WESTERN MICROFILM
543 HOWARD STREET
SAN FRANCISCO

Leading the West in
Quality Microfilm Services

PARK & REC.

COMM.


START

1958

I N D E X

RECREATION AND PARK COMMISSION MINUTES

JANUARY THROUGH DECEMBER 1958

		DATE	PAGE
ACCIDENTS (See Lawsuits-Claims)			
ADMINISTRATION BUILDING (See Mclaren Lodge for entries)			
ALAMO SQUARE, Hayes, Fulton, Scott and Steiner Streets			
ALICE CHALMERS PLAYGROUND, Brunswick and Whittier Streets			
ALTA PLAZA, Jackson and Steiner Streets			
	S.F. Women's C.of C. requests thinning of shrubbery.(Ref. to Gen. Mgr.)	2/13	43
Res. 3345	Mod. Cont. #3,U.S. Steel,Increase $380.51 (Hgthyd)	11/13	301
ANGELO J. ROSSI PLAYGROUND, Arguello Blvd. & Edward St.			
Res. 2934	to H.C. Bauman,5th & final payment, $6,358.64	1/9	8
Res. 2935	to H.C. baumann, Increase $128.64	1/9	9
Res. 2940	to Abbot A. Hanks, Inc.,1947Bond Fd. to pay engineering services (3 units)	1/9	11
Res. 2988	to Michel & Pfeffer Iron Wks. Inc. $1,590.00	2/13	47
Res. 3056	W/O for inst. roof drain at Center: to Clausen-Patten, Inc. $352.00	3/27	102
APTOS PLAYGROUND, Aptos and Ocean Ave.			
AQUATIC PARK, foot of Van Ness Ave. (See S.F. Maritime Museum)			
	Comm. directed staff to prepare a report on controversial proposal of Barney Gould to operate SS Ft. Sutter as restaurant	1/9	7
Res. 2934	to Victor Abrahamson, 1st payment, $400.00	1/9	8
Res. 2965	Award Cont. to H.E. Rahlmann Co. for bathhouse bldg. alterations $5,989.00	1/23	27
	Action on SS "Ft. Sutter" deferred until Special Meeting of 2/6/58	1/23	30
Res. 2972	Comm. refuses permit for placement of SS. Ft. Sutter on piles, terminates restoration proposal and declares riverboat reverts to status under Sup. Ct. Judgment 12/12/56	2/6	32
Res. 2983	to Ben C. Gerwick, Inc. 1st & final payment, $3935.00; to E. Elmore Hutchison & J.E. Hayes, final payment $213.64	2/13	44
Res. 2984	to E. Elmore Hutchison & J.E. Hayes, decrease $276.36	2/13	45
Res. 3008	Res. of Appreciation for help to Comm. at Aquatic Park Area, to Mae Helene Bacon Boggs on 95th birthday.	2/13	56
	Barney Gould appeals Comm's. decision on SS. Ft. Sutter at Park; City Atty. requested to send report to Permit Appeals hearing.	2/27	61
	Letter complimenting Comm. for proposed improvements; expressing hope for relocation of rowing clubs.	2/27	61
	No Comm. action on Ft. Sutter; under advisement by Bd. Permit Appeals & City Atty.	3/13	79
	State Cal. Div. Beaches & Parks, prelim. development plan SF Maritime State Historical Monument.	4/10	110
	Status SS Ft. Sutter & Dev. of Eastern Sec. as Hist. Monument to be reported at 5/22 meeting.	5/1	127
Res. 3101	to Runnet, Tarez & Hutchins for svc in & around pier, $500.00.	5/1	133
Res. 3155	Ext. time, 14 days, Rahlman	6/12	168
Res. 3184	Final pymt. to Rahlman $5,989.00.	6/26	185
Res. 3196	Apv. lease Assessor's Blk #9 to State of Cal. for State Hist. Monument	6/26	190
Res. 3222	2nd & final pymt. to Victor Abrahamson $100.00.	8/14	211
Res. 3250	Lease Blk #9 to State Cal. Hist. Museum.	8/28	232
	Permission to moor ship GRACIE S.	9/11	239
Res. 3302	Comm. resolves "Ft. Sutter" be immediately removed; referred to Mayor & CAO	10/9	266
Res. 3323,	Comm. apv. submis. amended lease of Blk. #9 to State of Cal.for increase of turntable area;refer to Bd. Supv. for legislation.	10/9	280

-more-

		DATE	PAGE
AQUATIC PARK, Foot of Van Ness Avenue (See S.F. Maritime Museum) (continued)			
Res. 3344	OSW 540, Burnett, Parez & Hutchison, 1st & final payment, $500.00.	11/13	300
	Supplement to 11/13 minutes; Bocce Ball, referred to Gen. Mgr. & staff for study.	11/13	310
	Com. expresses sympathy on death of Solly Schuman to his widow, Mrs. Rose Schuman	5/22	162
	Columbus Day Fete approved	8/14	205
ARGONNE PLAYGROUND, 18th Ave. nr. Geary and Anza Sts.			
ART FESTIVAL			
Res. 3163	Com. Approves Festival for 1958 at Washington Square	6/12	173
ASSISI, ST. FRANCIS of (Statue)			
	Selection of site & date of dedication to be decided by Commission; suggested sites referred to staff	11/13	297
For BAKER'S BEACH see SEA CLIFF BEACH			
located at Beach & 25th Ave. (Undeveloped Area)			
BALBOA PARK, Ocean and San Jose Aves.			
Res. 2934	to Engstrum & Nourse - 9th pymt. $30,831.80.	1/9	8
Res. 2935	to Engstrum & Nourse - Increase $439.17.	1/9	9
Res. 2935	to Engstrum & Nourse - Increase $875.19.	1/9	9
Res. 2935	to Engstrum & Nourse - Increase $610.55.	1/9	9
Res. 2959	to C.J. Collins-Wellnitz & DeNarde, 6th payment $28,699.38.	1/23	24
Res. 2959	to Engstrum & Nourse - 9th payment, $30,831.80.	1/23	24
Res. 2960	to Engstrum & Nourse - Increase $717.17 Mod. #16.	1/23	24
Res. 2960	to Engstrum & Nourse - Decrease $1,999.55 Mod.#17.	1/23	24
Res. 2983	to Engstrum & Nourse - 10th payment, $29,352.00; to C.J. Collins-Wellnitz & DeNarde-7th payment, $18,430.00.	2/13	44
Res. 2985	to C.J. Collins-Wellnitz & DeNarde, ext time 50 calendar days.	2/13	45
Res. 3015	Mod. Cont. to: C. J. Collins-Wellnitz & DeNarde - Decrease $363.73 & Increase $154.28; Engstrum & Nourse - Increase $280.34.	2/27	62
Res. 3296	Com. Approves rental Stadium to SF Soccer League-1958-59 season.	9/25	261
Res. 3052	to C.J. Collins-Wellnitz & DeNarde - 8th payment; $8526.88 (Soccer Stad. Bleachers).	3/27	100
Res. 3052	to Engstrum & Nourse - 12th & final payment - $49,267.79 (Recreation Center).	3/27	100
Res. 3068	Soccer Stadium Bleachers, to C.J. Collins-Wellnitz & DeNarde; 9th payment; p/e 3/31; $5,266.00.	4/10	112
Res. 3098	to Reimers, Arch. - Increase $77.36.	5/1	132
Res. 3100	Rqst. for funds to complete Rec. Center; $14,000.	5/1	133
Res. 3143	Com. apvs. Agreement with SF Football league one night pro exhibition game, 6/4/58 - 10% gross admissions to Comm.	5/22	157
Res. 3146	Award Cont. B. Gayman - $6,288.40; irrig. sys.	5/22	159
	Dedication of swimming pool set for 6/15/58	5/22	161
Res. 3184	10th & final payment to C.J. Collins-Wellnitz-DeNarde - $25,089.55	6/26	185
		6/26	195
Res. 3208	Gaelic Ath. Assoc - rental	6/26	196
Res. 3209	SF Football League, Inc. rental 7/27/58		
	Mayor disapproves transfer property adjacent to Balboa Pk. from Fire Dept. to R & P Dept. jurisdic.	8/14	203
Res. 3222	to Bernard Gayman $3,609.54 - 1st pymt.	8/14	210
Res. 3222	to Thos. Chace, 3rd & final payment $3,866.63 (Soc. Stadium).	8/14	211
Res. 3223	Mod. Cont. #1, Bernard Gayman, Increase $244.13.	8/14	212
Res. 3224	OSW Bryan & Hodge, Inc. $785.00.	8/14	213
Res. 3237	Awd. Cont to C.H. Wellnitz & J. Ursino for $4377.	8/14	222
Res. 3263	to Bernard Gayman, 2nd payment, $2,064.	9/11-	240
Res. 3263	Filing fee, State Div. Arch. for BP Rec. Ctr Natatorium, $298.03	9/11	241
Res. 3292	Comm. desires surplus Fire Dept. property retained by City	9/25	260
Res. 3326	to Bernard Gayman, 3rd & fin. payment-$858.53	10/23	285
	Bd. Supervisors reso. #946-58 re transfer of jurisdiction Northeast corner of Balboa Park from Fire Dept.	11/13	296

		DATE	PAGE
BALBOA PARK, Ocean and San Jose Aves.			
Res. 3345	Mod. Cont. #1 -Increase $194.35	11/13	301
	J.P. McLaughlin, SF Muni. Parks Employees Union, recommends relocation of Nursery in Mclaren Park master plan.	12/11	327
Res. 3379	to C.H. Wellnitz & J.A. Ursino, 1st payment of $3,546.00	12/11	328
BAYVIEW PARK, End of Jamestown Ave. (See CANDLESTICK PARK)			
	Transfer funds from Kezar Stadium to SF Muni. Stadium, $3,500.00	4/10	113
BEACH CHALET (See G.G. Pk. & Panhandle & Sloop Gjoa & Beach Chalet)			
	Rentals ratified-Presidio, 12-5;State Dept. of Employment, 12-19.	11/26	323
	Rental ratified, John House, G.G. Consistory, 12-27.	12/11	326
BEQUESTS, See Gifts			
BERNAL PLAYGROUND, Andover Street nr. Cortland Ave.			
Res.2934	to A. Petersen & Sons - 4th payment, $12,101.60.	1/9	8
Res. 2983	to Masten & Hurd & Ralph N. Pollack, 2nd & final payment, $4,136.35.	2/13	44
Res. 2984	to Masten & Hurd & Ralph N. Pollack-decrease $69.79.	2/13	45
Res. 2988	to Michel & Pfeffer Iron Wks.,Inc. $470.00 from 1955 Bond Program	2/13	47
Res. 3045	Comm. recommends,subject to C.A. approval, insurance claim settlement $402.00 to A. Petersen & Sons, Cont. (damaged by vandalism).	3/13	91
Res. 3381	OSW fencing of P/G, $1,069, from '55 Bond Fund, S. Jose Steel Co., Inc.	12/11	330
BOARD OF EDUCATION			
Res. 3252	Sup. Approp. $120,033.76 rqstd from 1947 Bond Fund to pay pro rata due Bd. Ed for land use at Sunset Com. Ctr. (See West Sunset P/G).	5/28	233-4
	Com. Casey reviews staff's study of school properties used by this department.	10/9	278
BOARD OF SUPERVISORS			
	Bd. Supv. Finance Comm. & Mayor request detailed info. prep. on S.B.H. (see Yacht Harbor)	2/27	58
Res. 3024	requested approval of extension of time on contract award, various grounds, to Bay Cities Refrig. Co.	2/27	67
BOND ISSUE Of 1955			
	Bus. Mgr's. Report on Status of Bond Funds referred to Comm's. Committee for review.	2/13	54
Res. 3055	$2500. fund transfer to provide equipment for P/G's and Centers	3/27	101
	Business Manager's report on Bond Funds referred to Comm's. Committee fore review	2/13	54
BOND ISSUES FOR SPECIAL ELECTION, JUNE 1958			
	Staff prepared supporting information for proposed 1958 Bond Measures for Municipal Conference and Board of Supervisors.	2/13	54
BUDGET			
Res. 2970	Commission approved Dept's. 1958-59 Budget for $9,156,572.00.	1/23	30
	Mayor requested Commission to practice economy in personnel & services in its budget requests.	2/13	39
Res. 3036	Commission reduces Budget request 1958-59 by $1,237,028.from original request of $9,156,572.00. Includes 3 new repair divisions employments.	3/13	86
Res. 3058	Sup. Request for 1958-59 Budget for $110,778.00.	3/27	104
Res. 3188	Carrying forward budget surplus.	6/26	187
Res. 3210	Rqst. Supplemental Bond Fd. approp. for various improvements.	6/26	196
Res. 3389	Adoption of 1959-60 Budget	12/11	336
Res. 3401	Adoption of further 1959-60 requests for $1,869,845. to be submitted to Bd. Supv., Mayor & Controller	12/22	344
Res. 3381	OSW resurf. 2 tennis courts, $1,778. & $378. transferred from GG Park Tennis Cts. approp. Malott & Petersen-Grundy	12/11	329

		DATE	PAGE
CABRILLO PLAYGROUND, 38th Ave. nr. Cabrillo Street	Department complimented on Tiny Tot program.	2/27	61
CALIFORNIA PALACE LEGION OF HONOR	Letter dated 12/8/58 from Chester A. MacPhee, CAO, re jurisdiction of road from Clement to PLH	12/22	341
CAMP MATHER, TUOLUMNE COUNTY			
Res. 2999	Establishment of rates and dates for 1958 season.	2/13	51
Res. 3093	Comm. approves agreement w/Yosemite Park & Curry Co. for Saddle Horse service for 1958 season at Camp Mather.	5/1	125
		5/22	151
Res. 3137	Sup. Approp. 7.659.200.000 ($1,700).	5/22	151-2
Res. 3138	Sup. Approp. 7.659.120.000 ($1,606.64).	6/12	169
Res. 3157	OSW, PUC ($1,700.).	6/12	170
Res. 3157	OSW, PUC ($5000).	6/12	177
Res. 3173	Permit T & T (Revocable) (See res. 2366).		
Res. 3211	Labor Day, Photo holiday rates.	8/28	229
Res. 3244	OSW Evergreen Lodge ($2000).		
Res. 3336	Reject. sole bid, Covington & Wolverton, $9,686. for repairs and improvements	10/23	291
		11/13	300
Res. 3344	Taxes, Tuolumne Co. 1958-59, $987.32		
Res. 3354	Award Cont. Covington & Wolverton, repair & improvements $6,799.	11/13	308
Res. 3373	Comm. approves settlement of $750; Poligono vs C&C SF	11/26	321
Res. 3374	Request for sup. approp. of $750. #8.651.804.000 in settlement of Poligono case.	11/26	321
CANDLESTICK PARK	(See -Bayview) End of Jamestown Ave.		
Res. 2931	Comm. appvs. amended reso. for adoption by Bd. of Supvrs. re City's acquisition of prop. required for BV Stadium.	1/9	4
	Access road, to Major League Stadium area, encroaching on Gilman P/G, was approved provided Dept. of Pub. Wks. plan SH1-1315 be modified	2/6	37
Res. 3026	Comm. approves 3/7 letter of intent from SF Stadium Inc. to R & Pk. Comm. City & Co. of SF, proposing financial & other assistance for the construction of Major Lg. Baseball Stad. at BV Pk. Reso. to be presented at 3/10 meeting of Bd. Supvrs.	3/7	69-77
Res. 3053	Ext. time 60 days to Chas. L. Harney, Inc.	3/27	100
Res. 3062	Name: "SF MUN. STADIUM"	3/27	106
Res. 3219	Land purchase, BV Mun. Stadium; Goodman, $750.00	8/14	205
Res. 3065	Land Purchase; Robison (4988) $1116.90.	4/10	109
	City Planning Comm. rules that exchange of lands between City & C.L. Harney for Bay View Stad. proj. conforms to Master Plan.	3/13	80
Res. 3066	Land Purchase, BV Stadium; part of blk. #5003; $11,250.00.	4/10	109
Res. 3080	Sup. Approp. $5,000,000; 1954 Rec. Ctr. Bonds for SF Muni Stadium	4/10	119
Res. 3091	Land Purchase, BV Stad. $4,500.00.	5/1	125
Res. 3117	Land Purchase, Stadium; $3,000.00.(Wm. A. Rose)	5/22	142
Res. 3123	Rqst. Sup. Approp. ($22,500) purch. Harney land, Blk. #4945; rescinds Res. 2979, 2/13/58.	5/22	144
Res. 3145	Award Cont. to San Jose Steel Corp.;baseball backstops for Bayview & Julius Kahn P/G's. $4,142.00	5/22	159
Res. 3157	OSW, Cal. Pac. Title Ins. Co.; Title expenses; Lots 1-9 incl.; 12-17, incl. Blk.5003,picard $102.	6/12	169
Res. 3157	OSW Cal. Pac. Title Ins. Co.; Title expenses; Lots 15-16, Blk.4988, Robison, $33.75	6/12	169
Res. 3170	Apv. DPW install sewer line in Gilman P/G	6/12	177
Res. 3175	Land Purchase from State of Cal RR R/3 parcels, 12 streets; incidental expenses $23,000.00; Comm. rescinds Res. 2928 & 2929.	6/26	179
Res. 3176	Land purchase; $1,516.50, Aronson	6/26	180
Res. 3179	Policy to retain BV P/g until Gilman P/G baseball improvements & baseball diamond provided.(No trsfr. to Water Dept. till Gilman purch. adequate	6/26	181
Res. 3182	Approv. documents for financing construction & lease and operation of public parking in vicinity.	6/26	184

		DATE	PAGE
CANDLESTICK PARK (Gilman-Bayview) End of Jamestown Ave. (Cont'd)			
Res. 3186	Ext. time , 90 days, grading, Chas. Harney.	6/26	186
Res. 3189	OSW Cal. Pac. Title Ins. Co. for title expenses stadium land, Blk. 5008,$56.25, Trotten .	6/26	188
Res. 3213	Sup. approp. $11,000.; title ins., etc. BV Baseball Stadium .	6/26	197
Res. 3219	Land purch. BV Muni. Stadium; Goodman,$750.00 .	8/14	205
Res. 3283	1st & fin. payment, OSW 258, Harney;$33.60 .	9/25	255
Res. 3308	Ext. time, 60 days, San Jose Steel Corp.,baseball backstops; Julius Kahn P/G, grading, tree remov.	10/9	273
Res. 3328	OSW Cal. Pac. Title Ins. Co.;title expenses; Lot port #1, Blk 4945, Harney, $151.50.	10/23	287
Res. 3344	Fee & escrow,stadium; Cal. Pac. Title Ins. Co., $6,526.96	11/13	300
Res. 3376	Rqst. Mayor, Controller, Bd. Supv. sup. approp. $35,000. for Gilman Pk. Impv. & trsfr. Bayview Pk. to PUC for $41,335.	11/26	322
	Agreements re financing, construction, & leasing of SF Muni Stadium, postponed.	6/12	166
CAYUGA PLAYGROUND, Cayuga & Naglee Sts.			
Res. 3256	Apv. Arch. Cont.,Wm. G. Merchant (Clbhse.)$1100.	8/28	235
Res. 3317	Accept final plans, auth. pymt. to Wm. G. Merchant Arch. $15,500 for Clbhse. enlargement.	10/9	277
Res. 3394	Award Cont., A.R. Hardy, $6,026 Exten.Clbhse.	12/11	338-9
CHINESE RECREATION CENTER, SW corner Mason & Washington Sts.			
Res. 3071	Fencing: San Jose Steel Co. atChinese RC, Fulton & GG Horseshoe Courts; $1,888.00.	4/10	114
	Art Comm. approval and Res. No. 7025-1958-S on above 4/8/58.	5/1	148
CITY ATTORNEY			
Res. 2968	City atty. requested to prepare legal form for proposed Charter Amendment making Dir. of Arboretum position appointive and exempt from Salary Standardization.	1/13	28
	(For entries from City Attorney cards see items by subject)		
CITY PLANNING			
	Comm. to notify City Planning Dept. that Monroe School property rejected as unsuitably located to provide good public recreation.	2/27	64
	See Candlestick Park (3/13/58 Pg. 80) for next entry.		
CIVIC AUDITORIUM,			
Res. 3055	Req. for funds required for rental for Folk Dance Fed. of N.C. - $265.00.	3/27	101
CIVIC CENTER GARAGE & PLAZA, Grove and Larkin Streets			
	Parking Authority Fisher, Schlesinger and David Thompson, outline terms and conditions for financing and construction (also Keil).	4/10	110
Res. 3067	Approval terms fin. and const. garage.	4/10	111
	Progress report, preparation new design for landscaping of plaza.	5/1	146
	Directional signs referred to architectural firm designing Civic Center Plaza.	3/13	80
	Stuart Co. requests temporary anchorage posts for American Mining Congress, Sept. 18 to 30.	8/28	224
Res. 3259	Additional maintenance personnel to be requested of Mayor & Bd. Supv. & Controller; requesting Sup. Approp. of $4,165.00.	8/28	236
Res. 3306	Leasing agreement,for leasing northerly half for off-street parking, --City, Commission, & SF Civic Plaza Parking Corp.	10/9	270
	Parking Authority to provide gardeners' tool room in Garage.	10/23	282
	Public Library requests convenience station in garage	11/13	294
Res. 3343	Acceptance of Bid & giving land lease & operating agreement to City of SF Civic Plaza Parking Corp. for parking facility.	11/13	297-9
	Letter from Mrs. Alexander Desretteville rqstg. fountain for plaza.	11/26	313
	Civic Ctr Plaza Rehab plans discussed & accptd.	11/26	315

		DATE	PAGE
CIVIL SERVICE COMMISSION			
	General Manager authorized to request Civil Service Survey of personnel.	11/26	324
CONCESSIONS AND PERMITS (See Lease Agreements)			
	General Manager's report on Concession Operation under submission for consideration at 5/22 mtg.	5/1	136
Res.3231A	Rates & charges established for R & P properties	8/14	217-8
CONFERENCES, CONVENTIONS, CONGRESSES			
	Commission authorized R.S. Kimbell's attendance at 2/10/58 session of Governors' Youth Conference.	2/6	37
	Letter Carriers Band Concerts in certain SF parks apvd.-Nat. Assoc. of letter carriers;aug.24-30	8/14	205
Res. 3377	Report on Calif. State Small Craft Harbor Com. meeting & auth. trav. expenses (Monterey-Nov.19-20)	11/26	323
Res. 3402	Auth. attend. & expenses, Am. Inst. Pk. Exec. Conf. 1/18-21/59, incl. Redwood City;R.S. Kimbell, Bartle S. Wolph, & Roy L. Hudson.	12/22	345
CONSERVATORY DELL, GOLDEN GATE PARK			
	Nat'l. Assn. letter carriers thanks Comm. for approving installation of floral plaque,Aug.1958.	1/23	20
	Request of SF Guild for Crippled Children for floral plaque denied-designs cannot be devoted to solicitation.	1/23	20
	Request of International Typographical Union for Conservatory Plaque denied because of previous commitment.	2/13	40
	Approval for Floral Plaque 6/22-7/2 for Lutheran Church Centennial.	2/13	42
Res. 3011	Comm. appvs. floral Plaque for Women's Internat. Bowling Congress.	2/27	60
Res. 3094	Comm. apprvs. Plaque for Nat'l Assoc. Real Estate Boards Convention 11/6-13/58.	5/1	126
Res. 3095	Comm. Appvs. Plaque for Amer. Library Assoc. Conv. 7/13-20-58.	5/1	126
Res. 3118	Floral plaque for Nat'l Conv. Housing and Redev. Officials, 10/12-16/58.	5/22	142
Res. 3153A	Plaque for Grand Lodge, F & AM week of 9/28/58	6/12	165
Res. 3281	Plaque--Easter Seal Campaign.	9/25	252
Res. 3304	Unif. Scn. Dist. & Nat. Cncl.,plaque 11/24-30/58	10/9	267
Res. 3375	Awd. Cont. Chas. S. Strothoff, rehab. conserv. & proj. in other location, $25,000.	11/26	322
	Rqst.floral plaques 4/4-9/59, Acad. Gen. Practice; " " " 5/24-29/59 86th Forum Nat. Conf. on Social Work;		
	Rqst. floral plaque 10/24-30/59 Cal. Soc. Ctfd. Pub. Acctnts.	12/11	326
CONSTRUCTION PROJECTS (Miscellaneous)			
Res. 3050	Comm. to support Mayor's suggestion to expedite construction projects.	3/27	97
Res. 2967	Awd. Cont. to Aluminum Lock Shingle Co. $2010.00 (4 bldgs.).	1/23	28
Res. 3110	Awd. Cont. US Steel, Cyclone Fence; $1,329.00.	5/1	137
CONTROLLER			
Res. 2989	Rqstd. approval of supple. approp. $315,406. for additional wages gardeners, etc.(Ct. action (Sup.) No. 464228).	2/13	47
Res. 2990	Rqstd. sup. approp. of $13,709. for additional wages, gardeners, etc. (Sup. Ct. Action No. 464228).	2/13	47
Res. 2991	Rqstd. Controller approve sup. approp. $12,000. for accident compensation.	2/13	48
Res. 2992	Rqstd. Controller approve sup. approp. of $3200. for scavenger service.	2/13	48
Res. 2993	Rqstd. sup. approp. $1,925. for holiday pay	2/13	48
Res. 2994	Rqstd.approv. use perm. salary approp. for temp. replacement employments.	2/13	49
Res. 3005	Rqstd. additional allotment of $36,450. for bal. of fiscal year.	2/13	55
Res. 3016	Rqstd. approval request for funds.	2/27	63
Res. 3017	Rqstd. pay damage claim warrants totalling $39.72.	2/27	64
Res. 3022	rqstd. sup. approp. for wages-$5,084.16.	2/27	66
Res. 3057	Req. sup. approp. $12?,133. for personal compensation.	3/27	103
Res. 3058	Sup. Rqst. for 1958-59 budget $110,778.00.	3/27	103-4

		DATE	PAGE
CONTROLLER (Continued)			
	Recom. of Controller re improvement of Dept. Admission Revenue practices.	6/26	191
Res. 3174	Rqst. sup. approp. of $9,504. for pymt. of two 058 gardeners based on disability.	6/12	178
CORONA HEIGHTS GROUNDS (Adjoins Peixotto Playground)			
Res. 3068	Service road relocation; to Watkin & Sibbald, 1st pymt. p/e 3/31; $5,069.00.	4/10	112
Res. 3126	Pymt. 2, to Watkin & Sibbald, $7,254.00.	5/22	146
Res. 3153	Pymt. 3, to Watkins-Sibbald, $7,188.00.	6/12	167
Res. 3222	Pymt. 4, to Watkins-Sibbald, $5,784.00.	8/14	210
Res. 3223	Mod. Cont. 247,#1,Incr. $548. Watkins-Sibbald.	8/14	212
Res. 3263	pymt.5 & final to Watkins-Sibbald,$3,595.05.	9/11	240
	Art. Com. approves drawings. Res. 7131-1958-S.	11/13	296
Res. 3355	Comm. rejects bid for ramp; C.J. Collins Co. $33,530, too high.	11/13	309
CORPORATION YARD, South Drive nr. 3rd Ave. GG Pk. (Proposed in 1955 Bond Issue)			
Res. 3000	Awd. Cont. Payne Const. Co. $165,123.00.	2/13	52
Res. 3068	2nd pymt. H.C. Baymann, Arch. svcs.,$6,930.00.	4/10	112
Res. 3126	Pymt. 1 to Payne Const. Co. $19,644.	5/22	146
Res. 3172	Permits PGE install 700' gas main to Yard.	6/12	177
Res. 3184	Pymt. #2 to Payne Const. Co., $17,808.	6/26	185
Res. 3222	Pymt. #3 " " " " , $10,987.00.	8/14	210
Res. 3223	Mod. Cont #236, #1 Payne Const. Co.; Incr. $767.87.	8/14	212
Res. 3263	Pymt. #5, to Payne Const. Co. $31,840.	9/11	240
Res. 3264	Mod. Cont. #236, " " " Incr. $134.99.	9/11	241
Res. 3326	Pymt. 6 to Payne Const. Co. $32,752.	10/23	285
Res. 3379	Pymt. 7,to " " " $24,424.00	12/11	328
Res. 3388	Payne Const. Co. Contract Compromise settlmt. agreemt. $3,000. be added to orig. contract, decided by Dion R. Holm, City Attorney.	12/11	335
CROCKER-AMAZON, Geneva Ave. & Moscow St.			
	Secretary & Gen. Mgr. to arrange for a special meeting with Housing Authority re restoration of Crocker-Amazon P/G.	1/23	19
	Restoration of Crocker-Amazon P/G by Housing Auth. approved by Rec & Pk. Comm.	2/13	50
DEPARTMENT OF PUBLIC HEALTH			
Res. 3157	Service Order for Steward at Camp Mather.	6/12	169
DEPARTMENT OF PUBLIC WORKS (See Real Estate Dept.)			
Res. 3157	OSW misc. repairs & services 1958-59.	6/12	169
Res. 3157	OSW, Reprs. for asphalt surfacing pks. sqs. p/g's. Approp.#8.651.200.000; $1,500.00.	6/12	170
Res. 3171	Permit to install pipeline across GG Pk. at 10th Ave.	6/12	177
Res. 3224	OSW Inspect. boilers various locations; Central Permit Bureau as directed; $132.00.	8/14	213
DIAMOND HEIGHTS, South of Portola Drive & east of Shaughnessy			
DOLORES ST.	(Center Strip)		
Res. 3294	Awd. Cont. Irrig. Harris & Farnan.	9/25	260
DUBOCE PARK, Duboce & Steiner St.			
	Letter from Mrs. C. F. Menzel complimenting Dept. for improvements to park.	3/13	81
Res. 3349	Injury, Berliner; $150.00. Sup.Ap.8.651.804.000.	11/13	304
FERRY BUILDING PARK PROJECT, Foot of Market St. at Embarcadero			
	Ferry Bldg. Park Bond Issue, $2,500,000.		
Res. 2958	Approval of Bd. Supv. required for Ferry Bldg. Pk. Bond Issue - $2,500,000.00, requested to be submitted to voters at Special Election in June.	1/23	23
Res. 3181	Bond Issue re-affirmed.	6/26	182
Res. 3261	Endorsement Prop. "C" Ferry Park Bond Issue for Nov. ballot.	8/28	237
	Request for signs re Prop. "C" in various parks approved.	10/9	269
	Prop "C" not passed.	11/13	306
FLEISHHACKER PLAYFIELD, Great Highway & Sloat Blvd.			
Res. 3001	Awd. Cont. to Wm. McIntosh & Son for $7,948.00 for Merry-go-round repairs.	2/13	53
	Postponement on Crown Vending Co. proposal for vending machines at Playfield.	4/27	64
Res. 3029	to Hub Fac. Bldg. Co. pymt. 3;$17,712.00.	5/13	82
Res. 3102	Rqst. for sup. Approp. $750. to settle pers.inj. Marian Coone vs. City.	5/1	134

		DATE	PAGE
FLEISHHACKER PLAYFIELD (Continued)			
Res. 3126	Pymt. 1 to McIntosh & Son, merry-go-round: $6,168.20.	5/22	147
Res. 3254	Listed food & refreshment prices approved.	6/26	234
FLEISHHACKER POOL AND BUILDING, Great Highway & Sloat Blvd.			
Res. 3103	Rqst. for sup. ap. $2,500 to settle claim of Mrs. Theresa M. Johnson vs. City.	5/1	134
Res. 3201	Awd. Cont. to Love & Haun, $5,900.00. for pool walks.	6/26	193
Res. 3204	Awd. Cont. to Wm. A. Rainey, $5,901.00, scum gutter.	6/26	194
Res. 3307	1st & fin. pymt. Love & Haun, $5,900.00.	10/9	273
	Complaint of Susan Smith re conditions at pool.	12/11	326
FORT FUNSTON			
Res. 3342	Comm. records interest, not commitment, re acquisition of 35 acres near Ft. Funston.	11/13	295
		10/9	280
FRANKLIN SQUARE,			
	Comm. committee to report on Hampshire St. adjacent to Franklin Square.	2/13	38
	Offer to purchase City prop. on Hampshire St. adj. to Franklin Sq. re-referred to committee & Actg. Gen. Mgr. for report.	2/27	64
	Decision to sell City Property on Hampshire St. adjacent to Franklin Square postponed.	3/13	84
	Offer of Production & Aeronautical Lodge #1327 to buy city prop. Hampshire St. nr. Franklin Sq.	3/27	104
Res. 3073	Approv. sale of above property to above lodge for $32,000.00.	4/10	115
	Comm. approves closing of Hampshire St.	5/22	155
	Sale of adjacent propertyreimbursement delayed due to question of jurisdiction; referred to Controller.	9/25	264
	Franklin Sq. street property sale funds belong to D.P.W.; decision by Controller Ross.	10/9	280
FULTON PLAYGROUND, 27th Ave. & Fulton St.			
Res. 3071	Fencing: Chinese, Fulton & GG. Horshoe Cts. $1,888.00.	4/10	114
	Art Comm. approval and Res. No. 7025-1958-S on above 4/8/58 meeting.	5/1	128
FUNSTON PLAYGROUND, Buchanan & Chestnut Sts.			
Res. 2943	No. Baseball Diamond at P/G to be named in honor of Edw. "Spike" Hennessy.	1/9	12
Res. 2988	to Abbott A. Hanks Inc. $1,000.00.	2/13	47
Res. 3014	to Chas. F. Strothoff, Arch., 2nd pymt. $7610.40.	2/27	62
Res. 3015	to Chas. F. Strothoff, Arch., incr. $2,425.50.	2/27	62
Res. 3068	Bleachers; to Morris Daley, 1st pymt. p/e 3/31; $8,749.00.	4/10	112
Res. 3126	to Morris Daley, Pymt. 2; $15,019. bleachers.	5/22	146
Res. 3128(a)	" " " Mod. Cont.#1; incr.$479.01.	5/22	148
(b)	" " " " " #2; incr.$937.50.	6/12	167
Res. 3153	to Daley; Pymt. 3; $14,394.00.	6/26	186
Res. 3185	to Daley; Mod. Cont. #3; repl. cable; incr$353.36.	8/14	210
Res. 3222	to Daley; Pymt. 4; $23,498.00; 5th-$10,018.00.	9/11	240
Res. 3263	" " " 6; $19,859.00.	10/9	274
Res. 3310	Mod. Cont.#4; Daley; $402.08 incr.	10/23	285
Res. 3326	to Daley; Pymt. 7; $10,375.00.	11/13	301
Res. 3345	Mod. Cont. #5; incr. $84.84.	11/26	316
Res. 3360	to Daley; Pymt. 8; $12,770.00.	12/11	328
Res. 3379	" " " 9; $10,036.00.		
GARFIELD SQUARE, 25th and Harrison Sts.			
Res. 2940	to Abbot A. Hanks Inc.-1957 Bond. Fd. used to pay eng. svcs. 3 units.	1/9	11
		1/23	24
Res. 2959	to State Div. Arch.-Add. fee $267.62.	2/13	44
Res. 2983	to Wm. G. Merchant; 3rd & final pymt. $17,975.22.	2/13	45
Res. 2984	to Wm. G. Merchant; incr. $9,550.82.		
GIFTS (BEQUESTS)			
Res. 2982	Comm. accepts $1,000 gift from Citizens' Committee for beautification of Washington Sq. for memorial benches.	2/13	40
Res. 3004	Rec. & Pk. Comm. directs reinvestment of Helene Strybing Funds.	2/13	54

		DATE	PAGE
GIFTS-BEQUESTS Continued			
	Comm. Gallagher's Committee to consider request for use of Fuhrman Beq. Funds for extension of GG Pk. Golf Course.	2/27	59
Res. 3010	Comm. accepts Mrs. E.V. Noble's gift of specimen dwarf conifers for S. Arboretum;sect'y to prepare Bd. Supvrs. acceptance resolution.	2/27	60
	S.F. Zoo accepts galapagos penguins from SF Zoo. Society.	5/1	126
Res. 3027	Court Order directs Comm. to turn remaining assets of Mary Taylor Beardslee Bequest to beneficiaries.	3/13	79
	Suggestions sent Comm. for poss. use of Fuhrman Bequest Funds in GG Pk. City Atty's opinion 3735 also sent.	3/13	88
Res. 3132	Llewella F. Lewis bequest accepted for Jr. Museum	5/22	149
	Use of Fuhrman bqst. fund $84,000. postponed.	6/28	233
Res. 3324	Comm. accepts statue of St. Francis of Assisi from Mrs. Clara Huntington.	10/23	281
	Suggested site & date of dedic. to be decided.	11/13	296
GILMAN PLAYGROUND, Gilman and Griffith Sts.			
Res. 2950	Land exch. with Chas. L. Harney inc. for major lg. Baseball stadium. Dir. of prop. to report on appraisals.	1/9	16
	Access road, to Major Lg. Stadium area, encroaching on Gilman P/G was approved provided that Dept. of Pub. Wks. Plan SH1-1315 be modified.	2/6	37
Res. 2979	Sup. Approp. $22,500. to finance land exchange at Gilman P/G with Chas. L. Harney, Inc.	2/13	38
	Report to be made on DPW's request to pave portion of Gilman P/G.	3/27	95
GIROD, JULIUS, Supt. of Parks (Deceased)			
	Letter of appreciation from Mrs. J. Girod for Julius Girod memorial resolution.	2/13	43
GLEN PARK PLAYGROUND, Chenery & Elk Sts. (also see Silver Tree Camp)			
Res. 3023	Approv. Frank L. Nemec's plans & specs for replacing steam heating equip. (est. cost $17,211); fee pymt. authorized.	2/27	67
Res. 3068	Dr. sp. est. repair &/or repl. steam heating eq. fldhs & conv. oilfired boiler to gasfired boiler w/ new gas service; to Frank L. Nemec; 1st & fin. pymt:$1,000 (net contract $1,000)	4/10	112
Res. 3078	Awd. Cont. Alt. to ex. steam & water heating systems to: Herman Lawson Co. for $15,972.00.	4/10	118
Res. 3127	Ext. time 147 days; Nemec #2363.	5/22	147
Res. 3156	Mod. Cont. to Lawson; $107.00.	6/12	168
Res. 3222	to Lawson Pymt. 1,$7296.30; pymt. 2, $5194.80.	8/14	211
Res. 3308	Ext. time to Lawson, 90 days.	10/9	274
Res. 3310	Mod. Cont. to Lawson, $206.33 increase; #2.	10/9	274
Res. 3360	to Lawson, 3rd & fin. pymt. $3,794.23.	11/26	316
GOLDEN GATE PARK-ACADEMY OF SCIENCES			
Res. 3220	Comm. apvs. plans for library annex & botany hall.	8/14	207
Res. 3054	Resurf. tennis cts. to Malott & Peterson-Grundy; Mod. #1 for remov. subsurf. tree roots & rep.pvmt.	3/27	101
Res. 3069	Ext. time 107 days to above firm.	4/10	113
GOLDEN GATE PARK BAND & BAND CONCOURSE			
Res. 2934	to Ralph Murray, 6th pymt. $2946.90.	1/9	8
Res. 2983	to Ralph Murray, 7th " $1633.00.	2/13	44
	Pres. 2nd Dist. PTA compliments GG Pk. Band & Compliemtns GG Pk. Band & Conductor.	3/13	80
Res. 3029	to Ralph Murray, 8th payt. $1,623.00.	3/13	82
Res. 3052	to A.W. Baum, 1st pymt. $4,050.00.	3/27	100
Res. 3068	to Ralph Murray, 9th pymt. $1677.61.	4/10	112
	Letter of thanks to R. Mrry. from Dan Russell, Western Sts. Rep. of Amer. Zionist Council.	4/10-112	
Res. 3126	to R. Murray, 10th pymt. $2184.00.	5/22	146
Res. 3126	Baum,#248; 2 & fin. pymt.,$1,419.00.	5/22	147
Res. 3153	to R. Murray, Pymt. 11, $2,667.00.	6/12	167

		DATE	PAGE
GOLDEN GATE PARK BAND & BAND CONCOURSE (Continued)			
Res. 3156	Earthqk. study; Thos. Chace; Add $494.20; deduct $494.20; total pymt. same as orig. $2,550.00.	6/12	168
Res. 3159	to R. Murray, 1958-59 season contract appvd.	6/12	171
Res. 3184	to " " 12th & fin. pymt. $3,724.03.	6/26	185
Res. 3185	Mod. Cont.R.Murray; decrease; amt. not determined.	6/26	186
Res. 3222	to Murray, 1st pymt; $2948.30.	8/14	211
Res. 3222	" " 2nd & fin. pymt. Thos. Chace,#2270;$510.	8/14	211
Res. 3241	Comm. apvs use of pavilion for US. Fed.Center Students, June 10 & 11,1959.	8/28	225
Res. 3263	to R. Murray pymt. 2, $3489.79.	9/11	240
Res. 3307	to Ralph Murray, pymt. 3; $3439.46.	10/9	273
Res. 3344	to " " Pymt. 4; $2,807.48.	11/13	300
	Leif Erikson Lg. rqsts. use of Concourse 10/4/59; not available that date. Comm. offers another suitable date.	11/26	312
Res. 3379	to R. Murray, pymt. 5; $3,429.85.	12/11	329
GOLDEN GATE PARK-BOWLING GREENS			
Res. 3316	Acpt. & auth. final plans & pymt. for Leonard S. Mosias, Arch. $10,000 for Clubhouse construction.	10/9	277
Res. 3379	to L.S. Mosias, pymt. 2; $5,280;bowling, handball, tennis; architectural services.	12/11	328
Res. 3126	to Wm. J. Anderson,merry-go-rd. roof;$1886.00.	5/22	147
Res. 3254	Food & refreshment prices list of 8/11/58, approved.	8/28	234
Res. 3321	Awd. Cont. to Schubert & Friedman;glass encl. for merry-go-rd. sash in archways; fee for arch. $1,100. & const. cost $11,000.00.	10/9	279
GOLDEN GATE PARK-GENERAL			
Res. 3307	OSW #569, to Western Art Stone Co.;1st & final pymt.;$875.00.	10/9	273
	Messrs. Kenny & Hilbert apply for permission to operate conducted tours thru GG Pk.;referred to Committee & staff.	11/26	315
Res. 3147	Awd. Cont. concrete curb in Park to Love & Haun, $1,500.00.	5/22	160
Res. 3222	Curb at 19th Ave. & So. Drive; to Love & Haun; $1,500.00.	8/14	211
GOLDEN GATE PARK GOLF COURSE			
	Comm. Gallagher's committee to consider request for use of Fuhrman Bequest funds for extension of Course.	2/27	59
	Comm. Gallagher report on Citizens' Committee; suggests Fuhrman Bequest funds be used to construct 9-hole golf course in Park.	3/27	104
Res. 3206	Vending Machine Permit to Coffee Service Co.	6/26	194
	Roos Bros Father & Son Golf Tmmt. approved.	6/26	196
Res. 3232	Golf Mdse Sale concession with Ted Robbins terminated.	8/14	219
GOLDEN GATE PARK: HANDBALL COURTS			
Res. 2997	Comm. apvs. prelim plans; L.S. Mosias; cost est. $39,711.99.	2/13	51
Res. 3104	Comm. apvs. final plans & specs; L.S. Mosias, est. cost $39,711.00.	5/1	134
Res. 3236	Rejection of bids on courts.	8/14	221
Res. 3353	Awd. Cont., handball cts. to Clovis Const. Co.; $47,716.00.	11/13	308
Res. 3379	to L.S. Mosias, arch. svcs.;bowling,handball, tennis; pymt. 2; $5,280.00.	12/11	328
Res. 3400	OSW Abbot A. Hanks, Inc.; $1,000.00.	12/22	343
GOLDEN GATE PARK HORSHOE COURTS			
Res. 3071	Fencing at Chinese,Fulton & GG Horseshoe Cts.; $1,888.00.	4/10	114
	Art Com. Appvs. & Res. 7025-1958-S, Chinese P/G, Fulton & GG. Horseshoe cts. (above)	5/1	128

		DATE	PAGE
GOLDEN GATE IRRIGATION: PHASE 2			
Res. 3106	Comm. appvs. final plans, specs by Frank L. Nemec, mech engr.; est. $275,000.00.	5/1	135
	Mr. Nemec's report on New Water Sources for above taken under submission for later review & referral to Comm. for Recommendation.	5/1	139
Res. 3222	to Assoc. Engrs. Inc.; $1,394.24,3rd & fin.Pymt.	8/14	211
Res. 3244	OSW Watkin & Sibbald; $1,981.92 -Lincoln Way--3-7th Aves.	8/28	229
GOLDEN GATE PARK: JAPANESE TEA GARDEN			
	Action on expansion services at Garden postponed to 5/22 meeting.(See GG Pk,Panhandle,Sloop Gjoa & Beach Chalet).	5/1	126
	Mr. Kimbell rqstd. postponement of action on Garden expansion pending receipt of sketches by Mr. Iwamasa, Mgr.	5/22	152
GOLDEN GATE PARK & PANHANDLE & SLOOP GJOA & BEACH CHALET			
(See subject cards)			
	Public hearing on proposal for Riding Stables Facilities, Golden Gate Park. Considered for 1958-59 budget.	1/9	1
	Permission granted to College of Phy. & Surg. to hold dance at Beach Chalet on 12/19/57.	1/9	6
Res. 2939	to Anderson Roofing Co. (Merry-go-round,Children's Quarters) $1,886.00.	1/9	10
Res. 2944	Contr. awarded to Bay Cities Mfg. Co.-roofing 5 Rec. Bldgs. Total $2,397.45. (Includes G.G. Pk. Conservatory Shed).	1/9	13
	Acting of Art Comm. 1/6/58: Tennis Clubhouse-disapproved first phase; handball cts. prel. plans apvd.	1/23	20
	Muni Bowling Lg. granted permission to use Beach Chalet 5/10/58.	1/23	21
Res. 2959	to Frank L. Nemec - 1st pymt. $622.82.	1/23	24
Res. 2959	to Assoc. Eng. Inc.-1st pymt. $6,532.26.	1/23	24
Res. 2978	Permission to S. Alan Agnew, lessee, J. Tea Garden, to assign his interest to Shotaro Yasuda, with proviso.	2/6	36
	Comm. appvs. PGE request to install guy pole southerly side of Fulton opp. 24th Ave.	2/13	41
	Messrs. Hoyt & Hudson to present report on operation of Polo Stables and Stadium, G.G. Pk.	2/13	41
	800-name petition requesting stables in GG Pk. to have Mayor's Office presentation ceremony.	2/13	42
	Sunset P/G mothers' Club objects to construction of riding academy.	2/13	43
	Permission for Cyrano Club's use of Beach Chalet on 2/22/58 ratified.	2/13	43
Res. 2997	Comm. accepts prel. plans for handball cts. GG Pk. & authorized payment architect's fee to L.Mosias.	2/13	51
	Comm. Farr to investigate Art Commission's review of plans for Tennis Ct. Clubhse.(Arch. Leonard S. Mosias).	2/13	51
	Pro & con letters from organizations and individual re constr. stables.	2/27	61
Res. 3014	To Assoc. Engineers - pymt. 2; $1,959.50.	2/27	62
	Pro & Con letters re est. GG Pk stables.	3/13	80
	Permission for use of Beach Chalet granted to Social Set 3/29; Inter Nos Club 5/31.	3/13	81
Res. 3041	Comm. appvs. prel. plans & specs. for rehabilitation bowling green clbhse. Payment to Architect authorized.	3/13	90
	Opposition to proposal for establishment of stables in Golden Gate Park.	3/27	98
Res. 3054	Resurfacing tennis cts. to Malott & Petersen-Grundy; increase $95.70.(2 units GG Pk. & Alamo Sq.	3/27	101
	Appv.rental of Beach Chalet for wedding reception 8/2/58.	5/1	128

		DATE	PAGE
GOLDEN GATE PARK-STABLES (POLO GR.)			
	Proposals for establishment of stables in GG Pk.	3/27	98
Res. 3082	Req. Sup. Approp. $7,500 for prelim. plans for Riding Stables; $7,500.00.	4/10	120
	Mayor requests adv. re: petitions Citizens' Com. favoring stables, GG Pk.	5/1	128
	Req. SF Horsemen's Assoc. for Stable Rental at Polo Gr. referred to GM for plan and report; 5/22 meeting.	5/1	129
	Occupancy by SF Polo Assoc. for '58 season apvd.	5/22	153
	SF Conventions & Visitors' Bureau endorses stables in Park.	8/14	206
	Proposed Public Address system for Polo Field & SS Grove; referred to GM & Staff.	6/12	178
GOLDEN GATE PARK STADIUM (See G.G. Pk.Panhandle, Sloop Gjoa & Beach Chalet cards and also GOLDEN GATE PARK STABLES (POLO GR.))			
Res. 3019	Approval of GG Pk Stadium rental by SF Polo Assn.	2/27	65
GOLDEN GATE PARK-SUN DIAL			
Res. 3130	OSW Western Art Stone Co.; $875.00.	5/22	149
GOLDEN GATE PARK: TENNIS CLUB HOUSE-COURTS, (See Golden Gate Park, Panhandle, Sloop,Gjoa, & Beach Chalet)			
	Also See Architectural Services 2/13/58 Pg. 51		
	Art Com. apvl. 4/8/58 w/minor alterations; Res. 7022-1958-S.	5/1	127
Res.3107	Comm. apvs. prelim. plans & specs. by L.S. Mosias, Arch.; Est. cost $60,000.00.	5/1	135
Res. 3224	SC Color seal applica. to cts.; Malott & Petersen-Grundy.	8/14	213
Res. 3307	OSW to Malott & Petersen-Grundy; $1987.00.	10/9	273
Res. 3315	Acpt. plans & auth. pymt. for $60,000,Clubhouse, to Leonard S. Mosias, Arch.	10/9	276
Res. 3379	to L.S. Mosias, arch. svcs.,bowling, handball, tennis; pymt. 2; $5,280.00.	12/11	328
Res. 3381	trans. funds $378. to Buena Vista proj.	12/11	329
GOLF COURSES (S.F. MUNICIPAL)			
Res. 3231C	Waiver of Green Fees Policy established.	8/14	219
Res. 3234	Apv. agree. F.L. Nemec, irriga. sys. Sharp Pk. & Lincoln.	8/14	220
	Gen. Mgr's. report re revenue & expenses referred to Committee.	8/28	236
	Form of Agreement for concessionaires for submission to City Attorney.	10/9	278
GRAND JURY			
	1958 three-man Grand Jury Committee meets with Commission.	3/27	99
	Earl S. Lurie, Chmn. P & R Committee of SF Grand Jury, appre. courtesies, etc.	5/1	128
GREAT HIGHWAY (Along Ocean Beach)			
	West side of Great Highway between Balboa & Lincoln Way formally designated as "no parking" area.	1/9	4
Res. 3375	Awd. Cont. to Chas. F. Strothoff, Arch. convenience sta. & at Cabrillo, Rehab. Conserv.$25,000.	11/26-3	42
	PT&T rqst. for pole near Pacheco St. denied.	12/11	339
GUARDSMEN			
	Letter of thanks for use of Union Square.	5/22	144
HALL OF FLOWERS (Strybing Arboretum, G.G. Park)			
Res. 3113	Comm. appvs. final plans & specs & auth. pymt. Arch. Appleton & Wolford.	5/1	139
Res. 3166A	Rqst. State funds for Const.	6/12	175
Res. 3222	Const. to Appleton & Wolfard, 1st pymt.$19,530.	8/14	211
	Budget Trans. $505.000. to City Tsry.	8/28	226
Res. 3271	Apv. relocation in Stry. Arb. Opinion of City rqstd. on matter.(same resol.)	9/11	244
	Bd. Dir. SF Flower Show, Inc. re relocation, name, & use; City Atty's. opinion rqstd. on use, plcmt. & regulations; referred to Committee of Com. Moore for report.	10/9	268

		DATE	PAGE
HALL OF FLOWERS (Continued)			
	Opinion No. 1311 (12-1-58) re relocation of Hall of Flowers in Strybing Arboretum, by City Attorney, Dion R. Holm.	12/11	331 332-3
Res. 3385	Mod.Cont. #1; #3436; addtnl. arch svcs. & drawings; appleton & Wolfard; incr. $6,000.00.	12/11	333
Res. 3386	OSW, DPW,Bur. of Eng.;addtn'l mapping & survey, approp. #997; $1,000.00.	12/11	335
Res. 3387	OSW, Wm. Brewer & Assoc.; addtn'l soil investigation; approp. #997; $500.00.	12/11	335
HAMILTON PLAYGROUND AND POOL			
Res. 3049A	Permitting DPW to install Fire Cistern in P/G	3/27	95
Res. 3049B	Permitting DPW to establish temp. right of way across P/G.	3/27	96
Res. 3240	Rqst. use by Fillmore Merchants & Impvt. Assoc.	8/28	225
Res. 3265	OSW, Replc.; L. J. McDermott;$1,290.00. /roof beam./	9/11	241
Res. 3326	OSW: 164; to l.J. McDermott; lst & fin. pymt. $1,290.00.	10/23	286
HARDING PARK,	Skyline Blvd. nr. Sloat Blvd.		
	Suggestion that practice course be converted to a regular 9-hole course.	2/13	42
Res. 3031	to Pac. Booster Pumping Co.;$606.40.	3/13	82
Res. 3120	Use by US Golf Assoc. for '58 Pub. Links Champ. June 15, 1958.	5/22	143
Res. 3126	to Pac. Pumping Co. OSW 447; $606.40; lst & final pymt.	5/22	147
	Proposal private conces. for cafe.	5/22	157
Res. 3184	Beer tax stamp; Int. Revenue.	6/26	185
Res. 3185	Mod. Cont. #2; US Steel Corp. extend fence; Incr. $525.00.	6/26	186
		6/26	197
Res. 3212	Prelim plans foot bdge.	6/26	197
	Prof. Tnmt. Sept. 1959 Apvd.	8/28	234
Res. 3254	Food & refreshment prices listed 8/11 apvd.	10/9	267
	Change dates of GG Champ Golf Tnmt. to 9/21-27/59 apvd.	10/9	274
Res. 3309	OSW Chas. L. Harney, plcmt. fill south of footbridge.	11/13	300
Res. 3344	On-sale beer lic. to Dept. Alc. Bev. Control for yr. ending 12/31/59; $84.00.		
HAYES VALLEY RECREATION CENTER	Hayes & Buchanan Sts.		
	Minister of Central Meth. Church thanks Comm. for effort to salvage stained glass windows.	1/9	6
Res. 2983	to Passetti Trucking Co. lst & fin. Pymt.; $5,910.00.	2/13	44
Res. 2998	Comm. accepts prel. plans for Hayes Valley Rec. Ctr. & authorized pymt. to John W. Gloe for architectural fees.	2/13	51
	Art Comm. appvd. P/G with modification (Res. 7010-1958-S)	3/13	81
Res. 3030	to John W. Gloe, Arch. ext time 162 days.	3/13	82
Res. 3038	to Cleveland Wreck. Co. of Cincinnati awd. cont. raz. & remov. 2 bldgs. $7,242.00.	3/13	88
Res. 3105	Comm. appvs. fin. plans & specs for Rec. Ctr. by John W. Gloe, Arch; est. cost $122,585.00.	5/1	135
Res. 3126	to John Gloe, pymt. 2, $4,696.86.	5/22	146
Res. 3153	to Cleveland Wrecking Co.,$7,242.,1 & fin. pymt.	6/12	167
Res. 3235	Awd. Cont. to DeMarde & Ganske;$108,739.00.	8/14	220-1
Res. 3345	Mod. Cont. #1; DeMarde & Ganske;incr.$2,240.03.	11/13	301
Res. 3360	to DeMarde & Ganske; lst pymt.$14,369.00.	11/26	316
Res. 3379	" " " 2nd ". $89,111.00.	12/11	328
HELEN WILLS PLAYGROUND,	Broadway and Larkin Sts.		
	Citizens' Comm. for More Golf Courses in S.F. suggests that the $330,000 H. Wills P/G approp. be set aside for new golf courses.	1/9	5
Res. 3043	Comm. authorizes dismissal of Eminent Domain action of property, Assessor's Block 573, for P/G expansion.	3/13	90

		DATE	PAGE
HOLLY PARK, Holly Park Circle			
Res. 3101	to DPW, Bur. Bng. eng. field surveys, etc. $1600.00.	5/1	133
HOUSING AUTHORITY AND PROJECTS (See subject files)			
	Declared intention to restore Crocker-Amazon P/G site.	1/9	5
	Secretary & Gen. Mgr. to arrange for special meeting with Hsg. Auth. re restoration of P/G Crocker Amazon.	1/23	19
	Restoration of Crocker-Amazon P/G by Hsg. Auth. appvd. by Comm.	2/13	50
HUNTERS POINT GYM		6/26	185
Res. 3184	Reimb. for utilities $396.80.		
Res. 3222	Rental of gym bldg. 1 yr. to Hsg. Auth. of SF for $1.00.	8/14	211
Res. 3293	Awd. Cont. Ryan & Lee $44,000. incl fee.	9/25	260
HUNTINGTON PARK, Calif. & Taylor Sts.			
	Rocket & Satellite exhibit apvd. for Convention Committee, Navy League of U.S. 4/30-5/4/58	4/10	108
INTERIOR GREEN BELT			
	Comm. denies request of Panorama Development Co. for entrance portals.	2/13	40
	Repr. & Dele. meeting: Request of Sev. organizs. for Montgomery property for IG referred to GM for report, 5/22 meeting.	5/1	129
	Montgomery prop. discussed & referred to GM to confer with City Planning.	5/22	153
	Montgomery prop. offered to city, Mr. M. discourages delaying action as he has many offers for his property.	6/12	166
	Discussion re Mtgy. property postponed.	8/14	216
Res. 3270	Comm. disapproves purch. of Montgomery tract.	9/11	243-4
	Letters received re Green Belt; chart of parks studied in comparison with other cities.	9/25	254
JACKSON PLAYGROUND, 17th and Carolina Sts.			
Res. 3194	Apv. prelim. plans by Schubert & Friedman, Arch. Est. cost $120,000.00.	6/26	189
	Art Comm. apvs. drawings; action #7130-1958-S	11/13	296
JAMES ROLPH JR. PLAYGROUND, Potrero Ave. & Army St.			
Res. 3275	Awd. Cont. to Irving Bazell, Elec. Eng. $7500.00.	9/11	247
JOHN P. MURPHY PLAYGROUND, 9th Ave. nr. Ortega St.			
	Acting Gen. Mgr. to give prompt attention to urgent playground needs.	2/13	40
JOSEPHINE D. RANDALL JR. MUSEUM, Roosevelt Way & 16th St.			
	Comm. Zimmerman's Committee to appoint Advisory Committee for Formulation of Purposes & Policies for J.D. Randall Jr. Museum.	2/27	59
	Apv. of Calif. Spring Blossom & Wild Flower Assoc. rqst to have tree planted by SF Jr. Gardeners.	2/27	60
JULIUS KAHN PLAYGROUND, Presidio Res. bet. Spruce & Locust Sts.			
Res. 3145	Awd. Cont. S. Jose Steel Corp.; BB Backstops, Bayview & J. Kahn; $4,142.00.	5/22	159
Res. 3185	Mod. Cont. #1;#270; US Steel; incr.$1260.00.	6/26	186
Res. 3308	Ext. time,90 days; S. Jose Steel.	10/9	273
Res. 3344	to S. Jose Steel; 1st & fin. pymt. $4,142.00.	11/13	300
KEZAR PAVILION			
	Request for use for wrestling matches referred to Committee & staff.for study.	6/12	163
Res. 3231B	Rental rates established.	8/14	218-9
KEZAR STADIUM Southeast corner of GG Park			
	Mayor advised that none of food sold by Concessionaire was poisoned, Dec. 22, 1957.	1/9	5
	Chief of Police requests notification of confer re renewal of football contracts.	1/9	5
	Amendments rqstd. in Stadium lease by 49ers referred to Committe for report.	1/9	6

		DATE	PAGE
KEZAR STADIUM	(Continued)		
Res. 2934	to Thos. Chace; paymt. 1; $6,960.00.	1/9	8
Res. 2947	Awd. Cont. to Martinelli Co. impvt. & recon. $82,800.00.	1/9	14
	Art. Comm. apvd. final dwgs. of impvts.	1/23	20
	49er rental agmt. to be considered at Special Committee mtg. 2/6/58.	1/23	29
Res. 2791	governing agreement with 49ers for use of Stadium during 1958 season.	2/6	31
	Rqst. for Kezar Stadium denied to Mark Anthony Theatrical Agency;reserved for City & PAA Track Meets.	2/13	42
	Report from Dept. Pub. Health on food poisoning incident, 12/22/57.	2/13	43
Res. 3009	Comm. appvs. SF 49er game schedule & rates (admission)	2/27	59
	Rqst. of Jim Jones (rep. Mark Anthony Teat. Agency) to rent stadium on 5/17 postponed, pending his ability to secure clearance from SF Police Dept.	2/27	67
Res. 3032	Rqst for sup. approp of $19,379.72 for repairs & rehab.	3/13	83
Res. 3032A	Rqst. for trans. of funds for replacements & reconstruction, $6,530.38.	3/13	83
Res. 3047	SF 49ers'Agreement for Kezar Stad. Rental, 1958 season; may rqst revisions for 1959. (Res. 3047)	3/27	94
	Hagan Conces. Co. requests renewal, seat cushion rental.	4/10	110
Res. 3108	Comm. renews contract for seat cushions for 3 years to Bernie Hagan.	5/1	136
Res. 3119	Rental for Scout-O-Rama to SF Council, Boy Scouts of America.	5/22	142
Res. 3122	Ext. of Cont. Pac. Ctrg. to 8/15/60.	5/22	143
Res. 3142	Appv. AAA Sched. 1958.	5/22	157
Res. 3184	to Martinelli Const.; 1st pymt. $14,485.27.	6/26	185
Res. 3185	Mod. Cont. #1, Martinelli Const. Co.$109.52. increase.	6/26	186
Res. 3205	Renew Conces. permit, Sunnyside Visor Co.	6/26	194
Res. 3223	Mod. Cont. #2, Martinelli; incr. $1071.89.	8/14	212
Res. 3223	to Martinelli; pymt. 3, $23,342.66.	8/28	229
Res. 3243	Mod. Cont. #3, Martinelli, incr. $228.64.	8/28	229
Res. 3243	Mod. Cont. #4 " " $154.62.	8/28	229
Res. 3251.	Football sched. 1958 season appvd.	8/28	233
Res. 3263	to Martinelli; Pymt. 4, $10,057.69.	9/11	240
Res. 3319	Apv. rental for Shrine East-West Football game	10/9	278
Res. 3341	Apv. modif. of Boy Scouts contract for Kezar 6/6/59.	11/13	295
	From L. Rucker, urging no reduc. in fees for rental & conces. for 49ers.	11/26	313
Res. 3362	Ext. time 30 days; Martinelli.	11/26	317
	Apvd. rqst. Burns W. Lee, Gen. Pub. Rela.Inc. use of parking lot Fri. 8/1 (nite).	6/26	181
LAKE MERCED			
Res. 2936	Ext. time 383 days; Weihe, Frick & Kruse,on Sports Center.	1/9	9
Res. 2939	OSW, to Brewer & Assoc. $2,880.00.soil anal.	1/9	11
Res. 2996	Comm acpts. prel. plans for Center. Pymt. of fees to Weihe, Frick & Kruse.	2/13	50
Res. 3021	Rqst. sup. approp. $350.00 for contractual svcs, Sport Fish. Area.	2/27	66
	Art Comm. apvd. phase 2 of Ctr. with modif.	3/13	81
	Gen. Mgr. & Com. Moore's Committee study of surplus federal land near LM;12.3 acres on public auction.	3/27	106
	Pub. Util. appvs. plans boating regatta 4/20/58.	4/10	110

		DATE	PAGE
LAKE MERCED (Continued)			
Res. 3076	Dept. auth. to try to buy Fed. land near lake $65,000 estimate.	4/10	116
	Rezos' letter 4/17/58 to Gen. Svcs. Adm. asks 2 mos. postponement of public auction of above land.	5/1	128
	Public Auction: 12.3 acres Fed. Land, nr. lake; James W. Halley, Atty. repr. Callan, Realtors, 4/22 for $105,000; request of Halley for recons. City's plan to buy this land; ref. to GM 7 Comm. for report to Mayor.	5/1	130
Res. 3139	Comm. withdraws rqst. for 12.3 acres Fed. land at lake.	5/22	155
Res. 3159A	Patrol Service; Assoc. Sportsmen of Calif.	6/12	171
Res. 3242	July & Aug. pymts. $916.66; Sport Fish. patrol.	8/28	229
Res. 3249	Sports Center final plans acceptd.	8/28	232
Res. 3279	Apv. erection 56-ft. tower by Pac. Rod & Gun Clb.	9/25	251
Res. 3283	Pymt. for Sept. to Assoc. Sptsmn. of Cal; Dist. Counc. 7; $458.33.	9/25	255
Res. 3326	Assoc. Sptsmn. of Cal.; pymt. 4; $458.33.	10/23	286
Res. 3337	Awd. Cont. to Ira H. Larsen Co. $262,261.00, Sports Ctr.; discussion on sailing site on south shore.	10/23	291-2
	Rqst. for golf driving range for Mr. Kracht; strong opposition by large delegation; application denied.	11/26	313
Res. 3360	to Assoc. Sportsmen of Cal.; pymt. 5; $458.33.	11/26	316
Res. 3396	" " " " " " Dec. $458.33.	12/22	342
Res. 3400	OSW, Abbot A. Hanks, Inc.; $1,500.00.	12/22	343
	Appv. 8th Bi-Annual Regatta.	8/14	205
For LAND'S END see POINT LOBOS, (Near Sutro Heights)			
LARSEN PARK, 19th Ave. & Ulloa St.			
Res. 2939	OSW to Abbot A. Hanks, Inc.; lab. tests for pool; $1,500.00.	1/9	11
Res. 2983	to Engstrum & Nourse; pymt. 1; $27,648.00 (pool)	2/13	44
Res. 2052	to " " " " 2; $26,567.00.	3/27	100
Res. 3054	to " " " Mod. cont.; incr $269.42.	3/27	101
Res. 3068	to " " " pymt. 3; $53,954.00.	4/10	112
Res. 3126	to " " " " 4; $41,334.00.	5/22	146
Res. 3153	to " " " " 5; $42,174.00.	6/12	167
Res. 3155	Ext. time, 23 days; Engstrum & Nourse.	6/12	168
Res. 3156	Mod. Cont. Engstrum & Nourse; #2, incr $1,393.99.	6/12	168
Res. 3222	to Engstrum & Nourse; pymt. 6; $43,885.00.	8/14	210
Res. 3223	" " " Mod. cont. #3, incr $310.76.	8/14	212
Res. 3258	Sup. approp. $36,325. new positions for sw. pool	8/28	236
Res. 3263	to Engstrum & Nourse; Pymt. 8; $25,379.00.	10/9	273
Res. 3307	" " " " " 9; $17,370.00.	11/13	307
Res. 3351	Revocable permit to PGE for pole in pk.	11/13	307
Res. 3326	to Engstrum & Nourse; Pymt. 10, $40,604.17.	10/23	286
	Dedication of new pool 11/15/58, 3 PM, Mayor Christopher & Pres. Haas officiating.	11/13	310
LAWSUITS-CLAIMS			
Res. 3092	Katherine McWilliams	5/1	125
Res. 3047	Giulio Bertucelli	3/27	94
Res. 3133	Walter J. Schmidt	5/22	150
Res. 3135	Sup. Approp. Katherine McWms. $550.00.	5/22	150
Res. 3136	Sup. Approp. Stephen Lewis; $7,839.40.	5/22	151
Res. 3152	Flora S. Bartlett; $600.00.	6/12	164
Res. 3152A	" " " " Rqst. Sup. Approp.	6/12	164
Res. 3154	to Cal. Nat. Gd. $150.47.	6/12	168
Res. 3305	to Ruth Coleman; $750.00.	10/9	267
Res. 3325	Vera J. Berliner, $150.00.	10/23	283
Res. 3331	to Chas. W. Hanks, Mildred Hanks; $35.00.	10/23	288
Res. 3311	to Vera J. & Aubrey Berliner; $150.00.	10/23	288
LEASE AGREEMENTS (See Concessions)			
	SF 49ers' Agreement for Kezar Stadium rental 1958 season; may request revisions for 1959.	3/27	94
LEGISLATION			
Res. 2968	City Atty. to be requested to prepare legal form for proposed Charter Amendment making dir. of Arboretum apptve & exempt from Sal. Standardization.	1/13	28

		DATE	PAGE
LEVI STRAUSS PLAYGROUND Valencia nr. 14th Street			
Res. 3222	Rental 1/G Levi S. & Co. 3/1/58 to 3/1/59 ($1.00)	8/14	211
LIBRARY COMMISSION			
	Rqst. for Bufano statue for patio near North Beach Branch Library.	12/11	325
LINCOLN PARK, 34th Ave. & Clement St.			
Res. 3290	Accpt. plans & auth. pymt., Nemec, for irriga. sys. (Est. $5,000.).	9/25	259
	Application for renewal, 2 yr. Golf course contract., Ray deHaven.	10/23	283
Res. 3339	Awd. Cont. Clyde Collishaw; $7,323. valves, golf course.	10/23	293
Res. 3390	Agreement with Ray deHaven, Golf pro, use of course 1/1/59-1/1/61; aprov. of Bd. Supv. necessary.	12/11	337
	Rqst. apvd. Don Selby, sports dept. SF Exam.; use of 8th hole, July 15-20.	6/26	181
	Permit SF Call-Bul. hold Jr. Gf. Tmnt. June 16-20,1959 with waiver of green fees for Jr. players.	6/12	164

McCOPPIN SQUARE	$7,000.)	DATE	PAGE
Res. 3100	Req. for funds (Tsfr) for plans, specs, eng., etc.)	5/1	132
Res. 3101	To DWP, Bur. Eng. field surveys, maps, etc. $1500.00	5/1	133
McLAREN PARK			
Res. 3379	Payment 6, #261, #3479, Golf Course, Fay Improvement Co., $12,609.00	12/11	328
Res. 3380	Ext. time, 32 days; #261, #3479; Golf Course; Fay Improvement Co.	12/11	329
	Requisition denied-for more landscape architects for park, made by American Society of Landscape Architects (No. Pac. Chapter)	12/11	336
	Request of M. B. Foley, Attorney, that city remedy dangerous condition bordering client's property; referred to Gen. Mgr. & Staff	6/26	181
Res. 3326	Payment 4; $261, #3479 (Golf Course) Fay Improvement Company $12,591.00	10/23	285
Res. 3327	Extension of time 75 days, #261, Golf Course, Fay Improvement Co.	10/23	286
Res. 3340	Land purchase, Simpson & Webb, Lot 3, Block 6185, $550.; Western Insurance & Guaranty Co., Lot 2, Block 6141, $50.	11/13	294
Res. 3344	Payment 10 (fin.) #224, #3449, Engstrum & Nourse (pool) $40,608.75	11/13	300
	Dedication of pool 11/15/58, 1:30 Mayor & Comm. Haas officiate	11/13	300
Res. 3358	Land Purchase; Young & Freitas, Lot 15, Block 6213, $600.00	11/26	300
Res. 3360	Payment 5, #261, #3479; Golf Course, Fay Improvement Co., $12,589.00	11/26	316
Res. 2939	To Abbot A. Hanks, Inc. (Eng. Lab. Tests) - S. Pool $1500.00	1/9	11
	Supplementary appropriation of $281,000.00 needed to complete purchase. Mayor & Board of Supervisors to determine source for obtaining necessary funds	1/9	12
	Gen. Mgr. authorized to prepare recommendations on procedures for development of McLaren Park	1/9	13
Res. 2954	Land purchase from George E. Hall $525.00	1/23	19
	Land acquisition to be Calendar's first item at Special Committee Meeting 2 p.m. 2/6/58	1/23	29
Res. 2973	To ask Controller if $281,000 in tax-derived funds available for land purchase; otherwise, funds requested from 1955 Bond Fund	2/6	33
Res. 2974	Committee rescinds Res. 1734, 12/9/54, "Preliminary Plan for McLaren Park"	2/6	33
Res. 2975	Approval of final working plans & specifications for McLaren Park rough grading. Payment authorized Architects Punnett, Parez & Putchison.	2/6	34
Res. 2976	Panel of arthitects to prepare preliminary & final drawings for park development	2/6	34
	Director, Visitacion Valley Community Center, assured that plans call for neighborhood playground near swimming pool.	2/6	37
	Commission rejected offer of Frank Carrera, Builder, to buy McLaren Park property	2/6	37
Res. 2983	To E. Elmore Hutchison, 2nd payment $9,853.93	2/13	44
Res. 2984	To E. Elmore Hutchison, increased $2,046.16	2/13	45
	Commission tabled proposal that Produce Market be placed in McLaren Park	3/13	81
Res. 3048	Land purchase for $600.00 from Maria B. Olson, as Guardian of Maria Schaechtel, an incompetent.	3/27	94
Res. 3061	Award of contract, 9-hole golf course and roadway to Fay Improvement Co., $145,090.00	3/27	105
Res. 3064	McLaren Park Land purchase - Manning Estate, $734.00	4/10	109
Res. 3068	Swimming pool, Engstrum & Nourse, 3rd payment 3/31 $47,999.00	4/10	112
Res. 3071	Independent appraisal Lots 1, 2, 21 & 22, Assessed Block 6108; Lot 8, Assessed Block 6134, SF Capdeville, et ux, to Baldwin & Howell, $500.	4/10	114
Res. 3090	Land Purchase, Friend & Jackson $734.00	5/1	125

		DATE	PAGE
McLAREN PARK			
Res. 3101	To Richard Heyman for appraisal of property, Huth and Dunn, $200.	5/1	133
Res. 3101	To Fred D. Prakel, for appraisal of property; owned by Deborba $350.	5/1	133
Res. 3048	Approval for submission to Board of Supervisors, purchase of Lots 9 & 10, Block 6187, S. Schaechtel, owner - Olson, Guardian, for McLaren Park $600.	3/27	94
Res. 3090	Land purchase, Friend & Jackson, Lot 6, Block 6143, $734.	5/1	125
Res. 3116	Land purchase, Carroll, Lots 22, 23 & 24, Block 6189; Lots 55, 56, 57, 58, Block 6188; Lots 15, 16, 17, 18, 19, Block 6242; $9,900.	5/22	141
Res. 3115	Land purchase, Ruff & Ruff, Lot 20, Block 6215, $750.	5/22	141
Res. 3126	4th payment #224, #3449, Engstrum & Nourse, $44,604.	5/22	146
Res. 3127	Extension of time #224, #3449, Engstrum & Nourse.	5/22	147
Res. 3151	Land purchase, Dunn et ux, Lot 3, Block 6111, $10,000; State of California Lot 5, Block 6265, $5.00 (total $10,005)	6/12	164
Res. 3153	Pool, payment 5, #224, Engstrum & Nourse, $46,692.	6/12	167
Res. 3156	Modified contract #1, #224, pool, Engstrum & Nourse, piping, increase $1,393.99	6/12	168
Res. 3157	OSW to Real Estate Dept. for appraisal and purchase for fiscal year 1958-59, $12,000.00		
Res. 3177	Land purchase, Huth et ux, Lot 2, Block 6111, $16,500	6/26	180
Res. 3184	Payment 1, #261, Fay Improvement Co., Golf Course, $44,446.50	6/26	185
Res. 3195	Award of contract, Strothoff, not to exceed $41,280.	6/26	190
Res. 3216	Land purchase, Arbois, $1,500, Lot 12, Block 6103	8/14	202
Res. 3222	6th payment, $34,088.; 7th payment, $32,094.; contract #224; #3449; Engstrum & Nourse (pool)	8/14	210
Res. 3223	Modified contract #261, #1, Fay Improvement Co. Extended Sunnydale Ave. & more trees; increase $13,837.	8/14	212
Res. 3223	Modified contract #224, #3449, #2, Engstrum & Nourse, wickets & doors; increase #310.76.	8/14	212
Res. 3224	OSW to Maxwell Holmes for testimony in court vs Cadevielle et al #453945; $100.00	8/14	212
Res. 3224	OSW, to Richard E. Holl for testimony in court, etc., for trial vs Capdevielle et al, #453945 re land.	8/14	213
Res. 3239	Land purchase, Sheehy, $1300. Lot 20, Block 6242.	8/28	224
Res. 3258	Request supplementary appropriation $36,325 for pools at McLaren & Larsen, new positions	8/28	236
Res. 3263	Payment 8, #224 (pool), Engstrum & Nourse, #3449, $48,356.	9/11	240
Res. 3283	Payment 3, #261, Golf Course, Fay Improvement Co., $12,590.	9/25	255
Res. 3307	Payment 9, Engstrum & Nourse, #224 (pool), $18,864.	10/9	273
Res. 3310	Modified contract #2, #261, #3479, Golf Course, Fay Improvement Co. (culvert) Increase $393.62	10/9	274
MARGARET S. HAYWARD PLAYGROUND			
Res. 3345	Modified contract #3, #270, #2473, decrease height of chain link fence, U.S. Steel Corp. (also Alta Plaza); increase $380.51	11/13	301
MARINA PARK			
	Rocket & Satellite exhibit in Marina Green 4/30-5/4/58 (Con	4/10/58	108
Res. 3378	Approval of improvement plans (Modified)	11/26	324
MAYOR -	Recommended submission of 3 bond issues to voters: (a) Small Boats Harbor; (b) Rehabilitation of Palace of Fine Arts: (c) Ferry Building Park	1/23	21
	Mayor requested Commission to practice economy in personnel & services in its budget requests	2/13	39

		DATE	PAGE
MAYOR (Continued)			
	800-name Petition requesting stables in Golden Gate Park to have Mayor's office presentation ceremony	2/13	42
Res. 3050	Commission to support Mayor's suggestion to expedite construction projects.	3/27	97
	Mayor requests to be advised re people filing petitions favoring GG Pk. stables.	5/1	128
	Mayor requests consideration of obtaining Navy surplus jet plane; referred to staff & Commissioner Casey's committee.	10/9	266
MEMBERSHIP IN ASSOCIATIONS Res. 3184	Payment dues Shoreline Plan Committee - National Shade Tree Conference, sustaining and active.	6/26	185
Res. 3396	Membership dues 1 year ending 12/1/59 to American Institute of Park Executives $35.00	12/22	342
Res. 3242	Payment $500. 1958-59, to Calif. Marine Parks & Harbors Association, Inc.	8/28	229
MIRALOMA PLAYGROUND			
Res. 3393	Awarding contract to repair concrete retaining wall to Ben Bearse, $2,847.00	12/11	338
MISSION PARK			
Res. 3334	Awarding contract to Donald B. Kirby, additions and remodeling Field House, etc.	10/23	290
MISSION PLAYGROUND AND POOL			
Res. 2944	Contract awarded to Bay Cities Roofing Company - roofing 5 Recreation Buildings - Total $2,397.45	1/9	13
MONUMENTS AND MEMORIALS			
	Mr. Coffman appointed chairman of Aquatic Park Committee regarding State's plans and Ft. Sutter	5/22	152
	Approve inscription to Columbus Monument, refer to Art Commission	9/11	239
MOUNT DAVIDSON PARK (CROSS)			
Res. 2939	To Dept. of Public Works, installation of controls at Cross, $1,000.00	1/9	11
NAMING OF BOULEVARDS, PLAYGROUNDS, SQUARES AND PARK AREAS			
Res. 2945	No. 1 Baseball Diamond at Funston Playground to be named in honor of Edward "Spike" Hennessy.	1/9	12
	Committee to consider Mayor's proposal that a facility be dedicated in Miss Ellen Lynch's honor (teacher for over 40 years).	2/27	67
NORTH BEACH PLAYGROUND AND POOL			
Res. 3365	OSW Malott & Peterson-Grundy - Color seal for tennis courts. Approval #8.651.214.000; $1,574	11/26	318

		DATE	PAGE
OCEAN VIEW PLAYGROUND, Capitol Ave. & Montana St.			
Res. 2944	Cont awd. to Bay Cities Roof ing Co.; 5 recreation bldgs. - total $2,397.45.	1/9	13
ORGANIZATIONS			
	Various organizations attend public hearing on Proposal for Golden Gate Park Riding Stable Facilities. Considered for 1958-59 budget.	1/9	1
	The May 1958 meeting of the SF Council, Navy League of U.S. qualifies as a nat'l convention.	1/9	5
	SF Guild for Crippled Children Inc. expressed apprec. for Mr. Kimbell's services as a Director of the Guild.	1/9	5
	Apprec. from SF Coordinating Town Council, Inc. re cooperation with Jr. Gardener Activities & use of Wawona Clubhouse.	1/23	20
	Customary permission granted Girl Scouts for conducting annual cookie sale on certain park properties.	1/23	20
	The Asia Foundation thanks Dept. for courtesies extended to Jap. Govt. representatives.	2/13	43
	SFrancis Dog Training Club thanks Commission for GG Pk's. Dog Training Area.	2/27	61
	Central Council of Civic Clubs opposed to proposal for establishment of stables in GG Pk.	3/27	98
PALACE OF FINE ARTS, Marina and Lyon Sts.			
	Mayor's letter urges Comm's. participation under terms of Assembly Bill 1400 by submitting Bond Issue for $2,000,000. to match State's contribution. Plans for property restoration presented by PFA League.	1/9	7
	SF Garden Club advocates restoration of only part of Palace of Fine Arts.	1/23	21
Res. 2957	Bond Issue - $3,600,000.00; Bd. Supvrs. rqstd. appvl. rehab. PFA $5,600,000. less State Funds, $2,000,000. & call & provide for required bond election June 1958.	1/23	22
	Bd. Supv's. Finance Committee & Mayor request detailed information prepared on PFA for possible inclusion in Nov. 1958 bond issue. R & PA. Comm. Course of action - unable to prepare report; to rqst. DPW to perform-if unable, to request Mayor & Bd. Supvs. for necessary study funds.	2/27	57
	Comm. Secty. to inquire if City Atty. can legally permit use of PFA as a repair shop.	2/27	59
Res. 3037	Sup. Approp. of $40,000 rqstd. for: (a) preparation reconstruction estimate; (b) functional use study; (c) agreements bet. City & State. Bd. Supvrs. to det. possible inclusion in November '58 Bond Issues.	3/13	86
	Commission approves year's use to Purchaser of Supplies of PFA, subject to C. Atty's. favorable ruling.	3/13	87
	City Atty. Opinion 1241-Purchasing Dept. granted permission to use PFA for repair shop purposes.	3/27	98
	Marina Civ. Impvt. & Prop. Owners' Assoc. object to temp. auto. repairs.	4/10	110
	Permit for North. Cal. Chapter, Amer. Inst. Arch. to conduct tours 5/25/58; to obtain insurance.	5/22	141
Res. 3141	Proposed transfer of prop. to State of Cal.	5/22	156-7
Res. 3178	Telephone Directories use-for distribution	6/26	180
Res. 3282	Campaign -Prop. "B"-floodlighting Oct. 3-Nov. 3, 1958, apvd.	9/25	252

		DATE	PAGE
PALACE OF FINE ARTS (Continued)			
	Citizens' Committee's use of PFA in Oct.'58 for meeting re Prop. "B". apvd.	10/9	268
	Proposition "B" not passed.	11/13	306
	Permission granted for lighting 12/15/58-1/2/59.	12/11	328
PARKING AUTHORITY			
Res. 3051	Permission to Parking Authority for soil borings & corings at Portsmouth Square.	3/27	98
PERMITS (also see Concessions)			
Res. 3121	Renewal of revocable permit for comb-vending machines to Carl J. Trumm.	5/22	143
PERSONNEL- ASST. SUPT. OF RECREATION			
Res. 2970	Comm. apptd. Jas. P. Lang (Asst. Supt. of Recreation) as Acting Supt. of Recreation	1/23	30
	Mr. Lang directed to make a study of Monroe School as a possible playground site.	2/13	39
Res. 3003	James P. Lang authorized by Comm. to participate as Instructor of Softball Officials in US Air Force Training School.	2/13	54
Res. 3007	James P. Lang apptd. to pos. of Supt. of Recreation during selection period for General Manager & leave of absence authorized from position of Asst. Supt. Rec., effective 2/14/58.	2/13	56
PERSONNEL-DIRECTOR OF ARBORETUM AND BOTANICAL GARDENS			
	Comm. defers rqst. for residential waiver for Arboretum Director.	2/13	56
PERSONNEL-GARDENERS			
	Seniority status clarification requested by John F. McLaughlin, SF Muni. Pks. Employees' Union; Com. Herz, RSK, Gen. Mgr. & B.S. Rolph, Supt. Parks, to hold meeting with Mr. McLaughlin & additional commissioner re subject.	10/9	268
PERSONNEL-GENERAL MANAGER			
	Gen. Mgr. authorized prepare recommendations on procedures for development of Mclaren Pk.	1/9	13
	Statement of members of S.F. Rec. & Pk. Com. re relationship of Comm. to its Gen. Mgr.	1/23	18
	Max G. Funke tendered his resignation effective 2/15/58.	1/23	19
Res. 2952	Comm. terminated apptmt. of Max G. Funke as Gen. Mgr. and assigned Raymond S. Kimbell, Appointing Officer and Acting General Mgr.	1/23	19
	Committee of Commissioners apptd. to select a professionally experienced person in field of Rec. & Pk. Admin. for position of Gen. Mge.	1/23	30
	Comm. authorized Raymond S. Kimbell's(Actg. Gen. Mgr.) attendance at 2/10 session of Governor's Youth Conference.	2/6	37
	Actg. Gen. Mgr. to report on property impvts. for sailing & model power-boat conditions at Spreckels Lake.	2/13	42
Res. 3006	Mr. Raymond S. Kimbell apptd. Gen. Mgr.during examination period for qualified applicants, & leave of absence authorized from position of Supt. of Rec., effective 2/14/58.	2/13	55
	Comm. Secty. to request Bd. Supvrs. to waive residence requirements for Gen. Mgr's. position	2/13	55
	Civil Service Assoc. requests that department employees be considered in apptmt. of a Gen. Mgr.	3/13	81
	Selection Committee of Commission considering applications for position of Gen. Mgr.	3/13	88
	Executive Session to interview applicants for Gen. Mgr. position. No action taken.	4/8	107
Res. 3083	Raymond S. Kimbell appointed Gen. Mgr.	4/10	120

		DATE	PAGE
PERSONNEL-GENERAL (Misc.)			
	Comm. to study personnel & wage matters brought before them by J.P. McLaughlin, Bus. Rep.,SF Muni. Pks. Employees Union Loc. 311, AFL.	2/13	41
Res. 2989	Comm. rqstd. approve. Sup. Approp.$315,406.00 for addi. wages, gardeners, etc. (Superior Ct. Action #464228).	2/13	47
Res. 2990	Rqst. for Sup. Approp. of $13,709.00 for add. wages, gardeners, etc. (Sup. Ct. Action No.464228).	2/13	47
	Report to be made re meeting bet. staff & representatives of SF Employees' Union, Loc.311, AFL.	2/27	65
	Comm. position & policy re Gardener-Laborer Personnel.	3/13	85
Res. 3040	Comm. rqsts approval of transfer of $1440.00 for salary (1) F40la Jr. Eng. 4/1/58 thru 6/30/58.	3/13	89
Res. 3214	Res. of appreciation for Mildred M. Wilson who is ill.(worked as Secretary to Mr. Edward McDevitt, Secretary to the Commission).	6/26	199
Res. 3238	Sup. Approp. new position of B-2 Acct. Clerk $2,970.00.	8/14	222
PERSONNEL-SECRETARY TO THE COMMISSION			
Res. 2948	Sec. & Gen. Mgr. auth. to call for bids for new stage, etc. SS Grove; cost est.$19,645.00.	1/9	15
Res. 3356	Edw. A. McDevitt Apprec. for work as Secretary & congrat. on new position, Asst. Supt. of Recreation, on Nov. 17, 1958.	11/13	309
Res. 3357	Temp. Assgmt. of Paul N. Moore, Sr. Clerk, as Commission Secty., pending Civ. Svce. Exam.	11/13	309
PERSONNEL-SUPERINTENDENT OF PARKS			
	Mayor forwarded letters for Comm's. consideration re position of Supt. of Parks.	1/9	5
	Letter of appreciation from Mrs. J. Girod for Julius Girod memorial resolution.	2/13	43
	Selection Committee of Comm. considering applications for position of Supt. of Pks.	3/13	88
	Parley with Mayor re Supt. of Pks. position.	4/10	120
Res. 3089	Apptmt. of Bartle S. Kolph to position of Supt. of Parks; auth. leave of absence without pay from position of Supt. of Structural & Mechanical Repairs; Comm. to notify Civ. Svcs. Comm. (Special)	4/15	123
PERSONNEL-SUPERINTENDENT OF RECREATION			
Res. 2952	Comm. terminated apptmt. of Max G. Funke as Gen. Mgr. & assigned R.S. Kimbell, Appointing Officer & Acting Gen. Mgr.	1/23	19
Res. 2970	Comm. apptd. Jas. P. Lang (Asst. Supt. Rec.) as Acting Supt. Rec.	1/23	30
Res. 3006	R.S. Kimbell apptd. Gen. Mgr. during examination period for qualified applicants, & leave of absence authorized from position of Supt. of Rec. effective 2/14/58.	2/13	55
Res. 3007	Jas. P. Lang apptd. to pos. of Supt. of Rec. during selection period for Gen. Mgr. & leave of absence authorized from position of Asst. Supt. of Rec., effective 2/14/58.	2/13	56
	Jas. P. Lang to submit sched. of fees & charges for use of Dept. Facilities on Sat'l & Sun. evenings.	3/13	91
Res. 3084	James P. Lang apptd. Supt. of Recreation	4/10	121
PERSONNEL-EXECUTIVE SECRETARY TO GENERAL MANAGER		4/10	121
Res. 3085	Apptmt. of William Simons appvd.		
PINE LAKE PLAYGROUND, Crestlake Drive & Wawona Street			
Res. 2959	to Wm. G. Merchant; pymt. 2 & final;$1015.64.	1/23	24
Res. 3020	Awd. Cont. for irriga sys. to Elmer L. Dunn, Construction Co. $6,543.00.	2/27	66
Res. 3153	to Elmer Dunn, 1st & fin. pymt. $6,543.00.	6/12	167
POLICE DEPT. (See Policies)			
	West side of Gt. Highway bet.Balboa & Lincoln Way formally designated as "no parking"area.	1/9	4

		DATE	PAGE
POLICE DEPARTMENT (See Policies) (Continued)			
	Chief of Police requests notification of conferences re renewal of football contracts.	1/9	5
POLICIES OF REC. & PARK COMMISSION			
	Comm. appvd. Camp Fire Girls' Candy Sale on selected park properties.	1/9	5
	Comm. disapproves acoustical treatment of enclosed swimming pools because of economy.	3/13	80
	Comm'rs. position and policy re Gardener-Laborer Personnel.	3/13	85
	James P. Lang to submit schedule of fees & charges for use of Dept. facilities on Sat. & Sun. evenings.	3/13	91
Res. 3046	Comm. endorsement of Bond Issue for Steinhart Aquarium Rehab. (Special Election, June '58).	3/27	93
PORTOLA PLAYGROUND, Felton & Holyoke Sts.			
	Portola Rec. Ctr. matter postponed till 6/12/58.	5/22	145
Res. 3167	Apv. final plans & specs; PGE's Est. cost, $160,571.00 & modif. arch. cont. #3328 incr. fee to $3000.00.	6/12	176
Res. 3222	#3328, Ryan & Lee, $3000.00.	8/14	210
Res. 3276	Awd. Cont. P/G & Fld. Hs. to Arntz. Const.Co. for $156,600.00.	9/11	248
	Delegates request repair & rehabilitation	10/23	285
Res. 3332	Controller rqstd. to draw on '55 Contingency Reserve $817,000.00 for $639.97 required for Arntz Const. Cont.	10/23	289
	Selection (shingles) asphalt, mineral surfaced; Bd. Supv. #7132-1958-S	11/13	296
Res. 3345	Mod. Cont. #1, Arntz Const. Co. to install heavy composition shingle roof; $1,756.45.	11/13	301
PORTSMOUTH SQUARE, Kearny and Washington Sts.			
Res. 3051	Permission to Parking Auth. for Soil borings & corings at square.	3/27	98
	Chines Chamber of Com. rqsts. use for Festival, 2/13-15/59.	10/9	267
	Parking Auth. re proposed underground garage; restoration rqmts. referred to Comm. & staff for study & recom.	10/23	282
	Rqst. use of Square for Chinese New Year's Festival 2/13-15/59 referred to Gen. Mgr.	11/26	323
POTRERO HILL PLAYGROUND, 22nd and Arkansas Sts.			
Res. 3047	$4,000.00 settlement-accident at Center, Giulio Bertuccelli vs C&C SF, Sup. Court No. 457636.	3/27	94
Res. 3081	Req. for Sup. Approp. $4,000 for settlmt. personal injury; Bertuccelli vs City.	4/10	119
PRESIDIO HEIGHTS PLAYGROUND, Clay and Walnut Sts.			
	General Manager's report.	8/14	216
PUBLIC LIBRARY COMMISSION			
	Commission approves report showing Rec. & Pk. Dept's. Annual Landscape Maintenance Expense for all Branch Library grounds, fiscal year 1958-1959, i.e. $22,182.00.	2/13	40
PUBLIC UTILITIES COMMISSION, (Water Dept. included)		6/12	169
Res. 3157	OSW, Water Dept., $1,000.00.		
Res. 3309	OSW, Cont. #286; Dolores St. $3,000.00.(Wtr.)	10/9	274
	Matter of San Mateo Co's. proposal for joint recreational use of SF Watershed lands in San Mateo Co.; referred to staff; Mayor & interested Commissions to be advised of action.	6/12	164
PURCHASER OF SUPPLIES			
	Comm. Secy. to inquire if C. Atty. can legally permit use of Palace of Fine Arts as a repair shop.	2/27	59

		DATE	PAGE
PURCHASER OF SUPPLIES (Continued)			
	City Atty. Opinion 1241-Purchasing Dept. granted permission to use Palace of Fine Arts for repair shop purposes.	3/27	98
Res. 3157	OSW Repairs to shops #1 & 2; for repairs to equipment & structures.	6/12	169
Res. 3157	Petty Purchase Orders ($3000.00)	6/12	170
Res. 3189	OSW Bur. Repro. Blueprints & $5000.00; mimeo-1947 BF Proj. Qtr. 7/1/58.	6/26	188
Res. 3189	OSW Bur. Repro. Blueprints & mimeo '55 B.F. Proj. Qtr. 7/1/58.	6/26	188
Res. 3224	Bur. Repro. blueprints & mimeo, fiscal year proj. OSW ($6,000.00).	8/14	213
Res. 3285	Bur. Repro. OSW for 1947 R & P BF proj.; 1955 BF Proj.	9/25	255
REAL ESTATE DEPT.			
	Sup. approp. of $281,000.00 needed to complete purchase. Mayor & Bd. Supv. to determine source for obtaining nec. funds.	1/9	12
Res. 2950	Land exch. with Chas. L. Harney Inc. for Major League Baseball Stadium. Dir. of Prop. to report on appraisals. (Affects Gilman P/G).	1/9	16
Res. 2973	To ask Controller if $281,000 in tax-derived funds available for McLaren Park land; otherwise funds requested from '55 Bond Fund.	2/6	33
Res. 2979	Sup. Approp. $22,500.00 to finance land exchange at Gilman P/G with Chas L. Harney, Inc.	2/13	38
	Rec. & Pk. Dept. notified Real Estate Dept. that necessary boundary fences at Hayes Valley Rec. site have been constructed.	2/13	43
Res. 3043	Comm. authorizes dismissal of Eminent Domain Action of property, Assessor's Block 573, for P/G expansion. (Adjoining Helen Wills).	3/13	90
	Rezos' letter of 4/17/58 to Gen. Serv. Adm. re: sale surplus prop. fed. land near Lake Merced, requesting 2 mos.' postponement of public auction.	5/1	128
	Request of Halley, Atty. for Callan realtors for recons. fed. land nr. Lake Merced, for recons. of City's plan to buy 12.3 acres; ref. to Comm. and GM for report to Mayor.	5/1	130
Res. 3048	Approval for submis. to Bd. Supv., Purchase of Lots 9 & 10, Blk. 6187, Schaechtel-owner, Olson, Gdn.-for McLaren Park ($600.00).	3/27	94
	Report to be made on Dept. Pub. Wks.' rqst. to pave portion of Gilman P/G.	3/27	95
Res. 3157	Service Order (See McLaren Pk.)	6/12	169
	Quit-claim deed from PGE, Gas Hs. Cove.	8/28	225
	Bd. Supv. Res. 946-58 re trans juris. NE corner Balboa Pk. from Fire Dept. to R & P Dept.	11/13	296
Res. 3222	To Gen. Serv. Adm. Publ. Bldgs. Svcs. Acquis. & Disposal Div.; $114.66 for inspection & report on applica. of city for purch of USA Surplus Land n/s Olymp. Clb. prop. bet. L. Merced & Skyline Blvd.	8/14	211
Res. 2940	to Abbot A. Hanks, Inc.-1947 Bd. Fd. used to pay for eng. svcs. $767.19 on 3 units.	1/9	11
	Bus. Mgr's. Report on status of Bond Funds referred to Comm.'s Comm. for review.	2/13	54
RECREATION CENTER FOR HANDICAPPED			
	Com. Casey reports re meetings of groups & organizations rqstg. Comm. support & partic. in program.	11/13	310
	Discussion re Rec. & Pk. Dept.'s aid to organizations for handicapped. For further study.	12/11	327

		DATE	PAGE
RECREATION AND PARK COMMISSION			
	Election of Officers for Calendar Year 1958: Fred D. Parr, Pres., Wm. M. Coffman, V.P.	1/23	17
	Statement of members of SF R & P Comm. re relationship of Comm. to its Gen. Mgr.	1/23	18-9
	Presentation of flag from VFW of US referred to Committee on plaques & memorials.	1/23	20
	Spec. Comm. mtg. scheduled for 2/6/58 at 2 pm.	1/23	13
	Committee of Comm. apptd. to select professionally experienced person in field of Rec. & Pk. Admin. for position of Gen. Mgr.	1/23	30
	Comm. Gallagher's Committee to consider request for use of Fuhrman Beq. Funds for extension of GG.Pk. Golf Course.	2/27	59
	Comm. Zimmerman's Committee to appt. Advisory Committee for formulation of purposes & policies for J.D. Randall Jr. Museum.	2/27	59
Res. 3087	Res. apprec. retirement of Louis Sutter,Pres.	4/10	121
	Ctf. of Appt. Peter Bercut as Commissioner; 4/22/58-6/27/58; vice L. Sutter.	5/1	124
	Ctf. of appt. Peter Bercut as Comm. 4/22/58-6/27/58.	5/1	124
	Earl Louie, apprec. courtesies, etc. from Comm. (Chmn. R&P Com. SF Grand Jury).	5/1	128
	Mr. Bercut apptd. Comm.	5/1	124
	Adoption of Policies	5/22	160-1
Res. 3199	Uninterrupted operation of Dept. during July	6/26	192
Res. 3200	Auth Gen. Mgr. act as Sect.of Comm. during latter's absence.	6/26	192
Res. 3215	Retirement of Pres. Fred D. Parr, Apprec.	6/26	199-200
	Peter Bercut,6/27/58-6/27/62 Apptmt. Cert.		
	Mary Margaret Casey,6/27/58-6/27/60 " "		
	Wm. M. Coffman,6/27/58-6/27/62 "		
	Walter A. Haas, Sr. 6/27/58-6/27/62 "	8/14	202
	Appointment of Committees.	8/14	222
	Cert. Apptmt. John F. Conway, Jr. 6/5/58-6/27/61.	9/11	238
Res. 3087	Resol. Apprec. Louis Sutter 4/12/58		
Res. 3215	" " Fred D. Parr 6/27/58	9/11	245 246
	Trans. Committee Chmpships. from Fr. Gallagher to Comm. Conway.	9/11	249
Res. 3278	Apprec. & public record of Fr. Gallagher's services.	9/11	249-0
RECREATION AND PARK DEPARTMENT-MISC.			
Res. 3057	Sup. Approp. fiscal yr. end. 6/30/58; $122,133.00.	3/27	103
Res. 3058	Sup. Approp. for 1958-59;$110,778.00.	3/27	103-4
	Spec. interviews, applicants for Gen Mgr. position-Special meeting.	4/8	107
Res. 3075	Policy established for use of Recreation Bldgs. and Swimming Pools.	4/10	116
	Farley with Mayor re: Park Super. Position.	4/10	120
Res. 3083	Raymond S. Kimbell appointed Gen. Mgr.	4/10	120
Res. 3084	James F. Lang appointed Supt. of Rec.	4/10	121
Res. 3085	William Simons appointed Exec. Secy.to GM.	4/10	121
Res. 3086	Carey Baldwin apptd. Director of Zoo.	4/10	121
Res. 3089	Bartle S. Rolph apptd. Suprt. of Parks.4/16	4/15	123
Res. 3092	Settlement of Pers. Injury Katherine Mcwms. 12/17/54 for $550.00.	5/1	125
	Report of Gen Mgr. on Concession Operation for 5/22 meeting.	5/1	136
Res. 3109	Auth. GM & Secy. to reqst. Controller to release surpluses & reserves as needed thru 6/30/58.	5/1	136

		DATE	PAGE
RECREATION AND PARK DEPARTMENT-MISC. (Continued)			
Res. 3253	Attnd. Jas. P. Lang, Natn'l Rec. Conf. Sept. 22-26	8/28	234
Res. 3298	Apptmt. Jas. P. Lang as Actg. Gen. Mgr. 9/27-10/14/58	9/25	262
	Comm. expresses apprec. of honor due Messrs. Kimbell & Lang, 30 yrs. service.	10/23	293
	Letter from Lee Helsel, Dir. Rec., State Rec. Com. express. apprec. for cooperation last summer in State's study of Rec. Activities.	11/13	297
	Gen. Mgr. reports on litterbug campaign.	11/13	310
Res. 3392	Res. Apprec. to Commission for Red Cross Instructors' Team for In-Service Training Course.	12/11	337
REDEVELOPMENT AGENCY (See subject for further ref.)			
Res. 3049A	Permitting DPW to install Fire Cistern in Hamilton P/G.	3/27	95
Res. 3049B	Permitting DPW to estab. temp. right-of-way across Hamilton P/G.	3/27	96
REPRESENTATIVES AND DELEGATES			
	Citizens interested in Special Election, June 1958 presented details on 3 proposals:		
	1-Small Boats Harbor Bond Issue $2,500,000.	1/23	21
	2-Pal. Fine Arts Bond Issue $3,600,000.	1/23	22
	3-Ferry Bldg. Pk. Bond Issue $2,500,000.	1/23	23
	Park. Auth. Fisher; Schlesinger; David Thompson, outlined terms under which Civic Center Plaza Garage would be financed & constructed.	4/10	110
	Comm. Casey & Moore; Messrs. Lang & McDevitt apptd. delegates to Group Week & Recreation Council of United Community Fund of S.F.	11/26	315
	Comm. to notify City Planning Dept. that Monroe School property rejected as unsuitably located to provide good public recreation.	2/27	64
	Estabi. of P/G at Midtown Terrace.	8/14	206
	Rpt. Recreation Ctr. for Handicapped Inc.	10/9	271-2
Res. 3318	Apv. prelim sketches for pub. p/g facilities Midtown Terrace.		
	Apv. principle of using surfaces of reservoirs for p/g purposes.	10/9	277
	Bd. Ed. re development Lakeshore area for school & rec. purposes; referred to Com. Casey.	11/26	312
RESOLUTIONS-RETIREMENT, CONGRATULATORY, MEMORIAL, ETC. (See subject reference)			
	Commission's Resolution of Appreciation to Louis Sutter.	1/23	17
	Letter of appreciation from Mrs. J. Girod for Julius Girod's memorial resolution.	2/13	43
Res. 3008	Res. of Apprec. for help to Comm. at Aquatic Park Area, to Mae Helene Bacon Boggs on 95th birthday.	2/13	56
Res. 3087	Res. of Apprec. retirment of Louis Sutter, Pres.	4/10	121
Res. 3214	Res. of Apprec. Mildred M. Wilson, former Secretary to Comm. Secretary.	6/26	199
ROCHAMBEAU PLAYGROUND, 24th Ave. bet. Lake & Calif. Sts.			
Res. 2944	Cont. awd. to Bay Cities Roofing Co.-roofing 5 Rec. Bldgs.; total $2,397.45.	1/9	13
RUSSIAN HILL PARK, On Lombard bet. Larkin & Hyde Sts.			
	Art Comm. apvd. Res. 7008-1958-S.	3/13	81
Res. 3060	Appvl. final plans & specs by Lands. Arch. Lawrence Halprin; est cost $57,500.00; also pymt. to him to date.	3/27	105

		DATE	PAGE
RUSSIAN HILL PARK (Continued)			
Res. 3069	Ext. time to Lawrence Halprin re: 3/13/58 changes req. by dept. -365 days, to/	4/10	113
	Proposed purchase and re-zoning referred to Gen. Mgr. for study and report; City Planning to be advised.	5/22	140
	Const. Contract; postponed to 6/26 meeting for further report and recommendations.	6/12	175
Res. 3191	Rejection of sole bid of C.J. Collins Co.	6/26	188
	Proposed park dev. surplus Water Dept. prop. (public hearing cont'd to 8/28 meeting.	8/14	208-9
	Hearing: Surplus Water Dept. property considered for park development. Postponed for final decision to 9/25/58(See Haas' statement 9/11/58 minutes).	8/28	226-8
Res. 3289	Request Mayor to transfer surplus Water Dept. property to this Dept. for rec & pk. development. (W.A.H. letter to Christopher of 9/29/59).	9/25	258
	Joint staff report of 3 depts. read, and entire matter held on calendar for further study & consideration of new aspects of proposal.	11/13	305-6
	Pres. Haas' report; meeting in Mayor's office.	10/9	272
	Protest by Geo. Holdt, MD, use of prop. for private purposes; Sect. Comm. stated property owned by Water Dept.	11/13	297
	Discussion of proposed use & disposal of land for further study.	11/13	305-6
	Letter from Morse Erskine, Atty. congrat. Comm. decision re reservoir property. Letter from Frank D. DuBarry, urging Comm. to continue stand re prop. for pk. & rec. Letter from Mrs. Jas. Wiley, Alameda, protesting sale of RH property (filed).	11/26	313
	Letters from Mrs. J.J. Funsten, 1090 Chestnut & Jas. A. Hamilton, MD, 450 Sutter, urging use for rec. purposes.	12/11	341
	Proposed tennis center by Bill Thomas.	6/12	163

		DATE	PAGE
ST. MARY'S PLAYGROUND			
Res. 3335	Permission const. pedes. overpass-Cal.St.Div.Hwys.	10/23	290
ST. MARY'S SQUARE			
Res. 2932	Comm. approves office bldg.adjacent to St.Mary's Sq.	1/9	5
Res. 3012	Comm. appvs. use St. Mary's Sq. for Paulist Fathers Centennial Celeb. 6/28/58	2/27	60
Res. 3180	St. Mary's Garage Prop. Sale Confirmed.	6/26	182
S.F. ARCHERS INC.			
	Requested permission to erect conv.station & shelter on Sharp Pk.Archery Range. To be referred to City Attorney for study.	3/27	99
S.F.MARITIME MUSEUM			
	Prelim. Dev. Plan-State Historical Monument for State Calif. Div. Beaches and Parks.	4/10	109
Res. 3099	Damages Mrs.Martha V. Spencer, 1/10/58-$125.00.	5/1	132
S.F. MUNICIPAL RAILWAY			
	Mrs.B.W.Freedman requests bus passenger shelter 9th Ave. & Lincoln Way. Refer to Muni. Ry.	11/26	312
S.F. STATE COLLEGE			
	Termination - Rental Agreement-Swimming Pool.	6/12	163
S.F. ZOOLOGICAL GARDENS			
Res. 3055	Repairs to cages: qrtrly work order & purch.equip. ($365.00 and $2,500.00).	3/27	101
	Comm. accepts gift of 6 Galapagos Penquins from S.F. Zoological Society.	5/1	126
Res. 3098	To J.Wm.Sorensen,Contr. for sandblasting, etc. Aviary & Lion house $595.16	5/1	132
Res. 3112	Comm. award contract to Antone Petersen for Giraffe & Pony Barns - $72,624.00.	5/1	138
SHARON BLDG., G.G. PARK			
	Temp. use granted Lawn Bowling Club during improvement of L.B. Clubhouse.	3/13	80
SHARP PARK, SAN MATEO CO. & ARCHERY RANGE			
	Request for conv.station & shelter on City property at S.F.A.R. to be built by S.F.Archers,Inc. ref.to G.M. & staff for study & ref'l to City Attorney as to legality.	3/27	99
SHARP PARK, SAN MATEO CO. & RIFLE RANGE			
Res. 3242	2nd & fin'l payment (Nemec) $120.00.	8/28	229
Res. 3290	Accept.plans & authorise pymt.(Nemec) for irrig. system (Est. $31,000).	9/25	259
	Apl.for renewal 2 yr. golf course contract.	10/23	283
Res. 3338	Golf Cs. Awd Cont. Harris & Farnan, $27,258 Irrig.	10/23	292
Res. 3344	To S.Mateo Tax Col. Co.taxes '58-59, $4,465.56.	11/13	300
Res. 3349	Sup. Approp.$750 - Ruth Coleman, Ap.#8.651.804.000.	11/13	303
Res. 3391	Agreement H.Schoux, Golf Pro., use of course 1/1/59-1/1/61; approv'l Bd.of Supvs.necessary.	12/11	337
	Div. Highways cons. Com. request const.pedestrian over or underpass, golf course.	4/10	110
Res. 3068	Instal.valves irrig.system golf course; to Elmer L. Dunn Const. lst.pay. payb'l 3/31; $5,151.51.	4/10	112
	Art Comm. approv'l and res. #7024-1958-S on Chain Link Fence Muni.Golf Course.	5/1	128
Res. 3098	To Elmer L. Dunn Const. adj.inst. valves decrease $15.22.	5/1	132
Res. 3126	2nd Payment irrig. system.	5/22	147
Res. 3126	lst and final payment - fencing	5/22	147
Res. 3126	Golf course, Elmer L.Dunn, Constr. Co. $2,760.19.	5/22	147
Res. 3126	Golf course, San Jose Steel Co.Inc. $2,698.00.	5/22	147
Res. 3153	3rd & final payment on irrig. system	6/12	167
Res. 3153	Cplr. valves, irrig. system, Elmer L. Dunn Const.Co. $879.08.	6/12	167
Res. 2934	To Frank L.Nemec, lst payt. $1080.00.	1/9	8
Res. 2939	Wk.Order to Purchaser for repair San Andreas Pump $689.29.	1/9	10
Res. 2966	Contract award to Elmer L.Dunn Const.Co. for irrig. system valves, $8806.00.	1/23	27
	Comm.endorses a safe crossway at Sharp Park at St. Highway No,1.	3/13	78
Res. 3039	Contract awarded fencing golf course to San Jose Steel Co.,Inc., $2,698.00	3/13	89
SIGMUND STERN GROVE			
Res. 2948	Apprv'l final plans & specs for new stage, etc. at Grove; est. cost $19,645.00. Bids authorized.	1/9	15
Res. 2959	To Wm.G. Merchant - lst payment - $1,360.00.	1/23	24

		DATE	PAGE
SIGMUND STERN GROVE (Continued)			
Res. 3025	Comm. endorses plan: S.F.State College enters agreement with S.S. Gr. Music Fest.Assn. to present & arrange Sun.concerts on perm.& continuing basis.	2/27	68
Res. 3077	Award Cont. const. New Stage and Painting of existing bldgs. to Antone Petersen & Son for $20,384.00.	4/10	117
	Sale of Photography Sup., Photo Day 5/25/58.	5/22	142
Res. 3307	1st payt. Peterson & Sons, $4,606.67.	10/9	273
Res. 3344	Cont. 242 pd. end 10/31/58, $8,175.99 to Ant. Peterson & Sons.	11/13	300
Res. 3362	Ext. time 60 days; #242, Ant.Peterson & Sons, Const. new stage & paint. bldgs.	11/13	317
Res. 3397	Mod.Cont. #1 Ant.Petersen & Sons to const. concrete curb south end of stage & reinf. slab at loading ramp; $128.89.	12/22	342
Res. 3397	Mod. cont. #2 (See Res. 3362) Increase $67.21 reinf. mesh. over 7 undersigned pre-cast slabs.	12/22	342
	Proposed Pub.Address System for Stern Grove & Polo Field, GG Pk; referred to G.M. & staff.	6/12	178
SILVER TERRACE PLAYGROUND			
	Mrs.T.Mozzetti,owner adjoin.prop.thanks Comm.for cooperat.in quit claim deed.	1/9	5
Res. 2935	To Antone Petersen & Sons - $903.60.	1/9	9
Res. 2939	To Abbot A.Hanks,Inc.(Eng.Lab Tests)$1,000.00.	1/9	11
Res. 2983	To Antone Petersen & Sons,1st payt. $15,574.00.	2/13	44
Res. 2984	To Antone Petersen & Sons, decrease $102.08.	2/13	45
Res. 3014	To Chas.E.Strothoff, 2nd payt. $6,154.23.	2/27	62
Res. 3015	To Chas.E.Strothoff,(Arch.) increase $605.29.	2/27	62
Res. 3052	To A.Petersen & Son, 2nd payt.$6,066.00(Bleachers)	3/27	100
	Mrs. Mozzetti deed recorded, G-62054, 4/2/58.	4/10	110
Res. 3068	To Antone Petersen & Son;3 pay.p/e 3/31(Bleachers) $12,152.00.	4/10	112
Res. 3079	Comm.approves Ins.Cl.settlement of A.Petersen & Sons, $693.01.	4/10	119
Res. 3126	Payment 4 #240.	5/22	146
Res. 3222	Payments 5 & 6 #240.	8/14	210
Res. 3255	Ins. payt.Antone Petersen & Son for damage.	8/28	235
Res. 3263	To A.Petersen & Sons,payt.7(Bleachers) $7,702.00.	9/11	240
Res. 3284	Ext.time (bleachers)A.Petersen & Sons, 90 days.	9/25	255
Res. 3307	To Antone Petersen & Sons, payt.8(Bleachers)$4,373.	10/9	273
Res. 3379	To Antone Petersen & Sons, payt.10 " $6,760.	12/11	328
Res. 3396	To Antone Petersen & Sons, payt.11&fin." $14,752.52.	12/22	342
SILVER TREE CAMP			
Res. 3149	Gift of Guardsmen(Day Camp) $3000.00.	5/22	161
SOUTH PARK	Permit to Soc.of Western Artists Gld. for Art Show Aug. 16-17. Ins. to be obtained.	5/22	141
	Clothesline Art Fest. approved Sept. 6 & 7.	8/14	205
SPRECKELS BANDSTAND, GG.PARK			
	To Arthur W.Baum, 1st payt.(Rehab.) $4,050.00.	3/27	100
STATE OF CALIFORNIA			
Res. 2931	Comm.appvs.amended res.for adoption by Bd.of Supervs. re City's acquisition of prop.req.for B.V.Stadium.	1/9	4
Res. 3025	Comm.endorses plan: S.F.State College agreement with S.F. Grove Music Fest.Assn.-Sun.Concerts.	2/27	68
	Comm.endorses a safe crossway at Sharp Park, at St.Highway No.1.	3/13	78
STEINHART AQUARIUM			
Res. 3046	Endorsement of Bond Issue for Rehabilitation	3/27	93
Res. 3217	Authorizes DPW to commence Steinhart Aq.rehab.	8/14	203
Res. 3277	Request Mayor, Bd.Supvrs.apprv'l. Sup. Approp. Transfer for Steinhart Aq. $1,575,000.	9/11	249
STORYLAND			
Res. 2934	To Hub Pac.Bldg. Co.,1st payt. $6,669.00.	1/9	8
Res. 2939	To Abbot A.Hanks,Inc., Eng.lab.tests. $750.00.	1/9	10
Res. 2983	To Hub Pac.Bldg.Co., 2nd payt. $17,167.50.	2/13	44
Res. 3029	To J.Francis Ward, Arch., 3rd payt.$2,071.85.	3/13	82
Res. 3029	To Donald G. Clever, 1st payt. $3,845.50.	3/13	95

		DATE	PAGE
STORYLAND (Continued)			
	Before action is taken on Duchess Catering proposal report to be submitted on Concession privileges at Storyland.	3/27	95
Res. 3052	To Donald G.Clever, 2nd payt. $6,478.65.	3/27	100
Res. 3068	To Hub Pac.Bldg.4th payt.$28,804.50(Fleishhacker Playfield).	4/10	112
Res. 3126	To Hub Pac.Bldg.Co. 5th payt. $22,603.50.	5/22	147
Res. 3153	To Hub Pac.Bldg.Co. 6th payt. $18,502.20.	6/12	167
Res. 3157	OSW Field Engineer. $1,695.00.	6/12	169
Res. 3161	Request Suppl.approp.$10,000; from #8.607.539.659 (Cap.Improve.acct) to Storyland Const. project.	6/12	172
Res. 3164	Concession to Duchess Catering.	6/12	174
Res. 3222	To Hub Pac.Bldg.Co. payt.7, $8,050.50.	8/14	211
Res. 3242	To Hub Pac.Bldg.Co. payt.8, $5,881.50.	8/28	229
Res. 3245	Ext.time, Hub Pac.Bldg.Co. 120 days.	8/28	230
Res. 3264	Mod.cont.#243, no change contract price.	9/11	241
Res. 3272	Apprvd substitution Raphael Co.,paint.subcontr. for John H.Watt Painting Inc.subcontr.	9/11	245
Res. 3310	Mod.Cont.#243, #2, Hub Pac.Bldg.Co.revise ticket office. Increase $56.35.	10/9	274
	Proposal of Ralph Clinton for concession; referred to Gen. Mgr. & staff.	6/12	178
Res. 3344	To Donald G.Clever, 3rd payt. $10,324.15.	11/13	300
Res. 3345	Mod.cont.#243; #3 Hub Pac.Bldg.Co. Decrease $3,168.00.	11/13	301
Res. 3345	Same as above. Increase Mod.#4 $3,094.55.	11/13	301
Res. 3368	Request Suppl.Approp. $1,830; #8.651.110.000(Wehman)	11/26	319
Res. 3372	Approved Ins.Clm. Settlement of $116.36, J.Gibbs Sons, plumbing subcontractor.	11/26	320
	Comm.Moore reports progress.	11/26	323
Res. 3380	Ext. time, 60 days to Hub Pac.Bldg.Co.	12/11	329
STRYBING ARBORETUM, GG.PARK			
Res. 2968	Proposed Charter amendment making Dir.of Arboretum position appointive & exempt from Charter's Salary Provisions.	1/23	28
Res. 2977	Awards cont. to Richard E. Baker as Consultant-Coordinator for S.Arboretum - $10,000 fee annually plus allowance from H.Strybing Trust Fund.	2/6	36
Res. 3004	Rec & Park Comm. directs reinvestment of Helene Strybing Funds.	2/13	54
	Comm. defers request for residential waiver & Charter amend. to make position appointive for Arboretum Director.	2/13	56
Res. 3010	Comm. accepts Mrs.E.V.Noble's gift of Specimen Dwarf Conifers for S.Arboretum. Secy. to prepare Bd.Supvrs; acceptance Res.	2/27	60
	City Treasurer purchased $100,000.00 of 3-5/8% Fed.Nat'l Mortgage Assn. Notes maturing 8/'60.	3/13	80
Res. 3044	Cancellation of arch.cont. for S.Arb.bldg.with L.Hobart, deceased; release encumbered funds for Arboretum account.	3/13	91
Res. 3052	To Richard E. Baker, 1st. payt.$858.14. svcs.	3/27	100
Res. 3153	Payt.3, $897.56, Richard E. Baker. "	6/12	167
Res. 3165	Proposed Charter Amendment for Dir.of Arboretum.	6/12	174
Res. 3168	Comm. authorizes Modif. cont. of Dr.R.E.Baker.	6/12	176
Res. 3169	Comm. apprvs.Strybing funds for aerial survey and grid system for arboretum, $3,000.	6/12	177
Res. 3189	OSW (a) DPW, Bur.Eng.-set control stations for grid sys-aerial photo.$500. (b) OSW to Hamman, Jensen & Wallen for photogrammetrically prepared topogr.map $940.	6/26	187
		6/26	192
Res. 3198	Comm. approvs. expend.funds not to exceed $17,000.	8/14	211
Res. 3222	Payt. to R.E.Baker, #4, $881.86; #5, $883.21.	9/11	241
Res. 3263	Payt. #6 to R.E.Baker, $1,527.05.		
Res. 3273	Auth. funds (bequest) for Master Planning Arboretum not to exceed $2200.	9/11	246
Res. 3295	Auth. Expend. $950. (Bequest) for Greenhouse.	9/25	261

		DATE	PAGE
STRYBING ARBORETUM, G.G.PARK (Continued)			
Res. 3307	Payment 7, R.E. Baker, $848.07	10/9	273
Res. 3322	Mod. cont.with R.E.Baker, Consult. & Coordinator (P 3, Par.1).	10/9	279
Res. 3326	1st & Fin.payt. to Hammon, Jensen & Wallen; OSW 38; $940.00.	10/23	285
Res. 3327	Ext. time WO - 23 days. Hammon-Jensen & Wallen.	10/23	286
Res. 3344	Payment 8 - R.E.Baker, $917.33.	11/13	300
	Prop. "G" passed - Dir.of Arboretum, re appoint.	11/13	306
Res. 3379	Payment 9 to R.E. Baker, $881.86.	12/11	329
SUNSET PLAYGROUND & REC. CENTER			
Res. 2944	Contr. awarded to Bay Cities Rfg.Co. Roofing 5 recreational buildings. $2397.45.	1/9	13
TELEGRAPH HILL & PIONEER PARK			
Res. 3193	Approves PGE power pole.	6/26	189
	Request of Mr.& Mrs.P.Morelli for instal. P.G.E. pole nr.park; ref.to Gen.Mgr.&staff.	6/12	164
UNION SQUARE			
	Rquest. of Mr. J.R. Bertolani for sidewalk cafe & ice rink, filed for further reference.	12/11	325
	Permission granted Nat'l. Safety Council to launch drive at Union Sq.	1/23	20
	Comm. approves Salvation Army serv.in U.Sq. during Holy Week.	3/13	79
	Permission granted for Fall Fashion Show in Union Square 7/24 - 7/25.	3/27	95
	Permission granted for rally, 4/22-Guardsmen.	4/10	108
	Mrs. Ruth Hanley, compliment flower display.	5/1	128
	Letter of thanks from Guardsmen.	5/22	144
	Registered as Historical Landmark & Plaque.	5/22	161
	City of Hope permit for use.	5/22	162
	Apprv. S.F.Int.Film Fest.use of U.Sq.	8/28	224
	Down Town Assn.req.exhibit 10/19-25/58. appvd.	10/9	267
	Letters protesting sunbathing. Pol.Dept.Surveill.	11/13	297
	Authorized use noon hr. 12/2/58 by Pac.Area.Trav.As.	11/26	312
	Request of R.L.Templeton,Pub.relation Dir. for permis. to use Sq. for sidewalk Reporter Prog.	11/26	312
	Jr.Chamber Com. req.appvd.use of Sq.12/8-11-13.	12/11	325
UNITED STATES ARMY AND AIR FORCE			
	Comm. req.further extension to 6/6/58, to overcome objections re constr.of ad.breakwater at Yacht Harbor.	2/13	43
Res. 3003	James Lang auth.by Comm.to participate as Instructor of Softball Off.in U.S.Air Force Training School.	2/13	54
	Army refuses use of Presidio for pub.playgrounds.	6/26	181
UPPER NOE VALLEY PLAYGROUND			
Res. 2939	To L.J. McDermott - $1,081.00.	1/9	10
Res. 2940	To Abbot A.Hanks,Inc. 1947 B.Fund used to pay eng. services, 3 units.	1/9	11
Res. 3111	Comm. award contr. for Baseball backstop to Colorado Fuel & Iron for $2,500.	5/1	137
~~Res. 3157~~	~~Order Service or Work~~	~~6/12~~	~~169~~
Res. 3381	OSW to S.Jose Steel Co.,Inc.window guards for gym; $1,362. from '47 Bond Fund.	12/11	330
Res. 3157	OSW Emil J. Weber Co. Elec. Co.for instal. Sup. Lighting - $855.00.	6/12	169
VARIOUS RECREATIONAL BLDGS. & P/G'S.			
Res. 3144	Award contr. $62,134. to C.J.Collins & Co. Rehab. renov. buildings & structures.	5/22	158
		6/26	185
Res. 3184	Fin. Payt. #253;Bay Cities Roof.$2,397.45.		
Res. 3222	OSW 522, Chain Link Fence 3 locations - S.Jose Steel Co. 1st & fin.payt.$1,888.00.	8/14	211
		8/14	213
Res. 3225	Ext. time 60 days, Cyclone Fence .	9/11	240
Res. 3263	1st payt. C.J. Collins, $23,916.69.		
Res. 3285	OSW, 60 const.& repr.proj.1958-59 budget, $10,000 for tests of mat.& soil.	9/25	256
Res. 3285	OSW, Insp. Serv. for capital improv.reconst. & repr. approp. in 1958-59 budget, $19,780.	9/25	256

		DATE	PAGE
VARIOUS RECREATIONAL BLDGS.& P/G'S. (Continued)			
Res. 3307	To C.J.Collins, 2nd payment, $22,434.12	10/9	273
Res. 3326	To Chas. F. Strothoff, payt 1, $3,707.98.	10/23	286
Res. 3327	Ext. time 45 days- C.J. Collins,	10/23	286
Res. 3329	Mod. contr.Chas. F.Strothofff,Inc.$434.98.	10/23	287
Res. 3360	To C.J.Collins, payment - $8,660.59.	11/26	316
Res. 3362	Ext. time 28 days, US Steel;Cycone Fence Dpt.	11/26	317
Res. 3362	Ext. time 30 days, C.J.Collins.	11/26	317
Res. 3366	Request Supl.Approp. $294.98 for Chas. E. Strothoff for specs. supv.rehab.& renov.	11/26	319
Res. 3379	Payment 1 to Cyclone Fence, $4,772.70.	12/11	326
Res. 3395	Approved Arch. contr. Donald B. Kirby, renov. & rehab. $33,000 plus arch.fee 7%.	12/11	339
WASHINGTON SQUARE			
Res. 2964	Contr. award to Rudolph Watson for improv. $42,408.00.	1/23	26
Res. 2982	Comm. accepts $1000 gift from Citizens' Committee for beautification of Washington Sq. Memorial benches.	2/13	40
Res. 3126	Payment 1, Rudolph Watson, $7,482.00.	5/22	146
Res. 3153	Payment to R. Watson, $1472.00.	6/12	167
Res. 3163	1958 S.F. Muni. Arts Festival to be held by S.F. Art Commission.	6/12	173
Res. 3222	Payment 3, Rudolph Watson, $6,458.00.	8/14	210
Res. 3223	Mod. contr. #251, Rudolph Watson.Incr.$1037.65.	8/14	212
Res. 3242	Payment 4, R. Watson - $4,079.25.	8/28	229
Res. 3283	Payment 5, R. Watson - $12,972.00.	9/25	255
Res. 3303	Accept 6 or 8 cherry trees from Committee for beautification of W.Sq. in memory of Mrs. Geo. Rockrise, N. Beach Civic leader.	10/9	266
Res. 3307	Payments 6 & fin., R. Watson - $10,982.65.	10/9	273
Res. 3329	Mod. contr. 251; Francis J.McCarthy.Incr.$815.20.	10/23	287
Res. 3344	Payment 3 & fin. Francis J. McCarthy.$1,375.20.	11/13	301
WAWONA BOWLING GREENS			
	Co-ordinated Town Council to plant Cedar of Lebanon at Wawona Fieldhouse.	2/27	68
WEST SUNSET PLAYGROUND			
Res. 3252	Request suppl. approp.for Bd.Education pro rata for use (land) $120,033.76).	8/28	234
	Request of Supt.of Schools for funds for land acquis. of Sunset Comm.Ctr. referred to Comm.Committee on Bond Funds & Finance for study with staff.	8/14	204
YACHT HARBOR			
Res. 2955	Bd.Supvrs. requested apprv'l constr.of Small Boats Harbor at Gas Hs.Cove - $2,500,000, and call & provide for required bond, Sp.Election 6/'58.	1/23	21
Res. 2956	Comm. decided to include in 1958-59 Budget $250,000 to enlarge S.F.Yacht Harbor at Marina.	1/23	22
Res. 2963	Cancellation & issuance of Mooring Licenses.	1/23	25
	Comm. adheres to orig.decision for Parking 700 autos at Sm.Boats Harbor - not interested in acquiring P.G.&E. property.	2/13	42
Res. 3155	Ext. time, 15 days, Toland.	6/12	168
	Comm. requests further ext.to overcome objections re. constr.of add.breakwater at Yacht Harbor.	2/13	43
Res. 2995	Cancellations of Mooring Licenses.	2/13	49
	Bd.Supvrs. Finance Comm. & Mayor request detailed info.prep. on S.B.H. for poss.inclusion in Nov. 1958 Bond Issue. Comm. Cs.of Action: (a) if insufficient pub.demand, Comm. does not desire to constr. S.B.H. (b) Survey & rept.on S.F.Bay Area berthing facilities,etc.(c) to determine feasibility of constr. S.B.H. & poss.of Bond Issue.	2/27	58
Res. 3018	Issuance & Cancellation of Mooring Licenses.	2/27	64
Res. 3131	Mooring licenses.	5/22	149
Res. 3162	Mooring licenses.	6/12	173
Res. 3197	Award contr. Hutchison & Hayes.	6/26	191
Res. 3229	Yacht Harbor Mooring licenses.	8/14	215
Res. 3233	Apprv. prelim. plans, etc.	8/14	220
Res. 3291	Auth. submission rqst. to Dist.Engr.& Dept.Army for const.new breakwater,Marina Y.H.	9/25	259

		DATE	PAGE
YACHT HARBOR	(Marina & Gas Hs. Cove) S.F. Small Boats Harbor		
Res. 2955	Bd. Supv. requested approve construction of Small Boats Harbor at Gas. Hs. Cove - $2,500,000. and call & provide for required bond elec. ; i.e. Spec. Elec. June 1958	1/23	21
Res. 2956	Comm. decided to include in 1958-59 Budget $250,000,000. to enlarge SF Yacht Harbor at Marina.	1/23	22
Res. 2963	Cancellation & issuance of Mooring Licenses.	1/23	25
	COMM. adheres to original decision for Parking 700 autos at Small Boats Harbor-not interested in acquiring PGE property.	2/13	42
	Rec. & Pk. Comm. requests further extension, to 6/6/58, to overcome objections re construction of additional breakwater at Yacht Harbor.	2/13	43
Res. 2995	Cancellations of Mooring licenses.	2/13	49
	Bd. Supv. Finance Committee & Mayor request detailed information prepared on SBH for possible inclusion in Nov. 1958 Bond Issue. Comm. Course of Action:(a)If insufficient public demand Comm. does not desire to construct SBH.(b) Survey & report on SF Bay Area berthing facilities, etc. (c) to determine feasibility of constructing SBH & possibility of Bond Issue.	2/27	58
Res. 3018	Issuance & cancellation of mooring licenses.	2/27	64
Res. 3197	Awd. Contract to Hutchison & Hayes	6/26	191
Res. 3233	Apv. prelim plans, etc. Hutchison & Hayes;$250,000.00.	8/14	220
Res. 3291	Auth. submission request to District Engineers & Department of the Army for construction of new breakwater, Marina Yacht Harbor	9/25	259
	Request Mayor to request $10,000 from State for Development of harbor.	9/25	263
Res. 3218	Apv. Comm. Parr's continued chairmanship of Mayor's Small Boats Harbor Commission; request Mayor & Board of Supv. give Marina as No. 1 priority location for small boats harbors in S.F.	8/14	204
	Comm. approves questionnaire for 2100 small boat owners.	10/23	293
Res. 3384	Mr. McDevitt authorized to attend meeting in Blythe, Cal. 12/9-10/58, of Cal. State Small Craft Harbor Commission.	12/11	331
	Comm. approves & recommends elimination of harbor light at entrance.	10/9	278-9
Res. 3300	Petition Mayor, Bd. of Supv. & Contractor to apply to U.S. Engrs. for survey re: Gov't contrib. one-half, breakwater & dredging costs; and also Small Crafts Harbor Comm. for loan to complete proj.	9/25	263
Res. 3333	Auth. Hutchison & Hayes to modify plans to include relocation of barge at G.G. Yacht Club.	10/23	289
ZOOLOGICAL GARDENS,	Great Highway and Sloat Boulevard		
Res. 2945	Awd. Contr. C.E. Toland & Son for movable cages; $14,578.00.	1/9	13
Res. 2946	Awd. Cont. Cyclone Fence, Amer. Steel & Wire Div.; U.S. Steel Corp.; $7,800.00 for Chain Link fence.	1/9	14
Res. 2949	Exchange of animals.	1/9	15
	Art Commission approved prel. drawings of Giraffe & Pony Barns.(Jan. 6, 1958)	1/23	20
Res. 3002	Contr. awd to J. Wm. Sorensen; $9,342.00 ptg. misc. Bldgs.	2/13	53
	S.F. Zoological Society's suggestions for improvements referred to committee & Gen. Mgr. for master planning.	3/13	78
	Art. Comm. approved movable cages (Res. 7011-1958-S)	3/13	81
Res. 3042	Comm. approves final plans & specs. prepared by Arch. J. Francis Ward for pony and giraffe barns. Pymt to Arch. authorized.	3/13	90
Res. 3055	$365 fund transfer for cages.	3/27	101
Res. 3126	Pymt. 1 to Sorensen; $7,987.00.	5/22	146
Res. 3086	Apptmt. of Carey Baldwin as Director of Zoo.	4/10	121
	Gift of 6 penguins from Zool. Soc.	5/1	126
	Request of SF Zool. Soc. for conces. priv.-referred to Gen Mgr. & Bus. Mgr. & Com. Moore for detailed agreement.	5/1	127

ZOOLOGICAL GARDENS (Continued)

		DATE	PAGE
Res. 3140	Prelim. submittal-land use plan by Arch. J. Francis Ward.	5/22	156
Res. 3148	Exchange of zoo animals with Mr. Richard A. Barton, Escondido, Calif.	5/22	160
Res. 3153	Pymt. #2 & final; Wm. Sorensen; $1,950.16 (Painting)	6/12	167
Res. 3153	to C.E. Toland; 1st & final pymt.; $14,578.	6/12	167
Res. 3153	2nd & fin. pymt. to Wm. McIntosh & Son; $1,779.80; merry-go-round repairs.	6/12	167
Res. 3153	to J. Francis Ward; pymt. 1; Arch. & Engr. supv. impvt. etc.; $6,720.00.	6/12	167
Res. 3192	Comm. Apvs. conces. agmt. with SF Zool. Soc. for food concession.	6/26	189
Res. 3202	Awd. Cont. to Adam Arras & Son; $7,989.00.	6/26	193
Res. 3203	Awd. Cont. to Malott & Petersen-Grundy; repave mall; $7,267.00.	6/26	193
Res. 3204	Awd. Cont. to Wm. A Rainey & Son; $5,901.00.	6/26	194
Res. 3207	Seal Feeding Concession to C.W. Yeager.	6/26	195
Res. 3222	to Antone Petersen & Sons; 1st pymt. $5,462.42.	8/14	211
Res. 3225	(a) Ext. time Malott & Petersen-Grundy, 42 days; repav. mall. (b) Ext. time 60 days;Cyclone Fence Dept. U.S. Steel; chainlink cages, movable.	8/14	213
Res. 3257	Apv. arch. Cont. J. Francis Ward; men's & women's facilities; est. const. cost $15,000.00.	8/28	235
Res. 3260	Awd. Cont. fencing of gardens; Wulfert Co. Inc.:$6,373.	8/28	237
Res. 3262	Acceptance by City & Co. thru Commission of donation of animals.	9/11	239
Res. 3263	to Cyclone Fence Co. US Steel; chain link fences; $7,800.00.	9/11	240
Res. 3263	to Antone Petersen & Sons; barns & paddocks;$8,983.35.	9/11	240
Res. 3266	Ext. time, 30 days; Cyclone Fence Dept. US Steel (cages)	9/11	241
Res. 3266	Ext. time, 301 days; expansion of master plan for rehab. of gardens (land utilization)	9/11	241
Res. 3274	Approv. switch of animals with Vancouver Zoo.	9/11	247
Res. 3283	to J. Francis Ward; 1st pymt. $2,500.00.	9/25	255
Res. 3297	Apv. establishment of prices for refreshments at zoo; no change until further formal action(as outlined by GM)	9/25	262
Res. 3307	to Antone Petersen & Sons; 3rd pymt. $11,946.96.	10/9	273
Res. 3308	Ext. time30days; Adam Arras & Son for alterations(cages)	10/9	273
Res. 3326	to Malott & Petersen-Grundy; 1st & final pymt.$7,267.00.	10/23	285
Res. 3326	to Adam Arras & Son; 1st pymt. $6,471.09;alter. gdns.	10/23	286
	Letter apprec. from Dr. J.F. Gustafson, Sec-Treas. SF Zool. Soc. for cooperation in plans for improvement and transfer of concessions to his Society.	11/13	297
Res. 3344	to Adam Arras & Son; $1,517.91; alterations gdns. final pymt.	11/13	300
Res. 3344	to Antone Petersen & Sons; barns & paddocks; $18,411.92 4th pymt.	11/13	300
	Master plan for SF Zoo submitted by J. Francis Ward, Arch. referred to Comm. for further sty.	11/13	305
Res. 3352	Apv. exchange of animals.	11/13	307
	Supv. Dobbs, referred letter from Harold S. Gilbert re unsanitary facilities in zoo area.	11/26	312
	Dr. J.F. Gustafson, Sec. Treas. SF Zool. Soc. donates 4 wheelchairs for zoo, worth $400.00; acknowledged.	11/26	314
Res. 3361	Mod. Cont. Antone Petersen & Sons #1, incr. $580.89. #2, " $952.91 #3, " $600.41 #4, Dec. $152.44.	11/26	316
Res. 3362	Ext. time 75 days; Antone Petersen & Sons; 75 days; paddocks & barns.	11/26	317
Res. 3379	to Cyclone Fence, US Steel Corp.; chainlink fence; pymt. 1; $4,772.70.	12/11	329
Res. 3379	to Antone Petersen & Sons; 5th pymt.; $9,466.05.	12/11	329

San Francisco, California
January 9, 1958

MINUTES

The One Hundred and Fifty-eighth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, January 9, 1958, with President Louis Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Mr. Fred D. Parr
Miss Jane E. Zimmerman

* * * * * * * * * * *

There being no errors or omissions, the minutes of the regular meeting of December 12, 1957 were approved.

* * * * * * * * * * *

3:00 P. M. - PUBLIC HEARING - PROPOSALS FOR THE PROVISION OF RIDING STABLE FACILITIES IN GOLDEN GATE PARK

Public notice having been given so that all parties interested in the subject could attend the hearing, the meeting room was filled to capacity. President Sutter requested Commissioner Parr, chairman of the committee on equestrian matters, to conduct the proceedings.

At Commissioner Parr's instruction, the Secretary read the following letters which were ordered entered as a part of the official record:

(a) Commissioner Parr's letter of January 3, 1958 to Supervisor Harold S. Dobbs, Chairman, Finance Committee, Board of Supervisors, advising him of the public hearing which had been called in response to the resolution introduced to the Board of Supervisors by Supervisor McMahon and calling for provision of riding stable facilities in Golden Gate Park. The letter is quoted in part:

"The whole matter is going to be reviewed at a public hearing to be held at McLaren Lodge at 3:00 P.M., Thursday, January 9th, following which the Commission will undoubtedly make a formal recommendation to the Mayor and Finance Committee.

"I have consolidated the suggestions made by a number of interested parties and have endeavored to work out the least expensive plan of development to cover a well-rounded and practical facility.

"Mr. J. Francis Ward, architect, has prepared the map and artist's sketch that we might have something quite definite to present not only as to the layout but the estimated cost thereof.

"The attached plan has the approval, in principle, of President Sutter, General Manager Funke, Supervisor of Maintenance Roy L. Hudson, also the San Francisco Sheriff's Posse, the San Francisco Horsemen's Association, and many other groups."

(b) From Mrs. Emilie Rusch, President, and Mrs. Thomas R. Best, Secretary, Great Highway Club, expressing the Great Highway Club's unalterable opposition to the Board of Supervisors' resolution so far as it refers to placing stables in Golden Gate Park, and stating the reasons therefor:

PUBLIC HEARING - PROPOSALS FOR PROVISION OF RIDING STABLE FACILITIES IN GOLDEN GATE PARK (cont'd)

(1) Alleging that the stables will disturb the park,
(2) That horseback riding is dangerous,
(3) That the stable facilities could be a source of disease,
(4) That property values would be adversely affected, and
(5) That only wealthy folks are seeking to use the park in this project.

The letter proposed the development of riding facilities away from the City.

(c) Letter from J. Max Moore, acting for the President, The Guardsmen, 690 Market Street, strongly urging support and approval of the proposal because it will enable children of the city to learn to enjoy a most important sport and will be a benefit to all the citizenry.

(d) From J. W. Mailliard III, San Francisco Sheriff's Mounted Posse, offering to do whatever the Sheriff's Posse possibly can to make the enterprise a successful one, and stating that they are prepared to furnish a committee of responsible businessmen to oversee the administration of the project if the city should require it.

(e) From Edward V. O'Gara, D.D.S., President-Elect Park-Presidio Civic Club, advising that the Park-Presidio Civic Club has voted full support of the projected stables in Golden Gate Park.

(f) From Eugenia MacGowan, Secretary, Sunset Community Improvement Club, advising that that organization voted as previously its opposition to the proposal.

All of the above communications were made a part of the official Commission records.

Commissioner Parr then outlined in full detail all aspects of the proposal, using the large sketches and plot plans prepared by Mr. J. Francis Ward, Architect, to demonstrate clearly the location, area, and type of facilities to be constructed, including the 240' x 420' turfed field, the bleachers for seating 1250 persons, the four stables containing box-stalls for 120 horses, the two exercise rings, and the 3-unit hay-barns consisting of 1150 square feet. The estimated cost for the entire project is $375,000.00.

Mr. Parr made the following salient points:

(a) The layout has been worked out in cooperation with Roy Hudson at the request of Max G. Funke.

(b) Ray Kimbell, Superintendent of Recreation, states that the matter of stables to meet the needs of young people who are interested in horseback riding is a much needed recreational facility which has been more or less neglected up to the present time insofar as the Recreation and Park Commission is concerned.

(c) The cost of the proposed Recreation Field and Stables would be no greater than an average recreational facility with swimming pool accommodations.

(d) It is not contemplated that there will be a return of capital, no more than from the Park's trails, baseball diamond, or any other recreational facility.

(e) Private stables have met the need up to the present time but they are gradually being closed out and the sale of the St.Francis Riding Academy on Seventh Avenue makes it imperative that something be done to provide the necessary facilities for horseback riding.

(f) The children from the schools, and many others, make up classes that ride in the afternoon up until 6:00 P.M. five days a week, and on Saturdays classes are held approximately every hour from 9:00 A.M. in the morning until 5:00 P.M. in the evening. To

PUBLIC HEARING - PROPOSALS FOR PROVISION OF RIDING STABLE FACILITIES IN GOLDEN GATE PARK (cont'd)

encourage horseback riding by the youth of the City will be an antidote to juvenile delinquency.

(g) Horses have always been an important factor in developing Golden Gate Park. Furthermore, the manure is now hauled to the Park from the St. Francis Riding Academy and stored in large piles for fertilization purposes, and there has never been a complaint from the storage of such manure. If any justifiable complaint is received, Dr. Sox as Health Officer for the City would compel the situation to be corrected.

(h) These stables will be shielded by proper landscaping alongside of the Main Drive, South Drive and Chain of Lakes Driveway, and the stables will be readily accessible from all of these driveways.

(i) This facility would provide a delightful place for the school children of San Francisco who are interested in livestock to entertain the members of future farmers and the Four-H Clubs. With the areas that can be set apart for picnic purposes equipped with barbecue pits and other attractions, this can be made an outstanding recreational facility and will convert an unused and unattractive portion of the Park into a very attractive and worthwhile development.

(j) If this Commission does not eliminate the item covering the cost of the proposed stables, then it will go to Mayor Christopher for his review. If he leaves it in the budget it will then be considered by the Finance Committee of the Board of Supervisors and if the Finance Committee approves the item it will then go to the full Board of Supervisors for consideration and action.

(k) This Commission has the responsibility of meeting the recreational and park needs of this City, but the members of this Commission recognize that the Mayor and the Board of Supervisors have to consider many budget items. We are not making any demands but will frankly and fully present the facts and the final decision will be in the hands of the Mayor and Supervisors. Incidentally, some of those who believe in this program of development may want to support our elected officials by letting them know how they feel about the program, likewise those who are opposed to the plan have an equal right to submit their views.

President Sutter then invited comments from the floor. The following persons voiced various objections to the proposal: Mr. H. Hunt, Parkside Improvement Club; Mrs. Les Vogel, Sr., 369 Marina Boulevard; Mrs. T. R. Best, Great Highway Club; Mr. John Goodwin, home owner, and Mrs. Emily Martin, Sunset Improvement Club. The reasons were substantially those given in the letter of the Great Highway Club.

The following persons spoke in favor of the proposal: Mr. Robert Bourne, San Rafael riding instructor; Mrs. Kay Theile, S. F. riding instructor; Dr. Edward O'Gara, Park-Presidio Improvement Club; Mrs. Norton, Parkside District parent; Frieda McKellar and Mr. Carson, San Francisco Horsemen's Association; Rod Williams, Meadow Club Stables, Fairfax; Dr. Thomas Schulte, San Francisco Polo Association; Mrs. Haeber, Mr. Roy Bronson, Attorney; Shirley Morton, student; Charles Christin, attorney; J. W. Mailliard III, San Francisco Sheriff's Posse; Bob Ginnesman, real estate appraiser; Timothy Dowdall, student; Mr. Peter Bercut, former Park Commissioner; and Mrs. Ethel C. Peters, San Francisco Coordinating Town Council.

Mr. Paul Laning, president of the San Francisco Central Council of Civic Clubs, reported that his organization had opposed the stable proposal of two years ago, but is not opposed to the new proposal. At the present time the Central Council of Civic Clubs has taken a neutral position, neither for or against the proposal, but will take a position following the full hearing.

PUBLIC HEARING - PROPOSAL FOR PROVISION OF RIDING STABLE FACILITIES IN GOLDEN GATE PARK (cont'd)

President Sutter thanked all in attendance for their interest in the public hearing, and announced that the Commission would give the stable proposal full consideration as an item for inclusion in the 1958-1959 Budget Request scheduled for adoption at the next regular meeting.

* * * * * * * * * * * *

COMMUNICATIONS

(1) From Philip L. Rezos, Director of Property, submitting for approval of the Commission an amendment to the resolution to be adopted by the Board of Supervisors for acquisition by the City by eminent domain proceedings of the property required for the Bay View Stadium.

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2931

Commission Appvs, Amended Resolution for Bd. Supvs.' Adoption, re.City's Acquisition of Real Property Required for Bay View Stadium

Resolution No. 2931

RESOLVED that this Commission, on recommendation of the Director of Property, does hereby approve an amended resolution to be adopted by the Board of Supervisors in acquisition by the City by eminent domain proceedings of the real property required for the Bay View Stadium; said amendment enlarging the site from the original 109 acres to 127 acres, in order to allow for the mud flow during the filling of the submerged lands; said acquisition to be in accordance with Diagram No. SUR.74, as revised December 9, 1957, and showing the total area of 127 acres, described in said amended resolution.

* * * * * * * * * * * *

Chief of Police to Install Signs Designating West Side of Great Highway between Balboa St. and Lincoln Way as "No Parking" Area

(2) From Francis J. Ahern, Chief of Police, suggesting that the west side of the Great Highway, between Balboa Street and Lincoln Way be designated as a street on which parking is prohibited at all times, and asking the Commission to approve the necessary legislation. Chief Ahern offers to purchase and install the traffic signs required for the "no parking" area.

On motion of Commissioner Coffman, seconded by Commissioner Zimmerman, the foregoing recommendation of the Chief of Police was approved, and the west side of the Great Highway between Balboa Street and Lincoln Way was formally designated as a "no parking" area.

* * * * * * * * * * * *

(3) From Paul Opperman, Director of Planning, referring to the Commission the proposed sale of certain air rights above St.Mary's Square Garage. The air space to be sold will provide light and air for a proposed building to be located at the southwest corner of California and Kearny Streets. The City Planning Commission finds the sale to be in conformity with the Master Plan.

Mr. T. W. Bradley, manager of the general department, American President Lines, and Mr. W. S. Allen, architect for the proposed building, exhibited drawings of the proposed structure, describing its relationship to the adjacent St.Mary's Square.

Mr. Bradley pointed out that the building does not encroach on any part of the park property and that the 15-foot cantilever projection extends only over the St.Mary's Square Garage space.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2932

Commission Appvs. Erection of Office Bldg. at S.W. cor. of California & Kearny Streets

Resolution No. 2932

RESOLVED that this Commission, having investigated the proposed erection of an office building at the southwest corner of California and Kearny Streets and adjacent to St.Mary's Square, and finding that the proposed building will not encroach on any of the park property, does hereby record that it has no objection to the proposed office building as described and presented by Mr. T. W. Bradley, American President Lines, and Mr.W.S.Allen, architect for the structure.

* * * * * * * * * * *

Commission Approves Annual Candy Sale of Camp Fire Girls on Selected Park Properties from Jan.31-to Feb.23, 1958.

(4) From Lena M. Terwilliger, Chairman, Special Sales, San Francisco Council of Camp Fire Girls, 325 Arguello Boulevard, requesting permission to conduct the annual candy sale on selected park properties during the period January 31 to February 23,1958.

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the foregoing request was approved.

* * * * * * * * * * *

LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to General Manager for appropriate action:

(1) From Arthur O. Long, Acting Executive Director, Housing Authority of City and County of San Francisco, advising that the Authority has unanimously declared its intent to effect the restoration of the site at Crocker-Amazon Playground, and has authorized Mr. Long to proceed with negotiations toward that end.(File)

(2) From Albert C. Dermody, Chairman, Citizens' Committee for More Golf Courses in San Francisco, suggesting that the Commission give consideration to setting aside the $330,000 Helen Wills appropriation for the specific purpose of constructing new golf courses. (File)

(3) From Charles J. Benson, President, San Francisco Council, Navy League of the United States, enclosing copies of the minutes of the annual meeting of the Navy League held in New York in May 1957 as factual evidence that the convention to be held in San Francisco in May of 1958 qualifies as a national convention. (File)

(4) From His Honor Mayor George Christopher, requesting a report on the food poisoning incident which occurred at Kezar Stadium on December 22, 1957. (Replied to by Secretary, advising that none of the food in question was sold by the City's Concessionaire).

(5) From C. H. Crabtree, 2654-46th Avenue, expressing his views on operations at the San Francisco Zoological Gardens. (File)

(6) From His Honor Mayor George Christopher, forwarding for the Commission's consideration several letters from individuals relating to the position of Parks Superintendent.(File)

(7) From Francis J. Ahern, Chief of Police, requesting notification of conferences concerning the renewal of football contracts for the use of Kezar Stadium, so that he or a representative of the Police Department can be in attendance. (Secretary to notify).

(8) From Mrs. Robert L. Levin, Secretary, S.F.Guild for Crippled Children, Inc., expressing appreciation for Mr. Kimball's services as a member of the Board of Directors of the Guild, and regretting his resignation from the Board. (File)

LETTERS OF THANKS - from the following:

(1) From Mrs. Tillie Mozzetti, owner of property adjoining Silver Terrace Playground, for the Commission and staff's cooperation in the negotiation of a mutually satisfactory quitclaim deed. (File).

COMMUNICATIONS (cont'd)

LETTERS OF THANKS (cont'd)

(2) From Rev. Arne O. Nilsen, Minister, Central Methodist Church, for the Commission's efforts relative to salvaging the stained glass windows at Hayes Valley Recreation Center.

* * *

The Commission next ratified an application received by Joseph P. McQuaide Post No. 1205, VFW, for use of Main Auditorium of the Beach Chalet, for a dance to be given by the Student Body, College of Physicians and Surgeons, on Thursday Evening, December 19, 1957, between 8:00 P.M. and 1:00 A.M. (Permission had been granted by the General Manager's letter dated December 17, 1957). (File)

* * * * * * * * * * *

REPRESENTATIVES AND DELEGATES

(1) San Francisco Forty Niners

Request for Amendments in Lease of Kezar Stadium by S.F. Forty Niners Referred to Mr. Coffman, Chairman of Committee, Investigation, Consideration and Early Report.

Mr. Victor Morabito, owner, and Mr. Lou Spadia, manager of the San Francisco Forty Niners professional football team of the National Football League, appeared before the Commission to submit for the Commission's consideration and approval certain requested amendments to the agreement governing the rental of Kezar Stadium. Mr. Morabito submitted his proposals in an attractively prepared brochure which contained his analysis of the rental agreements of other National Football League Clubs utilizing municipally-owned stadia. Mr. Morabito asked the Commission's full and serious consideration of his requests.

Commissioner Coffman, committee chairman on matters re: Kezar Stadium, expressed appreciation of the brochure and gave assurance that the Commission would review and study the facts and figures given. Commissioner Coffman described the San Francisco Forty Niners as a definite asset to the community life of San Francisco. He touched briefly on the requests contained in the brochure, stating that such matters as long-term contracts, radio and television, were policy matters and that a hasty decision would not be beneficial to either party. On his recommendation the request was taken under advisement, with an assurance to Mr. Morabito that it would be given prompt and earnest consideration.

* * * * * * * * * * *

(2) Riverboat SS. FORT SUTTER

Mr. Barney Gould appeared before the Commission in his endeavors to operate the SS. FORT SUTTER as a restaurant at Aquatic Park under agreement with the City and County of San Francisco. He introduced interested parties Mr. Charles G. Johnston, Mr. Sidney Rudy, Mr. Thomas Eddy, Mr. Roger Raniuo and Mr. Ronnie Bell.

Mr. Johnson described the proposal, including the plans for locating the boat on piers in a semi-permanent position. He explained that while the boat would not be floating, it would give the appearance of a floating vessel. He presented a proposed agreement whereby his group would put up certain securities in order to be able to proceed with refurbishing the vessel with a view toward a permanent operation contract.

Mr. David Nelson, speaking for the Board of Trustees of the Maritime Museum Association, read a resolution of his Board urging that the vessel be kept in a floating position; that the historical accuracy of the vessel's appearance, both exterior and interior, be retained and that the Maritime Museum Association be permitted to act in an advisory capacity for the City regarding the vessel in historical and maritime matters.

Mr. Philip Hunter, representing the Citizens Committee for the Preservation of Aquatic Park and the three rowing clubs located

REPRESENTATIVES AND DELEGATES (cont'd)

there, opposed the Fort Sutter's presence at Aquatic Park on the grounds of appearance, interference with swimming and recreation and its proposed commercial use.

Mr. Dan Kennedy of the San Francisco Rowing Club urged the removal of the Fort Sutter from Aquatic Park. Mr. George Brady also objected.

Mr. Thomas Eddy, representing the Driver-Eddy Construction Company, stated that his company was financially able and capable of restoring the vessel.

Mr. Johnston, in answer to the question of Commissioner Coffman, stated that if he and his associates were required to float the boat, they would withdraw their proposal.

After lengthy discussion by all parties, Commissioner Parr stated that this controversial proposal had been with the Commission for a long time and should be brought to a final and quick decision as soon as possible, that the City Attorney should review the proposed agreement, and that the staff should make a firm recommendation on the proposal.

Commissioner Coffman also urged that a quick decision in either direction be arrived at.

On motion of Commissioner Parr, seconded by Commissioner Coffman, the staff was directed to prepare a report and recommendation on the proposal submitted at the earliest practical date.

* * * * * * * * * * *

(3) Palace of Fine Arts

Mr. Ted Reynolds and Mr. John T. Clark, President of the Palace of Fine Arts League, appeared in connection with their plans for the proposed restoration of the Palace of Fine Arts.

The Secretary read the letter from Mayor George Christopher dated December 19, 1957, acknowledging the Commission's information report on the Palace of Fine Arts. In his letter, the Mayor recommends that the Commission exert every effort to carry out its participation obligation under the terms of Assembly Bill 1400 by submitting to the electorate at the June primary election a bond issue in the amount of $2,000,000 to match the State's contribution.

Mr. John Clark then presented drawings describing how the Palace of Fine Arts might be converted into a multi-purpose community center. The plans provided for tennis courts, restaurant and theater, rehearsal studios, administrative offices, and parking accommodations. He stated that the reconversion and rehabilitation could be accomplished at a cost of $5,605,000. He further stated that his league had met with Mayor Christopher and that the Mayor had asked the league to present estimates and plans for the restoration of the Palace of Fine Arts as a usable structure, as well as to provide him with a figure to submit as a bond proposal in June.

Commissioners heard the proposal and reviewed the plans with interest, continuing consideration of the matter to the next meeting.

* * * * * * * * * * *

FINANCIAL TRANSACTIONS

(1) Non-Civil Service and Exempt Appointments

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res.No. 2933

Non-Civil Service and Exempt Appt'm'ts

Resolution No. 2933

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Requisitions Nos. T-2393 thru T-2415, and 4 exempt appointments made by the General Manager and certified by the Secretary during the period December 12, 1957 thru January 9, 1958, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * * * * * * * *

(2) Progress and/or Final Payments

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2934

Progress and/or Final Payments

Resolution No. 2934

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) BERNAL FIELDHOUSE, Cont. #225, Certif.#3413
To Antone Petersen & Sons - 4th Payment - $12,101.60
Period ending November 30, 1957.

b) ROSSI RECREATION CENTER, Architectural Cont.#3045
To H. C. Bauman - 5th and Final Payment - $ 6,358.64
Period ending November 15, 1957.

c) BALBOA RECREATION CENTER, Cont.#207, Certif.#3393
To Engstrum and Nourse - 9th Payment - $30,831.80
Period ending December 31, 1957.

d) GOLDEN GATE PARK BAND CONCERTS, Certif. #2350
To Ralph Murray, Director - 8th Payment - $ 2,946.90
Period ending December 31, 1957.

e) PLANS, SPECIFICATIONS ETC.FOR REHABILITATION AND RENOVATION OF IRRIGATION SYSTEM - SHARP PARK GOLF COURSE, Certif.#2389
To Frank L. Nemec - 1st Payment - $ 1,080.00
Period ending December 9, 1957.

f) DRAWINGS, SPECIFICATIONS,ETC. CONSTRUCTION OF NEW ENTRANCE TO SENIOR CENTER AND MISCELLANEOUS REPAIRS TO INTERIOR OF SENIOR CENTER AT THE AQUATIC PARK BUILDING, Certif.#2375
To Victor Abrahamson - 1st Payment - $ 400.00
Period ending November 25, 1957.

g) CONSTRUCTION OF STORYLAND, FLEISHHACKER PLAYFIELD,Certif.#3450
To Hub Pacific Building Co. - 1st Payment - $ 6,669.00
Period ending December 31, 1957.

h) REPAIR OF [illegible] AND SETS & MISC. FUNCTION, Cont.#3367
To Thomas F.Chace - 1st Payment - $ 6,960.00
Period ending November 29, 1957.

* * * * * * * * * *

(3) Modification of Contracts

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

FINANCIAL TRANSACTIONS (Continued)

Resolution No. 2935

Res. No. 2935

Modification of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

a) GOLDEN GATE PARK IRRIGATION, Architectural Cont.#3426,Modif.#1
To Frank L. Nemec for modification of payment schedule to allow progress payments for each portion of the work as completed. (NO CHANGE IN CONTRACT AMOUNT)

b) BALBOA RECREATION CENTER, Cont.#207,Certif.#3393,Modif.#13
To Engstrum & Nourse, to provide labor and material to close in south end of building below pool deck level, an INCREASE - $ 439.17

c) BALBOA RECREATION CENTER, Cont.#207, Certif.#3393,Modif.#14
To Engstrum & Nourse, to provide labor and material to create additional storage space, an INCREASE - $ 875.19

d) ROSSI RECREATION CENTER, Cont.#203, Certif.#3048, Modif.#3
To H. C. Baumann, to adjust architectural contract to final costs, an INCREASE - $ 128.64

e) SILVER TERRACE PLAYGROUND,Cont.#240,Certif.#3447, Modif.#1
To Antone Petersen & Sons - Baseball Bleachers at Silver Terrace Playground for extension of caissons under baseball bleachers for a distance of 180 lin. feet at a cost not to exceed - $ 903.60

f) BALBOA NATATORIUM, Cont.#207, Certif.#3393, Modif.#15
To Engstrum and Nourse, to provide labor and material to construct a catch basin, an INCREASE - $ 610.55

* * * * * * * * * * *

(4) Extension of Time

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 2936

Extension of Time Approved

Resolution No. 2936

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

a) ARCHITECTURE-LAKE MERCED SPORTS CENTER, Certif.#3365
To Weihe, Frick & Kruse, Architects, an extension of 383 calendar days, thru June 1, 1958. Work was stopped at the order of the Department pending determination of policy with the Water Department. Architects have now been instructed to recommence work in accordance with new directives.

* * * * * * * * * * * *

(5) Transfer of Funds

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res.No. 2937

Transfer of Funds

Resolution No. 2937

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfer of Funds:

FINANCIAL TRANSACTIONS (Continued)

FROM	TO	
Approp.807.000.000 Contingency Reserve	Approp.807.550.035 Upper Noe (Construction)	$4,500.00

(Transfer to provide funds in construction appropriation for the certification of various service orders and contracts required to complete Upper Noe Playground)

* * * * * * * * * *

(6) Request to Controller to Approve Use of Permanent Salary Appropriation Funds for Payment of Temporary Replacement Employments:

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 2938

Req. Approval Use Permanent Salary Funds for Temporary Replacement Employments

Resolution No. 2938

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent salary appropriations for filling the following positions by Temporary Replacement Employments:

Reqs.Nos.	Replacing	Reason	Period	Amount
	B-512 GENERAL CLERK TYPIST			
T-2314	Jas. O'Mahoney	To another City Dept.	12/16/57-1/15/58	$ 300.00
	C-104 JANITOR			
T-2408	Herman Watson	Sick Lv.w/o pay	12/23/57-2/22/58	600.00
	O-58 GARDENER			
T-2223	Henry Hansen	Sick Lv.w/o pay	12/ 9/57-5/8/58	1,650.00
T-2348	Reg. Code	Suspended w/o pay	12/23/57-1/11/58	216.25
T-2348	H. Morrison	" " "	12/12/57-12/22/57	101.75
T-2385	G. Marengo	Sick Lv.w/o pay	12/17/57-5/16/58	1,650.00
T-2380	M. Varengo	" " " "	12/25/57-1/15/58	175.31
T-2409	Jas.G.Sullivan	" " " "	12/23/57-1/22/58	330.00
T-2407	W. Taube	" " " "	12/23/57-5/22/58	1,650.00

* * * * * * * * * * * *

(7) Order for Service or Work

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 2939

Order for Service or Work

Resolution No. 2939

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service or Work:

a) Order for Service to L.J. McDermott, low bidder, for the installation of wooden seats at Upper Noe Recreation Center - $1,081.00

b) Order for Service to Anderson Roofing Co., low bidder, for installation of new roof on Merry-Go-Round at Children's Quarters, Golden Gate Park for a lump sum bid of - $1,886.00

c) Work Order to Purchase of Supplies for repairs to San Andreas Pump, San Mateo Co.- $ 689.29

d) Order for Service to Abbot A. Hanks, Inc. for Engineering Laboratory Tests in connection with Storyland project - $ 750.00

FINANCIAL TRANSACTIONS (Continued)

e) Work Order to Abbot A. Hanks, Inc. (Engineering Testing Laboratory) to make soil and material tests for Silver Terrace Bleachers - $1,000.00

f) Work Order to Abbot A. Hanks, Inc. (Engineering Testing Laboratory) to make soil and material tests for McLaren Park Pool- $1,500.00

g) Work Order to Abbot A. Hanks,Inc. (Engineering Testing Laboratory) to make soil and material tests for Larsen Sq.Pool- $1,500.00

h) Work Order to Brewer & Associates, Consulting Foundation Engineers, to make borings, soil analysis and tests for Lake Merced Rec.Center- $2,880.00

i) Order for Service to Dept.of Public Works, Bu. of Light, Heat & Power, to install wiring at Mt. Davidson - $1,000.00

* * * * * * * * * * *

(8) Request to Controller for Warrant to Pay Outstanding Balances

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 2940

Request for Warrants to Pay Outstanding Balances

Resolution No. 2940

WHEREAS, certain continued engineering tests conducted by Abbot A. Hanks,Inc., under the 1947 Bond Fund in connection with the construction of certain projects have resulted in a charge for services in the sum of 767.19; now, therefore, be it

RESOLVED, that the Controller be and is hereby requested to issue a warrant to pay an outstanding balance due Abbot A. Hanks,Inc., for engineering services performed at:

Rossi Playground -	Approp.807.556.028	-	$132.43
Upper Noe " -	" 807.556.035	-	$ 9.00
Garfield Square -	" 807.556.060	-	$625.76
	Total		$767.19

* * * * * * * * * * * *

(9a) New Employments Requested for Operation of Balboa Swimming Pool and Bernal Recreation Center

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2941

Request C.S.Comm. to Estab. New Employments for Balboa Swim'g Pool & Bernal Rec.Ctr.

Resolution No. 2941

RESOLVED, that this Commission does hereby request the Civil Service Commission to establish the following new employments required for the operation of Balboa Swimming Pool:

1 C104 Janitor
1 0168.1 Operating Engineer
1 R110 Lifeguard
2 R112 Matron Swimming Pool
1 R114 Swimming Instructor

and for Bernal Recreation Center:

1 R56 Playground Director

* * *

(9b) Request for A Supplemental Appropriation of $9,200.00 ((Companion measure to (9a) above))

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

FINANCIAL TRANSACTIONS (Continued)

Res. No. 2942

Supplemental Appropriation Request -new employments required for Balboa Swim.Pool and Bernal Center

Resolution No. 2942

RESOLVED, that this Commission does hereby request the Mayor, Board of Supervisors and Controller to approve the Request Supplemental Appropriation in the amount of $9,200.00 from the Recreation and Park Department Compensation Reserve to the credit of Approp. 7.651.110.000 (Permanent Salaries - General Division) to provide the funds for the operation of the Balboa Swimming Pool and the Bernal Rec. Center for the period March 1, 1958 to June 30, 1958.

1	C-104	Janitor @ 300.00 mo.	$1,200.00
1	0168.1	Operating Engineer @ 440.00 mo.	1,760.00
1	R-110	Lifeguard @ 300.00 mo.	1,200.00
2	R-112	Matron Swimming Pool @255.00 ea.	2,040.00
1	R-114	Swimming Instructor @370.00 mo.	1,480.00
1	R-56	Playground Director @ 380.00 mo.	1,520.00
		Total	$9,200.00

* * * * * * * * * * * * *

UNFINISHED BUSINESS

(1) No.1 Baseball Diamond - Funston Playground, To be Named in Honor of EDWARD "SPIKE" HENNESSY

Commissioner Parr, Chairman of the Committee on Names and Memorials moved, and Commissioner Moore seconded a resolution which was adopted as follows:

Res. No. 2943

No.1 Baseball Diamond at Funston P/G to be named in honor of Edward "Spike" Hennessy.

Resolution No. 2943

RESOLVED, that this Commission does approve the request of the Old Timers Baseball Association, that the No. 1 baseball diamond at Funston Playground be named in honor of the late EDWARD "SPIKE" HENNESSY, a former City Recreation Director at Funston Playground, and recognized baseball coach and instructor of many young men who later became Major League baseball players; and, be it

FURTHER RESOLVED, that the Old Timers Baseball Association be permitted to install an appropriate bronze plaque at the location, the design and text of the plaque to be approved by the Art Commission.

* * * * * * * * * * *

(2) McLaren Park Land Acquisition

Mayor & Board of Supervisors to be advised of situation re McLaren Park land purchase funds, requesting their earnest and full consideration as to source of funds needed

The Secretary read a letter from Mr. Philip L. Rezos, Director of Property, informing the Commission that, in order to complete the acquisition of McLaren Park land, it will be necessary for the Recreation and Park Commission to immediately arrange for a supplemental appropriation of $281,000.

Mr. Funke reported that in 1954 the Real Estate Department had requested and received $310,000 to complete the McLaren Parkland purchase and that this new request was over and above funds already provided.

In view of the urgency to bring McLaren Park into complete city ownership, on motion of Commissioner Parr, seconded by Commissioner Coffman, the Secretary was directed to advise the Mayor and the Board of Supervisors of the situation and to request that earnest and full consideration be given by the Mayor and the Board to determining the source from which the funds to complete McLaren Park land purchases are to be obtained.

* * * * * * * * * * * * *

...SINESS (cont'd)

(3) Procedure Plan for McLaren Park

...mmendation ...rocedure Plan ... McLaren Park ...e Presented ...Gen.Mgr. ...xt ... Meeting

Mr. Funke reported that the Mayor had instructed him to ask the Commission to proceed "post haste" with the plans for the final development of McLaren Park. Mr. Funke asked the Commission for authorization to proceed with the preparation of a recommendation on procedures to be followed in the development of McLaren Park. On motion of Commissioner Parr, seconded by Commissioner Coffman, the General Manager was authorized to prepare such a recommendation and submit it at the next regular meeting.

* * * * * * * * * * *

...BUSINESS

(1) Award of Contract: INSTALLA. OF NEW ROOFING ON VAR. RECREATIONAL BLDGS. - to BAY CITIES ROOFING CO. - $2,397.45

The Secretary next read the sealed bids for the above work, received and opened by him on January 7, 1958 as follows:

LOW BIDDER:
BAY CITIES ROOFING CO.
1491 Ocean Avenue, San Francisco 12 — $3,521.61

Other Bidders:

W. J. ANDERSON ROOFING CO. INC.	$3,759.00
REGAL ROOFING COMPANY, INC.	3,989.00
BENDER ROOFING CO.	4,173.00
WESTERN ROOFING SERVICE	4,334.00
ALTA ROOFING CO.	4,398.00

On recommendation of the General Manager, and on motion of Commissioner Parr, seconded by Commissioner Moore, the following resolution was adopted:

...n. No.2944

...mission Awards ...ract to BAY ...IES ROOFING CO. ... $2,397.45 for ...talla. of New ...fing on Var. ...ral Bldgs.

Resolution No. 2944

RESOLVED that this Commission, on recommendation of the General Manager, does hereby award the contract for Installation of New Roofing on Various Recreational Buildings (Mission Pool, Conservatory Shed, Rochambeau, Sunset, Ocean View, St.Mary's and Potrero Hill), to BAY CITIES ROOFING CO., 1491 Ocean Avenue, San Francisco, they being the lowest regular and responsible bidder in the amount of $2,397.45; said figure representing the base bid of $3,521.61, less elimination of roofing at St.Mary's and Potrero Hill Playground, amounting to $1,124.16; and be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretaey shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * * * *

(2) Award of Contract - MOVABLE WIRE FABRIC CAGES, S.F.ZOO GARDENS - to C. E. TOLAND & SON, Oakland - for $14,578.00

The Secretary then read the sealed bids for the above captioned work, received and opened by him on Tuesday, January 7, 1958 as follows:

LOW BIDDER
C. E. TOLAND & SON — $14,578.00
2635 Peralta Street, Oakland, California

Other Bidders:

H. E. BAHLMANN CO.	$17,442.00
MICHEL & PFEFFER IRON WORKS, INC.	20,470.00

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted:

OLD BUSINESS (cont'd)

Res. No. 2945

Commission awards Contract for Movable Wire Fabric Cages, S.F.Zoo - to C.E. TOLAND & SON for $7,476.00

Resolution No. 2945

RESOLVED that this Commission, on recommendation of the General Manager, does hereby award the contract for Movable Wire Fabric Cages, S.F.Zoo Gardens, to C.E.TOLAND & SON, 2635 Peralta Street, Oakland, they being the lowest regular and responsible bidder therefor; and be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * * * *

(3) Award of Contract: MOVABLE CHAIN LINK CAGES, S.F.ZOO GARDENS - to CYCLONE FENCE, AMERICAN STEEL & WIRE DIV., U.S.STEEL CORPORATION - $7,800.00 (SOLE BIDDER)

The Secretary next read the sole sealed bid for the above captioned work, received and opened by him on Tuesday, January 7, 1958 as follows:

SOLE BIDDER

CYCLONE FENCE, AMERICAN STEEL & WIRE DIV., UNITED STATES STEEL CORPORATION 954-60th Street, Oakland, California	$7,800.00

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 2946

Commission awards Contract for Movable Chain Link Fence, S.F. Zoo - to CYCLONE FENCE, AMER.STEEL & WIRE DIV., U.S. STEEL CORP. for $7,800.00

Resolution No. 2946

RESOLVED that this Commission, on recommendation of the General Manager, does hereby award the contract for Movable Chain Link Cages, S.F.Zoo Gardens, to CYCLONE FENCE, AMERICAN STEEL & WIRE DIV., UNITED STATES STEEL CORP., 954-60th Street, Oakland, they being the sole bidder in the amount of $7,800.00; and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * * * *

(4) Award of Contract: IMPROVEMENT & RECONSTRUCTION OF KEZAR STADIUM - MARTINELLI CONSTRUCTION CO. - $82,800.00

The Secretary then read the sealed bids for the above captioned work, received and opened by him on Tuesday, January 7, 1958, as follows:

LOW BIDDER

MARTINELLI CONSTRUCTION CO. 1580 Folsom Street, San Francisco	$82,800.00

Other Bidders

C.J.COLLINS CO.-WELLNITZ & DE NARDE, JOINT VENTURERS	$83,199.00
HUB PACIFIC CO.	85,352.00
ROBERT L. WILSON	85,963.00
PAYNE CONSTRUCTION CO.	87,889.00
ADAM ARRAS & SONS	90,750.00
HART & HYNDING	93,847.00
A. P. FISCHER	94,670.00

Res. No. 2947

Award of Contract, Improvement & Reconstruction Kezar Stad. to MARTINELLI CONST.CO.-$82,800

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Parr, the following resolution was adopted:

Resolution No. 2947

RESOLVED that this Commission, on recommendation of the General Manager, does hereby award the contract for

NEW BUSINESS (Continued)

Resolution No. 2947 (Cont'd)

IMPROVEMENT AND RECONSTRUCTION OF KEZAR STADIUM, GOLDEN GATE PARK, to MARTINELLI CONSTRUCTION CO., 1580 Folsom St., San Francisco, it being the lowest regular and responsible bidder therefore in the amount of $82,800.00, all other bids having been rejected; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * * * *

(5) Sigmund Stern Grove Stage

The Commission next considered the Final Plans and Specifications covering the Construction of a new stage and painting of various structures at Stern Grove as prepared by the Architect, William C. Merchant.

Mr. Funke gave an estimate for the entire work of $19,645.00 reporting that there is presently available the sum of $17,230.00. It was his opinion that a satisfactory bid could be obtained.

On motion of Commissioner Parr, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2948

General Manager & Secretary to Call for bids for SIGMUND STERN GROVE STAGE & PAINTING OF STRUCTURES

Resolution No. 2948

RESOLVED, that this Commission does hereby approve the Final Plans and Specifications covering construction of a new stage and painting of various structures at Stern Grove, at a cost of $19,645.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary be and they are hereby authorized to call for bids on the above described work.

* * * * * * * * * *

(6) Exchange of Zoo Animals

On motion of Commissioner Parr, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2949

Exchange of Zoo Animals

Resolution No. 2949

RESOLVED, that this Commission, for the purpose of disposing of surplus varieties and improving the local collection of animals, does hereby approve the following exchange of animals between the San Francisco Zoo and other domestic and foreign zoos, all transportation costs to be paid by the trading zoos, including delivery of the animals to us.

San Francisco to Give	San Francisco to receive	Trader
2 Grizzly Bears 2 Wallaros 2 Aoudad Sheet	1 Zebra 2 Noddy Terns 4 Red-footed Boobies	Honolulu Zoo Honolulu, T.H.
1 Llama 4 Peccaries	1 male Lion	Louis Goebel, Thousand Oaks, California
2 Muntjac Deer 2 Wallaroos	6 Patagonian Cavies	-ditto-

* * * * * * * * * *

NEW BUSINESS (Continued)

(7) Land Exchange - Major League Baseball Stadium

Commissioner Coffman reported that a meeting had been held at which President Sutter, E. Elmore Hutchison, Engineer, Mr. Philip L. Rezos, Director of Property, Mr. Funke and Mr. Coffman reviewed a proposed land exchange with Charles L. Harney. The exchange would consist of transferring a portion of Gilman Playground to Mr. Harney to provide property required for the Major League Baseball Stadium area. In the exchange of Land, the Harney firm would be required to provide fill material for a portion of the Gilman Playground that is to be retained by the City.

The information on the exchange was provided by Mr. E.Elmore Hutchison as follows:

Land (filled) Chas. L. Harney	18,310 sq.ft. @1.00	-$18,310.00
Land (submerged) R.&P. Dept.	40,000 sq.ft. @0.20	- 8,000.00
	Net due Chas. L. Harney	$10,310.00

Filling by Chas. L. Harney

Block 4963	7920 sq.ft.	
Hollister Street	6040 sq.ft.	
	13,960 sq.ft. @ $0.80	$12,564.00

Total due Chas.L.Harney on exchange- $23,374.00

On motion of Commissioner Coffman, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 2950

Land Exchange Major League Baseball Stadium

Resolution No. 2950

RESOLVED, that this Commission does hereby approve an exchange of land with Charles L. Harney, Inc., the City to transfer a portion of Gilman Playground, and to receive in exchange certain lands and fill material to be placed on the submerged portion of Gilman Playground, thereby creating surface land and enlarging and extending the playground; the entire monetary and other considerations of said exchange to be determined by actual appraisals to be made by the Director of Property, who is hereby requested to proceed and report on the appraisals as required.

* * * * * * * *

ADJOURNMENT

There being no further business to come before the Commission President Sutter declared the meeting adjourned at 6:35 P.M.

Respectfully submitted,

Edward A. McDevitt

Edward A. McDevitt, Secretary
Recreation and Park Commission

1-9-58

San Francisco, California
January 23, 1958

M I N U T E S

The Annual Meeting, the One Hundred Fifty-ninth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, January 23, 1958 with President Louis Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Mr. Fred D. Parr
Miss Jane E. Zimmerman

* * * * * * * * * * *

There being no errors or omissions, the minutes of the regular meeting of January 9, 1958 were approved.

* * * * * * * * * * *

The election of officers constituted the first matter of business, as in accordance with Commission rules the annual election is held at the second regular meeting of January of each year.

For the office of President: Commissioner Gallagher nominated and Commissioner Moore seconded the nomination of Commissioner Fred D. Parr for the office of President. Commissioner Herz moved that nominations be closed, and on roll call Commissioner Parr was unanimously elected to the office of President, and relieved President Sutter of the chairmanship of the meeting.

On behalf of the board, Commissioner Gallagher expressed his personal and his colleagues' sincere thanks to Commissioner Sutter for his outstanding service and leadership as Commission President for a continuous period of ten years.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution of appreciation was adopted:

Resolution of Appreciation

WHEREAS Louis Sutter served as President of the Recreation Commission from 1948 to 1950 and as President of the Recreation and Park Commission from 1950 to 1958, during which time he brought to that office the best of his outstanding executive and leadership abilities; and

WHEREAS during the past ten years the public recreation and park services of this City have expanded and continually improved so that now the people of San Francisco receive the benefits of a park and recreation service of the highest standard: Now Therefore be it

RESOLVED, That this Commission record its very high appreciation of President Sutter's sterling qualities and his outstanding contribution to the recreational and leisure life of San Francisco.

For the office of Vice-President: Commissioner Sutter nominated and Commissioner Herz seconded the nomination of Commissioner William M. Coffman to the office of Vice-President. Commissioner Herz moved the nominations be closed, and on roll call Commissioner Coffman was unanimously elected Vice-President.

* * * * * * * * * * *

(1) From Mr. Max G. Funke, his letter of January 14, 1958, tendering his resignation as General Manager of the Recreation and Park Department, effective February 15, 1958.

The Secretary noted that in accordance with City regulation Mr. Funke had earned and was entitled to three weeks' vacation, and had also accumulated fifty-six hours' overtime. The vacation period plus the overtime would coincide with the effective resignation date February 15, 1958.

President Farr directed the Secretary to read and incorporate in the record the following:

STATEMENT OF MEMBERS OF THE SAN FRANCISCO RECREATION AND PARK COMMISSION REGARDING THE RELATIONSHIP OF THE COMMISSION TO ITS GENERAL MANAGER

By the laws of the City and County of San Francisco, this Commission has complete and exclusive control, management and direction of all parks, playgrounds and recreation properties of this City. The Commission appoints a General Manager who holds office at the pleasure of the Commission. The General Manager is immediately responsible to this Commission for the administration of his department, and is required to report and make recommendations as required by the Commission. Further, by law, it is the Commission's duty and policy to promote and foster a program that will provide a recreation and park service of the highest standard for the benefit of the public.

Over a year ago it was apparent in general discussions, and in informal conversations, that a majority of the Commissioners were dissatisfied with Mr. Funke's service. It seems that Mr. Funke had difficulty in understanding that the Commission was his boss even after several sincere attempts to explain the matter to him.

After another year of earnest and intensive endeavor to work with Mr. Funke, it became more apparent to the majority of the Commissioners that it would be impossible to fulfill its public duties and provide proper park and recreation services for the citizens of San Francisco, if the department were to remain under Mr. Funke's management. The majority of the Commission seemed to think that although they had nothing personal against Mr. Funke, he does not have the professional experience and ability required to manage the department to the satisfaction of this Commission. In informal conversations it seemed that further delay in reaching a formal decision would only jeopardize the whole department.

However, in order to protect the reputation of the General Manager, and with full regard for his feelings, this same majority of the Commission had taken steps toward offering him in a formal meeting an opportunity to resign from his post. It was suggested that if the Commission was to vote for Mr. Funke's termination of service the announcement would be made simultaneously to the four metropolitan newspapers. Due to unfortunate and premature announcements in the press, for which this Commission was not responsible, and had no part, Mr. Funke chose to force the issue before the Commission had an opportunity to arrange a meeting to vote on the matter. He demanded individual statements of each Commissioner's position on the matter. In answer to his direct questions six Commissioners kindly, but firmly, told Mr. Funke that they no longer desired his services but wanted the opportunity to give to the people of San Francisco a well qualified and experienced man in the field of public recreation and park administration. They stated that they would aggressively seek out the best qualified available person. They would first look in the department and at any other person deemed qualified residing in San Francisco. If necessary, they will go outside of this area and seek nation-wide for a qualified person in accordance with the public's decision at the last election regarding the waiver of residence requirements for city employees. It was also their intention to appoint an Acting General Manager until the best qualified person could be found. (Continued Pg. 3)

RESIGNATIONS (Continued)

The Commission has acted in the best interests of the public. It has taken no illegal steps nor participated in any illegal meetings, and will stand on its action in the full light and recognition of its duties.

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted as the Commission's official action on Mr. Funke's letter of resignation with Mr. Sutter casting a "no" vote:

Res. No. 2952 — Action on Mr. Funke's Resignation

Resolution No. 2952

RESOLVED, that this Commission does hereby terminate the appointment of Mr. Max G. Funke, as General Manager of the Recreation and Park Department as of this day, January 23, 1958, and the Controller be and is hereby requested to pay to Mr. Funke that compensation to which he is legally entitled.

Mr. Funke was present at the meeting and a general discussion followed relating to the circumstances leading up to Mr. Funke's resignation. Members answered questions which Mr. Funke directed to them and referred to the foregoing statement as to the Commission's position in the matter.

The office of General Manager having been vacated, the Commission next considered the appointment of an Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 2953 — Raymond S. Kimbell Assigned Appointing Officer and Acting General Manager of Recreation and Park Department

Resolution No. 2953

RESOLVED that this Commission having this day terminated the appointment of Mr. Max G. Funke as General Manager of the Recreation and Park Department does hereby assign the Superintendent of Recreation, Mr. Raymond S. Kimbell, as Appointing Officer of the Recreation and Park Department with authority to sign all documents as the Appointing Officer and to serve as Acting General Manager of said department pending the appointment of a permanent General Manager.

* * * * * * * * * * *

(2) From Philip L. Rezos, Director of Property, submitting for approval and submission to the Board of Supervisors, a resolution authorizing purchase of land required for McLaren Park.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2954 — McLaren Land Purchase

Resolution No. 2954

RESOLVED, that this Commission approves for submission to the Board of Supervisors a resolution authorizing the purchase of the following real property required for McLaren Park:

From	Lot No.	Block No.	Amount
George E. Hall	9	6184	$525.00

* * * * * * * * * * *

Meeting to be arranged with Housing Auth. Representatives re Restoration of Crocker-Amazon P.G.

(3) From Charles J. Jung, Chairman, Housing Authority, informing that the Housing Authority will shortly begin restoration work on the Crocker-Amazon Playground and suggesting a meeting of the Commission and the Housing Authority to discuss possible changes in the site restoration in order to expedite the work and do the best job possible.

President Parr directed that the Secretary, and the General Manager arrange with the Chairman and representatives of the Housing Authority for a special meeting for the purpose of discussing plans for the restoration of Crocker-Amazon Playground.

* * * * * * * * * * *

COMMUNICATIONS (Continued)

(4) From the San Francisco Chapter, National Safety Council, 28 Geary Street, requesting permission to conduct a band concert and drill team exhibition in Union Square on Monday, February 10, to signal the launching of their annual Dollar Membership Drive.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the foregoing request was approved with the condition that there should be no solicitation of funds at the event.

* * * * * * * * * * *

(5) From Helen McKenna, President, Auxiliaries of the San Francisco County Council, Veterans of Foreign Wars of U.S., making the following proposal:

"The San Francisco County Council Auxiliaries wish to present to the City of San Francisco, an American flag, at least 4 feet by 8 feet, with necessary ropes and pulleys and a suitable dedication plaque to be attached or secured at a dedication ceremony to a flagpole supplied and erected in the immediate vicinity of the Stow Lake Boathouse by the Recreation and Park Department of San Francisco."

President Parr directed that the proposal be referred to the Committee on Plaques and Memorials for report and recommendation.

* * * * * * * * * * *

ITEMS OF INFORMATION - Acknowledged by Secretary and/or referred to General Manager for appropriate action:

1- From Joseph H. Dyer, Jr., Secretary, Art Commission, advising the following actions taken by the Art Commission at its regular meeting of January 6, 1958:

(a) GIRAFFE AND PONY BARN (GOLDEN GATE PARK) S. F. ZOO: Approved preliminary drawings as submitted. Resolution No. 6985-1958-S.

(b) TENNIS CLUB HOUSE - GOLDEN GATE PARK: Disapproved 1st phase - comments: Request the entire partee be restudied. This building is in a very prominent location and the design is not characteristic of the problem. Resolution No. 6986 - 1958-S.

(c) HANDBALL COURTS - GOLDEN GATE PARK: Approved 1st phase - preliminary as submitted. Resolution No. 6987-1958-S.

(d) KEZAR STADIUM IMPROVEMENTS: Approved final drawings as submitted. Resolution No. 6988-1958-S.

2- From the San Francisco Coordinating Town Council, Inc., expressing appreciation for the continued cooperation of the Recreation and Park staff in assisting in junior gardener activities, and for the use of the Wawona Clubhouse.

3- From the National Association of Letter Carriers, thanking the Commission for approving the installation of a convention floral plaque during the week of August 24-30, 1958. (Resolution No. 2882).

4- From Mrs. Augustus J. Ranken, S. F. Girl Scouts, requesting permission for Girl Scouts to conduct their annual cookie sale on park properties, at the Zoo and at Coit Tower, as in previous years. (To be answered by Secretary, granting the customary permission).

5- From San Francisco Guild for Crippled Children, Inc., 1600 Lake Street, requesting that a floral plaque highlighting the annual Easter Seal campaign be installed in the Conservatory Dell, Golden Gate Park, during the period March 6-April 6, 1958, the symbol of the campaign and suggested design being the Easter lily. (Replied to by Secretary, advising that floral designs are restricted to keynoting national conventions, holidays and anniversaries, and cannot be devoted to solicitation).

1/23/58

COMMUNICATIONS (cont'd)

LETTERS OF INFORMATION (cont'd)

6- From Joseph P. McQuaide Post No. 1205, VFW, submitting application for rental of Main Hall at the Beach Chalet by Muni Bowling League, for a Social to be held May 10, 1958, between the hours of 8 P.M. and 1 A.M. (For ratification - General Manager gave approval by letter dated January 15, 1958)

7- From Mrs. Morley P. Thompson, President, The San Francisco Garden Club, advocating the restoration of the dome and colonnades of the Palace of Fine Arts, but expressing reluctance in making an expenditure of public funds to restore the exhibit building and opposing its use by semi-commercial groups. Letter read in full by the Secretary for Commission's information and consideration.

* * * * * * * * * * *

REPRESENTATIVES AND DELEGATES

Citizens interested in proposed bond issues for submission at the Special Election in June 1958 for the financing of certain Recreation and Park Improvements attended the meeting and presented details on the proposals. Deadline for Commission's submission of Resolutions of Public Interest to Board of Supervisors being Thursday, February 6, 1958, action was required on each item.

The Secretary reported that His Honor Mayor Christopher at a meeting on Tuesday, January 21, had recommended submission to the voters of three bond issues: (a) Small Boats Harbor, (b) Rehabilitation of the Palace of Fine Arts, and (c) a Ferry Building Park:

1- SMALL BOATS HARBOR BOND ISSUE - $2,500,000.

Mr. Dan London, a member of the Mayor's Citizens Committee on Small Boat Harbors, gave a detailed explanation of the proposed improvements, and Mr. E. Elmore Hutchison, Engineer, displayed drawings of the project.

On motion of Commissioner Sutter, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2955

Resolution No. 2955

Small Boats Harbor Bond Issue, $2,500,000.00

RESOLVED, that this Commission does hereby request the Board of Supervisors to declare by resolution that public interest and necessity demands the construction of the small boats harbor at Gas House Cove, located at the east end of the Marina Boulevard, at the foot of Webster Street, said improvements requiring the incurring of a bonded debt of $2,500,000.00 to finance the project, to wit:

Construction of breakwaters, piles, berths, floats, launching ramps, service barges and catwalks; and to provide for planning, engineering and dredging services, the installation of utilities, and the provision of a parking area, TOTAL - $2,500,000

AND BE IT FURTHER RESOLVED, that the Board of Supervisors be and are hereby requested to call and provide for the required bond election to be held at the Special Election in June 1958, for the purpose of submitting to the voters the proposition of incurring said bonded debt of the City and County of San Francisco.

* * *

PRESENTATIVES AND DELEGATES (cont'd)

2- SMALL BOATS HARBOR - Budget Item - $250,000.00

In connection with the Small Boats Harbor, Mr. Dan Lordon reported that the Mayor's Citizens' Committee recommends and the Mayor has consented to inclusion in the Recreation and Park Department's 1958 Budget Request, an item of $250,000.00 to provide funds for enlarging the existing San Francisco Yacht Harbor by closing off the main entrance to the harbor and forming a new entrance by removal of a causeway, so that the channel and enlarged harbor can then provide berthing facilities for 118 additional boats.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

...n. No.2956

...dget Item) ...50,000 - ...largement of ...isting S. F. ...ht Harbor

Resolution No. 2956

RESOLVED that this Commission, on recommendation of the Mayor's Citizens' Committee for Small Boats Harbor Development, does hereby approve and direct that there be included in the 1958-1959 Budget Request of this department, an item of $250,000.00, to provide for the enlargement of the existing San Francisco Yacht Harbor at the Marina.

* * * * * * * * * * *

3- PALACE OF FINE ARTS BOND ISSUE - $3,600,000.

Mr. Ted Reynolds, of the Palace of Fine Arts League, presented drawings and gave a brief review of proposals along the line of his earlier presentation at the previous meeting of January 9.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

...n. No.2957

...lace of Fine ...ts Bond Issue- ...,600,000.00

Resolution No. 2957

RESOLVED, that this Commission does hereby request the Board of Supervisors to declare by resolution that public interest and necessity demands the repair and rehabilitation of the Palace of Fine Arts, said improvements requiring the incurring of a bonded debt of $3,600,000.00 to finance the project, to wit:

Itemized Breakdown - Palace of Fine Arts

Exterior	$4,744,300
Interior:	
North Wing (69,000 sq.ft.)	738,000
South Wing (54,300 sq.ft.)	117,700
TOTAL-	$5,600,000
Less State Funds	-2,000,000
BOND ISSUE -	$3,600,000

AND BE IT FURTHER RESOLVED, that the Board of Supervisors be and are hereby requested to call and provide for the required bond election to be held at the Special Election in June 1958, for the purpose of submitting to the voters the proposition of incurring said bonded debt of the City and County of San Francisco.

* * * * * * * * * * *

REPRESENTATIVES AND DELEGATES (cont'd)

4- FERRY BUILDING PARK BOND ISSUE - $2,500,000.

Mr. James R. McCarthy, Chief of Land Planning Division, Department of City Planning, outlined the plan for the development of the First Stage of the Ferry Building Park, and described the land acquisition and improvements which required bond financing.

On motion of Commissioner Sutter, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 2958

Ferry Building Park Bond Issue- $2,500,000.00

Resolution No. 2958

RESOLVED, that this Commission does hereby request the Board of Supervisors to declare by resolution that public interest and necessity demands the acquisition, construction and completion of the first stage of a Ferry Building Park, to be located at the foot of Market Street at the Embarcadero; said land acquisition and improvements requiring the incurring of a bonded debt of $2,500,000.00 to finance the project, to wit:

Itemized Breakdown - Ferry Building Park

Land Acquisition:	
Block 233: Lots 1, 2, 3, 4, 5, 7, 26, 27 and 28	
Block 234: Lot 3	
Block 3714: Lots 1, 2, 4, 5, 11, 12, 13, 14 and 15	
(Muni bus terminal relocation Lots 6, 7, 8 and 9) -	$1,900,000.00
Clearance and Development:	
Demolition of approximately 6 Acres -	240,000.00
Construction, including paving, lawns, trees, shrubs, curbing, fountains, convenience stations, lighting and benches; and provision for fees and technical charges -	360,000.00
BOND ISSUE -	$2,500,000.00

AND BE IT FURTHER RESOLVED, that the Board of Supervisors be and are hereby requested to call and provide for the required bond election to be held at the Special Election in June 1958, for the purpose of submitting to the voters the proposition of incurring said bonded debt of the City and County of San Francisco.

* * * * * * * * * * *

NANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Sutter, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2959

Progress and/or Final Payments

Resolution No. 2959

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) BALBOA PARK SOCCER STADIUM BLEACHERS,Cont.#220,Cert.#3412
To C. J. Collins-Wellnitz & DeNarde,Jt.Venturers, 6th Payment - per. ending Dec. 31, 1957. $28,699.38

b) BALBOA RECREATION CENTER,Cont.#207,Cert.#3393
To Engstrum and Nourse - 9th payment - Period ending Dec. 31, 1957. $30,831.80

c) GOLDEN GATE PARK-IRRIGATION, Certif. #3426
To Frank L. Nemec - 1st Payment - For engineering services - per. ending 12/31/57. $ 622.82

d) GOLDEN GATE PARK-IRRIGATION,Cont.#244,Cert.#3440
To Associated Engineers, Inc. - 1st Payment - Period ending December 31, 1957. $ 6,532.26

e) PINELAKE RECREATION AREA, Certif. #6
To William G. Merchant - 2nd & final payment - For architectural services - per. ending 8/31/57. $ 1,015.64

f) STAGE - SIGMUND STERN GROVE, Certif. #2365
To William G. Merchant - 1st Payment - Period ending September 13, 1957. $ 1,360.00

g) GARFIELD RECREATION CENTER
To State Div. of Architecture - Additional fee - Final adjustment of the State Filing Fee under provisions of Title 21 of the State Adm. Code. $ 267.62

* * * * * * * * * * *

(2) Modification of Contracts

On motion of Commissioner Zimmerman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2960

Modification of Contracts

Resolution No. 2960

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

a) BALBOA RECREATION CENTER,Cont.#207,Cert.#3393,Mod.#16
To Engstrum and Nourse to provide labor and materials for lowering existing water main of park irrigation system, an INCREASE - $ 717.17

b) BALBOA RECREATION CENTER,Cont.#207,Cert.#3393,Mod.#17
To Engstrum and Nourse, delete proposed shower areas in locker rooms to provide more locker space, a DECREASE - $ 1,999.55

* * * * * * * * * * *

1/23/58

...NCIAL TRANSACTIONS (Continued)

(3) Transfer of Funds

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 2961

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfer of Funds:

a) FROM 807.550.028.01 (Rossi-Construction) TO: 807.550.028.03 (Rossi-Construction) $ 1,590.00

To provide funds for certification of S/O to Michel & Pfeffer Iron Works.

* * * * * * * * * * *

(4) Request Controller for Warrants to Pay Damage Claims

On motion of Commissioner Gallagher, seconded by Commissioner Sutter, the following resolution was adopted:

Resolution No. 2962

RESOLVED, that this Commission, having investigated to its satisfaction that the following claims for damage are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance No. 8246:

To	For	Date	Amount
Mrs. Louis Ravano	Window Breakage 463-18th Ave.	Oct. 3, 1957	$ 17.88
Louis Bensi	Window Breakage 464 Silliman St.	Nov. 4, 1957	$ 7.50
Harry Logan	Window Breakage 204 Marina Way, Sharp Park	Oct.16, 1957	$ 10.56
Mrs.Frank Pedersen	Window Breakage 290 Fairway Dr., Sharp Park	Nov.24, 1957	$ 15.72
Walter J.Schmidt	Window Breakage 1395 Hampshire St.	Dec.16, 1957	$ 11.75

* * * * * * * * * *

(5) Yacht Harbor Mooring Licenses

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Resolution No. 2963

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the cancellation and issuance of the following Yacht Harbor Mooring Licenses:

	Effective Date	Name of Boat	Berth No.
a) Cancellation (Permanent)			
VERMILLION, FRANK G.	12-1-57	Legonia	134
STEINHART AQUARIUM	1-1-58	The Zanclaus	185
b) Licenses (Permanent)			
RILEY, EDWARD G.	1-6-58	The Zanclaus	185
(Temporary)			
MAILLIARD, THOMAS	12-1-57	Cirrus	134
KELLEHER, FRANK H.	1-1-58	Danore	175

* * * * * * * * *

1/23/58

...TIAL TRANSACTIONS (Continued)

(6) Award of Contract: IMPROVEMENTS TO WASHINGTON SQUARE
To RUDOLPH WATSON - $42,408.00

The Secretary next read the sealed bids received and opened by him for the above captioned work, on Tuesday, January 7, 1958, as follows:

Bidder	Base Bid	Alt.#1	Alt.#2	Total Bid
(a)RUDOLPH WATSON, Redwood City	$40,205.00	$1689.00	$514.00	$42,408.00
(b)BATISTA LANDSCAPE SERVICE 2 S. Norfolk St., San Mateo, ...	$41,785.00	$2300.00	$763.00	$44,848.00
(c)WATKIN & SIBBALD 6 Bridge St., San Anselmo.	$42,000.00	$2893.00	$733.00	$45,626.00
(d)STEPHEN L. VISTICA 770 N. El Camino Real, San Mateo				$48,839.00
(e)MARTINELLI CONSTRUCTION CO. 1580 Folsom St., San Francisco				$50,570.00
(f)C.J.COLLINS,WELLNITZ & DeNARDE, Jt. Venturers, 2166 Market St., San Francisco				$51,489.00
(g)HERRERO BROS. 1944 Union St., San Francisco				$52,378.00
(h)BERNARD GAYMAN Linden Ave., So.San Francisco				$53,448.00

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:

...E. 2964

...of Contract ...DOLPH WATSON ... IMPROVEMENTS ...SHINGTON ...RE ...408.00

Resolution No. 2964

RESOLVED that this Commission on recommendation of the General Manager, does hereby award the contract for IMPROVEMENTS TO WASHINGTON SQUARE to RUDOLPH WATSON, Redwood City, he being the lowest regular and responsible bidder therefor in the amount of $42,408.00 (Base Bid $40,205.00, plus Alt.#1 of $1689.00, plus Alt.#2 of $514.00 equals the total bid of $42,408.00), all other bids having been rejected, and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * * * *

(7) Award of Contract: ALTERATIONS TO BATHHOUSE BUILDING, AQUATIC PARK (Foot of Polk Street)
To H. E. RAHLMANN CO - $5,989.00

The Secretary next read the sealed bids received and opened by him for the above captioned work, on Tuesday, January 14, 1958, as follows:

(a)H.E. RAHLMANN CO. 1695 Jerrold Ave., San Francisco	$ 5,989.00
(b)STENMARK CONSTRUCTION CO. 558 Hearst Ave., San Francisco	$ 6,382.00
(c)POWER,MULLIN & RICHARDSON CONST. CO. 2553 Park Blvd., Palo Alto	$ 7,424.00
(d)PETERSEN CONSTRUCTION CO. 735 El Camino Real, San Bruno	$11,921.00

...TRACTS (Continued)

On motion of Commissioner Zimmerman, seconded by Commissioner Kent, the following resolution was adopted:

Resolution #7644

RESOLVED that this Commission on recommendation of the General Manager, does hereby award the contract for ALTERATIONS TO WAREHOUSE BUILDING, ADDITION #1 TO, to H. S. H. WILKINS CO., 1695 Jerrold Ave., San Francisco, they being the lowest regular and responsible bidder therefor in the amount of $5,899.00, all other bids having been rejected, and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * * * *

8. Award of Contract: INSTALLATION OF TURK STYLE VALVES IN THE EXISTING IRRIGATION SYSTEM, HARDING PARK MUNICIPAL GOLF COURSE, HARDING PARK, CALIFORNIA
To: ELMER L. DUNN CONSTRUCTION COMPANY - $6,806.00

The Secretary next read the sealed bids received and opened by him for the above mentioned work, on Tuesday, January 14, 1958, as follows:

(a) ELMER L. DUNN CONSTRUCTION CO. — $ 6,806.00
1A758 San Pablo Ave., San Pablo

(b) HARRIS & WILKINS CO. — $ 8,575.00
4290 "J" Parkway, Sacramento 2

(c) WATKINS & STEBBINS — $10,554.00
4 Bridge St., San Anselmo

(d) SCOTT CO. — $10,610.00
1419 Market St., Oakland 7

On motion of Commissioner Gallagher, seconded by Commissioner Kent, the following resolution was adopted:

Resolution No. 7645

RESOLVED that this Commission on recommendation of the General Manager, does hereby award the contract for INSTALLATION OF TURK STYLE VALVES IN THE EXISTING IRRIGATION SYSTEM, AT HARDING PARK MUNICIPAL GOLF COURSE, HARDING PARK, CALIFORNIA, to ELMER L. DUNN CONSTRUCTION CO., 1A758 San Pablo Ave., San Pablo, they being the lowest regular and responsible bidder therefor in the amount of $6,806.00, all other bids having been rejected, and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * * * *

1/23/58

NCIAL TRANSACTIONS (Continued)

(9) Award of Contract: INSTALLATION OF ALUMINUM SHINGLES ON FOUR BUILDINGS AT VARIOUS S.F. PARKS
To ALUMINUM LOCK SHINGLE CO. - $2,010.00

The Secretary next read the sealed bid received and opened by him for the above captioned work, on Tuesday, January 14, 1958, as follows:

Sole Bidder
ALUMINUM LOCK SHINGLE CO., $ 2,010.00
182 Grant Ave., Oakland.

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

. No. 2967

rd of Contract
LUMINUM LOCK
NGLE CO. for
T LLATION OF
MINUM SHINGLES
FOUR BLDGS. AT
IOUS S.F.PARKS
LUMINUM LOCK
NGLE CO. -
010.00

Resolution 2967

RESOLVED that this Commission on recommendation of the General Manager, does hereby award the contract for INSTALLATION OF ALUMINUM SHINGLES ON FOUR BUILDINGS AT VARIOUS S.F. PARKS to ALUMINUM LOCK SHINGLE CO., 182 Grant Avenue, Oakland, they being the sole regular and responsible bidder therefor in the amount of $2,010.00, there having been no other bids submitted, and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * * *

NISHED BUSINESS

(1) Strybing Arboretum

Commissioner Moore gave a report on the conferences and investigations which her committee had conducted relating to the development of the Strybing Arboretum. The report and recommendations of an advisory committee whose membership consisted of leading educators and directors in the fields of botany and horticulture were outlined.

Briefly, the advisory committee recommended that expert guidance be obtained in the planning of the arboretum and that the permanent director should be an individual who can meet the professional, scientific, and administrative responsibilities of the position. Commissioner Moore said that if the Commission wished to obtain an arboretum director by appointment, it would be necessary to submit a proposed charter amendment to the Board of Supervisors, the deadline for such submission being February 17.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

. No.2968

ter Amendment
ing Director
Arboretum Posi-
Appointive &
pt from Salary
visions of
ter

Resolution No. 2968

RESOLVED, that this Commission does hereby approve and direct the submission to the Board of Supervisors a proposed amendment to Charter Section 41, establishing new appointive position within the Recreation and Park Department of a Director of Strybing Arboretum and Botanical Gardens and exempting the person appointed from the Civil Service provisions of the Charter; and a further amendment to Charter Section 151, exempting the position of Director of Strybing Arboretum and Botanical Gardens from the Salary Standardization provisions of the Charter; and, be it

FURTHER RESOLVED, that the City Attorney be requested to prepare the proper legal form of the proposed Charter amendments, and that a member of the Board of Supervisors be

UNFINISHED BUSINESS (cont'd)

Res. No. 2968 (continued)

be requested to sponsor the proposed amendments for inclusion on the June Primary ballot.

* * *

(2) Commissioner Moore reported further that it was the opinion of the advisory committee that the main assistant to the director of the Arboretum should be fully experienced and trained in the practical aspects of arboretum maintenance, but would not be required to have a formal education in botany or horticulture. Such a qualified person could most likely be obtained through promotion examination from the ranks of experienced men in the Recreation and Park Department.

On motion of Commissioner Zimmerman, seconded by Commissioner Sutter, the following resolution was adopted:

Res. No. 2969 — Civil Service Commission Requested to Classify Duties of New Position of Main Ass't to the Director of Strybing Arboretum and to Provide for Filling of Position thru Promot'l Exam. from Qualified and Experienced Men of Rec. & P. Department

Resolution No. 2969

RESOLVED, that this Commission does hereby request the Civil Service Commission to classify the duties of a new position of main assistant to the Director of the Strybing Arboretum and Botanical Gardens and to provide for filling said position through promotional examination within the ranks of the qualified and experienced men of the Recreation and Park Department; the establishment of this new position to be requested of the Board of Supervisors immediately following the classification of duties by the Civil Service Commission.

* * * * * * * * * * *

(3) McLaren Park

McLaren Park Land Acquisition to be No. 1 Item on Calendar of Special Mtg. to be Held 2:00 p.m. Feb. 6th

The Secretary reported that in accordance with instructions at the previous meeting, a letter had been sent to the Mayor and the Board of Supervisors, giving notice that Mr. Rezos, Director of Property, had advised that an additional $281,000 was required for the acquisition of the remaining property to be purchased to bring McLaren Park into complete City ownership. The Secretary said that the Finance Committee of the Board of Supervisors had taken the letter under advisement and had suggested that the Commission make its own recommendation as to the source of funds.

Commissioners discussed the seriousness of the problem and set the matter of McLaren Park land acquisition and development as the number one item for a Special Meeting, to be held at 2:00 p.m. on February 6.

* * * * * * * * * * *

(3) Forty Niner Rental Agreement

Forty Niner Rental Agreement to be Considered at Mtg. of Feb. 6, 1958

Commissioner Coffman reported that Mr. Victor Morabito had submitted by letter additional information bearing on his earlier request for adjustments in the rental agreement of Kezar Stadium.

Commissioner Coffman recommended that this matter also be made an item of consideration at the Special meeting of Thursday, February 6.

* * * * * * * * *

NEW BUSINESS (cont'd)

(4) Riverboat SS. FORT SUTTER

Mr. Barney Gould was present at the meeting and agreed with Commissioners that, in view of department personnel circumstances, action on his proposal be deferred to the Special Meeting of February 6, 1958.

UNFINISHED BUSINESS

(1) Adoption of the 1958-1958 Budget Request

There having been two review sessions of the Budget conducted by members of the Commission during the past three weeks, the Commission had placed before it a recapitulation of the major expenditure classifications, totaling $9,156,572.00.

On motion of Commissioner Sutter, seconded by Commissioner Coffman, the following resolution was adopted:

Resolution No. 2970

Resolution No. 2970 Commission Approves, Department's 1958-1959 Budget Request for $9,156,572.00

RESOLVED that this Commission, having reviewed in detail the various categories of the proposed Budget, does hereby approve for submission to the Controller, the Mayor, and the Board of Supervisors, the Recreation and Park Department's 1958-1959 Budget Request in the total sum of $9,156,572.00.

* * * * * * * * * * *

(2) Mr. James P. Lang Assigned Duties of Superintendent of Recreation

Mr. James P. Lang named acting Superintendent of Recreation

Mr. Kimbell requested the Commission to assign the duties of the Superintendent of Recreation to Mr. James P. Lang, in order to fill the vacancy occurring during Mr. Kimbell's assignment as Appointing Officer of the Recreation and Park Department.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the foregoing request was approved and Mr. Lang was named acting Superintendent of Recreation.

* * * * * * * * * * *

(3) Committee on the Selection of A General Manager

Commissioner Gallagher suggested that the Commission proceed without delay in its efforts to obtain a qualified and professionally experienced person in the field of Recreation and Park Administration for the position of General Manager.

Members asked President Parr to appoint a selection committee that would make surveys, interviews and recommendations on candidates. President Parr stated that he would name the committee without delay.

Respectfully submitted,

Edward A. McDevitt

Edward A. McDevitt, Secretary
Recreation and Park Commission

Adjournment

ADDENDUM TO MINUTES:

On the day following the meeting, Friday, January 24, 1958, President Parr informed the Secretary that he had appointed a selection committee comprised of the following Commission members: Commissioners Gallagher, Herz, Moore and Zimmerman.

President Parr directed that the appointment of the committee be officially entered in the record.

1/23/58

Mr. Morabito told the Commission that the action taken left the Forty Niners with two courses of action: (a) that of seeking other locations, and (b) that of increasing the admission charges in order to meet his operating costs.

* * * * * * * * *

2) Showboat SS FT. SUTTER

The Secretary read the letter of Sidney Rudy, 369 Pine Street, Attorney representing Driver-Eddy, Ltd., outlining a proposal and a letter of intention regarding a plan for the rehabilitation of the Fort Sutter and its operation as a restaurant.

Mr. Kimbell stated that the department had no staff recommendation to offer regarding the restoration or removal of the Fort Sutter from Aquatic Park, stating that the policy question should first be determined as to whether or not the Commission wanted the Fort Sutter restored.

Commissioner Coffman reviewed the historical sequence of the past four years. He recalled the Judgment of the Court in 1956, which declared the Fort Sutter a public nuisance and object of trespass and empowering the Comission to wreck or otherwise remove it. He asked if the Commission wanted to give a franchise for a wharf on which private parties could put a replica of a ship.

Deputy City Attorney Bernard Ward stated that negotiations could not be undertaken with any prospective operators until such time as it was determined that the Commission would allow the operation of the Fort Sutter as proposed by Driver-Eddy, Ltd.

Mr. C. Johnson, representing Driver-Eddy, Ltd., in answer to Commissioner Coffman's question, said emphatically that Driver-Eddy, Ltd. ruled out the Fort Sutter as a floating exhibit and again emphatically stated that their proposal would be withdrawn if it required the flotation of the vessel. He made the counter-proposal of setting the vessel on piles.

Much discussion and controversial debate by proponents and opponents of the Fort Sutter's presence in Aquatic Park followed.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted: (Commissioner Zimmerman excused from voting)

. No. 2972
erboat
t Sutter
posal
ted

Resolution No. 2972

RESOLVED, that it is the sense of the Recreation and Park Commission that it is to the best interests of the City that this Commission does not grant a permit or a franchise for the placement of the riverboat Fort Sutter on piles in the Aquatic Park; all negotiations on the present proposal for the restoration and operation of the Fort Sutter be and are hereby terminated; and this Commission hereby declares the riverboat Fort Sutter does now revert to its status as set forth in the Judgment of the Superior Court, No. 444769, under date of December 12, 1956.

* * * * * * * * * *

3) McLaren Park

In the matter of land acquisition and development of McLaren Park, Commissioner Gallagher reported that he had met with the Staff during the past two weeks and that a memorandum had been prepared under date of February 5 outlining the situation and offering specific recommendations.

Commissioner Gallagher stated that the matter of immediate concern was the letter recently received from Mr. Philip Rezos, Director of Property, advising the additional sum of $281,000 would be required to complete the McLaren Park purchase and bring it into full City ownership.

The Commission had already advised the Mayor and the Finance Committee of the Board of Supervisors, in writing, of the critical situation so that a determination might be made as to the source from which funds for the land acquisition may be obtained. It was indicated at a meeting of the Finance Committee that a request for such funds as a budgetary item would not be favorably received. It was suggested that the Controller could ascertain if there are City and County funds from which a supplemental appropriation for the McLaren land acquisition might be financed. If no such funds are available the unappropriated balance of the 1955 Bond Fund would be a remaining source of available funds. In view of the urgency of bringing McLaren Park into full City ownership, on motion of Commissioner Zimmerman, seconded by Commissioner Herz the following resolution was adopted:

o. 2973

Purchase
ren Park
,000

Resolution No. 2973

RESOLVED, that this Commission hereby directs that it be ascertained from the Controller if there are City and County funds from tax-derived source which could be legally made available by supplemental appropriation, and if there are no such funds, this Commission does hereby authorize and request the Mayor and Board of Supervisors to approve an appropriation of $281,000 in the unappropriated balance of 1955 Bond Fund for the purchase of required land for McLaren Park, in accordance with the acquisition costs estimate provided this Commission by the Director of Property.

* * * * * * * * *

4) Mr. Kimbell, referring to the Staff report, recalled the Commission's action of three years ago at which time a Preliminary Plan of McLaren Park prepared by the joint staffs of City Planning and the Recreation and Park Department was approved. Several modifications had been made to the Preliminary Plan including the golf course layout, the realignment of roadways and the re-adjustment of athletic facilities, particularly the baseball diamonds. In order to eliminate confusion and to permit consideration of McLaren Park development with a new objective approach, on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

.No. 2974

cinding
. No.1734,
ber 9, 1954

Resolution No. 2974

RESOLVED, that this Commission does hereby rescind its action taken in Resolution No. 1734 at a meeting December 9, 1954 in which a Preliminary Plan for John McLaren Park was approved; the purpose of this rescinding action being to permit the objective development of a new plan which will take into consideration the various subsequently changed conditions in McLaren Park property and district.

* * * * * * * * *

5) Commissioner Gallagher reported that he had reviewed the final working plans and specifications for the rough grading of the 9-hole golf course at McLaren Park. The plans provide for preparation of the ground for development at a later date of a 9-hole golf course designed by Mr. John Fleming, Supervisor of Golf Course Maintenance for the Recreation and Park Department. Commissioner Gallagher expressed appreciation of the professional skill and ability of Mr. Fleming as an outstanding designer of many public and private courses and expressed the generally accepted opinion that the City is extremely fortunate to have had the continued benefits of Mr. Fleming's services, over a long period of years.

It was further reported that the rough grading plan provided for the removal of Gilligan Drive and the extension of Sunnydale Avenue as an alternate route, the removal of vegetation and trees where required and the inclusion of sites for parking, clubhouse and golf driving range facilities. On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

. No. 2975
oval of the
l Plans and
ifications
rough-grading)
ren Park
Course

Resolution No. 2975

RESOLVED, that this Commission does hereby approve the final working plans and specifications for the rough-grading of that certain portion of McLaren Park as prepared and submitted by the architects Punnett, Parez & Hutchison. Said rough-grading to be preparatory to the development of a 9-hole golf course, and to provide graded areas for the development of parking, clubhouse and golf driving range; and to further provide for the removal of Gilligan Drive and extension of Sunnydale Avenue as an alternate route; and be it

FURTHER RESOLVED, that this Commission having received a cost estimate of $181,588, as submitted by Punnett, Parez & Hutchison, does hereby authorize in accordance with the terms of the contract, payment to said firm of the fees earned and legally owing for professional services satisfactorily performed to date.

* * * * * * * * *

Because of the broad scope of possible Recreation and Park development in the McLaren Park tract which contains approximately 326 acres, it has been generally conceded that the vitally important development of this park can be accomplished most expeditiously thru the services of a team of qualified and competent architects and engineers rather than thru the services of an individual firm. The Staff's report presented the names of architectural and engineering firms which could be selected to prepare the coordinated plan for McLaren Park. On motion of Commissioner Gallagher, seconded by Commissioner Sutter, the following resolution was adopted:

. No. 2976
itect
aren Park

Resolution No. 2976

RESOLVED, that this Commission in consideration of the broad scope of Recreation and Park services which may be established in the 326 acres of the McLaren Park tract and in recognition of the need for high standard of professional advices and planning of this vitally important unit of this City park system, does hereby determine that a panel of architects, civil, and mechanical engineers shall be engaged to prepare preliminary and final drawings for the various elements of John McLaren Park, and does hereby accept the Staff's recommendation on the following professionally qualified firms and individuals:

Architects	Civil Engineer	Mechanical Engineer
Charles Strothoff	E.Elmore Hutchison	Frank Nemec
Vincent Rainey		
J.Francis Ward		
William G.Merchant		
Masten and Hurd		
Corlett and Speckman		

and it is hereby understood and agreed that the fees for professional services under the contracts to be drawn with the aforesaid individuals and firms shall be within the ranges of five and seven per cent of the estimated cost of the development and construction, under the plans and specifications to be prepared; and be it

FURTHER RESOLVED, that the terms and conditions of the proposed contracts be submitted to this Commission for approval prior to execution and certification.

* * * * * * * * *

6) Appointment of Consultant-Coordinator for Strybing Arboretum.

Commissioner Moore reported that, as Chairman of the Committee on matters pertaining to Strybing Arboretum, an extensive investigation covering a period of five months, had resulted in the Committee's agreement on a definite course of action which it considers to be strictly in accordance with the terms of Helene Strybing Bequest and to the best interests of the public enjoyment

and use of the Arboretum. Commissioner Moore stated that the Committee was indebted and extremely grateful to the following individuals who had served most generously as the Advisory Committee:

Dr. Lincoln Constance, Dean,	College of Letters and Science, University of California, Berkeley
Dr. Herbert Baker, Director,	University of California Botanical Garden, University of Calif.Berkeley
Dr. William C.Steere, Dean,	Graduate School, Stanford University Stanford, California
Professor H.Leland Vaughan,	Department of Landscape Architecture, University of California, Berkeley
Miss Elizabeth McClintock,	California Academy of Sciences and President, Strybing Arboretum Society

This Advisory Committee had submitted to the Commission its report and recommendations in which it set forth a statement of policy on the purpose and program of the Strybing Arboretum and the qualifications and duties of the personnel to be engaged in the development and direction of the Arboretum. An excerpt of the Advisory Committee report on October 14, 1957 is quoted:

> "In the best interest of the Recreation and Park Commission and in accordance with the conditions of Helene Strybing Bequest, which calls for the laying out, arrangement, establishment and completion of an arboretum in Golden Gate Park, the Commission should proceed without further delay to engage under contract a qualified expert to act as consultant and coordinator in the development of the Strybing Arboretum. It is the Committee's opinion that this contract should be drawn for a period of not more than two years with an option for its extension, if required by the Commission".

In accordance with the foregoing, Commissioner Moore's Committee conducted a nation-wide search to obtain best qualified person to act as Consultant-Coordinator, and following the review of applications and interviews with numerous professional applicants, it was the Advisory Committee's recommendation that Mr. Richard E. Baker be selected. A biographical statement outlining Mr. Baker's qualifications and experience was submitted for the record, and on motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

. No.2977

ointment
Consultant-
ordinator for
rybing
oretum

Resolution No. 2977

WHEREAS, this Commission, in matters pertaining to Strybing Arboretum, has had the benefit of Advice and counsel of an Advisory Committee of eminent botanists and horticulturists from the faculties of the University of California and Stanford University; and

WHEREAS, this Advisory Committee recommends that, in the best interest of the Recreation and Park Commission and in accordance with the conditions of the Helene Strybing Bequest, which calls for the laying out, arrangement, establishment and completion of an arboretum in Golden Gate Park, the Commission should proceed without further delay to engage under contract a qualified expert to act as Consultant and Coordinator in the development of the Strybing Arboretum; and recommends further that as a result of a thorough screening of candidates, Richard E. Baker be engaged under contract for such services; now therefore, be it

RESOLVED, that this Commission does hereby authorize and direct the award to said Richard E. Baker of a contract for professional services as Consultant-Coordinator in the laying out, arrangement, establishment and completion of the Strybing Arboretum; the term of said contract to be for a two-year period, with a renewal clause for an additional one-year period; the basic fee of said contract to be Ten Thousand Dollars ($10,000) per annum, with

provision for reimbursement for expense in connection with the performance of assigned duties in an amount not to exceed $2000 per annum, all fees and compensations to be paid from the Helene Stryker Trust Fund; and, be it

FURTHER RESOLVED, that the Secretary is hereby directed to prepare and submit said contractual agreement to the City Attorney and the Controller for approval and certification.

The Secretary was directed to write appropriate letters of thanks and appreciation to each member of the Advisory Committee for their valuable assistance during the past several months.

* * * * * * * * * *

7) Approval of Assignment of Leasehold of the Japanese Tea Garden.

The Secretary presented Letters under date of February 1, 1958 and February 5, 1958, from Isabel C. Greiner, Attorney at Law, 1182 Russ Building, and Counsellor for Mr. S. Alan Agnew, lessee-possessionaire of the Japanese Tea Garden at Golden Gate Park. The letters stated that Mr. Agnew desired at this time to assign his lease agreement with the Commission to Mr. Thotaro Yasuda, who is well established as a local restaurateur, being the owner and operator of Tokyo Sukiyaki, presently located at 1115 Jefferson St., Fisherman's Wharf. While the assignment will be made solely to Mr. Yasuda; with Commission's approval, Mr. Yasuda intends to form a partnership for the operation of the Japanese Tea Garden concession with Mr. Jack Hirose, C.P.A., and Mr. Harold S. Inamasa, Importer.

In Miss Greiner's letter of February 5th, the Commission was informed that Paragraph 9 in the Agreement of Sale provides that Mr. Yasuda shall deliver to Mr. Agnew a $15,000 Surety Bond guaranteeing performance of all conditions and obligations of the leasehold agreement and said bond shall continue in force until the expiration of the present lease agreement, and further provides for the seller's right to maintain inspection and examination of all books and documents pertaining to the operation of the concession.

In consideration of the foregoing statements and in view of knowledge of Mr. Yasuda's financial responsibility and ability to perform, on motion of Commissioner Sutter, seconded by Commissioner Mezz, the following resolution was adopted:

Resolution No. 8258

RESOLVED, that the Recreation and Park Commission hereby grants permission to S. Alan Agnew, lessee and operator of the Japanese Tea Garden, Golden Gate Park, to assign all his right, title and interest in and to the said leasing and operation of the Japanese Tea Garden, to HOUSHIO YASUDA, who will continue the leasing and operation of the Japanese Tea Garden under the terms and conditions of the existing lease agreement; and provided that the assignee, Mr. Yasuda, establishes to the satisfaction of this Commission that he is a responsible person to operate the Japanese Tea Garden; and the Secretary is hereby authorized and directed to give such written permission upon receipt of the executed agreement of assignment, approved as to form by the City Attorney.

* * * * * * * * * *

8) Access Road to Major League Stadium.

Commissioner Coffman recommended that the request of the Department of Public Works for permission to install an access road at the western boundary of Layview Park be postponed to a later meeting in order that additional information may be obtained.

Commissioner Coffman reported that the Department of Public Works had submitted another request, unrelated to the postponed matter, for permission to construct a roadway along the south boundary of

2-4-58

Gilman Playground to serve as an access road to the entrance of the new Major League Baseball Stadium area in the vicinity of Bayview Park. The roadway would require an easement which would extend Ingerson Avenue easterly from Griffith Street through the Gilman Playground. Mr. Sherman P. Duckel, Director of Public Works, had submitted Plan SH1-1315 showing the proposed construction of a supporting slope of the proposed roadway which would require slope encroachment into the Gilman Playground area for a distance of 65 feet. Mr. George Harman, Supervising Engineer expressed the opinion that the proposed slope could be redesigned so that with a steeper incline the encroachment could be reduced to a maximum of 30-35 feet.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the request of the Department of Public Works for permission to encroach on the south boundary of Gilman Playground be approved provided that Plan SH1-1315 be modified so that the encroachment is reduced from the presently plan 65 feet to a maximum encroachment of not more than 35 feet.

* * * * * * * * * * *

9) McLaren Park - Miss Florence Friedman, Director of the Visitacion Valley Community Center, addressed the Commission requesting assurance that a children's playground area be provided in the McLaren Park development in the vicinity of the proposed enclosed swimming pool and set forth the numerous reasons for the desirability of providing a neighborhood type of playground at that location. Both Mr. Harman and Mr. Kimbell gave Miss Friedman assurances that a neighborhood playground of the type she describes is being planned, that full consideration will be given her reques and that she will be given continued information on the progress of such plans.

* * * * * * * * * * * *

10) Offer to Purchase McLaren Park Property

Mr. Cyrus Doyle representing Mr. Frank Carrera, builder, appeared before the Commission submitting an offer to negotiate for the purchase of approximately three square blocks of the northeast section of McLaren Park. Mr. Doyle suggested that if the City would sell the property the funds obtained could be used to acquire those parcels presently in private ownership that are required to complete the Parks purchase. Mr. Wallace representing the Portola Improvement Club stated that representatives of his organization had met with Mayor Christopher on December 27, 1957, at which time the Mayor stated emphatically that he would veto any proposed sale of the McLaren Park property. Commissioner Herz and other members stated that the three blocks proposed for exclusion from the park were the most suitable parcels for recreational development and the most valuable land parcels according to present market estimates. In view to the three parcels' importance to McLaren Park development, the Commission unanimously rejected the proposed offer.

* * * * * * * * * * *

11) President Parr reported that with Commission concurrence, Mr. Kimbell was authorized to go to Sacramento, California, on Monday, February 10th in connection with the sessions of the Governor's Youth Conference.

* * * * * * * * * * *

There being no further business to come before the Commission President Parr declared the meeting adjourned at 5:15 P.M.

Respectfully submitted,

Edward A. McDevitt

Edward A. McDevitt, Secretary
Recreation and Park Commission

2-6-58

San Francisco, California
February 13, 1958

MINUTES

The One Hundred and Sixtieth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P. M., on Thursday, February 13, 1958, with President Fred D. Parr presiding.

ROLL CALL

The following Commissioners were present:

Mr. Fred D. Parr, President
Mr. William M. Coffman, Vice-President
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Mr. Louis Sutter

* * * * * * * * * * *

APPROVAL OF MINUTES

With the record corrected to show that Commissioner Sutter cast a "no" vote in the adoption of Resolution No. 2952 and there being no other errors or omissions, the minutes of the regular meeting of January 23, 1958, were approved as corrected.

* * * * * * * * * * *

COMMUNICATIONS

(1) The letter from Philip L. Bezos, Director of Property, regarding the Production and Aeronautical Lodge No. 1327's offer to purchase the City's interest in Hampshire Street adjacent to Franklin Square, was referred to committee, with Commissioners Sutter and Herz to report at the next regular meeting.

(2) From Philip L. Bezos, Director of Property, submitting his appraisals of properties in the proposed exchange of lands with Charles L. Harney. Mr. Bezos submitted a figure of $21,947.80 as the monetary consideration to be paid Mr. Harney in the land exchange, and suggested that the Commission request a supplemental appropriation in the amount of $22,500 to cover the land exchange, plus title expenses and services of the Real Estate Department.

On motion of Commissioner Sutter, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 2979

Land Exchange-Gilman Playground. Supplemental Appropriation requested in amt. of $22,500. Real Estate

Resolution No. 2979

WHEREAS, this Commission under Resolution No. 2950, approved a certain proposed exchange of lands for Gilman Playground with Charles L. Harney, Inc., provided the entire monetary and other considerations of said exchange shall be determined by actual appraisals made by the Director of Property; and

WHEREAS, the Director of Property has made such appraisal and has reported that the total due Charles L. Harney under such exchange is $21,947.80, as indicated herein:

Land (Filled) Chas. L. Harney -	18,927 sq.ft.	@1.00	$18,927.00
Land (Submerged) Recr.& Park Dept.	40,000 sq.ft.	@0.20	8,000.00
		Net due Chas. L. Harney-	$10,927.00

Filling by Chas. L. Harney to Elevation 1, City Datum:

Block 4963	7,781 sq.ft.		
Hollister St.	5,995 sq.ft		
	13,776 sq.ft.	@ $0.80	11,020.80
		Total due Chas. L. Harney on exchange -	$21,947.80

2-13-58

RESOLUTIONS (cont'd)

...s. No. 2979 (continued)

NOW, THEREFORE, BE IT RESOLVED that this Commission does hereby request the Mayor, Controller, and the Board of Supervisors to approve a Supplemental Appropriation in the amount of $22,500, to provide funds to finance the costs of said proposed land exchange, plus incidental title expenses and services of the Real Estate Department of the City and County of San Francisco.

* * * * * * * * * * *

...ayor's Request That ...udget Req. ...e Restudied ...ferred to Committee.

(3) The letter from His Honor Mayor George Christopher, urging the Commission to restudy its budget request with a view to strict economy in personnel and services, was referred to a committee named by the president, consisting of Commissioners Sutter, Coffman and Parr.

* * * * * * * * * *

...r. Lang Directed to Make ...Staff Review ...of Monroe Sch. ...Property

(4) The letter from Paul Oppermann, Director of Planning, suggesting Monroe School property in Assessor's Block 6010 as a possible playground site, was referred to Commissioner Zimmerman's committee for review with the staff. Mr. Lang was designated to make a staff review of the property.

* * * * * * * * * * *

(5) Mr. William F. Bourne, Deputy City Attorney, appeared before the Commission in connection with the two letters received from the City Attorney's office recommending compromise settlements of personal injury cases and explained the related circumstances.

On motion of Commissioner Coffman, seconded by Commissioner Moore, the following resolution was adopted:

...n. No.2980

Resolution No. 2980

...Commission ...Recommends That ...City Attorney ...Make Compromise ...Settlement in ...Sup.Ct.Case #442771 ...(Coons v. City and ...Co. of S.F.) for ...$750.00.

WHEREAS, on June 19, 1954, Marian Coons suffered injuries as the result of a fall from the merry-go-round located at Fleishhacker Playfield and the City Attorney has recommended that a litigated claim of $25,000 damages be settled in the sum of $750.00; now, therefore, be it

RESOLVED, that this Commission does approve the recommendation of the City Attorney and hereby authorizes the compromise and settlement of the case of Marian Coons vs. the City and County of San Francisco (Superior Court Case No.442771) in the amount of $750.00.

* * *

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

...n. No.2981

Resolution No. 2981

...Commission ...Recommends That ...City Attorney ...Make Compromise ...Settlement in ...Sup.Ct.Case #461155 ...(Johnson v.City and ...Co. of S.F.) for ...$2500.00.

WHEREAS, on June 26, 1956, Charles R. Brown, aged 10 years and the son of Mrs. Theresa M. Johnson, died by drowning in Fleishhacker Pool, and the City Attoeney has recommended that a litigated claim of $60,000 damages be settled for the sum of $2500, now, therefore, be it

RESOLVED, that this Commission does approve the recommendation of the City Attorney, and hereby authorizes the compromise and settlement of the case of Theresa M.Johnson v. City and County of San Francisco (Superior Court Case No.461155) in the amount of $2500.00.

* * * * * * * * * * *

...MUNICATIONS (cont'd)

...ision ...rs. Cost of ...scaping ...tenance Rept. ...rwarding to ...ary Commission

(6) A letter from Mr. Lawrence J. Clarke, City Librarian, requesting a breakdown of the cost of maintenance of all Branch Library grounds serviced by the Recreation and Park Department, was reported on by Mr. Kimbell. A detailed staff report prepared by Mr. Frank Foehr under date of February 12, 1958, showing a total annual department expense of $22,182.00 for Library landscape maintenance, was approved and authorized for transmittal to the Library Commission.

* * * * * * * * * * *

...uest of ...rama Devel- ...nt Co. for ...rance Portals on ...en Belt Property ...ied

(7) From George G. Parsons, Secretary, Panorama Development Company, requesting permission to install entrance portals to be located on Green Belt property at the intersection of Panorama Drive and Clarendon Avenue in the Midtown Terrace subdivision.

Because of the commercial characteristics of the proposed installation, on motion of Commissioner Moore, seconded by Commissioner Sutter, the foregoing request was denied.

* * * * * * * * * * *

...of Int'l ...ographi'l Un. ...Floral Plaque ...tfully Denied

(8) From Norman E. Price, Chairman, International Typographical Union, requesting a Conservatory plaque in Golden Gate Park in conjunction with the 100th Annual National Convention to be held in San Francisco, August 16-22, 1958.

Due to a previous commitment for use of the floral plaque area for the National Association of Letter Carriers during an overlapping period in August 1958, on motion of Commissioner Herz, seconded by Commissioner Moore, the foregoing request was regretfully disapproved.

* * * * * * * * * * *

...Murphy P/G ...hers' Club ...est Referred ...General Mgr.

(9) From Mrs. John I. Langdell, President, J. P. Murphy Playground Mothers' Club, reporting that there are certain urgent needs for the playground and requesting that prompt attention be given to these matters.

Commissioners accepted the report of the acting General Manager and referred the requests to him for compliance.

...of Crown ...ding Co. to ...tall Vending ...hines at Fleish- ...cker Playfield ...Mrt Mtg)

(10) A letter from James J. Welch, Crown Vending Company, proposing the placement of milk and ice cream vending machines in Fleishhacker Playfield, was referred to committee by President Parr. Commissioners Moore and Gallagher to report at the next meeting.

* * * * * * * * * * *

(11) From Leo M. Bianco, Chairman, Citizens' Committee for the Beautification of Washington Square, enclosing a cashier's check in the amount of $1,000 in favor of the San Francisco Recreation and Park Commission, offered as an outright gift to the City, to be used for furnishing specially designed concrete benches for Washington Square. Mr. Bianco indicated that a further contribution would be forthcoming following a fund-raising "Carnevele" to be held in the near future.

On motion of Commissioner Sutter, seconded by Commissioner Herz, the following resolution was adopted:

...o.2982

Resolution No. 2982

...vision Accepts ...h Appreciation ...$1000 Gift of ...Committee for ...tification of ...ington Square, ...Memorial Park ...ches

RESOLVED, that this Commission does hereby accept, with appreciation, the gift offer of the Citizens' Committee for the Beautification of Washington Square in the amount of $1,000 (Cashier's Check No. 12686 of February 10, 1958, drawn on the New Montgomery Office of the American Trust Company), this gift having been presented for use to whatever extent possible toward the furnishing of memorial park benches for Washington Square, according to the design approved by the Recreation Department; and, be it

...NDATIONS (cont'd)

...No.2962 ...tinued)

FURTHER RESOLVED, that the Board of Supervisors be and are hereby requested to accept for and on behalf of the City and County of San Francisco, this generous gift of the Citizens' Committee for the Beautification of Washington Square.

Mr. Bianco's letter stated that it was anticipated that additional funds would be forthcoming from a fund-raising "Carnevele" to be held Saturday, February 15, and requested that arrangements be made for the acceptance of a further gift offer from his Committee.

The Secretary was instructed to arrange for the possible inclusion of the future donation in the Board of Supervisors' acceptance of the total gift.

Mrs. Morse Erskine, member of the Citizens' Committee, addressed the Commission, describing the festive character of the "Carnevele" and extending a cordial invitation to all for all to attend, and thanking Mr. Simons for his assistance to the Committee.

* * * * * * * * * * *

...mission ...ve, Request ... P&E Co. to ...tall Guy Pole ...G.G.Park, South- ...ly Side of Fulton ..., Opposite 24th ...

(12) From Leo T. McKelvey, Division Land Supervisor, PG&E Co., 445 Sutter Street, requesting permission to install a guy pole and anchor in Golden Gate Park on the southerly side of Fulton Street opposite 24th Avenue, in accordance with (Ref.651.1 x 031), in accordance with PG&E Drawing 1-6077, dated December 3, 1957.

On motion of Commissioner Sutter, seconded by Commissioner Gallagher, the foregoing request was approved.

* * * * * * * * * * * *

...rt Request- ... from Mr.Hoyt ...r. Hudson by ...sident Parr ...peration of ...lo Stables and ...dium.

(13) From the San Francisco Polo and Racing Association, requesting permission to schedule Sunday polo matches at Golden Gate Park Stadium on consecutive Sundays during the months of March thru November, and that free admission to the public be allowed at all polo matches, and that the rental previously based on admission receipts be waived.

Commissioner Moore requested a clarification of the department's policy regarding the Polo Stadium stables and area.

Action was deferred on the request as submitted and the matter was referred to President Parr, who directed that a full report on the Polo stables and Stadium operations be prepared by Mr. Hoyt and Mr. Hudson.

* * * * * * * * * * *

...missioners ...re and Galla- ...er Named by ...sident Parr ... Study Matters ... Personnel and ...

(14) From John P. McLaughlin, Business Representative, S.F.Municipal Parks Employees Union, Local No.311, AFL, requesting the reassignment of certain employees who recently have had their hours changed, and asking that the employees involved be returned to their former schedules.

Mr. McLaughlin was present at the meeting and expressed satisfaction with Mr. Kimbell's suggestion that personnel and wage matters be referred to committee for study. With Commission approval, President Parr named a committee of two, Commissioners Moore and Gallagher.

* * * * * * * * * * *

(15) Miss Sheila Norton and Mrs. Joseph Leonard, 1948-16th Avenue, appeared before the Commission to deliver petitions bearing approximately 800 signatures, and requesting the opportunity to present them to Mayor Christopher. The petitions stated that signers registered their 100% approval of the construction

...ETING (cont'd)

...ements to ...e With ...r's Office ...Presentation ...ony for ...ions Bearing ...,800 Names, ...esting City ...e in G.G.Park

of a City stable in Golden Gate Park, to be located between Main Drive and South Drive.

On motion of Commissioner Sutter, seconded by Commissioner Herz, the petitioners were thanked for their interest and support and assured that arrangements would be made with the Mayor's Office for a presentation ceremony. (Referred to Mr. Simons).

* * * * * * * * * * *

...oval Given (16) ...Floral ...ue, Conserva- ...y Dell, June 22 ...July 2, 1959 ...Lutheran Church ...ential and ...eral Convention

From Robert K. Menzel, Chairman, 1959 Convention, Lutheran Church, requesting a floral plaque in the Conservatory Dell from June 22 to July 2, 1959, in commemoration of the Lutheran Church centennial and the national convention to be held in San Francisco at that time.

On motion of Commissioner Moore, seconded by Commissioner Herz, the foregoing request was approved and the Secretary was instructed to give the proper notification to the applicants and staff.

* * * * * * * * * * *

...ission ...ws Its ...al Decision ...h Allows for ...Providing ...Parking 700 ...s at Small ...n Harbor. ...Interested ...G&E Property

(17) From Dr. Francis B. Quinn, President, Marina Civic Improvement and Property Owners Association, 655 Sutter Street, requesting the Commission to consider the purchase of the PG&E Co. property opposite Gas House Cove, to provide proper parking for autos, and asking that the City request the PG&E Co. to hold in abeyance the sale of the property for other purposes. Dr. Quinn appeared in the interest of his bequest.

Commissioners discussed the Small Boat Harbor plan which presently provides parking accommodation for some 700 cars. Members generally conceded that it was not necessary to acquire additional property to provide further parking facilities.

On motion of Commissioner Coffman, seconded by Commissioner Sutter, it was the Commission's decision to follow the already approved plan and not to acquire additional property for parking purposes.

* * * * * * * * * * *

LETTERS OF INFORMATION for acknowledgment by Secretary and/or referral to the General Manager for appropriate action:

(1) From Raymond Wilmes, Secretary, San Francisco Model Yacht Club, 1476-7th Avenue, proposing several improvements and regulations for the betterment of sailing and model power-boat conditions at Spreckels Lake. (Acknowledged and referred to Acting General Manager for report).

(2) From Joseph H. Dyer, Jr., Secretary, Art Commission, advising that the following actions were taken by the Art Commission at its regular meeting of February 3, 1958:

(a) TENNIS CLUB HOUSE, GOLDEN GATE PARK: Disapproved for further study of plans and elevations. Resolution No.6996-1958-S.

(b) McLAREN PARK GOLF COURSE: Approved. Res. No.6997-1958-S.

(3) From Mark Anthony Theatrical Agency, Fairmont Hotel, requesting use of Kezar Stadium for Saturday evening, May 17, 1958, for a stage show presentation. (To be acknowledged by Secretary, advising that the City Track Meet and P.A.A. Track Meet have reserved the Stadium for the date requested, and that the proposed erection of a stage would interfere with the track events).

(4) From Harry L. Kingman, suggesting that the practice course at Harding Golf Course be converted to a regular 9-hole course for the purpose of increasing the City's golf facilities.

LETTERS OF INFORMATION (cont'd)

(5) From Robert J. Dolan, acting Clerk, Board of Supervisors, enclosing a letter from Brooks, Miller and Stetman, offering their services to the Commission for contemplated swimming pool projects. (Referred to Mr. Harman, Supervising Engineer).

(6) From (a) Duchess, Inc., and (b) Welch Catering Company, submitting their qualifications and experience as concessionaires, and requesting notification and opportunity to submit a proposal for the operation of Kezar's food and refreshment facilities. (Referred to Business Manager).

(7) From Thomas J. Pope, Lincoln Park Golf Club, requesting a reduction in fees at municipal golf courses if rentals of municipal stadiums are to be reduced. (Filed).

(8) From Mrs. John J. Murray, President, S.F.Women's Chamber of Commerce, requesting the trimming and thinning of shrubbery at Alta Plaza Playground. (Referred to Acting General Manager).

(9) From Ellis D. Sox, M.D., Director of Public Health, a report of his department's investigation and findings on the food poisoning incident, December 22, 1957, at Kezar. (Filed).

(10) From Philip L. Rezos, Director of Property, reporting that the contract for the razing of the buildings at the Hayes Valley recreation site has been completed, and suggesting the immediate construction of boundary fences around the cleared area. (Suggestion complied with and the Real Estate Department so notified).

(11) From Harry H. Pierson, Director, Organization Relations Division, The Asia Foundation, 550 Kearny Street, thanking the department for the courtesies extended to Mrs. Michiko Fujiwara, a visiting representative of the Japanese Government. (Filed).

(12) From Gladys Nally, President, Sunset Playground Mothers' Club, recording their objection to the construction of a riding academy in Golden Gate Park. (Filed).

(13) From Joseph P. McQuaide Post No.1205, VFW, submitting application for rental of Main Auditorium and Kitchen at Beach Chalet to Cyrano's Club, for a social dance on February 22, 1958. (Ratified - Acting General Manager had given approval in his letter dated January 31, 1958).

(14) From Mrs. Julius Girod, a letter of appreciation and acknowledgment for the Julius Girod memorial resolution. (Filed).

(15) From James H. Boykin, Lt.Colonel, Corps of Engineers, U.S.Army, advising that in excess of 150 days has elapsed in the Commission's request for a time extension to overcome objections filed with the Army's office against the construction of an additional breakwater at the Municipal Yacht Harbor, and advising that the file on the City's application is to be closed. (To be replied to by Secretary, advising the Army that the objections of the Marina Civic Improvement and Property Owners Association are in the process of being removed, and requesting a further extension of time to June 6, 1958).

* * * * * * * * * * *

NCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the fillowing resolution was adopted:

No. 2983

ress and/
inal
ents

Resolution No. 2983

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) GARFIELD RECREATION CENTER, Cert. #3226
To Wm. G. Merchant - 3rd and final payment - $17,975.22
For architectural services- period ending 11/8/57

b) HAYES VALLEY RECREATION CENTER, Cert. #3445
To Passetti Trucking Co.- 1st and final payment- $ 5,910.00
For demolition for period ending 1/13/58

c) BERNAL FIELDHOUSE, Cert. #3346
To Masten & Hurd & Ralph N.Pollack-
2nd and final payment - $ 490.21
For architectural services for pd.ending 12/20/57

d) BERNAL FIELDHOUSE, Cont. #225, Cert. #3413
To Antone Petersen & Sons - 5th & final payment- $ 4,136.35
For period ending 12/20/57

e) BALBOA RECREATION CENTER, Cont.#207, Cert.#3393
To Engstrum and Nourse - 10th payment - $29,352.00
For period ending 1/31/58

f) LARSEN PARK SWIMMING POOL, Cont.#223, Cert.#3448
To Engstrum & Nourse - 1st payment - $27,648.00
For period ending 1/31/58

g) BALBOA SOCCER STADIUM BLEACHERS, Cont.#220,Cert.#3412
To C.J.Collins-Wellnitz & DeNarde - 7th payment- $16,430.00
For period ending 1/31/58

h) AQUATIC PARK, CONST.BROKEN STONE GROIN,Cont.#246,Cert.#3453
To Ben C. Gerwick,Inc.-1st and final payment- $ 3,935.00
For period ending 1/31/58

i) AQUATIC PARK PIER, Cert. #3329
To E. Elmore Hutchison & J.E.Hayes-Final Payment- $ 213.64
For period ending 1/31/58

j) McLAREN PARK GOLF COURSE, Cert. #3403
To E. Elmore Hutchison - 2nd payment - $ 9,853.93
For architectural services to 1/31/58

k) SILVER TERRACE BLEACHERS, Cont.#240, Cert.#3447
To Antone Petersen & Sons - 1st payment - $15,574.00
For period ending 1/31/58

l) GOLDEN GATE PARK BAND CONCERTS, Cert. #2358
To Ralph Murray, Director - 7th payment - $ 1,633.00
For the period ending 1/31/58

m) CONSTRUCTION OF STORYLAND, FLEISHHACKER PLAYFIELD,Cert.#3450
To Hub Pacific Bldg.Co. - 2nd payment - $17,167.50
For period ending 1/31/58

* * * * * * * * * *

2-13-58

...AL TRANSACTIONS (Cont'd)

(2) Modification of Contracts

On motion of Commissioner Sutter, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 2984

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

a) SILVER TERRACE PLAYGROUND, Cont.#240, Cert.#3347, Modif.#2
To Antone Petersen & Sons for adjustment of amount of Modif.#1, a DECREASE - $ 102.08

b) GARFIELD RECREATION CENTER, Cert.#3226, Modif.#3
To Wm.G.Merchant, to adjust architectural contract to final costs, an INCREASE - $ 9,550.82

c) BERNAL FIELDHOUSE, Cert.#3346, Modif.#1
To Masten and Hurd and Ralph N. Pollack to adjust architectural contract to final costs, a DECREASE - $ 69.79

d) McLAREN PARK GOLF COURSE, Cert. #3403, Modif.#2
To E.Elmore Hutchison to adjust contract to reflect acceptance of final plans and estimates of cost, and to adjust Modif.#1 to actual cost, an INCREASE - $ 2,046.16

e) AQUATIC PARK PIER, Cert. #3329, Modif.#3
To E.Elmore Hutchison & J.E.Hayes to adjust architectural contract to final cost, a DECREASE - $ 276.36

* * * * * * * * * *

(3) Extension of Time

On motion of Commissioner Gallagher, seconded by Commissioner Sutter, the following resolution was adopted:

Resolution No. 2985

RESOLVED, that this Commission does hereby approve the following Extension of Time:

CONSTRUCTION, BALBOA SOCCER STADIUM, Cont.#220, Cert. Final
To C.J. Collins - Wellnitz & DeNarde, an extension of 50 calendar days, through April 2, 1958, because of three delays: Strike at Ready-Mix Concrete Co.; delayed shipping date of materials from Youngstown, Ohio; unwarranted delay in obtaining certificate of Modification.

* * * * * * * * * *

(4) Requests for Funds

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 2986

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

...ACTIONS (Cont'd)

Resolution No. 2986 (Continued)

a) To provide funds for certification of proposed contract for construction of an irrigation system required to complete Pinelake Recreation Center, by transferring excess monies available in various Pinelake Appropriations.

From:
807.555.025.01 - $4,674.31 Architectural & Engineering Contracts
807.556.025 - 4,747.69 Plans & Specifications
807.557.025 - 761.71 Inspection
$10,183.71

To:
807.550.025 - $10,183.71 Construction

b) To provide funds for plans and specifications, including salaries and reproduction costs for Golden Gate Park Tennis, Handball and Bowling Clubhouse.

From: 817.000.033 To: 817.556.033 $ 5,000.00

c) To provide funds for certification of a Service Order to Michel and Pfeffer Iron Works for the installation of window guards at Bernal Fieldhouse.

From: 817.556.016 To: 817.550.016 $ 470.00

d) To provide additional funds required for installation of new roof on Merry-Go-Round at Children's Quarters.

From:	To:	
7.654.223.000 Replacements & Reconstruction Recreational Units	7.653.223.000 Replacements & Reconstruction - Commissary	$686.00

e) To provide funds for Repair of San Andreas Pump.

From:	To:	
7.654.223.000 Replacements & Reconstruction - Recreational Units	7.654.200.000 Contractual Services Recreational Units	$689.20

* * * * * * * * *

(5) Request Controller for Warrants to Pay Damage Claims

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 2987

RESOLVED, that this Commission, having investigated to its satisfaction that the following claims for damage are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance 8216:

To	For	Date	Amount
Larry E. Gean	Window breakage 1031 Greenwich St.	10-15-57	$11.31
Rosemary Sakajian,	Window breakage 3721 Clement St.	11-3-57	9.21
		Total	$20.52

* * * * * * * * * * *

2-13-58

...AL TRANSACTIONS (Cont'd)

(6) Order for Service or Work

On motion of Commissioner Sutter, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 2988

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service or Work:

a) To Michel & Pfeffer Iron Works,Inc.- to provide protection for the existing plastic windows (BERNAL FIELDHOUSE) (Money available from 1955 Bond Program) This informal bid received 2/4/58 (S.O.) $ 470.00

b) To Michel & Pfeffer Iron Works,Inc.- for Rossi Recreation Center, S/O for installation of Metal Covers over Areaways and Stairway. This firm is the low bidder on informal bids received 12/23/57) $1,590.00

c) To Abbot A. Hanks,Inc.- for Engineering Tests required for the construction of the Funston Bleachers (including soil tests, concrete compression, and cement testing and tension tests on reinforcing steel) (W.O.) $1,000.00

* * * * * * * * * * *

(7) Request for Supplemental Appropriation in the amount of $315,406.00 for additional wages.

On motion of Commissioner Sutter, seconded by Commissioner Coffman, the following resolution was adopted:

Resolution No. 2989

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a supplemental appropriation in the amount of $315,406.00 from such funds as are legally available to provide funds required for payment of additional wages due litigants employed as 058 Gardeners, 060 Sub-Foreman Gardeners, and 060.1 Foreman Gardener in the Recreation and Park Department for the fiscal year 1957-58 in compliance with Superior Court Action No. 464228 - Crockett et al vs City and County of San Francisco. To the credit of the following appropriation:

7.651.130.000	Wages -	$ 280,668.00
7.651.860.000	Retirement Allowance-	34,738.00
		$ 315,406.00

* * * * * * * * * * *

(8) Request for Supplemental Appropriation in the amount of $13,709.00 for additional wages.

On motion of Commissioner Sutter, seconded by Commissioner Coffman, the following resolution was adopted:

Resolution No. 2990

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a supplemental appropriation in the amount of $13,709.00 from such funds as are legally available to provide funds for payment of additional wages due litigants employed as 058 Gardeners, 060 Sub-Foreman Gardeners, and

(Cont'd)
Resolution No. 2990 (Continued)

060.1 Foreman Gardeners in the Recreation and Park Department during the month of June 1957, in compliance with Superior Court Action No. 464228 - Crockett et al vs City and County of San Francisco. To the credit of the following appropriation

7.651.176.000	Retroactive Wages	- $12,199.00
7.651.860.000	Retirement Allowance	- 1,510.00
		$13,709.00

* * * * * * * * *

(9) Request for Supplemental Appropriation in the amount of $12,000.00 for accident compensation expense for the balance of the fiscal year.

On motion of Commissioner Sutter, seconded by Commissioner Coffman, the following resolution was adopted:

Resolution No. 2991

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a supplemental appropriation in the amount of $12,000.00 from such funds as are legally available to provide additional funds required for accident compensation expense for the balance of the fiscal year.

Expenditures - First 6 months	$16,056.75
Estimated expenditures for year	$32,000.00
Amount appropriated for year	$20,000.00
Supplemental Appropriation required ...	$12,000.00

To the credit of the following appropriation:

Appropriation 7.651.801.000 Accident Compensation

* * * * * * * * *

(10) Request for Supplemental Appropriation in the amount of $3,200.00 for scavenger service for the balance of the fiscal year.

On motion of Commissioner Sutter, seconded by Commissioner Coffman, the following resolution was adopted:

Resolution No. 2992

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a supplemental appropriation in the amount of $3,200.00 from such funds as are legally available to provide additional funds required for scavenger service for the balance of the fiscal year, such additional service having been made necessary due to smog control regulations. To the credit of Appropriation 7.311.237.651 Scavenger Service

* * * * * * * * *

(11) Request for Supplemental Appropriation in the amount of $1,925.00 for Holiday Pay

On motion of Commissioner Sutter, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 2993

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a supplemental appropriation in the amount of $1,925.00 from such funds as are legally available to provide additional funds required for Holiday Pay. To the credit of Appropriation 7.654.112.000 Holiday Pay-Recreational Units.

* * * * * * * * * *

2-13-58

...NCIAL TRANSACTIONS (Cont'd)

(12) Request Controller to approve use of Permanent Salary Appropriation Funds for payment of Temporary Replacement Employments.

On motion of Commissioner Coffman, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 2994

...o. 2994

...est Approved ... Permanent ...ary Approp. ...ds- Temporary ...lacement ...loyments

RESOLVED, that this Commission does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

...ns. No.	REPLACING	REASON	PERIOD	AMOUNT
	R-512 Gen. Clk. Typist			
...022	JAS. O'MAHONEY	To another City Dept.	1/10/58-3/9/58	$ 600.00
	C-104 Janitor			
...342	HERMAN WATSON	Sick Lv.w/o pay	1/21/58 - 2/28/58	300.00
	O-58 Gardener			
114	WM. OWENS	Sick Lv.w/o pay	1/6/58 - 1/31/58	285.00
...213	M. VARENGO	Sick Lv w/o pay	1/6/58 - 2/5/58	247.50
...348	FRED CHRISTIANSEN	Sick Lv.w/o pay	1/13/58 - 2/17/58	405.00
	O-76 Chief Nurseryman			
...343	JACK SPRING	Working in higher classification	1/18/58 - 2/17/58	500.00
	R-56 Playground Director			
...332 & ...340	AILEEN G. JONES	Sick Lv.w/o pay	12/26/57 - 6/30/58	2,375.00
...329	DOROTHY LOWDEN	Sick Lv.w/o pay	12/26/57 - 1/20/58	328.17
...277	HOWARD CLAY	Leave w/o pay	2/2/58 - 2/23/58	300.00
...362	WAYNE CUTHBERTSON	Sick Lv.w/o pay	2/18/58 - 4/25/58	898.18
	R-111 Lifeguard Watchman			
...302	EDWARD UKINI	Working in higher classification	1/1/58 - 1/31/58	300.00
	R-132 Golf Starter			
...112	WM. DUNNING	Sick Lv.w/o pay	1/4/58 - 2/3/58	340.00

* * * * * * * * * * *

(13) Yacht Harbor Mooring Licenses

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

...o. 2995

...ht Harbor ...oring ...enses

Resolution No. 2995

RESOLVED, that this Commission does hereby approve the cancellation of the following Yacht Harbor Mooring Licenses:

Cancellations	Effective Date	Name of Boat	Berth No.
(Permanent)			
LEVY, LOUIS L.	1-31-58	DORSAL	216
Temporary			
KELLEHER, FRANK H.	1-31-58	DAHORE	190

* * * * * * * * * * *

2-13-58

FINISHED BUSINESS

(1) Restoration of Crocker-Amazon Playground

Commissioner Gallagher reported that in a conference with the Staff and the representatives of San Francisco Housing Authority, the following recommendations were offered as the best arrangment for Crocker-Amazon restoration.

1. That all grounds of the Crocker-Amazon Playground area be restored to their original condition with all planning and construction work being done by the San Francisco Housing Authority in conformance with their agreement.

2. That all work done on this area is to be in conformity with plans of the original layout which are on file in the Supervising Engineer's office and which call for:

a) The restoration of four grassed quadrangles

b) Rehabilitation of three permanent concrete baseball bleachers and one wooden backstop complete with wooden bleachers.

c) Restoration of all service roads showing on the Plans.

d) Rehabilitation and restoration (where necessary) of all water lines and plumbing.

e) Removal of a quonset type gymnasium. (This was built when the U.S. Navy took over the property and was subsequently used by the Housing Authority for storage purposes. It would be a liability to the San Francisco Recreation and Park Department and would serve no worthwhile purpose at this time, nor in the future.)

toration of cker-Amazon yground roved

Commissioner Gallagher reported that the Housing Authority representatives have agreed to the above recommendations. On motion of Commissioner Gallagher, seconded by Commissioner Herz, the report and recommendations was approved as submitted.

* * * * * * * * *

(2) Approval of Preliminary Plans-Lake Merced Recreation Center.

The Commission reviewed the preliminary plans, which were explained in detail by Mr. Harman, Supervising Engineer. On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

. No. 2996

Resolution No. 2996

ission accepts liminary Plans Lake Merced Center and horized pay't chitects e,Frick & Kruse fees legally and owing date

RESOLVED, that this Commission, having reviewed the Preliminary Plans for the Lake Merced Recreation Center as prepared by Architects Weihe, Frick and Kruse, does hereby approve the plans as submitted, and the estimated total construction cost of $[illegible],923.00; and authorizes payment to Weihe, Frick and Kruse of the architectural fees legally due and owing the firm for services performed to date under the contract.

* * * * * * * * * *

(3) Approval of Preliminary Plans - Handball Courts, G.G. Park

The Commission reviewed the Preliminary Plans for Handball Courts in Golden Gate Park, which were explained in detail by Mr. George D. Harman, Supervising Engineer.

On motion of Commissioner Gallagher, seconded by Commissioner Sutter, the following resolution was adopted:

2-13-59

NISHED BUSINESS (Cont'd)

. No. 2997

ission accepts liminary Plans Handball Cts. Park and horized pay't L.S. Mosias fees due owing.

Resolution No. 2997

RESOLVED, that this Commission, having reviewed the Preliminary Plans for the Handball Courts in Golden Gate Park, as prepared by Architect Leonard S. Mosias, does hereby approve said plans as submitted and the total cost estimate of $39,711.99; and payment to Mr. Mosias of architectural fees legally due and owing to him for services performed to date under the contract is hereby authorized.

* * * * * * * * * * *

(4) Preliminary Plans Approved for Hayes Valley Recreation Center

The Commission reviewed the Preliminary Plans for the Hayes Valley Recreation Center as prepared by Architect John W. Gloe, which were explained in detail by Mr. G.S. Harman, Supervising Engineer.

On motion of Commission Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

. No. 2998

mission accepts liminary Plans Hayes Valley Center and horized pay't John W. Gloe fees legally owing

Resolution No. 2998

RESOLVED, that this Commission having reviewed the Preliminary Plans for the Hayes Valley Recreation Center as prepared by Architect John W. Gloe, does hereby approve the plans as submitted, at an estimated total construction cost for buildings and grounds in the amount of $122,585.00, and payment is hereby authorized to John W. Gloe, for architectural fees legally due and owing him for services performed under the contract.

* * * * * * * * * * *

(5) Tennis Court Clubhouse Plans, Golden Gate Park

port of the pervising ineer on nis Court bhouse Plans, Park

Mr. Harman, Supervising Engineer, reported that Architect Leonard S. Mosias had on two occasions submitted to the Art Commission preliminary drawings for the Tennis Court Clubhouse in Golden Gate Park. On each occasion, the Art Commission reviewed the plans as submitted, even though they had received the approval of the Recreation and Park Department Staff.

On motion of Commission Moore, seconded by Commissioner Gallagher, the matter was referred to Commission President Parr for appropriate action, as an ex officio member of the Art Commission.

* * * * * * * * * * *

(6) Camp Mather Rates - 1958 Season

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

. No. 2999

mission tablishes p Mather tes and Rates 1958 Season

Resolution No. 2999

RESOLVED, that this Commission does hereby establish the operating dates of the 1958 Camp Mather Season to be from June 14 through August 30, and does hereby establish the 1958 guest rates as follows:

Adults	$6.50 per day
Children 10 yrs to 17 yrs . . .	3.50 " "
" 3 " " 9 " . . .	1.50 " "
" under 3 yrs	No Charge

* * * * * * * * * * *

2-13-58

BUSINESS

(1) Award of Contract - CONSTRUCTION OF CORPORATION YARD, G.G.Park to PAYNE CONSTRUCTION COMPANY, Oakland - for $165,123.00

The Secretary then read the sealed bids for the above captioned work, received and opened by him on Tuesday, February 4, 1958, as follows:

	Entire Work
LOW BIDDER	
PAYNE CONSTRUCTION CO.	$165,123.00
689 Louisiana St., Oakland 3, Calif.	

(The low bid consisted of Item #1 of the bid specification-Bldgs.#4 through #9 - $138,700, PLUS Items #3, #4, #6, #8 and #13 totaling $26,423.00)

Other Bidders	
BARRETT CONSTRUCTION COMPANY	$146,966.00
A. M. HARDY	$148,013.00
C.J.COLLINS CO.& WELLNITS&DeNARDE	$150,876.00
ARTHUR BROS.	$155,000.00
McBROOM & CECCHINI	$168,700.00
PETERSEN CONSTRUCTION COMPANY	$175,991.00

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

. No. 3000

rd Contract
Construction
Corp. Yard
Payne Const.Co.
$165,123.00

Resolution No. 3000

RESOLVED, that this Commission does hereby award the contract for Construction of Corporation Yard in Golden Gate Park, to PAYNE CONSTRUCTION COMPANY, 689 Louisiana St., Oakland, they being the lowest regular and responsible bidder therefore in the following amount to wit: For all work in accordance with the plans and specifications, the sum of One Hundred Sixty-five Thousand One Hundred Twenty-Three and No/100 Dollars ($165,123.00), the Base Bid of $138,700 covering Buildings #4 through #9, plus Items 1,3, 4, 6, 8 and 13, totaling $26,423.00. All other bids for the above described work are hereby rejected; and be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * * * *

(2) Award of Contract - MERRY-GO-ROUND REPAIRS, H.F.PLAYFIELD, ZOOLOGICAL GARDENS, to WM. McINTOSH & SON, 635 Texas St., San Francisco, for $7,948.00

The Secretary next read the sealed bids for the above work, received and opened by him on Tuesday, February 4, 1958, as follows:

LOW BIDDER	
WM. McINTOSH & SON	$7,948.00
635 Texas Street, San Francisco	

Other Bidders	
McGAHEY & OLSON	$8,672.00
STUART COMPANY	$12,977.00

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

...SINESS (Cont'd)

...o. 3001

...d of Contract
... Merry-Go-
...d Repairs,
... Playfield,
...logical Gardens
... McIntosh
... for
...00

Resolution No. 3001

RESOLVED, that this Commission does hereby award the contract for Merry-Go-Round Repairs, H. F. Playfield, Zoological Gardens, to W.H. McINTOSH & SON, 635 Texas St.,San Francisco, they being the lowest regular and responsible bidder therefore in the following amount to wit: For all work in strict accordance with the plans and specifications, the sum of Seven Thousand Nine Hundred Forty-eight and no/100 Dollars ($7,948.00). All other bids for the above described work are hereby rejected; and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * * *

(3) Award of Contract - PAINTING OF LION HOUSE, AVIARY, ZOO CAFE and MISC.BUILDINGS,S.F. to J. WM. SORENSEN,for $9,342.00

The Secretary next read the sealed bids for the above work, received and opened by him on Tuesday, February 4, 1958, as follows:

LOW BIDDER	$9,342.00
J. WM. SORENSEN	
443 Tehama St.,San Francisco	
Other Bidders	
D. ZELINSKY & SONS	$9,856.00
ROBERT A. THOMPSON	$11,600.00
DEEMER & DEEMER	$12,740.00
A.QUANDT & SONS,INC.	$12,770.00

On motion of Commissioner Sutter, seconded by Commissioner Herz, the following resolution was adopted:

...n. No. 3002

...ard of Contract
... Painting of
... House, Aviary,
... Cafe and Misc.
...gs. to J. Wm.
...nsen for
...42.00

Resolution No. 3002

RESOLVED, that this Commission does hereby award the contract for Painting of Lion House, Aviary, Zoo Cafe and Miscellaneous Buildings, San Francisco, to J. WM. SORENSEN, 443 Tehama St., San Francisco, they being the lowest regular and responsible bidder therefore in the following amount to wit: For all work in strict accordance with the plans and specifications the sum of Nine Thousand Three Hundred Forty-two and No/100 ($9,342.00). All other bids for the above described work are hereby rejected; and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FUTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

In reference to the above award, Commissioner Moore's suggestion that the painting of the Zoo Cafe be undertaken at a time that would coincide with any possible plans for the operation of the Cafe by a concessionaire. This recommendation was referred to Mr. Kimbell for appropriate action.

** * * * * * * * * *

SINESS (cont'd)

(4) Mr. Lang's Attendance Authorized for Air Forces Sports Program

The Secretary read the letter from Colonel Ralph L. Stevenson, Special Services Branch, Department of the Air Force, requesting Mr. James P. Lang, Assistant Superintendent of Recreation, to act as an instructor in the softball coaches and officials training school, April 7-19, 1958.

Mr. Kimbell explained that Mr. Lang's selection by the Air Force's Special Services Branch was a signal honor to the department.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

No. 3003

ission Author- attendance & icipation of . P. Lang As ructor in Air Force's ing School

Resolution No. 3003

RESOLVED, that this Commission does hereby approve and authorize Mr. James P. Lang's attendance and participation as an instructor in the Department of the Air Force's training school of softball officials, to be held April 7-19, 1958, as an appropriate exercise and discharge of his official duties.

* * * * * * * * * * *

(5) Mr. Hoyt's Report on Status of 1947 and 1955 Bond Funds

r's Report tus of 1947 1955 Bond Funds rred to Committee for Review

Mr. Robert H. Hoyt, Business Manager, submitted a memorandum under date of February 12, 1958, reporting on the financial status of the 1947 Bond Fund and the 1955 Bond Fund.

The report was received by the Commission and referred by President Parr for review by the following committee: Commissioners Sutter, Parr and Zimmerman.

* * * * * * * * * * *

(6) Proposed Bond Issues - June Primary Election

Prepared rmation Support- roposed 1958 Measures to resented to Conference on d and to Bd. upervisors on 7 & 19, 1958

The Secretary read the letter of Mayor Christopher under date of February 6, noting that lack of proper supporting data for the proposed bond issues had endangered the prospect of placing the measures on the June Primary Ballot, and requesting prompt action and coordination in obtaining cost estimates and plans.

President Parr reported that the staff had prepared much of the desired information and that it would be presented on Friday, February 14, to the San Francisco Municipal Conference, and also will be presented to the Board of Supervisors on Monday, February 17 and Wednesday, February 19, 1958.

* * * * * * * * * * *

(7) Investment - Strybing Bequest Funds

Mr. Sutter reported that U.S. Treasury Certificate No. 325 in the amount of $100,000, purchased by the Recreation and Park Commission on February 15, 1957, reaches its maturity date February 14, 1958. Mr. Sutter submitted a specific recommendation for the reinvestment of the funds becoming due as a result of the Treasury certificate maturity.

On motion of Commissioner Sutter, seconded by Commissioner Moore, the following resolution was adopted:

No. 3004

ission Directs vestment of ene Strybing

Resolution No. 3004

RESOLVED, that this Commission does hereby authorize and direct the President and the Secretary to arrange with the City Treasurer for the purchase and deposit to the credit of the Helene Strybing Bequest Fund of securities of the Federal National

SINESS (cont'd)

...

...o. 3004
...mend)

Mortgage Association to the extent of $100,000, with a maturity date of August 23, 1960; when such purchase has been completed, the action shall be reported to and recorded by this Commission.

* * * * * * * * * * *

(8) Request for Allotments - Materials and Supplies

In accordance with a memorandum submitted by Mr. Hoyt under date of February 12, on motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

...o. 3005

...st for
...ments Totaling
...50 for Dep't
...tions for
...ce of Fiscal

Resolution No. 3005

RESOLVED that this Commission, in order to continue the normal operations of the Recreation and Park Department for the balance of the fiscal year, does hereby request the Controller to make additional allotments from funds available, to the credit of the various appropriations as follows:

Appropriation	Amount
Materials & Supplies, General Division	$12,000
Forage & Food for Animals, Zoo Division	11,000
Foodstuffs, Commissary Division	10,000
Use of Employees' Cars (Auto Mileage)	400
Transportation to Assignments out of town	50
Fuel and Lubricants, General Division	3,000

* * * * * * * * * * *

(9) Report on Selection of New General Manager

...of Super-
...s Requested
...ive Residen-
...Requirements

Commissioner Moore reported that the Selection Committee desires to make a nationwide canvass for qualified candidates for the presently vacant position of General Manager. The first step in this direction would be a waiver of the residential requirements by the Board of Supervisors.

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the Secretary was directed to request the Board of Supervisors to waive the residence requirements for the position of General Manager, Recreation and Park Department, and to give the matter its earliest consideration that the necessary legislation be enacted.

Commissioner Moore announced that the Selection Committee would be pleased to accept applications from persons qualified in the field of recreation and park administration. For the transition period, and for purposes of payroll certification, on motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

...o. 3006

...S. Kimbell
...inted as Gen.
... During Period
...xamination of
...ified Appli-
...s and To Take
...e of Absence
...ecreation
...rintendent,
...ctive 2/14/58.
...il Service to
...tified)

Resolution No. 3006

WHEREAS, the Recreation and Park Commission intends to take a reasonable time to examine all properly qualified applicants for the position of General Manager before making a permanent appointment, now, therefore, be it

RESOLVED, that Mr. Raymond S. Kimbell be appointed to serve as General Manager during the period which the Commission examines all properly qualified applicants for the position of General Manager, Recreation and Park Department, and until such time as a permanent appointment is made; and, be it

FURTHER RESOLVED, that Raymond S. Kimbell be authorized to take a leave of absence without pay, from the position of Superintendent of Recreation, Recreation and Park Department, and to so notify the Civil Service Commission effective February 14, 1953.

* *

NESS (cont'd)

(10) James P. Lang Appointed Superintendent of Recreation

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 3007

WHEREAS, the Recreation and Park Commission intends to take a reasonable time to examine all properly qualified applicants for the position of General Manager before making a permanent appointment, now, therefore, be it

RESOLVED, that the appointment of James P. Lang to serve as Superintendent of Recreation, as submitted and recommended by the General Manager, is hereby approved for the period during which the Commission will examine applicants for the position of General Manager, Recreation and Park Department, and until such time as a permanent appointment is made; and, be it

FURTHER RESOLVED, that Mr. Lang is to request a leave of absence without pay, from the position of Assistant Superintendent of Recreation, Recreation and Park Department, from the Civil Service Commission, effective February 14, 1958.

* * * * * * * * * * *

(11) Request for Residential Waiver, Arboretum Director - Deferred.

Commissioner Moore recommended that, in view of the engagement under contract of a consultant for the Arboretum, the Commission defer its request for a residential waiver for the Arboretum Director, as well as a Charter amendment to make the position appointive.

On motion of Commissioner Moore, seconded by Commissioner Sutter, the foregoing recommendation was approved.

* * * * * * * * * * *

(12) Resolution of Appreciation - Mae Helene Bacon Boggs

President Parr entertained a motion for a resolution of appreciation to Mrs. Mae Helene Bacon Boggs.

On motion of Commissioner Sutter, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 3008

WHEREAS Sunday, February 16, marks the occasion of the 95th anniversary of the birthday of the highly esteemed friend of this Commission, Mrs. Mae Helene Bacon Boggs; now, therefore, be it

RESOLVED, that this Commission does hereby convey to Mrs. Boggs its deep appreciation and gratitude for the active and helpful interest which she has shown in the public recreation and park program, particularly as it relates to the Aquatic Park Area; and, be it

FURTHER RESOLVED, that this Commission record the high value which it places upon the friendship and the beautiful and inspiring attitude with which Mrs. Boggs has presented her civic projects before this Board.

* * * * * * * * * * *

There being no further business to come before the Commission, President Parr declared the meeting adjourned at 5:45 P.M.

Respectfully submitted,

Edward A. McDevitt

Edward A. McDevitt, Secretary
Recreation and Park Commission

2-13-58

San Francisco, California
February 27, 1958

M I N U T E S

The 1651st Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., Thursday, February 27, 1958, with President Fred D. Parr presiding.

ROLL CALL

The following Commissioners were present:

Mr. Fred D. Parr, President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mr. Louis Sutter
Miss Jane E. Zimmerman

* * * * * * * * * * *

APPROVAL OF MINUTES - MEETINGS of Feb.6, 1958 & Feb.13, 1958

There being no errors or omissions in the minutes of the Special Meeting of February 6th, the minutes were approved. With the modification of Item 11 under New Business (deferred request for a Charter amendment) the minutes of the Regular Meeting of February 13, 1958, were approved.

* * * * * * * * * * *

COMMUNICATIONS

(1) The Secretary read two letters from Robert J. Dolan, Acting Clerk of the Board of Supervisors, under date of February 20, 1958, reporting that the Finance Committee had indefinitely postponed its consideration of the Palace of Fine Arts Bond Issue and the Small Boats Harbor Bond Issue. The Finance Committee announced its intention of considering both proposals for possible submission at the November 1958 election, if sufficiently detailed information can be presented to it in time for mature consideration. On the Palace of Fine Arts Bond Issue, the Finance Committee suggested that the Commission develop and submit (a) all pertinent revenue and expenditure figures; (b) construction plans and estimates; (c) legal opinions concerning title and permissible use; (d) plans for utilization for the restored facility and all other necessary information.

On the Small Boats Harbor Bond Issue, the Finance Committee suggested the Commission procure and submit sufficiently detailed information concerning (a) revenues and expenditures; (b) maintenance; (c) personnel; (d) legal title; and (e) engineering and construction plans and all other necessary information.

The Secretary then read the letter from His Honor Mayor George Christopher, under date of February 18, 1958, in which he informed the Commission that the lack of a coordinated plan and factual data in the proposed bond issues before the Finance Committee of the Board of Supervisors and the inexcusable delay in gathering the necessary data had jeopardized the placement of the bond issue on the June ballot. The Mayor reviewed the past instances in which he had requested preparation of the bond issue information. He urged the Commission to take a vigorous part in developing these projects by constant collaboration with the staff, under its direction. He asked that the Commission instruct its staff to proceed at once in securing the necessary data on the bond issues, and to complete the information within a reasonable time to permit their inclusion on the November ballot.

TRADING (cont'd)

On motion of Commissioner Herz, seconded by Commissioner Coffman, the Commission stated its position and course of action on the Palace of Fine Arts as follows: (a) Commission finds and determines that the department staff is not equipped to do the engineering studies required for the Palace of Fine Arts Bond Issue; (b) as this Commission does not have the staff to do a thorough analysis of the Palace of Fine Arts, the undertaking should properly be requested of the Department of Public Works; (c) if it is found the Department of Works does not have the staff or for other reasons is not equipped to make a thorough study and report on the Palace of Fine Arts, then this Commission will request the Department of Public Works to join in the preparation of a request to the Mayor and the Board of Supervisors to provide such funds and additional help as may be required to obtain complete and dependable information which will enable the Finance Committee of the Board of Supervisors to formulate recommendations with respect to submitting a Palace of Fine Arts Bond Issue to the voters.

OF FINE ARTS

* * * * * * * * * * *

(2) In reference to the Small Boats Harbor Bond Issue, President Parr informed the Commission that figures were presented to the Finance Committee that only 34 applications for boat berths were on file with the Department. He asked Mr. Hoyt, Business Manager, to explain how the general information had previously indicated a long waiting list. Mr. Hoyt replied that many applications had been received during the past eight years, but were automatically canceled over long periods of time because no accommodations became available.

On motion of Commissioner Herz, seconded by Commissioner Sutter, the Commission stated its position and course of action on the Small Boats Harbor as follows:

SMALL BOATS HARBOR ACTION

(A) The Commission does not desire to construct a new small boats harbor if it is not necessary or required to meet public demand.

(B) The staff is directed (1) to determine by written questionnaire to all San Francisco boat owners whether or not additional berthing facilities would be used if made available at a given monthly rental; (2) to obtain a factual report on the small boat berthing facilities existing in San Francisco Bay, the availability of berthing space at such facilities and the number of San Francisco-owned boats in each facility; and (3) to make a comparative study of the present engineering plans for enlargement of Gas House Cove with other engineering designs and methods of small boat harbor construction.

(C) When the above information is gathered and submitted by the staff, the Commission review the data to determine the feasibility of constructing a small boat Harbor and the advisability of presenting a bond issue to finance the project.

* * * * * * * * * * *

(3) From B. G. Kline, Purchaser of Supplies, City and County of San Francisco, requesting permission to locate Purchaser's Shop No.2 (automotive repair and maintenance repair shop for Department of Public Works) in the Palace of Fine Arts building during the period of construction of new repair shops. Use of the Palace of Fine Arts building is requested for repair shop purposes until March 1, 1959.

Following discussion, President Parr directed that the Secretary request the advice of the City Attorney whether the Commission

NICATIONS (cont')

can legally permit the Palace of Fine Arts to be used as a repair shop.

* * * * * * * * * * *

(4) From Lou Spadia, Manager, Forty Niners, submitting for approval the 1958 Kezar home schedule and rate of admission charges.

Commissioner Coffman reported the price schedule in line with prevailing National Football League prices. On his motion, seconded by Commissioner Herz, the following resolution was adopted:

No.3009

ission Appvs. Forty Niner Schedule & ission Rates

Resolution No. 3009

RESOLVED, that this Commission does hereby approve for inclusion in the rental agreement of Kezar Stadium to the San Francisco Forty Niners, the following game schedule and rates of admission:

Non-Conference Games	Non-Conference Charges	
August 17, 31	Reserved Section	$3.75
September 7, 21	General Admission	2.50
	General Admission-Children	.50

Conference Games	Conference Games Charges	
September 28	Reserved Section	$4.50
October 5, 26	General Admission	2.50
November 2	General Admission-Children	.50
December 7, 14, 21, 28		
(Possible play-off Dec.21, 28)		

* * * * * * * * * * *

est of .Committee More Golf rses in S.F. erred to r.Gallagher's ittee

(5) From Albert C. Dermody, Chairman, Citizens' Committee for More Golf Courses in San Francisco, requesting that the Commission give consideration to the use of Fuhrman Bequest funds to extend the Golden Gate Park Pitch and Putt Golf Course to an 18-hole golf course.

On motion of Commissioner Zimmerman, seconded by Commissioner Sutter, this request was referred to Commissioner Gallagher as Chairman of the Golf Committee and as Commission member to whom the Fuhrman Bequest has been assigned for review and recommendation.

* * * * * * * * * * *

intment Advisory ittee for ulation of tement of Pur- es & Policies J.D.Randall Museum, erred to Comr. erman's Com- tee

(6) From Mrs. Rodney Beard, President, Auxiliary of the Josephine D. Randall Junior Museum, recommending to the Commission that a committee of experts be appointed to formulate a statement of the purposes and policies for the Junior Museum, and to report on other matters pertinent to its improved operation.

Commissioner Zimmerman introduced Mrs. Beard and Mrs. Moses Lasky who were present in the interest of their suggestion. Mr. Lang, acting Recreation Superintendent, reported that the staff recommended the appointment of an advisory committee.

On motion of Commissioner Zimmerman, seconded by Commissioner Herz, the suggestion was approved as outlined, and the appointment of the advisory committee members was referred to Commissioner Zimmerman's committee for action and report.

2-27-58

NICATIONS (cont'd)

est of Jr.Garden- to Plant Tree r. Museum on turday, March 8, d. Approved.

(7) From Mrs. Ida F. Ruefli, California Spring Blossom and Wild Flower Association, 2900 Yorba Street, requesting permission for the San Francisco Junior Gardeners to plant a small tree on the grounds of the Junior Museum on Saturday, March 8.

On motion of Commissioner Zimmerman, seconded by Commissioner Coffman, the foregoing request was approved.

* * * * * * * * * * *

(8) From Mrs. Effie V. Noble, 16 Miraloma Drive, offering to the Commission, for placement in the Strybing Arboretum, the valuable specimen collection of dwarf conifers belonging to her late husband, James Noble.

Mr. Jack Spring reported that the collection had been inspected by Dr. Richard E. Baker, Victor Reiter, Art Menzies and himself, and that it was the consensus that the collection would be a valuable addition to the Arboretum. Mr. Menzies is presently engaged in the tagging and labeling of each plant.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

. No.3010

mission Ac- ts Offer of . E.V.Noble Donate Her band's Collec- of Specimen f Conifers he Dep't. Bd. z, to Formally t.

Resolution No. 3010

RESOLVED, that this Commission does hereby gratefully accept the generous offer of Mrs. Effie V. Noble to donate as a gift to the Recreation and Park Commission, the valuable collection of specimen dwarf conifers, to be placed in the Strybing Arboretum in accordance with the terms of her offer; and the Secretary is instructed to prepare, in accordance with the plant inventory a resolution of acceptance of this valuable collection by the Board of Supervisors, as inventoried.

* * * * * * * * * * *

(9) From Berniece V. Olson, President, the San Francisco Women's Bowling Assoc., requesting installation of a floral plaque in Conservatory Dell.

On motion of Commissioner Gallagher, seconded by Commissioner Coffman, the following resolution was adopted:

. No. 3011

mission Appvs. ral Plaque Woman's Int'l ling Congress l Convention 17 thru Apr. 1958

Resolution No. 3011

RESOLVED, that this Commission hereby approves the installation of a floral plaque in Conservatory Dell, Golden Gate Park, during the period April 17 through April 27, 1958, in observance of the Woman's International Bowling Congress National Convention and Championship Tournament to be held in San Francisco at that time.

* * * * * * * * * * *

(10) From Father Joseph F. Troy, C.S.P., requesting permission for the Paulist Fathers of Old St.Mary's Church to reserve St.Mary's Square on Sunday, June 8, 1958.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted.

. No. 3012

mission Appvs. of St.Mary's re for Pageant June 8, 1958

Resolution No. 3012

RESOLVED, that this Commission hereby approves the request of the Paulist Fathers to reserve St. Mary's Square on Sunday, June 8, 1958, to permit the children and adults of Old St. Mary's to present a pageant celebrating the Paulist Fathers' Centennial.

* * * * * * * * * * *

COMMUNICATIONS (cont'd)

(11) From Barney Gould, 281 Edgewood Avenue, giving notice that he is appealing the Commission's decision on the SS Fort Sutter by application to the Board of Permit Appeals under Section 39 of the Charter of the City and County of San Francisco.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the City Attorney is to be requested to send a representative of his office to the Permit Appeals hearing, to be held Wednesday afternoon, March 5, at 3:30 p.m. At the request of President Parr, Commissioner Sutter accepted the assignment of representing the Commission at the hearing.

* * *

LETTER OF INFORMATION - acknowledged by Secretary and/or referred to the General Manager for appropriate action.

(1) From A. Richard Perutz, President, Saint Francis Dog Training Club, Inc., expressing appreciation for the excellent area which the Commission has set aside in Golden Gate Park for dog training purposes, and submitting interesting statistics on the large participation in the training classes; also extending an invitation to witness their training classes on any convenient Saturday. (Filed).

(2) Letters from the following organizations, regarding the construction of stables in Golden Gate Park:
Opposing: The Upper Noe Valley Improvement Association and Central Council of Civic Clubs.
Supporting: Merced Heights Improvement Association, Inc. (Filed).

(3) From Mayor Christopher, forwarding the letter of Mrs. Ann J. Martin, 75 Buena Vista Avenue E., in which she registers objection to the proposed stables in Golden Gate Park. (Filed).

(4) From Mr. Clyde Cournale, 6260 Geary Boulevard, complimenting the department's Tiny Tot program conducted at Cabrillo Playground. (Filed).

(5) From Malcolm W. Steel, 291-31st Avenue, congratulating the Commission on its efforts to improve the Aquatic Park Area, and expressing the hope that the Rowing Clubs may be relocated on the western side of Aquatic Park Cove. (Filed).

* * * * * * * * * * *

...NCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Sutter, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 3014

...o. 3014
...ress and/or
...Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) INSTALL.MECH'L EQUIPMENT FOR SEPARATION OF FOREIGN MATERIALS AND DIRT IN IRRIGATION SYSTEM, G.G.PARK-Cont.#244,Cert.#3440
To Associated Engineers, Inc. - 2nd Payment - $ 1,959.50
Period ending 1-31-58

b) SILVER TERRACE BLEACHERS - Certif. #3351
To Charles E. Strothoff, Architect - 2nd Payment - $6,154.23
Services for period ending 2-28-58

c) FUNSTON BLEACHERS - Certif. #3350
To Charles F. Strothoff, Architect- 2nd Pay't.- $ 7,610.40
Services for period ending 2-28-58

* * * * * * * * *

(2) Modifications of Contracts

On motion of Commissioner Sutter, seconded by Commissioner Herz, the following resolution was adopted:

...o. 3015

Resolution No. 3015

...ifications
...ments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

a) BALBOA SOCCER STADIUM - Cont.#220, Certif.#3412, Modif.#2
To C.J. Collins-Welnitz & DeNarde, Joint Venturers
For adjustment of Modification #1 - a DECREASE - $ 363.73

b) BALBOA SOCCER STADIUM- Cont.#220, Certif.#3412-Modif.#3
To C.J. Collins-Welnitz & DeNarde, Joint Venturers
To furnish and install mouldings around light fixtures, an INCREASE - $154.28

c) FUNSTON BLEACHERS - Certif.#3350 - Modif. #1
To Charles Strothoff, Architect
To adjust architectural contract to construction cost - an INCREASE - $2,425.50

d) SILVER TERRACE BLEACHERS - Certif.#3351, Modif.#1
To Charles Strothoff, Architect
To adjust architectural contract to construction cost - an INCREASE - $ 605.29

e) BALBOA REC.CENTER NATATORIUM-Cont.#207-Cert.#3393-Modif.#17
To Engstrum and Nourse - To provide labor to lower 2" water pipe and alter aluminum window over counter in lobby to provide for built-in type cash register- an INCREASE - $280.34

* * * * * * * * *

...LL SESSIONS (CONT'D)

(3) Request for Funds

In motion of Commissioner Sutter, seconded by Commissioner Hare, the following resolution was adopted:

Resolution No. 3046

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

a) Allot additional funds required for painting of Zoo Cafe:

Approp. 7.653.213.000 - Mtce.& Repair, Buildings Commissary Division $270.00

b) Allot balance of funds and release reserve in appropriation for repairs to Merry-Go-Round at Fleishhacker Playfield:

Approp. 7.653.214.000 - Mtce. & Repair,Structures: Commissary Division- Allot-$2,003.00 Release Reserve- 217.00

c) To provide additional funds required for Merry-Go-Round repairs, Fleishhacker Playfield. Bid was $7,348.00, which is $448.00 in excess of funds appropriated:

From	To	
Approp.7.654.203.000 Replacement & Reconstruction Recreational Units	Approp.7.653.214.000 Mtce.& Repair,Structures Commissary	$ 448.00

d) Allot balance of funds and release reserve in appropriation for scavenger service - pending approval of supplemental appropriation of $3,200.00:

Approp. 7.311.237.651 Scavenger Service - Allot - $1,823.00 Release Reserve- 132.00

e) Combine the appropriations for the Ilsa Park Recreation Center - Replacement of Steam Heating Equip't.

From	To	
Approp.7.656.508.000 Ilsa Park Fld.,Field-house & Gym.Conversion of oil-fired boiler to gas.	Approp. 7.657.503.656 Ilsa Park - Replacement of steam pipes and returns	$2,500.00
Approp.7.656.511.000 Ilsa Park Playground Fieldhouse & Gymnasium Replacement of steam pipes and returns	-Ditto-	$3,000.00

f) Additional Allotments to clear current quarter purchase orders:

7.651.200.000	Contractual Services -Gen.Division-	$1,500.00
7.652.300.000	Materials & Supplies - Zoo -	300.00
7.653.200.000	Contractual Services - Commissary -	500.00
7.654.300.000	Materials & Supplies - Rec. Units -	1,200.00
7.311.232.651	Televenue & Telegraph Serv.-Gen.Div.-	400.00
7.311.321.654	Fuel & Lubricants -Recreational Units-	200.00

* * * * * * * * *

(4) Request Controller for Warrants to Pay Damage Claims

On motion of Commissioner Sutter, seconded by Commissioner Hare, the following resolution was adopted:

FINANCIAL TRANSACTIONS (CONT'D)

Res. No. 3017

Request for Warrants to Pay Damage Claims

Resolution No. 3017

RESOLVED, that this Commission, having inestigated to its satisfaction that the following claims for damage are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance 8246:

To	For	Date	Amount
Magdalene Wiel	Window breakage 3715 Clement St.	11-28-57	$ 4.63
Max Metaxas	Damages 234 - 19th Ave.	10-25-57	35.09
		Total -	$39.72

* * * * * * * * * * *

(5) Yacht Harbor Mooring Licenses

On motion of Commissioner Sutter, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3018

Yacht Harbor Mooring Licenses

Resolution No. 3018

RESOLVED, that this Commission does hereby approve the cancellation of the following Yacht Harbor Mooring Licenses:

a) Cancellations

	Effective Date	Name of Boat	Berth No.
(Permanent) DeLUCCHI, Antone P.	3-1-58	PAPOOSE	33
(Temporary) WOLLENBERG, Albert C., Jr.	1-23-58	CHEWINK	177

b) Permanent License Issued

VEACH, Jay D.	3-1-58	PAPOOSE	33

* * * * * * * * * *

UNFINISHED BUSINESS

Committee Reports and/or Recommendations

Offer to purchase City Property - Hampshire St. near Franklin Square

(1) Committee report - Private offer to purchase city property on Hampshire Street adjacent to Franklin Square. Commissioner Herz recommended further study of the park area before acting on the proposal. Commissioner Sutter reported that with protective conditions in the deed of sale, such as fencing, protection of the property, obtaining ingress and egress and restrictions on future use, the property could be sold without jeopardizing public park use.

On motion of Commissioner Coffman, seconded by Commissioner Sutter the matter was re-referred to committee and the Acting General Manager for further report. President Warr arranged to personally inspect the property.

* * * * * * * * * *

Monroe School Property Rejected

(2) Monroe School Property rejected. Commissioner Zimmerman reported that the 1-1/10 acre parcel in Assessor's Block 6010 (Monroe School) had been inspected and found unsuited for playground development. Because of high acquisition and construction cost estimates, the property is unsuitably located to provide good public recreation. Mr. Lang submitted a similar staff report and on motion of Commissioner Zimmerman seconded by Commissioner Sutter, the Department of City Planning is to be advised that the Commission does not wish to acquire the property for playground purposes.

* * * * * * * * * * *

Vending Machines Fleishhacker Playfield

(3) Vending Machines, Fleishhacker Playfield - Due to the absence of Commissioner Moore, the proposal of the Crown Vending Company was postponed until the next regular meeting.

(CONT'D)

(k) S.F. Polo Matches, Golden Gate Park Stadium.

The request of the San Francisco Polo and Racing Association for approval of its polo schedule having been taken under submission at the last regular meeting, Mr. L. D. Veiseneer, Jr. and Dr. Thomas Schulte, Chairman of the Stable and Field Committee, appeared before the Commission to explain details of their request. Dr. Schulte told the Commissioners that polo is an exciting spectator sport and that his Association wishes to promote public interest in polo and equestrian sports. Mr. Roy Hudson, Supervisor of Maintenance reported that during the past two years the Polo Association's cooperation and management of its affairs at the polo stadium had been most satisfactory.

On the question of free admissions and the proposed waiver of rental charges Commissioner Gallagher asked for a discussion of this departure from established procedure. Following a discussion it was generally agreed that the rental be reduced but not eliminated and that use of the stadium be granted on a strictly temporary and experimental basis until the requested staff report and recommendations have been submitted to the Commission.

On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

k. XII

Resolution No. 3018

...al of rental ...n Gate Park ...m by S.F. ...Association

RESOLVED, that this Commission does hereby approve the San Francisco Polo Association's rental of Golden Gate Park Stadium on consecutive Sundays during the 1958 season at a rental fee of $10 per Sunday, provided that there be no charge of admission to the public; provided further that it is understood and agreed by both parties that the rental of the stadium to the Association is on a strictly temporary permit basis and can be terminated at any time at the will and pleasure of the Commission and the Association shall abide by the Commission's decision.

* * * * * * * * * *

(5) Personnel Matters

...nel Matters

Commissioner Gallagher reported that meetings had been held with the staff and representatives of the San Francisco Employees' Union, Local 311, A.F.L. and that reports would be made and further consideration given to the personnel matters at the next regular meeting.

* * * * * * * * * *

...RUCTION

(l) Award of Contract - IRRIGATION SYSTEM FOR TING LAKE AREA to ELMER L. DUNN CONST. CO., San Pablo - for $8,543.00.

The Secretary then read the sealed bids for the above captioned work, received and opened by him on Tuesday, Feb. 25, 1958, as follows:

LOW BIDDER	Base Bid	Entire Work
ELMER L. DUNN CONST. CO. 14058 San Pablo Ave. San Pablo, Cal	$5,908.00	$8,543.00
Other Bidders		
DEAN C. SUTHLER	3,975.00	
WATKIN & SIEBALD	3,996.00	
LARSEN & EARLY LANDSCAPE CO.	4,741.00	
HARRIS & FARMER CO.	4,807.00	
E. J. TRACY	5,547.00	
EDWARD GATMAN	6,827.10	
ASSOCIATED PIPELINE INC.	12,300.00	

2-27-58

USINESS (CONTD)

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:

Resolution No. 3020

RESOLVED, that this Commission does hereby award the contract for IRRIGATION SYSTEM FOR PINE LAKE AREA to Elmer L. Dunn Const. Co., 14058 San Pablo Avenue, San Pablo, Calif., it being the lowest and responsible bidder therefor for all work in accordance with the plans and specifications the sum of SIX THOUSAND FIVE HUNDRED FORTY-THREE AND NO/100 DOLLARS ($6,543.00) the Base Bid of $3,908 plus Alternates Nos. 1, 2, 3 and 4 totalling $2,635.00), all other bids having been rejected; and be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute the contract on behalf of the Recreation and Park Commission and be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

(2) Request for A Supplemental Appropriation of $350 - Rental of Toilets for May and June 1958 - Lake Merced Fishing Area

On motion of Commissioner Sutter, seconded by Commissioner Coffman, the following resolution was adopted:

Resolution No. 3021

RESOLVED, that this Commission does hereby request the Mayor, Board of Supervisors, and the Controller to approve a supplemental appropriation in the amount of $350.00 from such funds as are legally available to provide funds required to the credit of Appropriation 7.655.200.000 - Contractual Services - Lake Merced Sport Fishing Area - to provide funds for the rental of five chemical toilets for the months of May and June 1958 for the Lake Merced Sport Fishing Area.

* * * * * * * * * * *

(3) Request for Supplemental Appropriation of $5,084.16 for additional wages.

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following Resolution was adopted:

Resolution No. 3022

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a supplemental appropriation in the amount of $5,084.16 from the Recreation and Park Department Compensation Reserve, or such funds as are legally available to the credit of the following appropriation:

7.651.130.000 Wages $5,084.16

to provide funds required for the compensation effective March 16, 1958 of the following employments:

1 - 01	Chauffeur - Special Equipment		
33 days @ $25.20	42 days @ $26.80		$1,957.20
2 - J4	Laborers		
33 days @ $20.04	42 days @ $21.48		3,126.96
			$5,084.16

* * * * * * * * * * *

2-27-58

NESS (CONTD)

(4) Request for Replacement of Steam Heating Equipment at Glen Park Recreation Center

Mr. George Harman presented the preliminary plans for replacing the steam heating equipment at Glen Park as prepared by Frank L. Nemec, Mechanical Engineer.

On motion of Commissioner Coffman, seconded by Commissioner Zimmerman, the following resolution was adopted:

Resolution No. 3023

RESOLVED, that this Commission, having reviewed the preliminary plans for replacement of the steam heating equipment at Glen Park Recreation Center, as prepared by Frank L. Nemec does hereby approve said plans and specifications as submitted and the total estimated cost for the work, of $17,211.00, from which two alternates may be deducted, leaving a net cost of $15,284.00 and, be it

FURTHER RESOLVED, that payment is hereby authorized to Frank L. Nemec for the professional fees legally due and owing him for services performed under the contract.

* * * * * * * * * * *

(5) Extension of Time on Award of Contract

Following a report of the Secretary on motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 3024

RESOLVED, that this Commission does hereby request the Board of Supervisors to approve an extension of time and the award of contract to the Bay Cities Roofing Company up to and including Thursday, January 9, 1958 in order to permit the Commission to legally award the contract beyond the twenty-day limitation provided in the contractual procedure ordinance and to further permit certification of the contract by the Controller.

* * * * * * * * * * *

(6) Proposal of Memorial to Miss Ellen Lynch, School Teacher

The letter from his Honor, Mayor George Christopher, forwarding the suggestion that San Francisco honor Miss Ellen Lynch, 137 Cole Street, a teacher for over 40 years in the San Francisco School System, was referred to President Farr's Committee on Names and Memorials. The Mayor's letter proposed the dedication of some school or park facility or the erection of a plaque on some playground or schoolyard to appropriately demonstrate the esteem in which San Francisco holds Miss Lynch.

* * * * * * * * * * *

(7) Rental of Kezar Stadium May 17, 1958

Mr. Jim Jones representing Mark Anthony Theatrical Agency, appeared to protest the Commission's denial of an application for rental of Kezar Stadium on Saturday evening, May 17.

Following discussion, consideration of this matter was continued for two weeks pending Mr. Jones' ability to obtain clearance on his proposed stage show by the San Francisco Police Department.

* * * * * * * * * * *

...SINESS (CONTD)

(8) Invitation for March 8, 1958 to Attend Tree-Planting at Wawona Fieldhouse

...Planting ...8, 1958

Mrs. Peters, representing the Coordinated Town Council, invited all the Commissioners to attend the tree planting of a Cedar of Lebanon at Wawona Fieldhouse on Saturday, March 8 at 11:00 A.M. Mr. Kimball accepted the invitation as Department representative.

* * * * * * * * * * *

(9) Major League Stadium Special Meeting

...League ...m Special ...ng

Mr. McDevitt reported that the Controller's Office wishes the Commission to be placed on notice that a special meeting will undoubtedly be requested of the Commission for Monday, March 3 or Friday, March 7, for the purpose of reviewing the plans and financial terms for development of the Major League Baseball Stadium at the Bay View Park.

* * * * * * * * * * *

(10) Stern Grove Concerts

Commissioner Herz reported that a new arrangement has been made for the staging of Sunday afternoon musical events at the Sigmund Stern Grove. San Francisco State College has made an agreement with the Sigmund Stern Grove Music Festival Association to present the weekly schedule of outdoor free concerts, operettas, dance programs and operas. In announcing the new arrangement Mrs. Walter A. Haas, Chairman, Mrs. Joseph Moore, Jr. Recreation and Park Commissioner and Glenn S. Dumke, President of State College, outlined the plan to establish the Stern Grove schedule on a permanent institutional basis and to insure the high quality performances and a continued and active public interest in these cultural programs.

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:

...n No. 3025

...nd Stern Grove ...rts

Resolution No. 3025

RESOLVED, that this Commission in recognition of the important cultural contribution which the Sigmund Stern Grove Sunday Concerts have made to San Francisco during the past twenty years does hereby welcome the recently announced plan whereby the San Francisco State College has entered into an agreement with the Sigmund Stern Grove Music Festival Association for the presentation and arrangement of Sunday Concerts on a permanent and continuing basis and, be it

FURTHER RESOLVED, that this Commission does hereby record its full endorsement of this plan and pledges its wholehearted support to the continuance of the concerts in Sigmund Stern Grove.

* * * * * * * * * * *

...RNMENT

There being no further business to come before the Commission President Parr declared the meeting adjourned at 5:25 P.M.

Respectfully,

Edward A. McDevitt

Edward A. McDevitt, Secretary
Recreation and Park Commission

2-27-58

San Francisco, California
March 7, 1958

MINUTES

A Special Meeting of the Recreation and Park Commission was called to order on Friday, March 7, 1958, at 11:00 A.M., in the Commission Chambers at McLaren Lodge, Golden Gate Park, San Francisco, with Vice President William M. Coffman presiding.

The following Commissioners were present:

Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Mr. Louis Sutter
Miss Jane E. Zimmerman

* * * * * * * *

Major League Baseball Stadium at Bay View Park

Chairman William M. Coffman announced that this special meeting had been called for the purpose of reviewing preliminary plans for the recreation center (Major League Stadium) and considering a proposed financial offer and other assistance for the construction of the stadium from the San Francisco Stadium, Inc.

Among those attending the meeting as City department representatives or as representatives of interested firms or committees were:

Hon. Francis McCarty, President of the Board of Supervisors
Mr. Philip Rezos, City Director of Property
Mr. Charles W. Griffith, City Architect
Mr. Jerry Cohen, Deputy City Attorney
Mr. Nathan Cooper, representing City Controller
Mr. Robert Levy, representing the Dept. of Public Works
Mr. John S. Bolles, Architect
Mr. Jack Dooling, Attorney for Chas.L.Harney, Inc.
Mr. Thomas Gray, representing S.F. Downtown Association

* * * * * * * * *

Chairman Coffman explained that the plans and proposed financial arrangements had been outlined to him and to the staff members by Mr. Cooper, and that each Commissioner had received a report of general information regarding the proposed stadium, as well as a draft of the resolution prepared by the City Attorney and submitted for adoption at this special meeting.

The Secretary read the following letters:

a) The letter of intent dated March 7, 1958 from Alan K. Brown, President of the San Francisco Stadium, Inc., proposing to assist the City and the Commission in the acquisition, financing and construction of the major league baseball stadium, and setting forth the terms of a proposed agreement.

b) From Philip L. Rezos, Director of Property, reporting on the values of property required for the major League baseball stadium, and quoted as follows:

"The property required is shown on the plan prepared by Fillmore Hutchison, Consulting Engineer, dated October 7, 1957, Revised February 7, 1958.

The values are as follows and the total amount is for land filled, brought up to grade, and ready for use; including filling or grading of City-owned land, and any other land within the Project area not owned by Chas.L. Harney, individual, or Chas. L. Harney, Inc.:

(Letter from Mr. Rezos continued)

Chas. L. Harney, Individual	$ 470,000.00
Chas. L. Harney, Inc.	2,230,000.00
Cost of grading, filling and all land improvements within the area	1,230,404.80
Total	$3,930,404.80

In our opinion, the above amounts are fair and equitable and represent the fair market value of the property."

c) From Sherman P. Duckel, Director of Public Works, reporting on his review of the preliminary plans and estimates for the proposed Giants Stadium and quoted as follows:

"It is my opinion that the preliminary design, dated February 26, 1958, is functional, economical, and structurally sound, and that adequate provisions have been made for future expansion if such becomes necessary.

In the absence of detailed working drawings and specifications, it has been necessary to base the investigations of the preliminary estimate, to some extent, upon the presentation of the designers, and our general knowledge of construction procedures and the quality of finishes which would normally be used in a structure of this type. As a result of our investigation, it is my belief that the preliminary estimate in the amount of $5,370,790 is reasonable and equitable.

It is therefore my recommendation, based on the review and investigation of the project by the City Architect and the City Engineer, that you approve the preliminary drawings and estimate for the Giants Stadium, subject to such deletions, additions, or modifications as you may feel to be proper."

At the direction of Chairman Coffman, the Secretary then read the proposed resolution whereby the terms and conditions of the letter of intent would be approved by the Commission and recommended to the Board of Supervisors for acceptance.

* * * * * * * * * *

Mr. George S. Harman, Supervising Engineer, Recreation and Park Department, described in detail the preliminary plans of the major league stadium as prepared by John S. Bolles, Architect, and E. Elmore Hutchison, Engineer, and submitted under date of February 26, 1958. The drawings describe the stadium proper, playing field, parking facilities, lighting, grading, seating accommodations, concessionaires and storage facilities.

Supervisor Francis McCarty commented that the cooperation of all City departments concerned in the coordination of this project had been most gratifying and he expressed his appreciation to all concerned. He expressed equally generous thanks to the contracting firm of Chas. Harney, Inc., and to Architect John S. Bolles and Engineer E. Elmore Hutchison.

Mr. Cooper answered questions on maintenance of the stadium explaining that maintenance of physical properties would be the responsibility of the Commission, but the day to day clean-up would be the responsibility of the tenant occupying the stadium.

Architect Bolles, in answering the question of additional cost of covering the stadium, estimated this improvement would increase costs from $1,500,000 to $3,000,000. Mr. Bolles informed the Commission that the stadium had been designed to permit expansion to a 70,000 capacity, if such future expansion is required.

Meeting- Mar.7,1958

Chairman Coffman reported that he had received a letter from the Forty Niners Management advising that due to conflicting playing dates and difficulties encountered in allocating season tickets for two stadiums, the Forty Niners Football team would be unable to use the new stadium, unless there is a change of schedule and seating arrangements.

In reference to the resolution, Chairman Coffman stated that it was evident that many people had been involved in this civic project of bringing a major league baseball to San Francisco and that much preparation and progress had been made to date in tying the many factors together. He told the fellow members that City Controller Harry D. Ross had reviewed all details of the proposed resolution and fully supports and endorses it.

On motion of Commissioner Sutter, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 3026

The resolution approves substantially in form and substance the terms and conditions of the March 7th letter of intent from San Francisco Stadium,Inc., and recommends that the Board of Supervisors approve the same terms and conditions, and accept the offer contained in said letter of intent.

Certified copy of Resolution No. 3026 attached.

Note: The Secretary was instructed to transmit to the Board of Supervisors without delay,copies of Resolution No.3026 so that the Commission's recommendation may be introduced to the Board on Monday, March 10 for referral to the Finance Committee for a hearing on Wednesday, March 12, 1958.

* * * * * * * * * * *

ADJOURNMENT

There being no further business to come before the Commission Vice President Coffman declared the meeting adjourned at 12:05 P.M.

Respectfully submitted,

Edward A. McDevitt

Edward A. McDevitt, Secretary
Recreation and Park Commission

RECREATION AND PARK COMMISSION
City and County of San Francisco

RESOLUTION NO. 3026

WHEREAS, The people of the City and County of San Francisco at special election held on November 2, 1954, by an overwhelming jority of 162,481 to 62,325 voted in favor of Proposition "B" to ur a bonded indebtedness in the principal sum of 5,000,000 for e acquisition, construction and completion of lands, buildings, and her works and properties to be used for baseball, football, other orts, dramatic productions and other lawful uses as a recreation nter; and

WHEREAS, Said Proposition "B" was intended to provide, among her things, proper facilities for major league baseball and the ectorate was assured that not one cent of the issue would be spent til a definite major league franchise had been obtained; and

WHEREAS, The major league franchise of the New York Giants base- ll club of the National League, now known as the San Francisco nts, has been transferred to the City and County of San Francisco; d

WHEREAS, The Bay View Park area will provide an ideal site for e location of a multi-purpose sports Stadium, being readily ccessible from all points in the San Francisco Bay area, and of fficient size to provide for an adequate automobile parking area as necessary appurtenance to said Stadium; and

WHEREAS, the Recreation and Park Commission has heretofore by its solution endorsed the proposal to use a portion of Bay View Park as e site for such a Stadium; and

WHEREAS, the City and County of San Francisco does not presently n title to all the land in said area necessary for such Stadium d it will be necessary to purchase additional land; and

WHEREAS, Competent engineering studies have estimated the cost acquisition of land and the construction of said Stadium will eatly exceed the sum of $5,000,000 provided for in the Recreation nter bond issue; and

WHEREAS, San Francisco Stadium, Inc., has offered financial aid d assistance to the City and County of San Francisco in the acqui- ition of additional lands for and the construction of a multi-purpose orts stadium; and

WHEREAS, said offer is contained in a letter of intent dated rch 7, 1958, from said corporation to the City and County of San ancisco which recites:

"This letter is written for the purpose of setting forth the rms and conditions upon which San Francisco Stadium, Inc. proposes assist the City and County of San Francisco and its Recreation and rk Commission in the acquisition, financing and construction of a creation center and related facilities designed primarily for the hibition of major league baseball. The Corporation has been duly ganized for the sole purpose of providing such assitance and is a nprofit corporation the net earnings of which, if any, cannot nefit any person or organization other than the City.

"The Corporation proposes to enter into an agreement with the ity substantially on the following terms:

"1. The Corporation would agree to acquire from Charles L. rney individually and from Charles L. Harney, Inc. title to all the nd located in the proposed rocreation center site at Bay View Park hich is presently owned by Charles L. Harney and Charles L. Harney, nc.

"2. The City would agree to acquire all of the land in the pro- osed recreation center site which is not presently owned either by he City or by Charles L. Harney or Charles L. Harney, Inc., including and owned by the State of California and certain land held in private wnership which can only be acquired through the exercise of the power f eminent domain. The City may acquire the land now owned by the tate of California in fee simple or in the alternative may lease the ame from the State of California for a total period of 45 years. he City would agree to grant the Corporation permission to go upon ll of such land owned or leased by it in the proposed recreation enter site and to carry on construction activities thereon to the xtent necessary.

"3. The Corporation would agree to fill, grade, pave and fence he site of the proposed recreation center and construct thereon a tadium in strict accordance with the plans and specifications pre- ared by John S. Bolles, architect, and E. Elmore Hutchison, engineer, opies of which plans have been submitted to the appropriate officials f the City and of National Exhibition Co. and have been approved by he City and by National Exhibition Co. as being entirely feasible nd satisfactory for the exhibition of major league baseball.

"4. The Corporation would agree to sell and convey to the City ...l of the land acquired by it and all of the improvements constructed ...rson for the sum of $5,000,000, payable to Bank of America National ...ust and Savings Association, as trustee, concurrently with the ...posit with said Trustee by the Corporation of the sum of $2,000,000, ...be applied strictly for the construction of the stadium and for ...sts and expenses in connection therewith. Title to the land owned ... the Corporation, and the improvements thereon, would pass to the ...y upon completion of the improvements, and the Corporation would ...ree to deposit in escrow, upon execution of the agreement, a good ...d sufficient deed and bill of sale to all such land and improve-...nts.

"5. The Corporation would agree that all shares of its capital ...ock will be issued to Bank of America National Trust and Savings ...sociation, as trustee for the City.

"6. The City would agree to lease the entire recreation center ... the Corporation for a period of 35 years, renewable at the option ... the Corporation for any additional period during which operation ... the recreation center by the Corporation might be necessary to ...ire all of the indebtedness incurred by the Corporation in the ...nstruction of the recreation center. Under such lease, the Corpora-...n would agree that all gross revenues from the recreation center ...ll be applied first to debt service requirements until all of the ...debtedness incurred by the Corporation in the construction of the ...reation center has been paid in full, and secondly to the payment ... the cost of maintaining and operating the recreation center to the ...ent that such costs are not paid from other sources.

"7. The Corporation would agree to sublease the stadium to ...tional Exhibition Co. for a period of 35 years on the terms and ...nditions which have heretofore been approved in principle by the ...y(Board of Supervisors Resolution No. 18340) and National Exhibition ..., and upon such further terms and conditions as may be satisfactory ... the City. Such terms and conditions include provision for a per-...ntage rental of 5% with a minimum annual rental of $125,000 per year ...yable in advance, and also include a provision that if in any year ...e Corporation's total revenues are less than $375,000, or the ...rporation's debt service requirements, whichever is lesser, National ...hibition Co. will pay additional rental of not more than $75,000 ... any one year to meet such deficiency. Such additional rental

uld be considered as advance payments of rental due under the sub-
ase to be applied as mutually agreed upon between Corporation and
tional Exhibition Co.

g. The Corporation would agree to sublease the entire recre-
ion center to the City for a period coextensive with the term of
e overlease from the City to the Corporation, subject, however, to
e sub-lease from the Corporation to National Exhibition Co. Under
ch sub-lease from the Corporation, the City would agree to receive
d hold in trust all revenues received by it from the operation of
e recreation center and to pay over the same as rental to Bank of
erica National Trust and Savings Association, Trustee under the
denture securing the Corporation's indebtedness, to be applied by
e Trustee, in accordance with the Indenture, for the payment of
incipal and interest on the Corporation's indebtedness. The mini-
m rental payable by the City under such sub-lease would be $175,000
r year, subject, of course, to funds being made available in
cordance with the budgetary and fiscal requirements of the City
arter.

"9. Upon the payment and retirement of all of the indebtedness
curred by the Corporation in connection with this project, the City
uld have the option to terminate its lease with the Corporation and
ke over and operate the entire recreation center, and all rights
the Corporation would cease and terminate. The City as the sole
areholder of the Corporation would then be vested with all rights
and to the recreation center, and the purpose for which the
rporation was organized will have been accomplished.

"In support of the proposal made herein, the Corporation has
tained the following commitments:

(a) A commitment for the purchase of $2,000,000 principal
ount of Prior Lien Revenue Bonds of the Corporation, to be dated
pril 1, 1958, to bear interest at the rate of 5% per annum, payable
mi-annually April 1 and October 1, to mature April 1, 1988.

(b) A commitment from Charles L. Harney individually for the
le and transfer to the Corporation of the land owned by him in the
creation center site for a total price of $470,000, payable in in-
tallments over a period of 35 years with payment secured by sub-
dinated bonds of the Corporation.

(c) A commitment from Charles L. Harney, Inc., a corporation,
r the sale and transfer to the Corporation of the land owned by it

the recreation center site for a total price of $2,230,000 payable
installments over a period of 35 years with payment secured by sub-
dinated bonds of the Corporation.

(d) A commitment from Charles L. Harney, Inc., for the filling,
ding, paving and fencing of the recreation center site and for the
nstruction of the stadium for a guaranteed total construction price
$7,046,000, payable $6,246,000 in cash installments during the con-
ruction period and $800,000 in subordinated bonds of the Corporation.

All subordinated bonds above-mentioned shall be dated April 1,
56, shall bear interest at the rate of 5% per annum, payable semi-
nually April 1 and October 1, and shall mature on April 1, 1993.

On the foregoing basis, the Corporation would have total cash
ilable of $7,000,000 from the proceeds of the sale of its Prior
on Revenue Bonds and from the proceeds of the sale of land and im-
rovements to the City, which available cash will be adequate to
er the requirements of the Corporation, consisting of $6,246,000
construction costs as set forth above, plus related reserve
uirements and other expenses estimated to aggregate approximately
54,000. In addition the Corporation would issue $3,500,000
incipal amount of its subordinated bonds, making the total estimated
t of the recreation center $10,500,000.

"If the foregoing proposal meets with your approval, we will
ceed promptly with the preparation of the detailed agreements
ich are required, and will also take the necessary steps to obtain
vernmental authority for the issuance of the Corporation's
curities, to acquire the land which is to be purchased by the
rporation, and to proceed with the construction of the recreation
nter, all to the end that the recreation center and stadium will
completed and ready for occupancy before the commencement of the
58 National League Baseball season. In this connection, however,
call your attention to the fact that our financing is conditioned
on our obtaining certain rulings from the Internal Revenue Service
ich we anticipate will be obtained but which are essential to the
rrying out of our program in the manner and form herewith presented."

WHEREAS, the component parts of said offer have been studied and
proved by the City's Director of Property, Director of Public
rks, Recreation-Park Commission Engineer, Controller and City
torney; and

WHEREAS, said terms and conditions appear to be fair and reason-
le, now, therfore, be it

RESOLVED, that the aforesaid terms and conditions are approved
bstantially in the form and substance as set forth in the aforesaid
tter of intent from San Francisco Stadium, Inc. to Recreation and
rk Commission of City and County of San Francisco, and be it further

RESOLVED, that a copy of this resolution be transmitted to the
ard of Supervisors with the recommendation that the Board approve
e terms and conditions and accept the offer contained in said letter
intent.

opted by the following vote:

s	6
s	0
ent	1
used from voting	0

I hereby certify that the foregoing resolution was adopted by
e Recreation and Park Commission at its Special meeting of
March 1958.

Edward A. McDevitt, Secretary,
Recreation and Park Commission

San Francisco, California
March 13, 1958

MINUTES

The One Hundred and Sixty-second Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, March 13, 1958, with President Fred D. Parr presiding.

CALL

The following Commissioners were present:

Mr. Fred D. Parr, President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Mr. Louis Sutter
Miss Jane E. Zimmerman

* * * * * * * * * * *

VAL OF
ES

There being no errors or omissions, the minutes of the regular meeting held February 27, 1958, were approved.

* * * * * * * * * * *

UNICATIONS

Zoological
ty's Sugges-
for Planning
mprovement
e Zoo Referred
aff and to
itect J.Francis
for Master
ning of the
Zoological Gdns.

(1) From Alan Fleishhacker, President, San Francisco Zoological Society, submitting ideas for consideration in developing and improving the San Francisco Zoo. The letter mentioned that among possible proposals were a number which would require only minor alteration to the existing facilities, and would require no expensive permanent building. It expressed the hope that with increased public interest in the Zoo, there would be greater willingness on the part of City officials to establish an adequate budget, both for realistic maintenance and for an improved animal collection. Attached was an itemized list of suggestions for Zoo improvements for the Commission's consideration, giving the size, estimated cost, operational budget and personnel requirements for most of the items.

Commissioner Moore expressed appreciation of the Society's interest, and expressed the view that the Commission welcomed constructive suggestions for Zoo planning and improvement.

On motion of Commissioner Coffman, seconded by Commissioner Zimmerman, the letter was referred to Commissioner Moore's committee and to the General Manager to consider the suggestions with the staff and with Architect J. Francis Ward for the master planning of the Zoological Gardens.

* * * * * * * * * * *

.T. Ross
Advised
ate Div.of
ys' Plans
ace Safe
ver Walk on
Highway #1
rp Park Golf
e.

(2) From Robert J. Dolan, Clerk of the Board of Supervisors, forwarding the letter of Mr. Bernard T. Ross, referring to a purported increased hazard to motorists and golfers at the walkway across State Highway No. 1 at the Sharp Park Golf Course.

Mr. Hoyt, Business Manager, reported that the pedestrian traffic hazard had been a matter of staff attention for several years and that the California State Division of Highways has agreed to provide either an overpass or an underpass across State Highway No. 1 at the Sharp Park Golf Course when that strip of state road is widened and realigned.

On motion of Commissioner Sutter, seconded by Commissioner Gallagher, the Commission approved the suggestion of a safe crossway and directed that Mr. Ross be advised of the State Highway plans, and also inform the State Highway Division of the Commission's endorsement of the plan for either an overpass or underpass crossing.

3-13-58

...LATIONS (cont'd)

(3) From Donald J. Kropp, Deputy City Attorney, relative to the completed execution of the Mary T. Beardslee Estate.

Following a detailed report by the Secretary, on motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 3027

...b.1958

...ation Directed ...rt Order ...945 to Turn ...Remaining ...te of Mary ...e Beardslee Est, ...lls Fargo ...for Distribu- ...to Residuary ...ficiaries

WHEREAS, this Commission has been advised by the City Attorney that the Probate Department of the Superior Court has decreed that the trust of the Mary Taylor Beardslee Estate has been fully executed through the construction of two memorial gateways to Golden Gate Park, and the Court has further ordered the distribution of the remaining assets to specifically named beneficiaries (Order No. 99945, Department 9, Superior Court); now, therefore, be it

RESOLVED, that in accordance with the Superior Court Order and the recommendation of the City Attorney, this Commission does hereby direct that the remaining assets of the Mary Taylor Beardslee Estate, consisting of United States Government Treasury Certificates having a face value of $2,000 and cash in the amount of $437.77, plus accumulated interest, be turned over to Wells Fargo Bank, co-trustee, for distribution to the named residuary beneficiaries in Superior Court Order No. 99945 under date of 13 February 1958, relating to the administration of said estate.

* * * * * * * * * * *

...sion (4) From Captain Walter G. Nash, Public Relations Officer, Salvation Army, requesting permission during part of each noon hour, during Holy Week, Monday, March 31, through Thursday, April 3, 1958, to conduct services in Union Square.

...Services ...ntion ...n Union ...Monday, ...31, through ...ay, April 3,

This being an annual observance, on motion of Commissioner Sutter, seconded by Commissioner Herz, the foregoing request was approved.

* * * * * * * * * * *

...stion (5) From His Honor Mayor George Christopher, requesting the Commission to give consideration to an enclosed letter from Mr. Barney Gould relative to his plans for the riverboat Fort Sutter and mentioning his filing of an appeal with the Board of Permit Appeals.

...n to ...Fort Port

Commissioner Sutter reported that he had attended the meeting of the Board of Permit Appeals the previous Wednesday, at which time Deputy City Attorney George Barlin had questioned the Board's authority to rule on Mr. Gould's request.

Commissioner Coffman reviewed the matter, emphasizing the point that, according to the Superior Court Judgment, the riverboat Fort Sutter has been a public nuisance in a state of trespass at Aquatic Park, and that the Commission has the legal right not only to refuse any proposals regarding its reconstruction, but can proceed with its removal or demolition under the Court Order.

As both the Board of Permit Appeals and the City Attorney's office have the matter under advisement, no action was deemed necessary or was taken.

* * * * * * * * * * *

(6) From Coleman Citret, M.D., 2000 Van Ness Avenue, complaining of the acoustics in the new municipal swimming pools, commenting on the ill effects, and suggesting the means of correction.

Mr. Herman, Supervising Engineer, reported that the staff was aware of the acoustical problems in enclosed swimming pools, and

...NICATIONS (cont'd)

...ission Disap-...ves Request for ...stical Treatment ...closed Swim-...g Pools Because ...mand for Econo-...City Gov't.

that finances were a major consideration in setting the standards. Acoustical treatment had been eliminated in order to provide essentials within the limited construction funds available.

President Parr referred the communication to Mr. Harman for reply, commenting that in view of the rigid economy program this would not be the time to request funds for the acoustical installation.

* * * * * * * * * * *

...M.O.Stock's (7) ...est for ...ctional Signs ...ew Civic Center ...n to be Referred ...chitectural ...Designing the

From Mr. Morton C. Stock, 175 Corona Street, suggesting that for the convenience of the general public, the new Civic Center Plaza be equipped with attractive directional signs identifying the various buildings fronting on the Civic Center Plaza.

At the suggestion of the Secretary, the Commission directed that Mr. Stock's communication be referred to the architectural firm being engaged by the City to prepare a design for the new Civic Center Plaza.

* * * * * * * * * * *

...t to Make ...gements ...Use of ...n Building ...wn Bowling ..., As Needed, ...g Alteration ...wn Bowling ...ouse.

(8) From Samuel Erskine, San Francisco Lawn Bowling Club, with reference to the new plans for improvement of the Lawn Bowling Clubhouse, and requesting permission to use the Sharon Building during alterations.

On the recommendation of Mr. Kimball, President Parr referred this matter to the staff to arrange by agreement with the Lawn Bowling Club for the temporary use of the Sharon Building, as needed, during alterations of the Bowling Clubhouse.

* * * * * * * * * * *

LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to the General Manager for appropriate action:

(1) From John J. Goodwin, Treasurer, advising that he has purchased $100,000 of $3-5/8% Federal National Mortgage Association Notes dated January 20, 1958, and maturing August 23, 1960, in accordance with the instruction of Commission's letter of February 14, 1958. (For file and referral to Accounting Department).

(2) From His Honor Mayor George Christopher, forwarding letters from the following, regarding establishing stables in Golden Gate Park:

Supporting: San Francisco Mounted Patrol Club
Mary Frances Hannon, 3746 - 21st Street
Protesting: Miss Marion Shell, 1207 - 39th Avenue
Mrs. Norma Ferroggiaro, 52 Chabot Terrace (Filed)

(3) From Paul Oppermann, Director of Planning, reporting that the City Planning Commission on February 27, 1958, ruled that the proposed exchange of lands between the City and Charles L. Harney for the Bay View Stadium project is in conformity with the Master Plan. (Diagram SUR-74) (Filed)

(4) From His Honor Mayor George Christopher, copy of his letter thanking Mrs. Ralph Doscher, President, S.F. Second District PTA, for her letter complimenting the Golden Gate Park Band and Mr. Ralph Murray, Conductor, for the high quality of the Sunday band concerts. (Referred to Budget Committee).

3-13-58

COMMUNICATIONS (cont'd)

LETTERS OF INFORMATION (cont'd)

(5) From His Honor Mayor George Christopher, forwarding the letter of Stephen Gifford proposing the placement of the Produce Market in land presently reserved for McLaren Park. (Read in full by the Secretary. Tabled).

(6) From Mrs. C. F. Menzel, 54 Carmelita Street, complimenting the Commission on the improvements to Duboce Park, and particularly complimenting the gardeners, Messrs. T. A. Clark and S. A. Alboff, for their diligence and skill in making Duboce Park so attractive. (Personnel concerned to be informed)(Filed)

(7) From the Art Commission, stating that at its meeting of March 3, the following actions were taken:

(a) RUSSIAN HILL PARK. Approved. Resolution No. 7008-1958-S.

(b) LAKE MERCED RECREATIONAL CENTER, PHASE 2. Approved, subject to the following: We believe that the south veranda should be widened to 14' - 0". Redesign column to rectangular or larger round shape. That the vertical striations in the concrete panels of the south wall will have the same general appearance. Submit exterior color scheme with final drawings and indicate seating facilities. Resolution No. 7009-1958-S.

(c) HAYES VALLEY PLAYGROUND. Approved subject to the following: Set off paved area in manner other than ordinary sidewalk finish. Submit color scheme with next phase. Resolution No. 7010-1958-S.

(d) MOVABLE CHAIN LINK CAGES FOR SMALL ANIMALS AND BIRDS, S. F. ZOOLOGICAL GARDENS. Approved. Res. No. 7011-1958-S.

(8) From Granville DeMerritt, Executive Secretary, Civil Service Association, requesting that consideration be given to department employees in the appointment of a General Manager. (Referred to Selection Committee).

(9) From Joseph P. McQuaide Post No. 1205, VFW, submitting applications for rental of Beach Chalet as follows:

(a) From Social Set, 674 Haight Street, for a dance on March 29, 1958, from 9 p.m. until 2 a.m., and

(b) From Inter Nos Club, 1362 Thomas Avenue, for Social and Dance, May 31, 1958. (Ratified). (General Manager had already given written approval to these applications)(Filed)

* * * * * * * * * * *

CIAL TRANSACTIONS

(1) Non-Civil Service and Exempt Appointments

On motion of Commissioner Herz, seconded by Commissioner Sutter, the following resolution was adopted:

Resolution No. 3028

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Requisitions Nos. T-2416 through T-2479, and exempt appointments made by the General Manager and certified by the Secretary during the period January 10, 1958 through March 13, 1958, are hereby ratified and approved; and be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * * * * * * * *

(2) Progress and/or Final Payments

On motion of Commissioner Herz, seconded by Commissioner Sutter, the following resolution was adopted:

Resolution No. 3029

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) CONSTRUC."STORYLAND"-FLEISHHACKER PLAYFIELD-Cont.#243, Certification #3450
To Hub Pacific Building Co. - 3rd Payment - $17,712.00
Period ending 2-28-58.

(b) DWGS.,SPECS.,ARCH'L & ENGR.SUPERVISION - DEVELOPMENT OF "STORYLAND" - Certification #3371
To J. Francis Ward, Architect, 3rd Payment - $2,071.85
Period ending 2-10-58.

(c) PROFESSIONAL SERVICES-FABRICATION, PAINTING & CONSTRUCTION OF 21 EXHIBITS FOR "STORYLAND" - Certification #3454
To Donald G. Clever - 1st Payment - $3,845.50
Period ending 3-3-58.

(d) CONCERTS - GOLDEN GATE PARK BAND - Certification #2358
To Ralph Murray, Director - 8th Payment - $1,623.00
Period ending 2-28-58.

* * * * * * * * * * *

(3) Extension of Time

On motion of Commissioner Herz, seconded by Commissioner Sutter, the following resolution was adopted:

Resolution No. 3030

RESOLVED that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

(a) HAYES VALLEY RECREATION CTR.-Arch'l Contract-Certif.#3404
To John W. Gloe, an extension of 162 calendar days, through February 13, 1958. Architect was unable to commence work as planned, due to unavoidable delay in the acquisition of property.

* * * * * * * * * * *

(4) Service Order

On motion of Commissioner Herz, seconded by Commissioner Sutter, the following resolution was adopted:

Resolution No. 3031

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Service Order:

(a) To Pacific Pumping Co., for repair of Harding Park Booster Pump at Harding Park Golf Course - $606.40

3-13-58

TIAL TRANSACTIONS (cont'd)

(5) Request for A Supplemental Appropriation of $19,379.72 (Kezar)

On motion of Commissioner Coffman, seconded by Commissioner Sutter, the following resolution was adopted:

Re. 3032

for A Supple- al Approp. of 379.72 for irs & Rehabili- n-Kezar Stad.

Resolution No. 3032

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of - $19,379.72
from such funds as are legally available, to the credit of Approp. 7.654.223.000 - $19,379.72 (Replacement and Reconstruction) - to provide the additional funds required for improvement and reconstruction of Kezar Stadium.

* * *

(6) Request for Transfer-Bal. of Funds ($6,530.38) (Kezar)

On motion of Commissioner Coffman, seconded by Commissioner Sutter, the following resolution was adopted:

Re. 3032A

for Trans- of Funds for ements & nstruc.(Kezar)

Resolution No. 3032A

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the transfer of the balance of funds in the 1956-1957 appropriation for Kezar Stadium Convenience Stations, to appropriation for replacements and reconstruction to augment funds presently available for Improvement and Reconstruction, Kezar Stadium:

From	To	
7.656.512.000 Kezar Stadium Convenience Stations	7.654.223.000 Replacements & Reconstruc.- Kezar	$6,530.38

* * * * * * * * * * *

(7) Request to Controller to Approve Use of Permanent Salary Appropriation Funds for Payment of Temporary Replacem't Employmts.

On motion of Commissioner Sutter, seconded by Commissioner Herz, the following resolution was adopted:

Re. 3033

Approv. Use Salary Funds Temporary acement Em- ments

Resolution No. 3033

RESOLVED that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent salary appropriations for filling the following positions by Temporary Replacement Employments:

Ex.	REPLACING	Reason	Period	Amount
302	O-104 JANITOR			
	Herman Watson	Sick Lv.w/o pay	2/20/58- 4/18/58	$ 595.91
	O-58 GARDENER			
	Fred Christensen	-ditto-	2/18/58- 2/28/58	148.50
	James Sullivan	-ditto-	2/12/58- 5/11/58	990.00
	Michael Doyle	Suspended	3/ 3/58- 4/ 1/58	345.00
	T. Marengo	Sick Lv.w/o pay	3/ 1/58- 4/13/58	480.00
	O-60.1 FOREMAN GARDENER			
	Pete Pardo	Wkg.in higher classification	2/22/58- 6/21/58	1,800.00
	O-76 NURSERYMAN			
	Jack Spring	-ditto-	2/18/58- 2/21/58	100.00
	R-1 GEN.MGR.- R. & P. DEPARTMENT			
	Max G. Funke	Dismissed	2/14/58- 4/13/58	2,600.00

(MORE)

...TIONS (cont'd)

...No.3033
...ntinued)

REPLACING

R-3 ASST. SUPT. RECREATION	Reason	Period	Amount
James Lang	Wkg. in higher classification	2/19/58 - 6/18/58	$2,760.00
R-4 SUPERINTENDENT OF RECREATION			
Raymond S.Kimbell	Appointed to higher classification	2/14/58 - 4/13/58	1,950.00
R-111 LIFEGUARD WATCHMAN			
C. Nameke	Wkg. in higher classification	2/ 1/58 - 6/30/58	1,515.00

* * * * * * * * * * *

(8) Request for Funds

On motion of Commissioner Zimmerman, seconded by Commissioner Moore, the following resolution was adopted:

...No. 3034

Resolution No. 3034

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfer of Funds:

(a)To provide funds for repair of Harding Park Booster Pump at Harding Park Golf Course for irrigation system:

From	To	
7.654.223.000 Replacements & Reconstruction-Rec'l Units	7.654.200.000 Contractual Services-Recreational Units	$606.40

(b)To provide funds for printing and legal fees in connection with the proposed sale of $1,000,000 of 1955 Playgrounds and Recreation Centers Bonds, at the request of the Controller:

From	To	
$17.000.000 Contingency Reserve	$17.052.000 Preliminary Expenses	$700.00
-ditto-	$17.053.000 Legal Fees	400.00

* * * * * * * * * * *

...SS BUSINESS

(1) Committee Reports

(a) Offer to Purchase City Property, Franklin Square, Postponed

Commissioner Sutter recommended that consideration of Production and Aeronautical Lodge No.1327's offer to purchase a portion of Hampshire Street, adjacent to Franklin Square, be postponed and held in committee for an additional two weeks pending a report being prepared by Mr. Harman, Supervising Engineer. It was so ordered.

(b) No action taken on Crown Vending Company's Proposal

Commissioner Moore reported that the proposal of Crown Vending Company to install vending machines at Fleishhacker Playfield could tend to interfere with later plans for establishing a program of concession services at the Playfield, Zoo and "Storyland" areas. On Commissioner Moore's recommendation, action was postponed to a later date.

(c) Personnel

Commissioner Gallagher reported on the requests of the San Francisco Parks Employees Union, Local #311, AFL, concerning

UNFINISHED BUSINESS (cont'd)

gardener-laborer personnel.

On his motion, seconded by Commissioner Herz, the following resolution was adopted:

Res. 3035

Revision Records Position and ...re Personnel

Resolution No. 3035

RESOLVED that this Commission, following its committee's detailed study and consideration of the requests of the San Francisco Municipal Parks Employees Union, Local #311, AFL, as set forth in the letters of the Union's representative under date of February 5, 1958, does hereby determine and record its position and policy as follows:

(1) In respect to the appropriation of funds to provide retroactive pay in the gardener classifications, the Commission in its resolution No. 2989 (meeting of February 13), requested a supplemental appropriation from the Board of Supervisors, and no further action is deemed necessary at this time.

(2) The Commission directs that the department return to the established pattern in the assignment of employees to the Balboa Nursery and, in accordance with the Union's request, gardener personnel are to be reassigned to Balboa Nursery on Saturday and Sunday in lieu of the assignment of nursery men.

(3) The Commission directs that the accepted principles of seniority, as presently practiced in the assignment of department personnel, be continued and observed to the end that they serve the best interests of the department's operations and services to the public.

* * * * * * * * * * *

(d) Budget Committee

Commissioner Sutter reported that the Budget Committee had held two meetings in which a thorough study was made of the 1958-1959 departmental budget request, with a view toward its downward revision, in accordance with the request of Mayor Christopher for the practice of rigid economy throughout the municipal government.

Commissioner Sutter submitted the Committee's revised estimate in which the original request of $9,156,572 had been reduced by deletions totaling $1,271,682, or, a present net budget request of $7,884,890.

Commissioner Gallagher asked if the elimination of new employments in the maintenance classifications might not increase the deterioration and disrepair of the department's buildings and physical properties.

Mr. Hoyt reported the probability of obtaining new employments in the Maintenance Division by supplemental appropriation requests during the course of the 1958-1959 year.

Mr. Bart S. Rolph, Superintendent of Structural and Mechanical Repair, made a strong plea for retention in the budget request of three employments, i.e., one foreman carpenter, one fence erector, and one electrician. He called attention to the extensive repair needs throughout the entire Recreation and Park system.

On motion of Commissioner Sutter, seconded by Commissioner Coffman, the following resolution was adopted:

UNFINISHED BUSINESS (cont'd)

(d) Budget Committee (cont'd)

Resolution No. 3036

RESOLVED, that this Commission does hereby approve and adopt the report of the Budget Committee, wherein the sum of $1,271,682 is hereby deleted from the earlier departmental 1958-1959 budget request of $9,156,572; and the committee report and revised budget request as approved and adopted by the Commission shall include requests for three new employments consisting of one foreman carpenter, one fence erector, and one electrician, for purposes of meeting essential maintenance and repair requirements of the department's physical properties.

* * * * * * * * * * *

(2) Staff Report on 1958 Bond Issues

Mr. Kimball stated that a report on the three Bond Issues had been mailed to all Commissioners. He explained that, in accordance with the Commission's direction at the previous meeting, Mr. Hoyt had been directed to obtain detailed information on the Small Boat Harbor project, and that Mr. Harman had been directed to confer with the City Planning staff on the Ferry Park proposal.

Commissioner Herz spoke on the urgency of preparing a factual study of the Palace of Fine Arts if the project conceivably is to qualify for placement on the November ballot.

Mr. John T. Clark, Palace of Fine Arts League, and Mr. A. Thayer, urged the Commission to obtain the engineering data on reconstruction costs of the Palace of Fine Arts, and both offered the League's assistance to the City in solving the problem of preserving the Palace of Fine Arts.

Commissioner Sutter reminded members that in 1956 the Commission, with the concurrence of the ~~Department of Public Works~~ and the City Planning Commission, had requested the Mayor to approve a budget of $25,000 to obtain a dependable engineering study on the reconstruction costs of the Palace of Fine Arts, and that the request had been denied.

Mr. Kimball stated that the staff wishes to recommend that the Commission request $40,000 for an engineering study, this being the figure recently agreed upon with the Department of Public Works' staff.

President Parr said he thought it was most important that a survey and study of the usage of the Palace of Fine Arts be made either prior to or in conjunction with the engineering study.

Mr. Clark, of the League, reported that he was endeavoring to make such a survey by contacting some 200 organizations throughout the Bay Area which might conceivably be interested in using the Palace of Fine Arts.

Following much discussion, on motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Resolution No. 3037

WHEREAS, on January 20, 1958, His Honor Mayor Christopher, in accordance with Assembly Bill No. 1400, and on recommendation of the Palace of Fine Arts League, requested this Commission submit to the Board of Supervisors a Bond Issue proposal in the amount of $3,600,000 for the reconstruction of the Palace of Fine Arts, for the Board of Supervisors to consider for place-

UNFINISHED BUSINESS (cont'd)

No.3037 Issued

ment on the June ballot, and

WHEREAS, on January 23, 1958, this Commission by Resolution No. 2958 recommended to the Board of Supervisors the submission of a Bond Issue for the rehabilitation of the Palace of Fine Arts at a Special Election in June, and

WHEREAS, the Finance Committee of the Board of Supervisors, following a review of the request declined to recommend the submission of a bond issue for the June ballot on the basis that factual data was lacking; and admonished this Commission that if there is to be further consideration of the proposal for possible submission at the November 1958 election, the Commission should undertake to develop and submit to the Finance Committee all pertinent revenue and expenditure figures, construction plans and estimates, legal opinions concerning title and permissible uses, plans for utilization of the restored facilities, and all other information necessary to permit the Committee to formulate a recommendation with respect to submission to the voters; now, therefore, be it

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $40,000, to provide funds for expenses in connection with (a) the preparation of reliable estimates of cost to reconstruct and rehabilitate the entire Fine Arts Palace, including the surrounding park, landscape and lake areas; (b) the preparation of a reliable and substantial report on the functional uses of the structure, its permissible uses when restored, and plans for its utilization, including itemized estimated revenues, expenditures, operational and maintenance expenses; (c) the preparation of proposed agreements between the City and County of San Francisco and the State of California, according to the terms of Assembly Bill 1400 setting forth the conditions of transfer of title and the financial and operational participation of both parties; and (d) all the foregoing information to be prepared and submitted in sufficient time to permit the Board of Supervisors and its committees to formulate a recommendation with respect to submission of the Palace of Fine Arts Bond Issue to the electorate in November 1958.

* * * * * * * * * * *

(3) City Attorney's Opinion Sought on Use of Palace of Fine Arts for City Repair Shop

Attorney's n Sought e of Palace e Arts for Repair Shop

The Commission's request for the City Attorney's opinion on the legality of permitting use of the Palace of Fine Arts for City Repair Shop purposes had not yet been answered. However, in view of the public service which such use would afford and in consideration of the various uses which had been served temporarily in the Palace of Fine Arts structure, on motion of Commissioner Herz, seconded by Commissioner Coffman, the request of the Purchaser of Supplies to locate Shop No.2 in the Palace of Fine Arts for one year, was approved subject to a favorable ruling from the City Attorney.

* * * * * * * * * * *

(4) Recommendations on Expenditure of Fuhrman Bequest Funds

mendations penditure hrman Bequest

Commissioner Gallagher reported on the action taken since receipt of the letter from the Citizens Committee for More Golf Courses, in which it was suggested that Fuhrman Bequest funds be used to construct an additional pitch and putt golf course in Golden Gate Park.

Father Gallagher stated that several staff suggestions had been received from Mr. Roy L. Hudson, proposing improvements to Golden Gate Park that conceivably could be financed with Fuhrman

NEW BUSINESS (cont'd)

Bequest funds.

The Secretary was directed to send each Commissioner a copy of the several staff suggestions, as well as a copy of City Attorney's Opinion No.3735 of December 1945, in which the definition of the expression "further adornment" as used in the Fuhrman Bequest is fully discussed.

* * * * * * * * * * *

(5) Personnel Selection Committee

Commissioner Moore reported that the Selection Committee on seeking a permanent General Manager for the Recreation and Park Department, had received information from the National Recreation association and the American Institute of Park Executives on the professional standards and qualifications for such a position. The Committee is currently receiving applications.

President Parr requested that the Selection Committee include in its considerations, applicants for the position of Superintendent of Parks. He stated that he had received applications from two staff employees, Mr. Frank Foehr and Mr. Roy Hudson, and he felt that in fairness to those gentlemen, the applications should be taken under advisement by the Selection Committee.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the Selection Committee is broadening its scope to include consideration of a Superintendent of Parks position.

* * * * * * * * * * *

(1) Award of Contract: RAZING & REMOVING OF TWO CITY-OWNED BLDGS., 638 AND 640 BUCHANAN STREET, S.F. - to CLEVELAND WRECKING COMPANY OF CINCINNATI - $7,242.00 (HAYES VALLEY RECREATION CTR.)

The Secretary next read the sealed bids for the above captioned work, received and opened by him on March 4, 1958, as follows:

	ALT. "A" (City Pays to Bidder)	ALT. "B" (Bidder Pays City)
Low Bidder CLEVELAND WRECKING COMPANY OF CINCINNATI 2800 Third St., S.F.7	$ 7,242.00	$ 0.00
Other Bidder FLORA CRANE SERVICE 250 Mendell St., S.F.24	$28,000.00	$ 0.00

On motion of Commissioner Sutter, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 3038

RESOLVED that this Commission, on recommendation of the General Manager, does hereby award the contract for RAZING & REMOVING OF TWO CITY-OWNED BUILDINGS, 638 and 640 BUCHANAN STREET, San Francisco, to CLEVELAND WRECKING COMPANY OF CINCINNATI, 2800 Third Street, San Francisco, they being the lowest regular and responsible bidders therefor in the amount of $7,242.00, all other bids having been rejected; and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

(cont'd)

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * * * *

(2) Award of Contract: INSTALLATION OF CHAIN LINK FENCING AT SHARP PARK MUNI.GOLF COURSE - SAN JOSE STEEL COMPANY, INC. - $2,698.00

The Secretary next read the sealed bids for the above captioned work, received and opened by him on March 11, 1958, as follows:

LOW BIDDER SAN JOSE STEEL COMPANY, INC. 195 N. 30th St., San Jose	AMOUNT BID $2,698.00
Other Bidders THE COLORADO FUEL & IRON CORP'N 425 Hester St., San Leandro, Calif.	$3,098.00
UNITED STATES STEEL CORP'N, AMERICAN STEEL & WIRE DIV., CYCLONE FENCE DEPARTMENT 440 Bayshore Blvd., San Francisco	$3,200.00

On motion of Commissioner Sutter, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 3039

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for INSTALLATION OF CHAIN LINK FENCING AT SHARP PARK MUNICIPAL GOLF COURSE, Sharp Park, California, to SAN JOSE STEEL COMPANY, 195 N. 30th St., San Jose, California, they being the lowest regular and responsible bidders therefor in the amount of $2,698.00, all other bids having been rejected; and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * * * *

(3) Reclassification - Engineering Personnel

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 3040

WHEREAS, this Commission has been advised that the Civil Service Commission has approved the request for the reclassification of one vacant position of Assistant Engineer to that of Junior Engineer, and the needs of the department in expediting the execution of the Bond Fund Program requires the filling of this position, now, therefore, be it

RESOLVED, that this Commission requests the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $1,440 from Appropriation 7.656.110.000 to the employment of one (1) F40la Junior Engineer, Civil, to provide funds required for the salary of the position commencing April 1, 1958, and extending through June 30, 1958.

* * * * * * * * * * *

USINESS (cont'd)

(4) Approval of Plans and Specifications for Rehabilitation of Bowling Greens Clubhouse, Golden Gate Park

Mr. George S. Harman presented the Preliminary Plans and Specifications for Rehabilitation of the Bowling Greens Clubhouse, Golden Gate Park, as prepared by Leonard S. Mosias, Architect, stating that the plans had met with the approval of representatives of both bowling clubs.

Following review, on motion of Commissioner Zimmerman, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 3041

o. 3041

ssion Appvs. liminary Plans ics. for Rehab- tion of Bowl- Greens Clubhse., n Gate Park repared by . Mosias, Arch.

RESOLVED, that this Commission does hereby approve the Preliminary Plans and Specifications for the Rehabilitation of the Bowling Greens Clubhouse in Golden Gate Park, as submitted by Architect Leonard S. Mosias; the Architect's estimate of cost for said rehabilitation being $10,000; and, be it

FURTHER RESOLVED, that payment to the architect is hereby authorized to the extent of services satisfactorily performed to date under the terms of the contract.

* * * * * * * * * * *

(5) Approval of Final Plans and Specifications, Pony and Giraffe Barns, San Francisco Zoological Gardens

Mr. George S. Harman presented the Final Plans and Specifications for Construction of Pony and Giraffe Barns at the San Francisco Zoological Gardens as prepared by J. Francis Ward, Architect.

Following review, and on motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

o. 3042

ssion Appvs. l Plans & , for Pony affe Barns F.Zoo Gdns. repared by ncis Ward, itect

Resolution No. 3042

RESOLVED, that this Commission does hereby approve the Final Plans and Specifications for the Construction of Pony and Giraffe Barns at the San Francisco Zoological Gardens, as submitted by Architect J. Francis Ward; the Architect's estimates of cost for Pony Barn being $30,000 and for the Giraffe Barn, the sum of $50,000; and, be it

FURTHER RESOLVED, that payment to the architect is hereby authorized to the extent of services satisfactorily performed to date under the terms of the contract.

* * * * * * * * * * *

(6) Authorizing Dismissal of Eminent Domain Action - Property Adjoining Helen Wills Playground.

The Secretary submitted the recommendation of the Director of Property that the Commission approve a proposed ordinance dismissing the condemnation suit wherein the City sought to acquire property adjoining the Helen Wills Playground for the purpose of enlarging the playground in accordance with the 1955 Bond Issue Program. The Board of Supervisors had rejected the proposed extension of the playground.

On motion of Commissioner Sutter, seconded by Commissioner Coffman, the following resolution was adopted:

. 3043

ssion Auther- Dismissal of t Domain for Property essor's Block r Expansion n Wills P/G.

Resolution No. 3043

RESOLVED that this Commission, on recommendation of the Director of Property, does approve for submission for adoption by the Board of Supervisors, a proposed ordinance authorizing dismissal of eminent domain proceedings (Superior Court Action 463348 - City and County of San Francisco vs. Peter Wong, et al.) brought to acquire a portion of Assessor's Block #573 for expansion of Helen Wills Playground; and the Secretary be and is hereby

SINESS (cont'd)

No. 3043 ...ioned)

authorized to sign said dismissal ordinance for and on behalf of this Commission.

* * * * * * * * * *

(7) Cancellation of Architectural Contract - L. Hobart, Deceased - Strybing Fund

The Secretary reported that the Controller's office had recommended the cancellation of the architectural contract of L. Hobart, deceased. Mr. Hobart had been engaged by the Park Commission in 1935 to prepare plans for a Strybing Arboretum building. Plans had been partially completed between 1935 and 1939, but were interrupted by World War II, during which time Mr. Hobart died. He had been paid the sum of $5,393.67 for work performed. There remained an encumbrance of Strybing funds to his account in the amount of $3,595.78.

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

No. 3044

...ssion Appvs. ...llation of ...l Contract for ...ing Arboretum ... with L.Hobart, ...d and Release of ...bered Funds, ... Interest, to ...ing Arboretum ...unt

Resolution No. 3044

RESOLVED that this Commission, for the best interests and proper conduct of the department, does hereby request the Controller to approve the cancellation of the contract with L. Hobart, deceased architect, for the preparation of plans for a Strybing Arboretum building, and to release to the credit of the Strybing Arboretum account cash encumbered under the L. Hobart contract in the amount of $3,595.78, plus any accumulated interest.

* * * * * * * * * * *

(8) Use of Dep't Facilities on Saturday and Sunday Evenings

...ang to Submit ...dule of Fees ...rges for Use ...p't Facilities ...turday & Sunday ...ngs

Mr. Kimbell called upon Mr. James Lang, Recreation Superintendent, who reported verbally that a schedule of fees and charges was being prepared in connection with the use of department facilities on Saturday and Sunday evenings.

Mr. Lang stated that specific recommendations regarding establishment of a Commission policy on this matter would be submitted at a later date.

* * * * * * * * * * *

(9) Approval of Insurance Claim Settlement - Antone Petersen and Sons, Contractors - Bernal Fieldhouse

Mr. Hoyt, Business Manager, presented an off-calendar matter relating to the settlement of an insurance claim, in which a contractor working on park property had suffered a vandal damage during the course of his contract.

The Secretary was requested to incorporate the details for Commission action, and on motion of Commissioner Sutter, seconded by Commissioner Gallagher, the following resolution was adopted:

...3045

...ission Appvs. ...rance Claim ...ement - ...ersen & Sons- ...ctors - ...l Fieldhouse

Resolution No. 3045

WHEREAS, the Commission has entered into a contract with Antone Petersen and Sons for the rehabilitation of Bernal Fieldhouse under the provisions of the 1955 Playgrounds and Recreation Centers Bond Fund, and

WHEREAS, pursuant to the conditions of the said contract the said Antone Petersen and Sons has caused to be issued by the Fireman's Fund Insurance Company, an insurance policy covering against the hazards of fire, vandalism, and malicious mischief, and

...SS (cont'd)

...3045
...ued)

WHEREAS, certain damage was occasioned by action of vandalism to the Bernal Fieldhouse during the course of its reconstruction on or about December 16, 1967, and

WHEREAS, the said Antone Petersen and Sons has repaired the said damage to the satisfaction of this department, and

WHEREAS, the said Antone Petersen and Sons has made claim upon the insurance company for reimbursement under the terms of the policy, and

WHEREAS, a settlement has been negotiated by Antone Petersen and Sons with the insurance company in the amount of $402.00, and

WHEREAS, the said policy names specifically the City and County of San Francisco, as a co-insured, and

WHEREAS, the said Fireman's Fund Insurance Company requires that all of the documents relating to the settlement of this claim shall be signed and executed by a representative of the City and County as well as a representative of Antone Petersen and Sons;

NOW, THEREFORE, BE IT RESOLVED that the above settlement of claim between Antone Petersen and Sons and Fireman's Fund Insurance Company in the amount of $402.00 is hereby recommended, subject to approval of the City Attorney, and the Acting General Manager or the Business Manager is thereupon authorized to sign and execute any and all documents relating to the above mentioned settlement, and to endorse any and all checks paid by the insurance company in connection therewith.

* * * * * * * * * * *

...MENT

There being no further business to come before the Commission, President Parr declared the meeting adjourned at 5:20 P.M.

Respectfully submitted,

Edward A. McDevitt

Edward A. McDevitt, Secretary
Recreation and Park Commission

...ew

San Francisco, California
March 27, 1958

M I N U T E S

The One Hundred and Sixty-third Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, March 27, 1958, with President Fred D. Parr presiding.

ROLL CALL

The following Commissioners were present:

Mr. Fred D. Parr, President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Mr. Louis Sutter
Miss Jane E. Zimmerman

* * * * * * * * * * *

APPROVAL OF MINUTES

There being no errors or omissions, the minutes of the Special Meeting of March 7, 1958 were approved.

With the correction noted by Commissioner Sutter, the minutes of March 13, 1958 paragraph five, page nine were changed to read "with the concurrence of the Art Commission" in lieu of "with the concurrence of the Department of Public Works". There being no further errors or omissions, the minutes of the regular meeting of March 13, 1958 were approved.

* * * * * * * * * * *

COMMUNICATIONS

(1) From J. W. Mailliard, III, California Academy of Sciences, requesting the Commission's support and endorsement of Bond Issue measures for the Rehabilitation of the Steinhart Aquarium, and requesting permission to use the Commission's name as a signer of the ballot argument prepared by the Registrar of Voters.

On motion of Commissioner Sutter, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3046

Endorsement of Bond Issue for Steinhart Aquarium Rehabilitation

Resolution No. 3046

ENDORSING AND SUPPORTING THE BOND ISSUE FOR THE REHABILITATION OF STEINHART AQUARIUM - SPECIAL ELECTION - JUNE 1958

WHEREAS, the Steinhart Aquarium is one of the finest public attractions in Golden Gate Park, and is appreciated by many visitors every day in the year; and

WHEREAS, the Steinhart Aquarium is in urgent need of a complete rehabilitation to make it a modern structure in order to accommodate the public's interest in the building's valuable aquatic life exhibits, and

WHEREAS, a bond issue for the rehabilitation of Steinhart Aquarium has been placed on the June 3 Special Municipal Election ballot,

THEREFORE, BE IT RESOLVED, that the Recreation and Park Commission of the City and County of San Francisco supports and endorses the bond issue measure for the rehabilitation of Steinhart Aquarium, and further, requests the Clerk of the Board of Supervisors to include the Recreation and Park Commission as a signer to the ballot argument prepared by the Registrar of Voters for the City and County of San Francisco.

* * * * * * * * * * *

NICATIONS (Continued)

(2) From George E. Baglin, Deputy City Attorney, recommending settlement in the personal injury action of Giulio Bertuccelli vs City and County of San Francisco - Superior Court No. 457636, wherein the plaintiff suffered injuries from a fall on broken pavement at the Potrero Hill Playground.

Following a full report and explanation of the circumstances, i.e. extent of injury, medical expenses and loss of wages, on motion of Commissioner Gallagher, seconded by Commissioner Sutter, the following resolution was adopted:

No. 3047

ement of Giulio ccelli vs & Co. of Accident trero Hill Ctr.

Resolution No. 3047

WHEREAS, on November 8, 1955 Giulio Bertuccelli fell on the broken pavement at the Potrero Hill Recreation Center properties sustaining a fracture of the right ankle; and

WHEREAS, the City Attorney, following a full investigation and report, has recommended that a litigation claim for damages be settled for the sum of $4,000.00; now therefore be it

RESOLVED, That this Commission does approve the recommendation of the City Attorney and hereby authorizes the compromise and settlement of the case of Giulio Bertuccelli vs City and County of San Francisco - Superior Court No. 457636.

* * * * * * * * * * *

49ers' ment for Stadium l, 1958 m; May est Revisions 959

(3) From Victor P. Morabito, San Francisco Forty Niners, enclosing the executed agreement for rental of Kezar Stadium for the 1958 season, and offering several comments, including notice that they may request revisions of the agreement prior to the start of the 1959 season.

The letter was read in full and Commissioner Coffman reported that the views expressed in the letter were much the same as those presented by Mr. Morabito at the Commission meeting of February 6, 1958 when the decision was made on the 1958 rental terms and conditions. He noted that the Forty Niners subsequently increased its admission price schedules as a means of compensating for the Commission's retention of the 10% rental charge.

Commission Coffman expressed the Commission's willingness to again consider Kezar rental terms at the completion of the 1958 season and to receive proposals and suggestions from the Forty Niner management at that time.

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the letter was ordered filed for the record. Copies of the letter to be furnished Commissioners Coffman and Gallagher.

* * * * * * * * * * *

(4) From Philip L. Rezos, Director of Property, forwarding for Commission approval and submission to the Board of Supervisors, a resolution proposing the purchase of land required for McLaren Park.

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

. No. 3048

aren Park Purchase

Resolution No. 3048

RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the resolution authorizing the purchase of certain properties required for McLaren Park as follows:

From	Lots Nos.	Block	Amount
Maria B. Olson, as Guardian of Maria Schaechtel, an incompetent	9 and 10	6187	$600.00

* * * * * * * * * * *

(continued)

(5) From Sherman P. Duckel, Director, Department of Public Works, requesting permission to pave a small portion of the Gilman Playground property at the corner of Gilman Avenue and Ingalls Street, in order to provide sidewalk access to the baseball grandstand.

President Ferr directed that this matter be referred to the Supervising Engineer, Mr. George Sherman, for report and recommendation at the next regular meeting.

\+ \+ \+ \+ \+ \+ \+ \+ \+ \+ \+

(6) From Mr. Leonard Aronin, Executive Director, S. F. Fashion Industries, requesting permission to use Union Square on July 24 and 25 for presentation of fashion shows during San Francisco Designers' Full Fashion Week.

On recommendation of the General Manager and on motion of Commissioner Zimmerman seconded by Commissioner Herz the foregoing request was approved.

\+ \+ \+ \+ \+ \+ \+ \+ \+ \+ \+

(7) From E. P. Svensen, Vice President, Duchess Catering, submitting offer and proposal for concession privileges at "Storyland".

Commissioner Moore, Chairman of the Storyland Committee, reported that the Duchess Catering proposal, architectural sketches and plan of operation had been reviewed and appeared to be well prepared and attractive.

Mr. Norman Rosenberg, operator of a well-known toy store and catering service, addressed the Commission requesting an opportunity to submit a proposal for concession privileges at "Storyland". Before any final action is taken on the Duchess proposal, on motion of Commissioner Sutter, seconded by Commissioner Coffman, the matter of the letting of concession privileges for "Storyland" was referred to Commissioner Moore's committee and the staff for the preparation of a report and recommendation on proposals.

\+ \+ \+ \+ \+ \+ \+ \+ \+ \+ \+

(8) Request of Mr. Eugene J. Riordan, Director, Redevelopment Agency of the City and County of San Francisco, for adoption of a resolution permitting the Department of Public Works to install fire cistern in southwest corner of Hamilton Square Playground, and permitting the Department of Public Works to establish and maintain a temporary right of way across the southeast corner of Hamilton Square Playground during construction of Underpass on Geary Street.

Mr. Riordan was present and presented detail drawings of the proposed installations and explained that the inconvenience to the playground operation would be of a temporary nature.

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolutions were adopted:

Resolution No. 3049A

AUTHORIZATION BY RECREATION AND PARK COMMISSION PERMITTING THE DEPARTMENT OF PUBLIC WORKS TO INSTALL FIRE CISTERN IN SOUTHWEST CORNER OF HAMILTON SQUARE PLAYGROUND

WHEREAS, by the terms of a certain "Cooperation Agreement" existing between the City and County of San Francisco and the Redevelopment Agency of the City and County of San Francisco, regarding the Western Addition Approved Redevelopment Project Area A-1, duly executed on June 12, 1956, (Board of Supervisors' Res. 16712), the City agrees, among other things, to recon-

RESOLUTIONS (Continued)

No. 30494 (Cont'd)

of Pub.Wks, allation at ton P.G.

struct and relocate the sewers, low pressure water mains, the auxiliary water supply system, and the fire alarm and police telephone systems; and

WHEREAS, it has been determined by the Fire Department that a fire cistern should be installed at Geary and Scott Streets in the southwest corner of the Hamilton Square Playground to become a part of said auxiliary water system, said installation to be performed by, or under the direction of, the Department of Public Works; and

WHEREAS, said Redevelopment Agency, for and on behalf of said Department of Public Works, has requested permission to commence and go forward with such installation; and

WHEREAS, the Recreation and Park Commission, in addition to fulfilling said "Cooperation Agreement," deems that the installation of said fire cistern will serve an emergency fire protection purpose in connection with the buildings and structures now being maintained by the Commission on the Hamilton Square Playground; and

WHEREAS, the Recreation and Park Commission finds that the proposed fire cistern will be a sub-surface installation and constructed in a manner to be of virtually no interference or danger to the promotion of program and activities of the Hamilton Square Playground upon completion:

NOW, THEREFORE, BE IT RESOLVED that the Recreation and Park Commission of the City and County of San Francisco, subject to approval by the Board of Supervisors as required under Section 42 of the City Charter, and subject to all other applicable law and the budget and fiscal provisions of the Charter, hereby authorizes and permits the Department of Public Works to install and maintain, or cause to be installed and maintained, a fire cistern at Geary and Scott Streets in the southwest corner of the Hamilton Square Playground, the same to be constructed as expeditiously as possible and maintained with the least possible interference with the program and activities of said playground, and as soon as completed the surface restored to the satisfaction of the Recreation and Park Commission by the Department of Public Works, and at its expense.

* * *

No. 3049B

, Pub. Wks, tablish orary Right ay at ton P.G.

Resolution No. 3049B

AUTHORIZATION BY RECREATION AND PARK COMMISSION PERMITTING THE DEPARTMENT OF PUBLIC WORKS TO ESTABLISH AND MAINTAIN A TEMPORARY RIGHT OF WAY ACROSS THE SOUTHEAST CORNER OF THE HAMILTON SQUARE ON GEARY STREET

WHEREAS, by the terms of a certain "Cooperation Agreement" existing between the City and County of San Francisco and the Redevelopment Agency of the City and County of San Francisco, regarding the Western Addition Approved Redevelopment Project Area A-1, duly executed on June 12, 1956 (Board of Supervisors' Res. 16712), the City agrees, among other things, to cooperate with said Agency in promoting the widening of Geary Street as a part of said Western Addition Project; and

WHEREAS, it has been determined by the Department of Public Works that constructing an underpass on Geary Street at Fillmore Street is to be a preliminary project of said street widening project; and,

WHEREAS, it appears that the most convenient and feasible means of re-routing traffic during the construction of said underpass will require a right of way permit over a portion of the southeast corner of the Hamilton Square Playground, said

...TIONS (Continued)

...R. 3058(Cont'd)
...Pub. Wks.
...tablish
...ary Right
...ay at
...ive P.G.

portion averaging 90 feet in depth along the westerly line of Steiner Street at said corner and extending along the northerly line of Geary Street a distance of approximately 100 feet; and,

WHEREAS, said Redevelopment Agency, for and on behalf of the Department of Public Works, has requested permission to re-route traffic across said portion of the Hamilton Square Playground during the period of said underpass construction; and

WHEREAS, the Recreation and Park Commission in compliance with the intent of said "Cooperation Agreement" and believing the total project to be in the interest of the Hamilton Square Playground realizing a better potential in service, even though such re-routing of traffic will involve temporary inconvenience:

NOW, THEREFORE, BE IT RESOLVED that the Recreation and Park Commission of the City and County of San Francisco, subject to approval by the Board of Supervisors as required under Section 42 of the City Charter, and subject to all other applicable law and the budget and fiscal provisions of the Charter, hereby authorizes and permits the Department of Public Works, to establish, use and maintain a temporary right of way over a portion of the southeast corner of the Hamilton Square Playground, said portion averaging 90 feet in depth along the westerly line of Steiner Street at said corner and extending along the northerly line of Geary Street a distance of approximately 100 feet, for re-routing traffic during the period of its construction of, or causing to be constructed, an underpass on Geary Street at Fillmore Street, the same to be maintained with the least possible interference and danger to the operation of said playground and to be discontinued and the surface restored to the satisfaction of the Recreation and Park Commission at the Department of Public Works earliest convenience, and at its expense.

* * * * * * * * * * *

(9) From His Honor Mayor George Christopher, a letter under date of March 24 to all Departments, Boards and Commissions, urging that each City Department prepare and accelerate its public works program, and to expedite such construction as has already been authorized in order to obtain the advantages of a declining market and to give impetus to a lagging national economy. The Mayor asked for a list of projects scheduled for future construction, and suggested the expediting of these programs.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

...R. 3050
...ation to
...r Mayor's
...ction to
...ete con-
...ction
...ects

Resolution No. 3050

RESOLVED, That this Commission does hereby record its full support of Mayor Christopher's suggestion for acceleration of the Recreation and Park Department's construction program and directs its General Manager and staff to promptly prepare a list of department projects scheduled for future construction with suggestions and recommendations for expediting the construction program.

* * * * * * * * * * *

(10) From Vining T. Fisher, General Manager, Parking Authority, requesting permission for soil boring tests to be made at Portsmouth Square.

Mr. Fisher was present as were Mr. David Thomsen, Parking Authority member, Mr. John Gould, Engineer, and Mr. Edward T. Haas, contractor. Mr. Fisher explained that the soil borings were necessary in furtherance of a proposal to construct an underground garage in Portsmouth Square - a proposal which, if feasible, would have the support of the Chinese Chamber of Commerce, and the City officials.

...TIONS (Continued)

...n. 3051

...ution to ...g Authority ...oil Borings ...rings at ...outh Square

On motion of Commissioner Coffman, seconded by Commissioner Sutter, the following resolution was adopted:

Resolution No. 3051

RESOLVED that this Commission in the interest of determining the feasibility of the use of the sub-surface of Portsmouth Square for garage purposes, does hereby authorize the Parking Authority of the City and County of San Francisco to obtain soil borings and corings at Portsmouth Square through a grant of permission to the engineering firms of Gould and Degenkolb and/or Brewer and Associates; and be it further

RESOLVED, that this grant of permission limits the operation to five borings with the condition that the Parking Authority agrees to repair and restore the ground area to its original condition.

* * * * * * * * * *

LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to the General Manager for appropriate action:

...al : ...tablishment ...bles in ...n Gate Pk.

(1) From His Honor Mayor George Christopher, forwarding for the Commission's attention, letters from the following, all protesting the proposal to construct stables in Golden Gate Park:

(a) From Carl and Edith Lustig, 3909 Lincoln Way
(b) From Mrs. Beulah L. Smith, 1470-43rd Avenue
(c) From Mrs. Bertha Rose and Lou G. Rose, 1207-37th Avenue
(d) From Reg. W. Woods, 1232-42nd Avenue

(2) From Mr. O. C. E. Rusch, Chairman, Central Council of Civic Clubs, advising the Mayor, City Officers, Boards and Commissions, that the Central Council of Civic Clubs is opposed to the proposal to erect new equestrian facilities in Golden Gate Park, and enclosing a statement of his committee headed "The Facts", which at the direction of President Parr was read in full by the Secretary.

The statement charged that the stable proposal was not in the public interest, is not needed, and would be opposed by a large majority of voters and tax payers. The Secretary read his report, under date of March 25, to President Parr, answering the committee's statement charge by charge.

On motion of Commissioner Sutter, seconded by Commissioner Herz, the Secretary was authorized to direct and send copies of the March 25 report to all addressees of the Central Council of Civic Clubs' letter of March 17, 1958.

President Parr then granted the privilege of the floor to those persons in attendance who wished to speak on the stable proposal. Mr. Alfred H. Hons of 2271-31st Avenue spoke at length in opposition to the proposal, strongly questioning the use of the location proposed in Golden Gate Park and complaining of the use of public funds in support of the project. Mrs. Thomas Best, representing the Great Highway Club also spoke at length in opposition to the stables repeating and enlarging on her previous objections.

* * * * * * * * * * *

...27. ...l.Fine

(3) Receipt of City Attorney Opinion No. 1241, dated March 24, 1958, advising that the Commission has the authority to permit the use of a part of the Palace of Fine Arts by the Purchasing Department, for repair shop purposes, such permission requiring the approval of the Board of Supervisors. (Filed)

* * * * * * * * * * *

...ATIVES AND DELEGATES

...l from ... Archers Inc. ... Sharp Pk. ... Range ... studied

(1) Mr. James P. Lang, Assistant Superintendent of Recreation, introduced Mr. Ed. Canale as a representative of the San Francisco Archers Incorporated who conduct their archery program at the Sharp Park Archery Range.

The Secretary read the letter of Mr. Bernard A. Painchaud, President of the organization, outlining their proposal to provide a convenience station and shelter on City property at the Sharp Park Archery Range.

Mr. Canale explained that the buildings would be erected at no cost to the City and that the club would be willing to undertake responsibility for their upkeep. Construction cost was estimated at approximately $2,500.00.

On motion of Commissioner Gallagher, seconded by Commissioner Sutter, the proposal was referred to the General Manager and staff to obtain a complete plan of the proposed construction, a draft of the leasing and operation agreement, and a formal opinion from the City Attorney that the proposed construction and use is legal.

* * * * * * * * * *

(2) ATTENDANCE OF GRAND JURY COMMITTEE

... Jury ... ttee ... with ... ation

President Parr extended a cordial welcome to the following members of the three-man committee of the 1958 Grand Jury, assigned to the study and report of the Recreation and Park Department:

MR. EARL S. LOUIE, Chairman
Importer, Shanghai Bazaar - 645 Grant Avenue

MR. ANGELO E. CAMPANA
Realtor, Anchor Realty Co. - 2122 Market Street

MR. HOWARD H. LOWRY, Credit Manager
Federal Reserve Bank - 400 Sansome Street

President Parr introduced each member to the Commission. Chairman Earl S. Louie expressed the Committee's pleasure and interest in its assignment, informing the Commissioners that his committee had met with the General Manager, Secretary and staff the previous evening and had found the meeting most informative. He complimented the Commission on its staff personnel and on the general good appearance of the department's operations and services.

In answer to Mr. Campana's inquiry regarding the selection of a permanent General Manager, President Parr replied that the Commission's Selection Committee was presently and actively engaged in the process of receiving applications from candidates.

President Parr thanked the Grand Jurors for their interest and assistance and assured them that the services of both the Commission and the Department were entirely at their disposal.

* * * * * * * * * *

...LL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Sutter, seconded by Commissioner Zimmerman, the following resolution was adopted:

...o. 3052

...ress and/or ... Payments

Resolution No. 3052

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) REHABILITATION SPRECKELS BANDSTAND,G.G.PARK-Cont.#248-Ct#2408
To Arthur W. Baum - 1st Payment - $4,050.00
Period ending 3-1-58

b) PROFESSIONAL SERVICES- FABRICATION, PAINTING, DECORATING & CONSTRUCTION 21 EXHIBITS FOR STORYLAND - Cert.#3454
To Donald G. Clever - 2nd Payment - $6,478.65
Period ending 3-17-58

c) SERVICES-HORTICULTURAL & BOTANICAL EXPERT & CO-ORDINATOR-DEVELOPMENT OF STRYBING ARBORETUM - Cert.#3461
To Richard E. Baker - 1st Payment - $ 858.14
Period ending 3-23-58

d) BALBOA SOCCER STADIUM BLEACHERS- Cont.#220- Cert.#3412
To C. J. Collins-Wellnitz & DeNarde,Jt.Ven.
8th Payment - $8,526.88
Period ending 2-28-58

e) BALBOA PARK RECREATION CTR.- Cont.#207 - Cert.#3393
To Engstrum and Nourse - 12th and Final Payment- $49,267.79
Period ending 3-24-58

f) LARSEN PARK SWIMMING POOL- Cont.#223 - Cert.#3448
To Engstrum and Nourse - 2nd Payment - $26,567.00
Period ending 2-28-58

g) SILVER TERRACE BLEACHERS - Cont. #240 - Cert.#3447
To Antone Petersen & Sons - 2nd Payment - $6,066.00
Period ending 2-28-58

* * * * * * * * * * *

(2) Extension of Time

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:

...o. 3053

...sion ...

Resolution No. 3053

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extension of time:

a) To Chas. L. Harney,Inc., an extension of 60 calendar days for his grading contract at Bay View Park (removal of red rock). Delay in completion of contract caused by excessive rains.

* * * * * * * * * * *

(3) Modification of Contracts

On motion of Commissioner Sutter, seconded by Commissioner Herz, the following resolution was adopted:

...TIAL TRANSACTIONS (Cont'd)

(3) Modification of Contracts (Continued)

No. 3054
...dification
...Contracts

Resolution No. 3054

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

a) LARSEN PARK SWIMMING POOL - Cont.#223 - Cert.#3448-Modif.#1
To Engstrum and Mourse for installation of sump and drain pipe - an INCREASE of - $ 269.42

b) RESURFACING TENNIS CTS.-GG PARK & Alvord St.-Cont.#245-Ct.#2326
To Malott & Petersen-Grundy-Modification #1 for removing sub-surface tree roots and replace pavement - an INCREASE of - $ 95.70

* * * * * * * * * * *

(4) Request for Funds

On motion of Commissioner Herz, seconded by Commissioner ...r, the following resolution was adopted:

No. 3055
...ests
...Funds

Resolution No. 3055

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

a) To provide additional funds required for rental of Civic Auditorium for Folk Dance Federation of Northern California:

	Amount required	$690.00
	Funds available	425.00
		$265.00

TRANSFER

To	From	
7.651.880.000 Rentals	7.654.800.000 Fixed Charges - allotted	$ 109.91
	" " - Reserve	14.00
	7.653.800.000 - Fixed Charges	24.00
	7.651.815.000 - Insurance	117.09
		$265.00

b) To provide funds for repairs to cages at San Francisco Zoo-for quarterly work order.

TRANSFER

To	From	
7.651.213.000 Mtce.& Repair Bldgs.	7.652.214.000 Mtce. & Repair Structures	$ 365.00

c) To provide funds for the purchase of various equipment needed to carry out the provisions of the 1955 Playgrounds and Recreation Centers Bond Fund.

From	To	
817.000.000 Contingency Services	817.054.000 Administrative Expenses	$2,500.00

* * * * * * * * * * *

...NCIAL TRANSACTIONS (CONT'D)

(5) Order for Service or Work

On motion of Commissioner Gallagher, seconded by Commissioner Coffman, the following resolution was adopted:

...No. 3056
...er for ...vice or ...

Resolution No. 3056

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service or Work:

a) To Clausen-Patten, Inc., 633 Taraval Street, S.F., low bidder, for the installation of a roof drain at Angelo Rossi Recreation Center, the sum of - $ 352.00

* * * * * * * * * *

(6) Request for Supplemental Appropriations-1957-58 Operating Appr.

Mr. Robert H. Hoyt, Business Manager, reported in detail on the need for additional funds for various department accounts if the services to the public are to be continued without interruption to the end of the fiscal year.

On motion of Commissioner Gallagher, seconded by Commissioner Sutter, the following resolution was adopted:

...No. 3057
...uest for ...lemental ...propriations ...58 Fiscal ...

Resolution No. 3057

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a supplemental appropriation for the various divisions within the Recreation and Park Department in order that the services to the public may be continued without any interruption to the completion of the fiscal year ending June 30, 1958. Funds being required and to be creditted to the following accounts:

PERSONAL COMPENSATION

General Division	
Allowance for Overtime	$2,500
Temporary Salaries	5,000
Wages - Directors	5,000
Zoo Division	
Holiday Pay	500
Recreational Units	
Allowance for Overtime	1,100
Holiday Pay	1,000
Total Personal Services	$15,100

OTHER APPROPRIATIONS

General Division	
Contractual Services	$3,141
Allowance Employees Cars	2,000
Concerts	6,775
Materials and Supplies	30,194
Telephone & Telegraph	1,500
Fuel & Lubricants	3,968
Maintenance & Repair-Automotive Equipment	4,000
Heat, Light and Power	4,100
Equipment (Truck & dictating Transcribing machine)	6,250
Zoo Division	
Forage & Food for Animals	13,698

...NCIAL TRANSACTIONS (CONT'D)

Resolution No. 3057- Supplemental Appropriations (Cont'd)

Commissary Division	
Contractual Services	$ 851
Foodstuffs	26,309
Repairs Other Equipment (Purchaser)	800
Recreational Units	
Transportation to Assignments Out of Town	147
Fuel & Lubricants	300
Equipment	300
	$104,533
Other Appropriations	
Fencing and Gate-Harding Park Golf Course	2,500
TOTAL	$122,133

AND BE IT FURTHER RESOLVED, that the General Manager and/or Business Manager, and the Secretary be and are hereby authorized and directed to take whatever steps may be necessary to carry out the purpose of this resolution.

* * * * * * * * * * * *

(7) Supplemental 1958-1959 Budget Requests

Mr. Robert H. Hoyt, Business Manager, reported in detail on various items which have been omitted from the original department's 1958-59 Budget Request, but which should be covered by a supplemental request to the Mayor and Board of Supervisors.

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

...No. 3058

...emental ...est for ...-59 Budget

Resolution No. 3058

RESOLVED, that this Commission does hereby request the Mayor, and Board of Supervisors to approve the following supplemental items for inclusion in the 1958-59 Budget Request of the Recreation and Park Department, these items being necessary for the proper and efficient operation of the department and having been excluded from the original budget request:

1) Increases occasioned by the 1958-59 Salary Standardization		$21,284
2) Cost of additional employees to operate truck in connection with disposal of tree limbs and shrub trimmings by Chipper		20,069
3) For Junior Museum		6,502
Contractual Services	$ 667	
Mileage Allowance	600	
Materials & Supplies	4,103	
Forage & Food for Animals	632	
Equipment	500	
4) Tennis Courts Resurfacing - (color) 20		26,700
5) Printing of Tennis Court Signs - 100		300
6) Equipment		1,525
Replacements:		
1 30 gal. water heater	$ 90	
1 21" Jacobson Lawn Mower-Balboa	160	
1 Power sprayer-30 gal.tank	600	
New:		
1 Motor driven line marker (Kezar)	675	

3-27-58

TAL TRANSACTIONS (CONT'D)

(7) Resolution No. 3058 (Continued)

7) Lake Merced Sport Fishing Patrol Service	$ 600
8) Health Service System Contribution	12,523
9) Rentals	275
10) Harding Park Foot Bridge	21,000
Total Supplemental Budget Requests	$110,778

AND BE IT FURTHER RESOLVED, that the General Manager and/or Business Manager, and the Secretary be and are hereby authorized and directed to take whatever steps may be necessary to carry out the purpose of this resolution.

* * * * * * * * *

(8) Yacht Harbor Mooring Licenses

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 3059

RESOLVED, that this Commission does hereby approve the cancellation of the following Yacht Harbor Mooring Licenses:

	Effective Date	Name of Boat	Berth No.
a) Cancellations (Permanent)			
MURRAY, Roy	4-1-58	GEO D.	204
NELSON, C.N.	2-1-58	EBB TIDE	45
OPERATING ENGINEERS LU#3	4-1-58	JEAN-E-LOU	72
b) New Licenses (Permanent)			
SCHMIDT, Henry J.	4-1-58	GEO D.	204
McFARLAND, Fred C.	4-1-58	JEAN-E-LOU	72
BENNETT, Eugene	4-1-58	STAR DUST	48
c) (Temporary)			
CHUN, F.	3-10-58	TIGRESS	175

* * * * * * * * *

ISHED BUSINESS

Committee Reports and/or Recommendations

r to purchase y Property- pshire St.near klin Square alendar for ther 2 weeks.

a) Commissioner Herz reported that his committee still has under consideration the Production and Aeronautical Lodge #1327's offer to purchase a portion of Hampshire Street, adjacent to Franklin Square. Mr. Andrew Gallagher appeared before the Commission in support of the Union's offer to purchase the City property giving several reasons why he believed the sale would be advantageous to both the City and the Union membership. In view of Mr. Gallagher's comments and the committee's need for additional engineering information, on motion of Commissioner Herz, seconded by Commissioner Gallagher, the proposal was held on calendar for an additional two weeks.

* * * * * * * * * *

of Fuhrman est Funds

b) Fuhrman Bequest Funds. - Commissioner Gallagher reported on the Citizens' Committee for more golf courses, suggesting that Fuhrman Bequest funds be used to construct a 9-hole golf course in Golden Gate Park. He noted that Mr. Hudson's report offered seven possible improvements in Golden Gate Park which could conceivably be financed with Fuhrman Funds. Copy of Mr. Hudson's report was mailed to each commissioner. Commissioner Gallagher invited discussions of the proposed improvements stating that while the suggestion of the golf course seemed compatible, he personally was not prepared to recommend the use of Fuhrman Bequest Funds for that purpose at this moment. No action was taken by the Commission and the matter remained in committee for further report.

(1) Approval of Final Plans and Specifications for Russian Hill Park as prepared by the Landscape Architect

The Commission next reviewed the final plans and specifications for the Russian Hill Park as prepared by Lawrence Halprin, Landscape Architect. Mr. Harman gave a detailed explanation of the drawings stating that the architect's estimate of cost is $57,500.00 and that this improvement is a 1955 Bond Fund item. The bid proposals include alternates that may be eliminated to bring the contract within the funds available. On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted:

Resolution No. 3060

RESOLVED, that this Commission does hereby approve the Final Plans and Specifications for the Construction of the Russian Hill Park as submitted by Lawrence Halprin, Landscape Architect. The Architect's estimate of cost being $57,500.00; and be it

FURTHER RESOLVED that payment to the architect is hereby authorized to the extent of services satisfactorily performed by him to date, under the terms of the contract.

* * * * * * * * * * *

(2) Award of Contract: ROUGH GRADING FOR 9-HOLE GOLF COURSE AND CONSTRUCTION OF A ROADWAY - McLAREN PARK, SAN FRANCISCO - $145,090.00

The Secretary next read the sealed bids received and opened by him on Tuesday, March 18, 1958 for the above mentioned work, as follows:

		Additions			
BIDDER	ITEM#1 ENTIRE WORK (LUMP SUM)	IT.#2 Remove 25 trees 7-12"Diam.	IT.#3 Remove 50 trees 13-24"Diam.	IT.#4 Remove 25 trees 25" Diam.	TOTAL
AY IMPROVEMENT OMPANY 01 Carolina St. n Francisco 3	$139,890.00	$ 525.00	$2,600.00	$ 2,075.00	$145,090.00
r Bidders					
S.L.HARNEY INC.	$140,000.00	$ 500.00	$3,000.00	$ 1,875.00	$145,375.00
L.O.JONES INC.	$214,950.00	$ 750.00	$2,400.00	$ 1,375.00	$219,475.00
VIC PAVEMENTS OMPANY LTD.	$222,225.00	$1875.00	$9,000.00	$10,000.00	$243,100.00
AS R.SKINS INC.	$246,956.40	$2500.00	$10,000.00	$ 7,500.00	$266,956.40

Mr. Harman reported that the bid proposals also provided for a deduction item, if the Commission did not elect to have the Contractor provide 22,000 cubic yards of dirt to fill a ravine bordering the golf course fairway. No City fill being available, Mr. Harman recommended accepting the low bidder's full contract price. The Fay Improvement Company's deduction for omission of fill was $12,640.00. The Chas. Harney Company's deduction was $18,000.00.

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted:

Resolution No. 3061

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for ROUGH GRADING FOR 9-HOLE GOLF COURSE AND CONSTRUCTION OF A ROADWAY - McLAREN PARK, SAN FRANCISCO TO THE FAY IMPROVEMENT COMPANY, 101 Carolina St., San Francisco, they being the lowest regular and responsible bidder therefor in the amount of $145,090.00 (being the Lump Sum Bid under Item #1 in the amount of $139,890, plus Items Nos. 2, 3 and 4, totaling $5,200.00 for removal of trees); and be it

3-27-58

BUSINESS (Continued)

No. 3061 (Continued)
...of Contract; ...grading for a ...Golf Co. & ...of Roadway, ...Park ...Pay Imp. Co. ...00

RESOLVED further, that the General Manager and the Commission Secretary are empowered to execute this contract in behalf of the Recreation and Park Commission; and, be it

RESOLVED further, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * * * *

(3) SURPLUS FEDERAL LAND NEAR LAKE MERCED

...us Federal ... Near Lake ...d to be ...ed

President Parr reported that there had been public notice on Monday, March 24, 1958 that the Federal Government is placing 12.3 acres of federal government land on sale by public auction. The property faces on Lake Merced Boulevard and Skyline Boulevard and is directly across the boulevard from Lake Merced on the east, Ft. Funston on the west and the Olympic Club Golf Course on the south.

He asked the General Manager for his views and Mr. Kimbell reported that he had inspected the property and would consider it a valuable asset to the department. President Parr stated that the G. S. A. had indicated that it prefers to release surplus properties to private ownership rather than to public jurisdictions.

On motion of Commissioner Zimmerman, seconded by Commissioner Gallagher, the availability of the surplus federal government property was referred to the General Manager and Commissioner Moore's Committee for early study, report and recommendation.

* * * * * * * * * * *

(4) NEW SPORTS STADIUM NAMED "SAN FRANCISCO MUNICIPAL STADIUM"

Mr. Kimbell reported that Mr. Harry D. Ross, Controller, had requested that the Commission designate the new baseball stadium with the official name "SAN FRANCISCO MUNICIPAL STADIUM".

On motion of Commission Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

...No. 3062

...Sports ...um Named ... FRANCISCO ...IPAL ...ium

Resolution No. 3062

WHEREAS the new multi-purpose Sports Stadium to be constructed with 1954 Recreation Center Bonds (Proposition B) requires an official designation and identification for the purpose of preparing the necessary legal and financial documents; now

THEREFORE, be it resolved that this Commission on recommendation of the Controller does hereby formally designate the aforesaid stadium to be officially named "SAN FRANCISCO MUNICIPAL STADIUM".

* * * * * * * * * * *

...ERMIN

There being no further business to come before the Commission, President Parr declared the meeting adjourned at 5:30 p.m.

Respectfully submitted,

Edward A. McDevitt

Edward A. McDevitt, Secretary
Recreation and Park Commission

...ayor and ...af

3-27-58

San Francisco, California
April 8, 1958

MINUTES

A Special Meeting of the Recreation and Park Commission was called to order by President Parr at 12 noon Tuesday, April 8, 1958 in the Commission Chambers at McLaren Lodge, Golden Gate Park, San Francisco.

The following Commissioners were present:

Mr. Fred D. Parr
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Mr. Louis Sutter
Miss Jane E. Zimmerman

* * * * * * * * *

Commissioner Moore announced that the Selection Committee which had conducted a study of applicants for the position of General Manager of the Recreation and Park Department had reviewed approximately fifty applicstions received from professionally qualified persons throughout the United States.

In accordance with the accepted procedure, President Parr announced that in accordance with Governmental Regulations and pursuant to Government Code Section 54957, the Commission would go into Executive Session to consider the matter of appointment of a General Manager of the Recreation and Park Department, and to interview applicants for the position.

The Commission then went into the Executive Session and interviewed applicants in the following order:

Mr. George S. Harman, Supervising Engineer,
San Francisco Recreation and Park Dept.

Mr. Raymond S. Kimbell, Superintendent of Recreation and Acting General Manager, San Francisco Recreation and Park Department

Mr. Edward A. McDevitt, Secretary,
San Francisco Recreation and Park Commission

Mr. William Penn Mott, Jr., Superintendent of Parks,
City of Oakland, California

Upon completion of the interviews, the Commission concluded its Executive Session, resuming its regular Session for purposes of adjournment. No formal action was taken.

* * * * * * * * *

There being no further business, President Parr declared the meeting adjourned.

Respectfully submitted,

Edward A. McDevitt
Secretary
Recreation and Park Commission

EAM/vm

San Francisco, California
April 10, 1958

M I N U T E S

The One Hundred and Sixty-fourth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, April 10, 1958, with President Fred D. Parr presiding.

The following Commissioners were present:

Mr. Fred D. Parr, President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Mr. Louis Sutter
Miss Jane E. Zimmerman

* * * * * * * * * * * *

There being no errors or omissions, the minutes of the Regular Meeting of March 27, 1958 were approved.

* * * * * * * * * * * *

(1) From Carl Livingston,Jr., President of the Guardsmen, requesting permission to conduct a noon-hour rally in Union Square on Tuesday, April 22, as the opening feature of their spring campership campaign. The purpose of the rally is to promote interest in the summer campership sponsored by the Guardsmen. Entertainment for the rally will be supplied by various youth groups throughout the City and there will be no solicitations of funds at the program.

On motion of Commissioner Sutter, seconded by Commissioner Herz, the foregoing request was approved.

* * * * * * * * * * * *

(2) From Robert E. Gross, General Chairman of the 1958 National Convention to be held in San Francisco, April 30 through May 4, will be the "Operation Science" and will feature an unusual series of exhibits emphasizing the role of science in the modern Navy. The convention committee requests permission to place the rocket and satellite exhibit in a portion of Huntington Park, and to display a "Crusader" Navy plane and rocket on the Marina Green. A security guard will be provided for all exhibits on a 24-hour basis and clearance has been obtained from the San Francisco Police and Fire Departments. (The Committee withdrew its earlier request for Union Square because of conflict with Photomaraton Display.)

On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

Resolution No. 3041

RESOLVED, that this Commission on recommendation of the General Manager, does hereby grant permission to the Convention Committee of the Navy League of the United States to place an outdoor rocket and satellite exhibit in Huntington Park and to display a Navy plane and rocket on the Marina Green during the period of April 30 thru May 4, as a part of the National Convention Exhibit Program. This permission is granted with the condition that a continuous security guard may be provided by the Armed Forces and that clearance is obtained from the San Francisco Police and Fire Departments.

* * * * * * * * * * * *

...ATIONS (CONT'D)

(3) From Philip L. Rezos, Director of Property, forwarding for Commission approval and submission to the Board of Supervisors, resolution proposing the purchase of land required for McLaren Park.

On motion of Commissioner Herz, seconded by Commissioner Sutter, the following resolution was adopted:

...o. 3064 — Resolution No. 3064

...n Park ...chase — RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the resolution authorizing the purchase of certain properties required for McLaren Park as follows:

From	Lot No.	Block	Amount
Mary Elizabeth Manning, Executrix of the estate of Geo.V. Manning, deceased (One-third interest)	6	6143	$734.00

* * * * * * * * * * * *

(4) From Philip L. Rezos, Director of Property, forwarding for Commission approval and submission to the Board of Supervisors, resolution proposing the purchase of land required for Bayview Stadium.

On motion of Commissioner Herz, seconded by Commissioner Sutter, the following resolution was adopted:

...o. 3065 — Resolution No. 3065

...rchase ...yview ...m — RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the resolution authorizing the purchase of certain properties required for Bayview Stadium, as follows:

From	Lots No.	Block	Amount
Ida Robison	15 & 16	4988	$1,116.90

* * * * * * * * * * * * *

(5) From Philip L. Rezos, Director of Property, forwarding for Commission approval and submission to the Board of Supervisors, resolution proposing the purchase of land required for Bayview Stadium.

On motion of Commissioner Herz, seconded by Commissioner Sutter, the following resolution was adopted:

...o. 3066 — Resolution No. 3066

...rchase ...yview ...m — RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the resolution authorizing the purchase of certain properties required for Bayview Stadium, as follows:

From	Lots No.	Block	Amount
Albert Picard	1 to 9 inclusive and 12 to 17 incl.	5003	$11,250.00

* * * * * * * * * * * * *

(6) From the State of California Division of Beaches and Parks, Newton B. Drury, Chief, advising the Commission of the State Park Commission's action in approving a general development plan for the San Francisco Maritime State Historical Monument (Project I - Aquatic Park). Mr. Drury enclosed two prints, one showing the proposed land areas and one illustrating the suggested type of development.

NICATIONS (CONT'D)

...inary ...pment ...S.F. ...ine ... Historical ...ch

Commissioners reviewed the sketches entitled Initial Development Plan, and Initial Project Plan, dated March 18, 1958. On motion of Commissioner Moore, seconded by Commissioner Gallagher, the communication and plans were referred to staff for further discussion with staff representatives of the Division of Beaches and Parks.

* * * * * * * * * * *

LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to the General Manager for appropriate action:

(1) From R.J. Macdonald, Secretary, Public Utilities Commission, approving the plans for the boating regatta at Lake Merced on April 20, 1958. (Filed)

(2) From Dr. Francis B. Quinn, President, Marina Civic Improvement and Property Owners Association, objecting to the temporary operation of automotive repair shops in the Palace of Fine Arts. (Filed)

(3) B.W. Booker, Assistant State Highway Engineer, State of California Division of Highways, advising that consideration will be given the Commission's request for construction of a pedestrian overpass or underpass across the state highway at Sharp Park Golf Course, priority for the project being dependent on other demands on San Mateo County's share of the gas tax funds.
(Copy of letter to Mr. Bernard Ross, Sharp Park)

(4) From Elizabeth McClintock, President of the Strybing Arboretum Society of Golden Gate Park, expressing thanks for the department's excellent cooperation and participation in the recent series of public classes on planning a home garden, and particularly thanking department personnel, Messrs. Baker, Spring, Hudson, Schmidt, Pardo Robinson, Menzies, Sepulveda, Hassing, McKelvey, and Mitchell.
(Copy of letter to all concerned)

(5) From Philip L. Mezos, Director of Property, advising that the exchange of deed with Mrs. Mozzetti involving Silver Terrace Playground, was recorded in the Official Records of the City and County of San Francisco as document number G-62054, on April 2, 1958. (Filed)

(6) From Mr. Bernard P. Hagan of the Hagan Concession Company, requesting a renewal of the seat cushion rental concession at Kezar Stadium. (Refer to staff for report and recommendation at the April 24, 1958 meeting.) (Filed)

* * * * * * * * * * * * * *

...ENTATIVES AND DELEGATES

Mr. Vining Fisher, Manager of Parking Authority of the City and County of San Francisco; Mr. Albert E. Schlesinger, Chairman; and Mr. David Thompson, Board Member, were present to outline terms and conditions under which the Civic Center Plaza Garage would be financed and constructed.

...NTATIVES AND DELEGATES (CONT'D)

Mr. Edward Keil, Attorney for the Civic Plaza Parking Corporation, appeared to explain in detail the terms of financing and constructing the garage. He presented a letter of intent of the Civic Plaza Parking Corporation under date of April 9, 1958.

Having heard the contents of the letter of intent, on motion of Commissioner Sutter, seconded by Commissioner Herz, the following resolution was adopted:

...o. 3067

...val of ... for ...ing and ...tructing ... Center ... Garage

Resolution No. 3067

WHEREAS, Civic Plaza Parking Corporation, a California corporation, has been formed for the avowed and express purpose of aiding and assisting City in obtaining public improvements within City and to grant financial and other assistance to City to accomplish such public improvements and more specifically to erect beneath the surface of the northerly one-half of Civic Center Plaza, a public off-street parking facility; and

WHEREAS, City and County of San Francisco and the Recreation and Park Commission have entered into an agreement dated the 31st day of July, 1956, with Civic Plaza Parking Corporation for the construction by corporation of an underground public parking facility beneath the northerly half of Civic Center Plaza; and

WHEREAS, said agreement provides that corporation at its sole expense will erect or cause to be erected beneath said northerly one-half of Civic Center Plaza an underground public off-street parking facility; and

WHEREAS, it now appears that Corporation is unable to finance the construction of said facility without substantial modification of the terms and conditions of said Agreement; and

WHEREAS, Civic Plaza Parking Corporation has made a substitute offer of financial and other assistance to the City and County of San Francisco for the construction of said facility; and

WHEREAS, said substitute offer is contained in a letter of intent dated April 9, 1958, from said corporation to the City and County of San Francisco whichis on file in this office; and

WHEREAS, said terms and conditions appear to be fair and reasonable; now, therefore, be it

RESOLVED, that the aforesaid terms and conditions are approved substantially in the form and substance as set forth in the aforesaid letter of intent from Civic Plaza Parking Corporation to Recreation and Park Commission of the City and County of San Francisco; and be it further

RESOLVED, that a copy of this resolution be transmitted to the Board of Supervisors with the recommendation that the Board approve the terms and conditions contained in said letter of intent.

* * * * * * * * * * * * * *

TIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 3068

No. 3068

gress and/or l Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) LARSEN PARK SWIMMING POOL, Cont #223, Certif. #3448
To Engstrum and Nourse - 3rd Payment - $53,954.00
Period ending 3-31-58.

b) MC LAREN PARK SWIMMING POOL, Cont #224, Certif. #3449
To Engstrum and Nourse - 3rd Payment - $47,999.00
Period ending 3-31-58.

c) FUNSTON PLAYGROUND BLEACHERS, Cont. #241, Certif. #3462
To Morris Daley - 1st Payment - $ 8,749.00
Period ending 3-31-58

d) CORPORATION YARD, Certification #3466
To H.C. Baymann - 2nd Payment - $ 6,930.00
For architectural services-due upon acceptance of final plans.

e) CORONA HEIGHTS-SERVICE ROAD RELOCATION, Cont.#247,Cert.#3458
To Watkin and Gibbald - 1st Payment - $ 5,069.00
Period ending 3-31-58

f) SILVER TERRACE BLEACHERS, Cont. #240, Certif. #3447
To Antone Petersen & Sons - 3rd Payment - $12,152.00
Period ending 3-31-58

g) BALBOA PARK SOCCER STADIUM BLEACHERS, Cont #220, Cert. #3412
To. C. J. Collins-Wellnitz & DeNarde - 9th Payment $ 5,266.00
Period ending 3-31-58

h) CONSTRUCTION OF STORYLAND-FLEISHHACKER PLAYFLD.C.#243,Ct#3450
To Hub Pacific Bldg. Co. - 4th Payment $ 28,804.50
Period ending 3-31-58

i) INSTALLATION OF QUICK COUPLER VALVES IN EXISTING IRRIGATION SYSTEM - SHARP PARK GOLF COURSE, Cont. #258.Certif. #2421
To Elmer L. Dunn Const. Co. - 1st Payment - $ 5,151.51
Period ending 3-31-58

j) DRAWINGS, SPECIFICATIONS, ESTIMATES - REPAIR AND/OR REPLACEMENT OF STEAM HEATING EQUIPMENT IN FIELDHOUSE AND CONVERSION OF OIL FIRED BOILER TO GAS FIRED BOILER WITH NEW GAS SERVICE AT THE GLEN PARK PLAYGROUND, Cert. #2363
To Frank L. Nemec - 1st and final payment - $ 1,000.00
Earned $1000 of net contract for $1,000.00.

k) CONCERTS - GOLDEN GATE PARK BAND, Cert. #2358
To Ralph Murray, Director - 9th Payment - $ 1,677.61
Period ending 3-31-58

* * * * * * * * * *

(2) Extension of Time

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, seconded by Commissioner Herz, the following resolution was adopted:

4-10-58

...CIAL TRANSACTIONS (Cont'd.)

...o. 3069

Resolution No. 3069

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extensions of time:

a) To Lawrence Halprin, Landscape Architect, an extension of 365 calendar days for his architectural contract at Russian Hill Park, due to changes requested by department as a result of sub-soil tests and final acceptance of plans. (To March 13, 1958)

b) To Mallot-Peterson & Grundy, an extension of 107 calendar days for his contract of resurfacing tennis courts at Golden Gate Park and Alamo Square, - delay due to recreational programs and inclement weather. (To April 30, 1958)

* * * * * * * * * *

(3) Request for Funds

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

...o. 3070

...est for Funds ...or Transfer of ...s

Resolution No. 3070

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds and/or Transfer of Funds:

a) To provide funds for the purchase of equipment at Larsen Park Swimming Pool.

TRANSFER

From	To	
817.000.009	817.566.009	
Larsen Park Unallocated	Larsen Pk. Equipment	$14,000.00

b) To provide funds for the purchase of equipment at McLaren Park Swimming Pool.

From	To	
817.000.010	817.566.010	
McLaren Park Unallocated	McLaren Pk. Equipment	$14,000.00

c) To provide funds for San Francisco Municipal Stadium expenses- legal opinions - $1,250.00
printing bonds - 2,250.00 $3,500

TRANSFER

From	To	
7.607.539.656	7.607.541.656	
Kezar Stadium - Additional Rest Rooms	San Francisco Municipal Stadium	$ 3,500.00

d) Transfer from such funds as are legally available for:

(1) Installation of Chain Link Fence at three locations-

Amount of Bid	$1,888.00	
Amount available	1,500.00	
Additional required		$ 388.00

(2) Construction of new stage and painting of existing buildings at Sigmund Stern Grove Recreation Center

Amount of Bid	$20,384.00	
Amount Available	15,530.00	
Additional required		$ 4,854.00

e) Allotment of funds various Capital Improvement Appropriations as required for blue printing, duplicating, etc. services $ 500.00

4-10-58

* * * * * * * * *

...L TRANSACTIONS (Cont'd.)

(4) Order for Service or Work

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

...No. 3071

...r for Service ...t

Resolution No. 3071

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service or Work:

a) To Purchasing Department, Bureau of Reproduction:

1) 1955 Bond Fund for blueprinting, mimeographing, etc., for quarter beginning April 1, 1958 - $ 5,000.00

2) 1947 Bond Fund for blueprinting, mimeographing, etc., for quarter beginning April 1, 1958 - $ 5,000.00

b) To San Jose Steel Company for installation of Chain Link Fencing at Chinese Playground, Fulton Playground and Golden Gate Park Horseshoe Courts, low bidder, in the sum of $ 1,888.00

c) To Baldwin & Howell, for written report of independent appraisal ...re Nolden Park Lane - of Lots 1, 2, 21 and 22 in Assessor's Block 4108 and Lot 8 in Assessor's Block 4134, San Francisco, owned by Pierre Canderilli et ux, in conformity with Charter section 91, for the Director of Property $ 500.00

(5) - Request Controller's approval for use of permanent Salary Funds for Payment of Temporary Employments

On motion of Commissioner Herz, seconded by Commissioner Sutter, the following resolution was adopted:

...No. 3072

...st Approved ...Permanent ...y Funds for ...rary Employ- ...s

Resolution No. 3072

RESOLVED, that this Commission does hereby request the Controller to approve the use of funds in Permanent Salary Funds for filling the following positions by Temporary Employments:

...EL.NO.	REPLACING	REASON	PERIOD	AMOUNT
	P-408 GENL CLERK STENOGRAPHER			
...7-3601	Mildred Wilson	Lv.W/O pay	1/17/58-1/30/58	$ 305.00
	P-510 GENERAL CLERK TYPIST			
...7-2429	Jas. O'Shannon	To another Dept.	3/17/58-3/29/58	150.00
...7-2462	P-402a Jr. Engr. Civil Pending reclassification of existing P402A asst. Engr. I to P-402a Jr. Engr. Civil		3/3/58-6/30/58	1,920.00
	P-5½ PLAYGROUND DIRECTOR			
...7-2221	Joseph Jackson	A...W/O pay	3/3/58-...3/58	397.27
...7-2283	Ed. Hauser	Suspended	3/12/58-...3/58	241.81
...7-2509	L. Cunningham	Sick: Lv.W/O pay	1/21/58-6/30/58	811.82
	P-20½ ANIMAL KEEPER			
	P-20½ ANIMAL KEEPER			
...7-3672	Carl Umsen	Compensation W/C pay	4/7/58-5/3/58	345.00

...1-16-58P

CUSSED BUSINESS

(1) Committee Reports and/or Recommendations

Commissioner Herz reported that Mr. Harman had prepared an estimate and breakdown of the cost of landscaping, grading and turfing the easterly portion of Franklin Square along the property line and submitted a figure of $9,500.00.

Commissioner Sutter stated that the proposed sale of said property to Aeronautical Lodge #1327 would eliminate the necessity of undertaking the improvements set forth in Mr. Harman's memorandum.

Mr. Andrew Gallagher, representing the Union, informed the Commission that as purchaser of the property, the abandoned street area would be paved, fenced and proper ingress and egress would be provided for the park operation.

Mr. Ballerini also representing the Union, stated that it was the purchaser's intention to spend approximately $22,000 to put the property in useable condition, and further stated that it had no intention of ever building any structure on the acquired property.

Mr. Raymond Kimbell, General Manager, recommended the sale of the City property, while Commissioners Moore and Gallagher voiced objection to the sale on the premises that the neighborhood pattern of the district may change and that the department has a continuous need for all of its recreation land. Commissioner Moore suggested a lease or rental arrangement rather than an outright sale. Following a lengthy discussion, on motion of Commissioner Herz, seconded by Commissioner Sutter, the following resolution was adopted:

Resolution No. 3073

RESOLVED, that this Commission on recommendation of the General Manager, does hereby approve and accept the offer of Production Machine Operators & Aeronautical Lodge No.1327 to purchase this Commission's interest in that portion of Hampshire Street which runs north and south along easterly property line of Franklin Square, at a purchase price of $32,000.00, provided that the Production Machine Operators & Aeronautical Lodge No. 1327, as purchaser, agrees to grade, pave, fence and otherwise improve the property to the satisfaction of this Commission and to provide the improvements of proper ingress and egress for the convenience of this Commission; and further agrees that there be placed in the deed of sale stipulations that the purchaser shall at no future date place any building or structure on the property acquired and that in the event the purchaser elects to perform any excavation on the property, that the cost of providing adequate and satisfactory protective embankments, retaining walls and appurtenances for the protection of the park property shall be borne by the holder of the deed.

The foregoing resolution was adopted with Commissioners Moore and Gallagher recording a negative vote for the reasons stated in the aforementioned discussion.

* * * * * * * * * * * * * *

(2) Gilman Playground - San Francisco Municipal Stadium Sidewalk Return.

Commissioner Coffman reported that he and Mr. Harman had investigated the Department of Public Works' request for permission to pave a small portion of the extreme southerly side of Gilman Playground to provide a pedestrian sidewalk leading to the proposed Municipal Stadium.

On motion of Commissioner Coffman, seconded by Commissioner Moore, the following resolution was adopted:

...SHED BUSINESS (CONT'D)

...No. 3074

...oval ...rtment of ...c Works ...alk ...gs at ...n P/G.

Resolution No. 3074

RESOLVED, that this Commission does hereby grant permission to the Department of Public Works to pave a small portion of Gilman Playground property at the corner of Gilman Avenue and West Service Road, for the purpose of providing sidewalk access to the Municipal Baseball Stadium; said paving to be prepared in accordance with Department of Public Works Plan P.R.P.20, Bayview Project, with the understanding that this grant of permission shall be revocable at any time by this Commission and that the Department of Public Works shall remove said pavement within ninety (90) days as notification of such removal by this Commission.

* * * * * * * * * * * *

(3) The Secretary submitted for approval the draft of a resolution prepared by Mr. Lang, Recreation Superintendent, relating to regulations governing the use of recreation center buildings during non-scheduled period.

On motion of Commissioner Zimmerman, seconded by Commissioner Herz, the following resolution was adopted:

...No. 3075

...ty ...lished ...se of ...reation ...dings and ...ming Pools

Resolution No. 3075

RESOLUTION ESTABLISHING POLICY GOVERNING USE OF RECREATION CENTER BUILDINGS DURING EVENING HOURS WHEN FACILITIES ARE NOT NORMALLY OPEN. (SATURDAYS AND SUNDAYS)

RESOLVED, that this Commission does hereby establish as its policy for the use of recreation center buildings during evening hours when use of the facilities is not normally scheduled, the following specific regulations:

1) Where a charge is levied by the sponsoring group a fee of $25.00 shall be charged with the option of 10% of the net proceeds, whichever is the greater. In addition, the sponsoring agent shall be required to carry public liability insurance in the amount of $100,000/300,000 plus $5,000.00 property damage.

2) Where the sponsoring agent (Boy Scouts, Girl Scouts, etc.) is conducting a bona fide recreation program with no charges being levied, a sufficient amount shall be charged to cover the cost of personnel necessary to satisfactorily supervise the event and shall be accompanied by a written agreement whereby the sponsoring agent promises to satisfactorily repair any damage done to Recreation and Park Department facilities.

* * * * * * * * * * * *

(4) Mr. Kimbell reported that the staff and Commissioner Moore had reviewed the Federal Government's announcement of the proposed sale of government land in the Lake Merced area. Mr. Kimbell stated the area was well wooded and ideally adapted for public recreation and day camping and recommended that the Commission adopt a resolution authorizing an attempt to acquire the land. He stated that in accordance with Government regulations the City could acquire a property for 50% of its valuation.

Commissioner Gallagher questioned the need for acquiring additional camping site property, but was given assurances by Mr. Kimbell that neither McLaren Park or Golden Gate Park offered equal accommodations.

On motion of Commissioner Zimmerman, seconded by Commissioner Moore, the following resolution was adopted:

...SED BUSINESS (CONT'D)

...No. 3076

...tment
...ised
...tempt
...se of
...al Land
...Lake Merced

Resolution No. 3076

RESOLVED, that this Commission on the recommendation of its General Manager, hereby approves acquisition by the City and County of San Francisco from the United States of America, of that certain 12.328 acre of parcel land located on the north side of Olympic Club property, between Skyline and Lake Boulevards, San Francisco, required for public park and public recreational purposes; and the Director of Property is hereby requested and authorized to execute and file the necessary written offer with the General Services Administration subject to appropriation of funds and approval by the Board of Supervisors; and

RESOLVED FURTHER, that it having been reported by the Department of City Planning under date of April 4, 1958, that the proposed acquisition of this land for the above mentioned purposes is in conformity with the Master Plan, the Mayor is hereby requested to arrange for a supplemental appropriation of $65,000.00 from such funds as may be legally available to pay the estimated cost of purchasing said real property, including incidental expenses.

* * * * * * * * * * * *

...SINESS

(1) Award of Contract: CONSTRUCTION OF NEW STAGE AND PAINTING OF EXISTING BUILDINGS, SIGMUND STERN RECREATION GROVE, SAN FRANCISCO, to Antone Petersen & Son for $20,384.00

The Secretary next read the sealed bids received and opened by him on Tuesday, April 1, 1958 for the above mentioned work, as follows:

Low Bidder	Amount Bid	Excluding Painting
ANTONE PETERSEN & SON 2758 San Bruno Ave. San Francisco 24	$20,384.00	$19,500.00
Other Bidders		
ADAM ARRAS & SON	$20,978.00	$20,000.00
H.E.RAHLMANN CO.	$21,912.00	$21,012.00
WM.McINTOSH & SON	$22,222.00	$21,322.00

On motion of Commissioner Sutter, seconded by Commissioner Moore, the following resolution was adopted:

...No. 3077

...t of Contract
...Construction
...w Stage and
...ing of
...ing Bldgs.
...nd Stern
... Grove -
...tone Petersen
...- for
...84.00

Resolution No. 3077

RESOLVED, that this Commission does hereby award the contract for CONSTRUCTION OF NEW STAGE AND PAINTING OF EXISTING BUILDINGS, SIGMUND STERN RECREATION GROVE, to Antone Petersen & Son, 2758 San Bruno Ave., San Francisco, it being the lowest and responsible bidder therefor for all work in accordance with the plans and specifications the sum of TWENTY THOUSAND THREE HUNDRED EIGHTY FOUR AND NO/100 DOLLARS ($20,384.00), all other bids having been rejected; and be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute the contract on behalf of the Recreation and Park Commission;and be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * * * * *

...NESS (CONT'D)

(2) Award of Contract: GLEN PARK RECREATION CENTER, ALTERATIONS TO EXISTING STEAM AND WATER HEATING SYSTEMS, to Herman Lawson Company, San Francisco, for $15,972.00

The Secretary then read the sealed bids for the above captioned work, received and opened by him on Tuesday, April 1, 1958, as follows:

Low Bidder	Lump Sum Bid	Alt.#1 Deduct	Alt.#2 Add	Alt.#3 Add	Alt.#4 Add
HERMAN LAWSON CO. 465 Tehama St. San Francisco 3	$17,197.00	$2000.-	$1050.-	$425.-	$350.-
Other Bidders					
JACK ROSEN CO.,INC.	$18,995.00	3018.-	895.-	497.-	424.-
H.GOLDMAN & SON	19,325.00	2847.-	1160.-	387.-	477.-
TURNER & CO.	19,555.00	1400.-	1157.-	507.-	410.-
KENNETH FAHY	20,518.00	2544.-	1200.-	342.-	470.-
MITCHELL PLUMBING CO.	25,467.00	2364.-	1265.-	250.-	424.-

The Supervising Engineer recommends award to low bidder at $15,972.00. (Base bid of $17,197.00 with Alternate #1 deducted, and Alternates #3 and #4 added)

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

...l 1, 1958

...n of Contract ...Glen Park ...Center, ...ations to ...ting Steam ...Water ...ing Systems ...erman Lawson Co. ...$15,972.00

Resolution No. 3078

RESOLVED, that this Commission does hereby award the contract for GLEN PARK RECREATION CENTER, ALTERATIONS TO EXISTING STEAM AND WATER HEATING SYSTEMS to Herman Lawson Co., 465 Tehama St.,San Francisco,California, it being the lowest and responsible bidder therefor for all work in accordance with the plans and specifications the sum of FIFTEEN THOUSAND NINE HUNDRED SEVENTY-TWO AND NO/100 DOLLARS ($15,972.00); (the Base Bid of $17,197.00 with Alternate #1 deducted and Alternates #3 and #4 added), all other bids having been rejected and be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute the contract on behalf of the Recreation and Park Commission; and be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * * * * * *

(3) The Secretary presented an authorization for an insurance settlement wherein the Fireman's Fund Insurance Company would pay the cost of proven storm damage to Antone Petersen & Son, Contractors for the Silver Terrace Playground project.

On motion of Commissioner Sutter, seconded by Commissioner Gallagher, the following resolution was adopted:

...l 1, 1958

...claim approv. ...rance Claim ...Amount of ...e Petersen ...- Silver ...ace Pla.

Resolution No. 3079

WHEREAS, the Commission has entered into a contract with Antone Petersen and Son for the construction of Silver Terrace Playground under the provisions of the 1955 Playgrounds and Recreation Centers Bond Fund, and

WHEREAS, pursuant to the conditions of the said contract the said Antone Petersen and Son has caused to be issued by the Fireman's Fund Insurance Company, an insurance policy covering against the hazards of fire, vandalism, and malicious mischief, and

BUSINESS (CONT'D)

Resolution No. 3079 (Continued)

WHEREAS, certain damage was occasioned by wind storm damage to the Silver Terrace Playground concrete forms during the course of its reconstruction on or about February 24, 1958, and

WHEREAS, the said Antone Petersen and Sonshas repaired the said damage to the satisfaction of this department, and

WHEREAS, the said Antone Petersen and Sons has made claim upon the insurance company for reimbursement under the terms of the policy, and

WHEREAS, a settlement has been negotiated by Antone Petersen and Sons with the insurance company in the amount of $693.01, and

WHEREAS, the said policy names specifically the City and County of San Francisco, as a co-insured, and

WHEREAS, the said Fireman's Fund Insurance Company requires that all of the documents relating to the settlement of this claim shall be signed and executed by a representative of the City and County as well as a representative of Antone Petersen and Sons;

NOW, THEREFORE, BE IT RESOLVED, that the above settlement of claim between Antone Petersen and Sons and Fireman's Fund Insurance Company in the amount of $693.01 is hereby recommended subject to approval of the City Attorney, and the Acting General Manager or the Business Manager is thereupon authorized to sign and execute any and all documents relating to the above mentioned settlement, and to endorse any and all checks paid by the insurance company in connection therewith.

* * * * * * * * * * * *

(4) The General Manager reported that Controller Harry D. Ross had recommended that the Commission request the appropriation of the baseball stadium bond fund so that it could be used immediately on the project.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 3080

RESOLVED, that this Commission on recommendation of the Controller, does hereby request the Mayor and Board of Supervisors to approve a supplemental appropriation in the amount of $5,000,000 from the proceeds of the sale of 1954 Recreation Center Bonds for the acquisition, construction and completion of lands, buildings and other works and properties necessary for the new San Francisco Municipal Stadium.

* * * * * * * * * * * *

(5) In order to provide funds for the payment of a previously approved injury settlement case, on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 3081

RESOLVED, that this Commission on recommendation of the City Attorney, does hereby request the Mayor, the Board of Supervisors and the Controller to approve a supplemental appropriation in the amount of $4,000.00 from such funds as are legally available to the credit of Appropriation 7.651.804.000 - Judgments, to provide funds for settlement in personal injury action of Giulio Bertuccelli vs. City and County of San Francisco - Superior Court Action No. 457636, wherein the plaintiff suffered injuries from a fall on broken pavement at Potrero Hill Playground.

* * * * * * * * * * * *

BUSINESS (CONT'D)

(6) President Parr reported that at a Budget hearing in the Mayor's office on Saturday, April 5, Mayor Christopher had deleted the item of $175,000.00 for establishment of riding facilities in Golden Gate Park. The Mayor stated that he favors horseback riding and riding accommodations in Golden Gate Park, but wanted to see a thoroughly prepared plan for construction, operation and financing before providing any substantial funds in the budget. The Mayor indicated that he will approve a request for $7,500.00 for the preparation of preliminary plans.

Several persons attending the meeting spoke either for or against the riding stables proposal, most of the arguments having been heard at previous Commission meetings.

On motion of Commissioner Coffman, seconded by Commissioner Sutter, the following resolution was adopted:

Resolution No. 3082

RESOLVED, that this Commission does hereby request the Mayor to approve a Supplemental Budget request item in the amount of $7500.00 for the preparation of preliminary plans, specifications and cost estimates, together with a private financing program approved by the City Controller, for the construction and establishement of public riding academy and stable facilities in Golden Gate Park.

* * * * * * * * * * * * *

(7) Park Superintendent Position

President Parr reported that at the Mayor's Budget Meeting on April 5, the Mayor had stated very firmly that he wanted a reduction of the administrative staff and suggested the elimination of Park Superintendent position. The Mayor granted a few days extension of time to permit the Commission to discuss the matter with Mr. Grubb, as the Mayor's Administrative Assistant.

On motion of Commissioner Herz, seconded by Commissioner Coffman, President Parr, Commissioner Moore and Mr. Kimbell were empowered to confer with Mr. Grubb, on the matter of Park Superintendent position with a view to retaining the position in the budget rather than reallocating the duties.

* * * * * * * * * * * * *

At this juncture, on motion of Commissioner Moore, seconded by Commissioner Herz, the Commission decided to go into executive session. President Parr announced that pursuant to Government Code Section 54957, the Commission would go into executive session to concider the matter of appointment of General Manager of the Recreation and Park Department.

The executive session having been held, during which time the meeting room was cleared of all persons except the Commission members, the regular session of the meeting was again resumed. President Parr announced that on motion duly made and seconded, the Commission had unanimously adopted the following resolution.

Resolution No. 3083

RESOLVED, that this Commission does hereby unanimously appoint Mr. Raymond S. Kimbell, General Manager of the Recreation and Park Department, said appointment to become effective immediately; and be it

FURTHER RESOLVED, that Mr. Kimbell be authorized to take a leave of absence without pay on the position of Superintendent of Recreation of the Recreation and Park Department, and to so notify the Civil Service Commission.

* * * * * * * * * * * *

4-10-58

NEW BUSINESS (CONT'D)

Mr. Kimball thanked the Commission for the confidence which it evidenced in him by its unanimous action. He stated he considered the appointment a signal honor and pledged to give his best effort to the task which can only be properly performed with the cooperation of the staff and the unanimous support of the Commission. He expressed his opinion that San Francisco has the finest park system in the nation and that it is so recognized by those in the profession.

* * * * * * * * * * * * *

Mr. Kimbell then recommended to the Commission that it approve his appointment of Mr. James P. Lang to the position of Superintendent of Recreation. On motion of Commissioner Zimmerman, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 3084

RESOLVED, that this Commission does hereby approve the recommendation of the General Manager and authorizes his appointment of Mr. James P. Lang to the position of Superintendent of Recreation of the Recreation and Park Department.

* * * * * * * * * * * *

Mr. Kimbell than recommended to the Commission that it approve his appointment of Mr. William Simons, to the position of Executive Secretary to the General Manager. On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 3085

RESOLVED, that this Commission does hereby approve the recommendation of the General Manager and authorizes his appointment of Mr. William Simons to the position of Executive Secretary to the General Manager of the Recreation and Park Department.

* * * * * * * * * * * *

Mr. Kimbell then recommended to the Commission that it approve his appointment of Mr. Carey Baldwin to the position of Director of Zoo. On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 3086

RESOLVED, that this Commission does hereby approve the recommendation of the General Manager and authorizes his appointment of Mr. Carey Baldwin to the position of Director of Zoo of the Recreation and Park Department.

* * * * * * * * * * * * *

Commissioner Sutter announced that on Tuesday, April 15, he was leaving with Mrs. Sutter on an extended tour of Europe and that he was tendering his resignation from the Commission effective Saturday, April 12, 1958.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution of appreciation was adopted:

Resolution No. 3087

WHEREAS, the announcement of his retirement as of April 12,1958, marks the completion of ten years of outstanding public service by Mr. LOUIS SUTTER, as President of the former Recreation Commission from 1948 to 1950, and as President of Recreation and Park Commission from 1950 to January 1958, during which time he brought to that office the best of his executive and leadership ability; and

4-10-58

BUSINESS (CONT'D)

WHEREAS, during the past ten years, the public recreation and park services of this City having expanded and improved, so that now, people of San Francisco receive the benefits of a park and recreation service of highest standard;

NOW, THEREFORE, BE IT RESOLVED, that this Commission does hereby publicly record its sincere regret upon the conclusion of an association which LOUIS SUTTER has made most interesting, pleasant and enlightening for each of his fellow members, and expresses appreciation for the counsel that he has brought to the deliberation of this board; and, be it

FURTHER RESOLVED, that the members of this Commission offer their esteemed colleague their best wishes for good health and happiness in the future, and the Secretary be directed to prepare a suitably engrossed copy of this resolution that will serve LOUIS SUTTER, as a memento of their regard for his accomplishment as a Recreation and Park Commissioner.

* * * * * * * * * * *

President Parr took the occasion to introduce Mrs. Rose Fogarty, Supervisor of Athletics, who has been acting as Assistant Superintendent of Recreation during the past few months. This was Mrs. Fogarty's first appearance at a Commission meeting during her many years of service and she graciously expressed her appreciation of the opportunity to attend a most interesting and in some degree historic session.

* * * * * * * * * * *

ADJOURNMENT

There being no further business to come before the Commission, President Parr declared the meeting adjourned at 5:40 P.M.

Respectfully submitted,

Edward A. McDevitt

Edward A. McDevitt, Secretary
Recreation and Park Commission

EAMcDf/al

1-10-58

San Francisco, California
April 15, 1958

M I N U T E S

A Special Meeting of the Recreation and Park Commission was called to order by President Parr at 9 A.M. Tuesday, April 15th, 1958, in the Commission Chambers at McLaren Lodge, Golden Gate Park, San Francisco.

ROLL CALL The following Commissioners were present:

Mr. Fred D. Parr
Mr. William M. Coffman
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

* * * * * * * *

President Parr referred to the letters of notice for Special Meeting, stating that it had been called for the sole purpose of receiving the General Manager's recommendations regarding the position of Superintendent of Parks.

Mr. Raymond S. Kimbell, General Manager, recommended that the Commission approve his appointment of Mr. Bartle S. Rolph to the position of Superintendent of Parks.

He stated that his recommendation was in conformity with the understanding reached at a conference with Mr. George Grubb, the Mayor's Administrative Assistant, held Friday afternoon, April 11, 1958 and attended by President Parr and Commissioner Moore.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 3089

RESOLVED, that this Commission does hereby approve the recommendation of the General Manager and authorize the appointment of Bartle S. Rolph to the position of Superintendent of Parks, Recreation and Park Department, effective April 16, 1958; and be it further

RESOLVED, that Mr. Rolph be authorized to take a leave of absence without pay from the position of Superintendent of Structural and Mechanic Repairs, Recreation and Park Department, and to so notify the Civil Service Commission.

Mr. Rolph thanked Mr. Kimbell and the Commission for their confidence in his abilities as evidenced by his appointment, and assured the Commission that he would extend his best efforts to justify their support and confidence.

* * * * * * * *

There being no further business to come before the Commission, President Parr declared the meeting adjourned at 9:10 A.M.

Respectfully submitted,

Edward A. McDevitt, Secretary
Recreation and Park Commission

EAM/um

San Francisco, California
May 1, 1958

MINUTES

The One Hundred and Sixty-fifth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, May 1, 1958, with President Fred D. Parr presiding.

The following Commissioners were present:

Mr. Fred D. Parr, President
Mr. Peter Bercut
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Miss Jane E. Zimmerman

* * * * * * * * * * *

There being no errors or omissions, the Minutes of the Special Meeting of Tuesday, April 8, 1958, the Regular Meeting of Thursday, April 10, 1958, and the Special Meeting of Tuesday, April 15, 1958, were approved.

* * * * * * * * * * *

(1) From His Honor Acting Mayor Harold Dobbs, transmitting Certificate of Appointment of Peter Bercut as a member of the Commission. It was directed that the certificate be entered for the record as follows:

"THE CITY AND COUNTY OF SAN FRANCISCO
"STATE OF CALIFORNIA

"To all to whom these presents shall come; Greeting:

"Reposing special confidence in the fidelity and ability of PETER BERCUT, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a member of the Recreation and Park Commission in and for the City and County of San Francisco, he to hold said office for the term ending June 27, 1958, from and after the twenty-second day of April, 1958, vice Louis Sutter, resigned.

"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this twenty-second day of April, 1958.

(Signed) "H. S. DOBBS
Acting Mayor

"Attest
"(Signed) J.J.ALLEN
"Executive Secretary to the Mayor."

* * * * * * * * * * *

(2) From Philip L. Rezos, Director of Property, submitting for approval and submission to the Board of Supervisors, a resolution authorizing purchase of land required for McLaren Park.

On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

Resolution No. 3090

RESOLVED, that this Commission approves for submission to the Board of Supervisors a resolution authorizing the purchase of the following real property required for McLaren Park:

...ATIONS (cont'd)

...No.3090 ...tinued)

From	Lot No.	Block No.	Amount
	1/3 int.		
Herbert S. Friend & Francesca E. Jackson	6	6143	$734.00

* * * * * * * * * * *

(3) From Philip L. Rezos, Director of Property, submitting for approval and submission to the Board of Supervisors, a resolution authorizing purchase of land required for Bay View Stadium.

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

...o. 3091

...Bay Stadium ...Purchase

Resolution No. 3091

RESOLVED, that this Commission approves for submission to the Board of Supervisors a resolution authorizing the purchase of the following real property required for the Bay View Stadium:

From	Lots, Nos.	Block No.	Amount
Florence E. Tretten	1-5 inclusive and Lot 24	5008	$4,500.

* * * * * * * * * * *

(4) From Dion R. Holm, City Attorney, recommending settlement of a personal injury claim in the case of Katherine McWilliams vs. City and County of San Francisco (Superior Court #449125).

On motion of Commissioner Gallagher, seconded by Commissioner Bercut, the following resolution was adopted:

...o. 3092

Resolution No. 3092

...lement of ...nal Injury- ...herine McWilliams ...0754) for ...Sup.Ct.No.#449125)

WHEREAS, on December 17, 1954, Katherine McWilliams sustained injuries as the result of a fall in an unpaved sidewalk square from which a street tree had previously been removed, and the City Attorney has recommended that a litigated claim of $10,000. damages be settled in the sum of $550.00; now, therefore, be it

RESOLVED, that this Commission does hereby approve the recommendation of the City Attorney and hereby authorizes the compromise and settlement of the case of Katherine McWilliams vs. City and County of San Francisco (Superior Court #449125) in the amount of $550.00.

* * * * * * * * * * *

(5) From H. Oehlmann, Executive Vice President, Yosemite Park and Curry Co., forwarding for Commission approval agreement for saddle horse services at Camp Mather during the 1958 season.

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:

...o.3093

...mission Appvs. ...ement with ...mite Park & ...ry Co. for ...dle Horse Ser- ...s at Camp Mather ...1958 Season

Resolution No. 3093

RESOLVED, that this Commission does hereby approve and authorize the execution of an agreement with the Yosemite Park and Curry Co., for the operation of saddle horse services at Camp Mather during the 1958 season; all rates to remain unchanged, with the exception of a possible increase in the rates for pack trip guide services, which rates are recommended and approved by the National Park Service.

* * * * * * * * * * *

(6) From Mr. Harold M. Iwamasa, Manager of the Japanese Tea Garden Concession, requesting permission to extend the Tea House

...LATIONS (cont'd)

...n Expansion ...t House Servi... ...t Japanese Tea ...t Postponed to ...2 Meeting

service for the convenience of summer tourists. Additional seating and table accommodations for approximately fifty persons will be provided in the "Brick Patio" area. Mr. Iwamasa stated that Mr. Yasuda, concessionaire, is at present visiting Japan and will return in May with plans which should be of interest to the Commission.

Mr. Iwamasa was present and explained the proposal in detail and submitted a sketch of the proposed expansion of service.

At the request of Commissioner Moore, President Parr continued consideration of the request to the May 22 meeting, allowing time for Commissioners to inspect the Tea Garden location before taking final action.

* * * * * * * * * * *

(7) From Catherine M. Buckman, Executive Secretary of the Peninsula Board of Realtors, requesting the installation of a floral plaque in Conservatory Dell during the period November 6-13, 1958 during the convention in San Francisco of the National Association of Real Estate Boards.

On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

...k. 3094

...ssion Approves. ...ervatory ...l Plaque ...National Assoc. ...l Est. Boards ...ention ...6-13-1958

Resolution No. 3094

RESOLVED, that this Commission hereby approves the installation of a floral plaque in Conservatory Dell, Golden Gate Park, during the convention of the National Association of Real Estate Boards in San Francisco, during the period November 6 through November 13, 1958.

* * * * * * * * * * *

(8) From Frank A. Clarvoe, Jr., Secretary, Public Library, requesting installation of a Conservatory floral plaque during the convention in San Francisco of the American Library Association.

On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

...k. 3095

...ssion Approves. ...v. Floral ...e for Amer. ...y Assoc. Con... ...n 7-13-58 ...7-20-58

Resolution No. 3095

RESOLVED, that this Commission hereby approves the installation of a floral plaque in Conservatory Dell, Golden Gate Park, during the convention of the American Library Association in San Francisco, July 13 through July 20, 1958.

* * * * * * * * * * *

...ss Report-(9) ...ent of New ...n Civic ...r Plaza

From Sherman P. Duckel, Director, Department of Public Works, giving a progress report on preparation of a new design for the surface of Civic Center Plaza and informing the Commission of the temporary landscaping arrangements, pending decisions regarding the underground garage and the selection of the new Plaza design. The Secretary read the letter in full, which was ordered filed for the record.

* * * * * * * * * * *

...ssion ...fully Ac... ...e Gift of ...apagos Penguins ...S.F.Zoological ...n

(10) From Alan Fleishhacker, President of the San Francisco Zoological Society, reporting that the Society has presented six Galapagos penguins, having an approximate value of $150 each, to the Zoological Gardens.

The Commission gratefully accepted the gift, to be acknowledged by Secretary.

* * * * * * * * * * *

5-1-58

...NICATIONS (cont'd)

...est of ... Zoological ...iety for ...ession Privi... ...s at Zoo Gdns. ...rred to Gen.Mgr. ...Manager and ...issioner Moore. ...iled Agreement ...e Presented for ...val at Mtg. ...ay 22, 1958)

(11) From Alan Fleishhacker, President, San Francisco Zoological Society, submitting a proposal whereby the Society would operate refreshment concessions within the San Francisco Zoological Gardens.

Mr. Ansel W. Robison, Dr. Joel Gustafson and Mr. Alan Fleishhacker were present in the interests of their Society's proposal.

Mr. Robison, as spokesman, gave a general outline of the plan, stating that other zoological societies throughout the nation have handled concession arrangements, using the revenues for improvement of the zoos.

Commissioners were in receipt of a brochure setting forth the proposal in some detail.

Commissioner Moore, of the Zoo Committee, expressed approval of the idea in principle and suggested that the staff work out the detailed arrangements.

Mr. Kimbell stated that the operation would require approval of the City Attorney and the Board of Supervisors, and that he would submit a detailed arrangement for Commission approval at the May 22 meeting.

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the General Manager and the Business Manager were authorized to proceed with the preparation of a detailed agreement for submission to the Commission at the May 22 meeting. (Commissioner Gallagher was excused from voting on the proposal).

* * * * * * * * * * *

...t of ... FORT SUTTER ...Development ...uatic Park's ...rn Section as ...rical Monument ...e Reported on ...ay 22 Meeting.

(12) From Earle Wright, 605 Commercial Street, advising that he had been authorized by Mr. Barney Gould to represent him before the State Park Commission in the matter of the sale of the S.S. Fort Sutter.

Both Mr. Gould and Mr. Wright were present and asked the Commission's support in their efforts to have the State save, repair and retain the riverboat Fort Sutter. President Parr assured Mr. Gould that the Commission had no objection to the State acquiring the vessel.

Mr. Kimbell reported that the Fort Sutter situation had recently been discussed with representatives of the State Park Commission with respect to the overall development of the Aquatic Park Area and the improvement of the eastern section as a State Historical Monument.

On motion of Commissioner Herz, seconded by Commissioner Moore, the matter was placed in the hands of the General Manager for report at the May 22 meeting.

* * * * * * * * * * *

LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to General Manager for appropriate action:

(1) From Joseph H. Dyer, Jr., Secretary of the Art Commission, reporting the following approvals at the Art Commission meeting of April 8, 1958:

TENNIS CLUB, GOLDEN GATE PARK - Approved with minor alterations. Resolution 7022-1958-S.

HANDBALL COURTS, GOLDEN GATE PARK - Approved Phase II - Res. 7023-1958-S.

(More)

5-1-58

ATIONS (cont'd)

LETTERS OF INFORMATION (cont'd)

(1) CHAIN LINK FENCE-SHARP PARK MUNICIPAL GOLF COURSE - Approved. Res. 7024-1958-S

CHAIN LINK FENCES - 2 LOCATIONS (Chinese P/G, Fulton P/G and Horseshoe Cts., G.G.Park) - Approved - Res. 7025-1958-S

(2) Application of Mr. Robert Poole, 425 Hugo St., for rental of Beach Chalet, Saturday, August 2, 1958, for a wedding reception. (Approved by the General Manager - ratified) (FILE)

(3) From Earl S. Louie, Chairman of the Parks and Recreation Committee of the San Francisco Grand Jury, expressing appreciation for the manner in which the Commission conducts the meetings and expressing thanks for courtesies extended to his Committee. (FILE)

(4) Letter from Mayor George Christopher asking to be advised in full of the circumstances concerning the organization of a citizens' group that filed petitions with the Mayor favoring stables in Golden Gate Park. (Mayor's letter answered in full in President Parr's letter of April 11, 1958) (FILE)

(5) From Mrs. Ruth Hanley, 275 Post St., complimenting the department gardeners and workmen for their diligence in setting up the rhododendron display in Union Square, as observed from her office. (FILE)

(6) From Philip L. Rezos, Director of Property, a copy of his letter of April 17, 1958, to the General Services Administration, relating to the sale of surplus Federal land near Lake Merced, in which he requested two months' postponement of the public auction sale. (See REPRESENTATIVES AND DELEGATES, Item #3) (FILE)

* * * * * * * * * * *

REPRESENTATIVES AND DELEGATES

(1) The Secretary read a letter from Mrs. H. J. Ralston, 184 Edgewood Avenue, representing the Edgewood Neighborhood Association, requesting the privilege of appearing before the Commission to request further consideration of the purchase of the Montgomery property as an addition to the Green Belt.

Many persons were in attendance at the meeting in the interest of the City's acquisition of the 12-1/2 acres commonly known as the Montgomery property, located on the east slope of Mount Sutro.

Mr. John R. Busterud, representing the Edgewood property owners, was the major spokesman for individuals and organizations, urging the City to purchase the property.

Mr. Charles W. Maurer, vice-president of the Twin Peaks Improvement Association, filed a petition of 182 signatures supporting the City purchase of the property, and filed a letter to the Commission under date of May 1, listing 7 major reasons why his Association urged the acquisition.

The Midtown Terrace Home Owners were represented by Mr. Eugene S. Coldwell.

5-1-58

...TATIVES AND DELEGATES (cont'd)

...t of Several ...itions for ...ery Property ...een Belt Re... to General ... for Full ... at May 22 ...

Mr. Frank Owen, a land developer, informed the Commission that he had an option on the Montgomery property and plans for an apartment development.

Commissioner Herz reminded all present that purchase of this land had been under consideration about a year ago, but that no funds were then available, and that no funds are available now. He said that some of the Commissioners had personally visited the property when it was previously under consideration.

General Manager Kimbell stated that his review of the area had been cursory and he requested that the matter be held over for further study and recommendation. The Commission granted his request with the understanding that a full report would be submitted at the May 22 meeting.

(It is noted that a letter signed by Mr. Lawrence Lackey, President of the San Francisco Planning and Housing Association, to Commissioners, supports the City's purchase of the Montgomery property)

* * * * * * * * * * *

(2) Proposed Stables - Golden Gate Park

...t of S.F. ...'s Associa... ...or Stable ... Arrangemts. ... Grounds ...ed to General ... for Plan ...ort at ... Meeting

The Secretary read the letter of Mr. Earl Van Note, President of the San Francisco Horsemen's Association, requesting permission for representatives to address the Commission regarding the Association's request that plans be worked out to utilize the stalls at the Golden Gate Park Polo Grounds to stable a limited number of pleasure riding horses. Several persons interested in the proposal were present.

President Parr stated that he had met with Messrs. Telfer, Weisenburg, Greer, and Mrs. Leonard, when they had informally discussed the possible use of the available horse stalls at the Polo Grounds stables.

Dr. Thomas Schulte, of the San Francisco Polo and Racing Association, expressed his willingness and pleasure at working out details if the Commission approves the general plan.

Commissioner Moore inquired about regular rental charges and was told that no rental arrangements or other details have been worked out.

In answer to Mrs. Thomas Best, President Parr assured her that the record would show that this temporary and expedient use of the Polo Stables implies no understanding or other connection with the major plan to construct stables in Golden Gate Park.

On motion of Commissioner Herz, seconded by Commissioner Bercut, the proposal was referred to the General Manager and staff for submission of a detailed plan and report at the May 22 meeting.

* * * * * * * * * * *

(3) Public Auction - 12.3 Acres Federal Land - Lake Merced Area

Mr. James W. Halley, Attorney, representing Mr. Thomas Callan and Mr. Michael Callan, realtors, appeared before the Commission to present their views with respect to the acquisition by the Commission of 12.3 acres of Federally owned land near Lake Merced.

Mr. Halley reported that his clients were the high bidders for the property at a Federal auction held April 22, with a bid figure of $105,000, while Federal Law provides that the City can purchase the property at approximately one-half the price of the highest auction bid offered by the highest auction bidder. Mr. Halley offered to demonstrate that City acquisition would not be a bargain. He based his reasoning on two points:

...SENTATIVES AND DELEGATES (cont'd)

(3) Pub.Auction-12.3 Ac.Federal Land-Lake Merced (cont'd)

...t of Atty. ...W. Halley ...senting Thos. ...hael Callan, ...ers, for ...sideration ...ity's Plan ...chase Federal ...t Lake Merced ...rred to Gen. ...& Committee ...nvestigation ...ort of Status ...eur. (For ...er Hearing ...t 22 Mtg.)

(a)- A possible revenue to the City from assessments, as well as the tax revenue from the improvements which his clients propose to construct on the property; and

(b)- The present availability of other park lands equally suitable for the purposes for which the Federal land is contemplated.

He asked the Commission to reconsider its earlier resolution, in which the Mayor and the Board of Supervisors were requested to appropriate funds so the land could be purchased by the City.

General Manager Kimbell re-stated the department's needs for the property for day camping, picnicking, and group recreation.

Mr. John McLaughlin, representative of the Municipal Parks Employees Union, submitted a letter and made a statement to the effect that his organization is opposed to the land being purchased by the City.

The statement of Dr. Theodore M. Kohler, Coordinator of Recreation Education at San Francisco State College, urging City acquisition of the property was presented, read and filed with the Secretary.

Mr. Lester Thomas, President, U. S. Mortgage Corporation, spoke in opposition to City acquisition of the property, emphasizing the need for tax relief and asking for more concentrated use of presently held park properties.

President Parr stated that the General Services Administration officials told him the City can buy the property if the proposed use can be justified.

Commissioner Herz suggested that the Commission inspect the Federal property and also make a personal inspection of the city park areas which Mr. Halley had identified as suitable for day camping. Commissioner Herz made it clear that he was not recommending withdrawal or delay of the Commission's request for funds, but was simply suggesting a review of the land in question.

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the matter was taken under submission for review, to be reconsidered at the May 22 meeting.

President Parr assured Mr. Halley that if any Commission action is necessary on the matter, a Special Meeting will be called and interested persons will be notified. He also assured Mr. Halley that Acting Mayor Dobbs would be personally informed that the Commission is presently reviewing the matter.

* * * * * * * * * * *

(4) Art Festival Location

Mr. Martin Snipper, Director of the Annual Art Festival sponsored by the San Francisco Art Commission, was present and requested the Commission to assist him in selecting a suitable location for the Art Festival, to be held in September. Mr. Snipper outlined his difficulties due to the unavailability of both Washington Square and the Civic Center Plaza.

At Mr. Kimbell's suggestion, the Commission referred Mr.Snipper's request to the General Manager and staff, to endeavor to work out an arrangement with Mr. Snipper and to make a later recommendation to the Commission.

* * * * * * * * * * *

...L TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Harz, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 3096

...No. 3096

...ress and/or ...l Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) BALBOA RECREATION CENTER. Certification No. 3244
To Frederick H. Reimers - 6th and final payment $5,447.41
For Architectural services

b) BALBOA RECREATION CENTER. Cont.#207. Certif.#3393
To Engstrum and Nourse - 11th payment - $6,693.00
Period ending 2-28-58

c) McLAREN PARK SWIMMING POOL. Cont.#224. Certif.#3449
To Engstrum and Nourse - 1st payment - $21,974.00
Period ending 1-31-58

d) McLAREN PARK SWIMMING POOL. Cont. #224. Certif.#3449
To Engstrum and Nourse - 2nd payment - $19,325.00
Period ending 2-28-58

e) GOLDEN GATE PARK BOWLING, HANDBALL, TENNIS. Certif.#3441
To Leonard S. Mosias - 1st payment - $1,760.00
For architectural services.

f) SERVICES - HORTICULTURAL AND BOTANICAL EXPERT AND CO-ORDINATOR DEVELOPMENT OF STRYBING ARBORETUM. Certif. #3461
To Richard E. Baker - 2nd payment - $ 937.42
Period ending April 23, 1958.

g) RESURFACING of TENNIS COURTS - GOLDEN GATE PARK AND ALAMO SQUARE. Certif. #2396
To Malott & Peterson-Grundy - 1st and final payment $6,082.70
Period ending 4-24-58.

h) RESURFACING AND WATER PROOFING INTERMEDIATE DECK OF AQUATIC PARK BUILDING. Certif. #2402
To Malott & Peterson-Grundy - 1st and final payment $8,476.00
Period ending 4-24-58

i) REIMBURSEMENT--UTILITIES-HUNTERS POINT GYMNASIUM
To Housing Authority of City and County of San Francisco
For period Nov. 1, 1957 to March 31, 1958 $ 522.28

****

(2) Extension of Time

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 3097

...No. 3097

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extension of time:

...ension ...Time

a) AQUATIC PARK BUILDING - RESURFACING AND WATERPROOFING OF INTERMEDIATE DECK. Cont. #249
To Malott & Peterson-Grundy, an extension of 12 calendar days, from April 19, 1958 to May 1, 1958. Request for additional time is made because of the extreme amount of rainy weather.

* * * * * * * * *

5-1-58

NCIAL TRANSACTIONS (Cont'd)

(3) Modification of Contracts

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

. No. 3098

dification Contracts

Resolution No. 3098

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

a) BALBOA RECREATION CENTER, Certif.No. 3244, Modif.No.5
To Frederick H. Reimers, Architect
To adjust architectural contract to final costs, an INCREASE of - $ 77.36

b) SAN FRANCISCO ZOOLOGICAL GARDENS, Cont.#259,Certif.Modif.#1
To J. Wm. Sorensen, Contractor, for sandblasting, and additional painting at the aviary and lion house, an INCREASE of - $595.16

c) SHARP PARK IRRIGATION, Cont.#258,Certif.#2421,Modif.#1
To Elmer L. Dunn Construction Company
Adjustment installation of quick coupler valves, a DECREASE of - $ 15.22

* * * * * * * * *

(4) Request Controller for Warrants to Pay Damage Claims

On motion of Commissioner Zimmerman, seconded by Commissioner Herz, the following resolution was adopted:

. No. 3099

st for nts to Damage Claims

Resolution No. 3099

RESOLVED, that this Commission, having investigated to its satisfaction that the following claims for damage are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance 8246:

To	For	Date	Amount
Mrs. D. Green	Window Breakage 1674 - 28th Ave.	2-27-58	$ 6.50
Mrs.Martha V. Spencer	Damages-occurrence Maritime Museum	1-10-58	$125.00

* * * * * * * * *

(5) Request for Funds

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

. No. 3100

st for Funds r Transfer of

Resolution No. 3100

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds and/or Transfer of Funds:

a) To provide funds for plans, specifications, engineering tests, surveys, and services of engineering staff at McCoppin Square and Holly Park. 1955 Bond Fund.

From:	To:		
817.000.031	817.556.031	$3,500	
817.000.032	817.556.032	3,500	$7,000.00

...NCIAL TRANSACTIONS (CONT'D)

...No. 3100
...ntinued)

Request for Funds (cont'd)

b) To provide funds for the certification of various contracts and service orders necessary to complete Balboa Recreation Center.

From:	To:	
807.000.000	807.550.061	$14,000.00

c) To provide funds for the certification of the contract for construction of new pony barns and corral at San Francisco Zoo.

From:	To:	
7.607.534.656 San Francisco Zoo New Giraffe Barn	7.607.532.656 New Pony Barns and Corral	$ 1,627.00

* * * * * * * * *

(6) Order for Service or Work

On motion of Commissioner Zimmerman, seconded by Commissioner Herz, the following resolution was adopted:

...No. 3101

...r for
...ice or

Resolution No. 3101

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service or Work:

a) To Purchasing Department for repairs to San Andreas Pump #1 $2[illegible].00

b) To Punnett, Parez & Hutchison for service to take soundings and levels in and around the Aquatic Park Pier. $500.00

c) To Mr. Richard Heyman, for written report of independent appraisals - re McLaren Park Land - of Lot 2 in Assessor's Block 6111 owned by Huth and Lot 3 in Assessor's Block 6111 owned by Dunn. $200.00

d) To Mr. Fred D. Prakel, for written report of independent appraisal - re McLaren Park Land - of Lots 7A and 8 in Assessor's Block 6029, Lot 5A in Block 6133, Lot 1 in Block 6139 and Lot 9 in Block 6146 owned by Deborba. $350.00

e) To Evergreen Lodge for Board meals for spring cleaning crew - at Camp Mather - $5.50 per day per man. $671.58

f) To Department of Public Works, Bureau of Engineering, for service to provide engineering field surveys and maps of the following sites as follows:

Holly Park	$1,600.00	
McCoppin Square	1,500.00	$3,100.00

* * * * * * * * *

(7) Supplemental Appropriation Requests for Judgments

a) The Secretary reported that in accordance with the compromise and settlement approved by the Commission under Resolution No. 2980 at the February 13th meeting, funds in the amount of $750.00 should be appropriated.

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

...CIAL TRANSACTIONS (CONT'D)

(7) Supplemental Appropriation Requests for Judgments (cont'd)

...e No. 3102

...for A Sup-...mental Appro-...riation for ...750, ...rovide Funds ... Settlement of ...onal Injury ...im - Marian ... vs. City & ... of S.F. (Sup. ...t #442771).

Resolution No. 3102

(a) RESOLVED, that this Commission, on recommendation of the City Attorney, does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $750.00 from such funds as are legally available to the credit of Approp.7,651,804,000 Judgments, to provide funds for settlement in personal injury action of Marian Coons vs. City and County of San Francisco Superior Court Action No. 442771 - wherein the plaintiff suffered injuries as the result of a fall from the merry-go-round located at the Fleishhacker Playfield.

* * *

(b) In order to provide funds for payment of a compromise and settlement previously approved under Resolution 2981 at its meeting of February 13,1958,as recommended by the City Attorney, on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

...e No. 3103

...for A Sup-...mental Appropria-...n of $2,500.to ...ide Funds for ...lement of Liti-...ed Claim of ...Theresa M.John-...vs. City & Co. ...S.F.(Sup.Court ...#)

Resolution No. 3103

RESOLVED, that this Commission, on the recommendation of the City Attorney, does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount $2,500.00 from such funds as are legally available to the credit of Appropriation 7,651,804,000 - Judgments - to provide funds for settlement of litigated claim of Mrs. Theresa M. Johnson vs. City and County of San Francisco - Superior Court Action No. 462155 - wherein the plaintiff's son Charles R. Brown, aged 10 years, died by drowning in Fleishhacker Pool on June 26, 1956.

* * * * * * * * * * *

...ther BUSINESS

(1) Approval of Final Plans & Specs. for G.G.Park Handball Courts

The Commission next reviewed the Final Plans and Specifications for the Golden Gate Park Handball Courts as submitted by Leonard S. Mosias, Architect. The estimated construction for the work is $39,711.

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

...e No. 3104

...Resolution Apprvs. ...l Plans & ...ecs.G.G. Park ...ball Courts ...mitted by ...ard S.Mosias ...t. $ 39,711)

Resolution No. 3104

RESOLVED, that this Commission does hereby approve the Final Plans and Specifications for construction of the Golden Gate Park Handball Courts as submitted by Architect Leonard S. Mosias, the architect's estimate of cost being $39,711.00; and, be it

FURTHER RESOLVED, that payment to the Architect is hereby authorized to the extent of services satisfactorily performed by him to date under the terms of the contract.

* * * * * * * * * * *

(2) Approval of Final Plans and Specs.Ingleside-Mayfair Val.Rec.Ctr.

The Commission then reviewed the Final Plans and Specifications for the new Mayfair Valley Recreation Center as submitted by Joseph W. Glass, Architect. The estimated construction for the work is $122,965.00.

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

5-1-58

FINISHED BUSINESS (cont'd)

No. 3105

Commission Appvs. Final Plans & Specs. Hayes Valley Rec. Ctr. as Submitted by John W. Gloe, Archit. (Est. Cost $122,585)

Resolution No. 3105

RESOLVED, that this Commission does hereby approve the Final Plans and Specifications for the Hayes Valley Recreation Center as submitted by John W. Gloe, Architect, the architect's estimate of cost being $122,585.00; and, be it

FURTHER RESOLVED, that payment to the Architect is hereby authorized to the extent of services satisfactorily performed by him to date under the terms of the contract.

* * * * * * * * * * *

(3) Approval Final Plans and Specs.-Golden Gate Park Irriga.-Phase 2

The Commission next reviewed the Final Plans and Specifications for Golden Gate Park Irrigation (Phase II) as submitted by Frank Nemec, Mechanical Engineer, the engineer's estimate of cost for Phase II being $275,000.00.

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

No. 3106

Commission Appvs. Final Plans & Specs. Golden Gate Park Irrigation, Phase 2, Submitted by Frank Nemec, Mech'l Engineer, (Est. Cost $275,000.00).

Resolution No. 3106

RESOLVED, that this Commission does hereby approve the Final Plans and Specifications for Golden Gate Park Irrigation (Phase II) as submitted by Frank Nemec, Mechanical Engineer, the engineer's estimate of cost for Phase II being $275,000.00; and, be it

FURTHER RESOLVED, that payment to the engineer is hereby authorized to the extent of services satisfactorily performed by him to date under the terms of the contract.

* * * * * * * * * * *

(4) Approval of Preliminary Plans & Specs.-Tennis Court Clubhouse, Golden Gate Park

The Commission then reviewed the Preliminary Plans and Specifications for the Tennis Court Clubhouse in Golden Gate Park as submitted by Architect Leonard S. Mosias, the architect's estimate of cost being $60,000.00.

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

No. 3107

Commission Appvs. Prelim. Plans & Specs. for Tennis Court Clubhouse, Golden Gate Park as Submitted by Leonard S. Mosias, Architect, (Est. Cost $60,000)

Resolution No. 3107

RESOLVED, that this Commission does hereby approve the Preliminary Plans and Specifications for the Tennis Court Clubhouse in Golden Gate Park as submitted by Architect Leonard S. Mosias, the architect's estimate of cost being $60,000.00; and, be it

FURTHER RESOLVED, that payment to the architect is hereby authorized to the extent of services satisfactorily performed by him to date under the terms of the contract.

* * * * * * * * * * *

(5) Renewal of Seat Cushion Concession, Kezar Stadium - Bernard Hagan

On recommendation of the General Manager and on motion of Commissioner Zimmerman, seconded by Commissioner Bercut, the following resolution was adopted:

No. 3108

Commission Renews Contract for Seat Concessions at Kezar Stadium (Bernie Hagan) for 3 Yrs.

Resolution No. 3108

RESOLVED that this Commission does hereby approve the exercise of the option of Bernard Hagan d.b.a. H. & O. Enterprises, in its contract with this Commission, for the exclusive seat cushion rental concession at Kezar Stadium, said exercise of option extending the term of the contract for an additional 3-year period

5-1-58

NEW BUSINESS (cont'd)

No. 3108 (cont'd)

to a final expiration cate of June 30, 1961, with an option of a renewal for three years.

* * * * * * * * * * *

(6) Investments - Various Trusts

ments - ous Trusts - ted to Gen. for Recommen- on on Invest- or Other Use ds at May 22

The Secretary reported that the U. S. Treasury Certificates purchased in June 1957 from cash balances in various trusts and bequest funds had matured on April 15, 1958. He reported that the City Treasurer had converted the certificates and credited the cash to the respective bequest accounts.

The following cash balances are now available for reinvestment:

Account	Bequest	Amount Invested June 1957	Present Cash Balance	
#935	DR.MORRIS HERZSTEIN	$ 3,000	$ 4,185.78	
#936	JOHANNE A.E. MARX	$ 7,000	$ 8,160.30	
#937	MAY J. McLEAN	$ 2,000	$ 3,098.69	
#949-12	ALFRED FUHRMAN	$75,000	$84,197.63	
#945	HELENE STRYBING	$ 5,000	Cash balance encumbered for contractual services of Arboretum Consultant	

* * *

The Commissioners reviewed the report and discussed the matter of reinvestment or other use of the available funds, with particular emphasis on the Fuhrman Bequest. The Commission authorized the General Manager to submit his recommendations on the investment or other use of funds, along with his report on the use of Fuhrman Bequest funds, at the May 22 meeting.

* * * * * * * * * * *

NESS

(1) Report of the Concession Revenues and Operation - General Audit Division, Controller's Office

's Report ession ion Taken Submission sideration 22 Meeting

Mr. Kimbell submitted a written report on concession revenues and operations in connection with the comments and recommendations contained in the audit report of the Controller's office under date of April 17.

Mr. Kimbell reported that the Grand Jury Committee had expressed interest in the Controller's report. The Commission took the report under submission for further consideration at the May 22 meeting.

* * * * * * * * * * *

(2) Authorizing the General Manager and Secretary to Submit Requests to Controller for Additional Funds and to Release Reserves for Tax Delinquencies in 1957-58 Appropriations

On recommendation of Mr. Hoyt, Business Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

No. 3109

Resolution No. 3109

ing Gen. Secretary uest Con- r to Release ss and Re- as Needed 6/30/58.

RESOLVED, that this Commission does hereby authorize the General Manager and the Secretary to submit such requests as may be necessary to the Controller, requesting him to (1) augment appropriations where additional funds are required with such surpluses as may develop in department appropriations, and (2) to release the reserves for tax delinquency in 1957-1958 appropriations where these funds are required for proper operation of the department.

5-1-58

NESS (cont'd)

(3) Award of Contract: REPLACEMENT OF CHAIN LINK FENCING AT VARIOUS SAN FRANCISCO LOCATIONS - U.S.STEEL CORP.,AMER.STEEL & WIRE DIV., CYCLONE FENCE DEPARTMENT - $31,329.00

The Secretary next read the sealed bids for the above captioned work, received and opened by him on Tuesday, April 15, 1958, as follows:

	Amount Bid
LOW BIDDER UNITED STATES STEEL CORP., AMERICAN STEEL & WIRE DIVISION CYCLONE FENCE DEPARTMENT 440 Bayshore Blvd., S.F.	$31,329.00
Other Bidders: The Colorado Fuel & Iron Corp. San Leandro, California	$33,208.00
Anchor Post Products Inc. of Calif. South San Francisco	$34,775.00

On motion of Commissioner Zimmerman, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 3110

No.3110

ission Awards
ct in Amt.of
00.00 to
EEL CORP.,
STEEL & WIRE
CYCLONE FENCE
for Replace-
of Chain Link
ng - Various
Locations

RESOLVED that this Commission, on recommendation of the General Manager, does hereby award the contract for Replacement of Chain Link Fencing at Various San Francisco locations, to UNITED STATES STEEL CORP., AMERICAN STEEL & WIRE DIVISION, CYCLONE FENCE DEPARTMENT, 440 Bayshore Boulevard, San Francisco, they being the lowest regular bidder therefor in the amount of $31,329.00, all other bids having been rejected; and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * * * *

(4) Award of Contract: BASEBALL BACKSTOP FOR UPPER NOE RECREATION CENTER, S.F. - THE COLORADO FUEL AND IRON CORP. - $2,500.00

The Secretary then read the sealed bids for the above captioned work, received and opened by him on Tuesday, April 15, 1958, as follows:

	LUMP SUM BID
LOW BIDDER THE COLORADO FUEL AND IRON CORP. Pacific Coast Division San Leandro, California	$2,500.00
Other Bidder Anchor Post Products, Inc. of Calif. South San Francisco, Calif.	$2,698.00

On motion of Commissioner Zimmerman, seconded by Commissioner Herz, the following resolution was adopted:

No.3111

Resolution No. 3111

ssion Awards
ct for Base-
Backstop for
Noe Rec.Ctr.
LORADO FUEL &
ON CORP. - for
.00

RESOLVED that this Commission, on recommendation of the General Manager, does hereby award the contract for Baseball Backstop for Upper Noe Recreation Center, 30th and Sanchez Streets, San Francisco, to THE COLORADO FUEL AND IRON CORP., Pacific Coast Division, 425 Hester Street, San Leandro, California, they being the lowest regular and responsible bidder therefor in the amount of $2,500.00, all other bids having been rejected; and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of

BUSINESS (cont'd)

No.3111
(cont'd)

the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * * * *

(5) Award of Contract: CONSTRUCTION OF GIRAFFE & PONY BARNS & PADDOCKS, S.F.ZOOLOGICAL GARDENS - ANTONE PETERSEN & SONS-$72,624.

The Secretary next read the sealed bids for the above captioned work, received and opened by him on Tuesday, April 22, 1958, as follows:

			ADDITIONS	
	Amt. Bid	Amt.Bid	ALT.#1B	ALT.#3
LOW BIDDER	Giraffe Barn	Pony Barn	Giraffe Barn	Pony Barn
ANTONE PETERSEN & SONS 2758 San Bruno Ave.,S.F.	$43,066.00	$27,844.00	$3,782.	$1,714.
Other Bidders				
Wellnitz & DeNarde	$41,291.00	$32,804.00	$6,037.	$1,593.
H. E. Rahlmann Co.	$43,013.00	$32,557.00	$5,919.	$1,550.
McDonald, Young & Nelson, Inc.	$49,500.00	$35,000.00	$4,400.	$1,600.

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

No.3112

Resolution No. 3112

ission Awards
ct to
E PETERSEN &
for Construc-
of Giraffe &
Barns & Pad-
, S.F.Zoo.
ms, in Amt.
72,624.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Construction of Giraffe & Pony Barns & Paddocks, San Francisco Zoological Gardens, to ANTONE PETERSEN & SONS, 2758 San Bruno Avenue, San Francisco, they being the lowest regular and responsible bidders therefor in the amount of $70.910.00; plus the addition of Alternate No. 3 for additional electric service at a cost of $1,714, or a total bid award of $72,624.00, all other bids having been rejected; and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * * * *

(6) Hall of Flowers

Mr. Kimbell reported that the final plans and specifications for Construction of the Hall of Flowers had been received from Architects Appleton & Wolfard, the estimated construction cost, exclusive of technical changes such as, inspections, laboratory fees and administrative expenses being $465,000.00.

Mr. Harman estimated the entire cost, including the above mentioned additional items, would be $495,000.00.

The plans have been submitted to the Art Commission for consideration at its next meeting.

Mrs. Walter Brendel and Mr. Al. Stettler of San Francisco Flower Shows, Inc., were present and expressed approval of the plans.

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

USINESS (cont'd)

No. 3113

ission Appvs. l Plans & s. for Hall lowers and horizes Payment rchitects ston & Wolfard Services Satis- torily Performed

Resolution No. 3113

RESOLVED, that this Commission does hereby approve the Final Plans and Specifications for construction of the Hall of Flowers in Golden Gate Park as submitted by Architects Appleton & Wolfard, the estimated construction cost being $495,000; and, be it

FURTHER RESOLVED, that payment to the architects is hereby authorized to the extent of the services satisfactorily performed by them to date under the terms of the contract.

At Mr. Harman's suggestion, the review of the Final Plans by interested groups is to be arranged by the staff with the appropriate committee members.

* * * * * * * * * * *

Nemec's rt on New r Sources Golden Gate Irrigation n Under Submis- for Later w and Refer- to Committee Recommendation

(7) Mr. Nemec's Report - Water Sources for Golden Gate Park

Mr. Harman, Supervising Engineer, submitted a report prepared by Mr. F. Nemec and associates, mechanical engineers, on a new source of water for Golden Gate Park irrigation purposes.

Both Mr. Harman and Mr. Rolph gave details of the proposed plan, which would call for an ultimate expenditure of some $750,000 to install a system of reclaiming sewage water as a means of meeting the critical shortage of the Golden Gate Park's water supply.

On the General Manager's recommendation, the Commission took the Nemec report under submission for review and later referral to committee for recommendation.

* * * * * * * * * * *

(3) Acceptance of $1300 from College City-Lakeside Presbyterian Church for 1958 Night Lighting of Mt. Davidson Cross

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

No. 3114

ssion Grate- Accepts Gift 300 from Col- City-Lakeside yterian Church 958 Night Ltg. Mt.Davidson

Resolution No. 3114

RESOLVED that this Commission, on behalf of the City and County of San Francisco, does hereby gratefully accept the generous gift of the College City-Lakeside Presbyterian Church in the amount of $1300.00, to cover the costs of night-lighting the Mt. Davidson cross for the calendar year 1958, this being the fourth consecutive year that the donor has generously provided the funds; and, be it

FURTHER RESOLVED that, in accordance with the provisions of Section 19(d) of the Charter, the Board of Supervisors be and are hereby requested to officially accept this gift for and on behalf of the City and County of San Francisco.

* * * * * * * * * * *

(9) Date of Next Commission Meeting Set for May 22, 1958

Commissioners discussed arrangements for the next regular meeting and President Parr announced that the next regular meeting date would be Thursday, May 22nd.

* * * * * * * * * * *

There being no further business to come before the Commission, President Parr declared the meeting adjourned at 5:30 P.M.

Respectfully submitted,

Edward A. McDevitt

Edward A. McDevitt, Secretary
Recreation and Park Commission

5-1-58

San Francisco, California
May 22, 1958

M I N U T E S

The One Hundred and Sixty-sixth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, May 22, 1958, with President Parr presiding.

The following Commissioners were present:

Mr. Fred D. Parr, President
Mr. Peter Bercut
Mr. William M. Coffman
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Miss Jane E. Zimmerman

* * * * * * * * * * *

There being no errors or omissions, the Minutes of the Regular Meeting of Thursday, May 1, 1958, were approved.

* * * * * * * * * * *

(1) A large delegation was in attendance and completely filled the Commission Chambers. The group was present to urge that the Francisco Street reservoir and other properties of the Public Utilities Commission which adjoin Russian Hill Park, be preserved for recreation and park use. The Public Utilities Commission recently declared surplus the reservoir and adjacent property.

The following letters were filed with the Secretary, urging park development of the property:

a) Mr. James Prisin-Zano, President, Russian Hill Improvement Association, 1030 Francisco Street, San Francisco,

b) Mr. M. D. Weill, San Francisco Planning and Housing Association, 210 Post Street, San Francisco,

c) Ted Osmundson, President, North Pacific Chapter, American Society of Landscape Architects, 605 Washington Street, San Francisco,

d) Carl Livingston, Jr., President, The Guardsmen, 690 Market Street, San Francisco,

e) Joe Cervetto, President, North Beach Merchants & Boosters, Inc., 401 Columbus Avenue, San Francisco, and

f) Reverend Larry Byrne, Salesian Boys' Club, 666 Filbert Street, San Francisco

Mr. Stanley Sinton, an officer of the Russian Hill Improvement Association, spoke briefly in support of the park development. No one was present to oppose the issue.

The Secretary read the letter of Mr. James R. McCarthy, Director, Department of City Planning, advising that an application had been filed to change the zoning classification of the property from second residential to first residential, and requesting an opinion from the Commission concerning the proposal. As the entire matter was completely new to the Commission and staff, the matter was referred to the General Manager for staff review and later report, at which time all interested parties will be notified. The Secretary is to inform the City Planning Commission that a study of the area is being made by the staff.

* * * * * * * * * * *

...ATIONS (cont'd)

...sion ...d Soc.of ...n Artists ...to Use ...Park for ...ay Aug.16-17, ...Adequate ...Be Obtained

(2) From Mervin M. Schwartz, Society of Western Artists Guild, requesting permission to conduct a show of paintings and art work in a portion of South Park (near Third and Bryant Streets) on the weekend of August 16-17, 1958.

On motion of Commissioner Zimmerman, seconded by Commissioner Moore, the foregoing request was approved, provided adequate insurance coverage is obtained by the Guild.

* * * * * * * * * * *

...f,Chapter(3) ...n Inst. of ...cts Granted ...sion to Con- ...ours thru ... Fine Arts, ..., May 25,'58, ...d Adequate ...ce is Pur-

From William Corlett, President of the Northern California Chapter of the American Institute of Architects requesting permission for his Chapter to conduct tours through the colonnade and rotunda of the Palace of Fine Arts on Sunday, May 25, 1958.

Mr. John Bolles, Architect, explained details of the proposed tour to the Commission.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the foregoing request was approved, provided adequate ~~insurance~~ coverage is obtained by the Architects Institute.

* * * * * * * * * * *

(4) From Philip L. Rezos, Director of Property, forwarding for Commission approval and submission to the Board of Supervisors two resolutions proposing the purchase of land required for McLaren Park as follows:

On motion of Commissioner Coffman, seconded by Commissioner Zimmerman, the following resolution was adopted:

...3115

...r Park Land ...se - $750.00

Resolution No. 3115

RESOLVED, that this Commission approves for submission to the Board of Supervisors a resolution authorizing the purchase of the following real property required for McLaren Park:

From	Lot No.	Block	Amount
Joseph A. Ruff and Lawrence H. Ruff	20	6215	$ 750.00

* * *

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 3116

...r Park Land ...se - $9,900.

RESOLVED, that this Commission approves for submission to the Board of Supervisors a resolution authorizing the purchase of the following real property required for McLaren Park:

From	Lot Nos.	Block	Amount
C. J. Carroll	(22,23 & 24	6189	
	(55,56,57 & (58	6188	
	(15,16, 17 (18,19	6242	$9,900.00

* * * * * * * * * * *

(5) From Philip L. Rezos, Director of Property, forwarding for Commission approval and submission to the Board of Supervisors, a resolution proposing the purchase of the following property required for the Bay View Stadium.

On motion of Commissioner Herz, seconded by Commisioner Moore, the following resolution was adopted:

ICATIONS (cont'd)

Resolution No. 3117

...o.3117

...iew Sta-
...Land
...se - $3,000.

RESOLVED, that this Commission approves for submission to the Board of Supervisors a resolution authorizing the purchase of the following real property required for the Bay View Stadium:

From	Lot No.	Block	Amount
Wm. Kent Rose et al.	9,10,11 & 12	4979	$3,000.00

* * * * * * * * * * *

...ssion Appvs(6)
...of Photo-
...ic Supplies
...Stern Grove
...otography Day,
...y 25, 1958.

From K. H. Schaefer, Chairman of the Photographic Dealers' Committee for the Promotion of Photography Day, 1958, Sigmund Stern Grove, requesting permission to sell photographic supplies as a convenience to participants during the staging of the annual Photography Day, in Sigmund Stern Grove, on Sunday, May 25, 1958.

On motion of Commissioner Coffman, seconded by Commissioner Moore, the foregoing request was approved.

* * * * * * * * * * *

(7) From Charles J. Jung, chairman of the Housing Authority of the City and County of San Francisco, requesting the installation of a floral plaque in Conservatory Dell, Golden Gate Park.

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

...o.3118

Resolution No. 3118

...Appvs,Floral
...for Nat'l
...tion of Hous-
...Redevelopm't
...ls, Oct.12-
...1958

RESOLVED, that this Commission hereby approves a floral plaque in Conservatory Dell, Golden Gate Park, during the National Convention of Housing and Redevelopment Officials to be held in San Francisco October 12-16, 1958.

* * * * * * * * * * *

...ssion Dis-
...ves Request
...th Air Force
...,Inc. for
...l Plaque Be-
...of Limited
...dance at
...tion.

(8) From Grant A. Robbins, Chairman of the Convention Committee, 14th Air Force Association, Inc., requesting the installation of a floral plaque in Conservatory Dell, Golden Gate Park, in observance of the National Convention of the 14th Air Force Association, to be held in San Francisco August 7-9, 1958.

On recommendation of the General Manager, and on motion of Commissioner Zimmerman, seconded by Commissioner Bercut, the foregoing request was disapproved because of the limited estimated attendance at the convention.

* * * * * * * * * * *

(9) From Oscar C. Alverson, Scout Executive, S.F.Council of Boy Scouts of America, requesting the rental of Kezar Stadium.

On motion of Commissioner Bercut, seconded by Commissioner Zimmerman, the following resolution was adopted:

...o.3119

Resolution No. 3119

...ssion Appvs.
...l of Kezar
...June 5-6,'59
...Scout-O-Rama,
...F.Council, Boy
...ts of America.
...$450.00

RESOLVED that this Commission, on recommendation of the General Manager, does hereby approve and authorize the rental of Kezar Stadium to the San Francisco Council of Boy Scouts of America as the site of their annual Scout-O-Rama, to be held June 5-6, 1959, at a flat rental fee of $300. for the matinee and $450. for an evening performance.

* * * * * * * * * * *

...ICATIONS (cont'd)

(10) From Lloyd Del Nore, USGA Representative, Northern California, United States Golf Association, requesting permission to use Harding Park Golf Course on Sunday, June 15, 1958, for qualifying rounds for the 1958 Public Links Championship, with a waiver of green fees for entrants.

On motion of Commissioner Zimmerman, seconded by Commissioner Bercut, the following resolution was adopted:

...o. 3120

...ssion Grants ...f Harding Park ...Course on ..., June 15,'58, ...8,Golf Assoc. ...ualifying Rnds. ...958 Public ... Championship.

Resolution No. 3120

RESOLVED that this Commission, on recommendation of the General Manager, does hereby grant permission to the United States Golf Association to conduct the qualifying rounds for the 1958 Public Links Championship at Harding Park Golf Course, on Sunday, June 15, 1958, and further authorizes the waiver of green fees for entrants in this specific event.

* * * * * * * * * * *

(11) From Carl J. Trumm, representing Service Vendors, requesting a two-year renewal of his revocable permit for comb-vending machines on park properties.

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

...o. 3121

...ssion Grants ...l of Revocable ...t to Carl J. ..., Service ..., for Coin- ...ed Comb-vend- ...chines on ...roperties

Resolution No. 3121

RESOLVED, that this Commission does hereby approve and authorize a two-year renewal of the permit issued to Carl J. Trumm, Service Vendors, for the maintaining and operation of coin-operated comb-vending machines at Aquatic Park and other swimming pool locations; said permit to expire April 30, 1960, with payment to the City of 25% of the gross receipts.

* * * * * * * * * * *

(12) From Mrs. H. V. Miller, Pacific Catering Co., advising that she wishes to exercise the option extending the concession contract at Kezar Stadium, for a two-year period, to August 15, 1960.

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

...o. 3122

...ssion Appvs. ...ion of ...tering Co's ...ct to ..., 1960 Under ...erms and ...ions

Resolution No. 3122

RESOLVED, that this Commission does hereby approve the Pacific Catering Company's wish to exercise its option to extend the concession contract at Kezar Stadium for a two-year period, to August 15, 1960; and hereby authorizes and approves the extension of said refreshment contract under the same terms and conditions, to the new termination date of August 15,1960.

* * * * * * * * * * *

(13) From Philip L. Rezos, Director of Property, submitting a modification of his original proposal for a land exchange with Charles L. Harney for the Gilman and Griffith Playground, and setting forth the reasons therefor.

Mr. Rezos was present at the meeting, explaining that the land purchase should be restricted to the needs of the Gilman Playground, and he recommended that the Commission request a new supplemental appropriation in the amount of $22,500 for acquisition of the Harney property required for Gilman Playground.

On motion of Commissioner Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

ATIONS (cont'd)

No. 3123

ission Requests plemental Ap- riation of 00. to Finance ase of Chas. rney Land essor's Bl. Adjoining n Playground, ds Nos.2979 b.13,1958.

Resolution No. 3123

RESOLVED, that this Commission does hereby rescind its Resolution No. 2979 of February 13, 1958, relating to a proposed land exchange in the vicinity of Gilman Playground and the Bay View Stadium site; and, be it

FURTHER RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation request in the amount of $22,500.00 to finance the purchase of certain land adjoining the Gilman Playground in Assessor's Block No. 4945 to be purchased from Charles L. Harney and required for Gilman Playground; the land cost to be $21,327.00, plus incidental title expenses and services of the Real Estate Department of the City and County of San Francisco, amounting to $1173.00; and the Director of Property be and is hereby requested to prepare the required resolution of acceptance for adoption by the Board of Supervisors when this request for the Supplemental Appropriation of $22,500.00 becomes effective.

* * * * * * * * * * *

LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to General Manager for appropriate action:

(1) Letters of thanks from the following:

(a) From Carl Livingston, Jr., for the department's cooperation in the opening program of the Guardsmen's Spring Fund-raising Campaign, held in Union Square. (File)

(b) From Dan Russell, Western States Representative of the American Zionist Council, for the cooperation given by Mr. Ralph Murray and the Golden Gate Park Band on the occasion of the Israel Tenth Anniversary celebration, held in the Golden Gate Band Concourse on April 27. (File)

(2) From John P. McLaughlin, Business Representative, San Francisco Municipal Parks Employees Union, #311, AFL, urging the Commission's support in the retention of thirty-seven gardener positions in the Recreation and Park Department's budget for the fiscal year 1958-1959. (File)

(3) From Joseph H. Dyer, Jr., Executive Secretary, San Francisco Art Commission, notice of the Art Commission's approval of the following:

HAYES VALLEY PLAYGROUND AND FIELDHOUSE - Approved. Resolution No. 7046-1958-S.

(File)

(MORE)

NEW BUSINESS (cont'd)

LETTERS OF INFORMATION (cont'd)

(4) From Sargent C. Littlehale, urging that the Commission not acquire the Federal property on the eastern slope of Mt. Sutro or the west side of Lake Merced, so that said property may be used for private development. (File)

(5) From Dion R. Holm, City Attorney, Opinion No. 1252 of April 28, 1958, relating to the proposed land exchange in the Gilman Playground area, advising that the ordinance must be rewritten in order to restrict the exchange of land for the improvement of Gilman Playground. (Commissioner Coffman explained that the City Attorney had pointed out the need to correct certain legal technicalities and that the transaction was fully covered earlier in the meeting under Resolution No. 3123) (File)

(6) From Dion Holm, City Attorney, Opinion No. 1253 of April 29, 1958, advising that the Board of Permit Appeals has no jurisdiction with respect to the Recreation and Park Commission's denying permission for placement of the riverboat "Fort Sutter" in Aquatic Park. (File)

(7) From Robert Dolan, Clerk of the Board of Supervisors, a copy of Resolution No. 393588:

> Approving and accepting terms and conditions of the offer of financial assistance from Civic Plaza Parking Corporation for the construction of a public off-street parking facility under the northerly half of Civic Center Plaza, and directing the preparation of legal documents. (File)

(8) Application of Alpha Zeta Sigma, through its representative Mr. Gary R. Constantine, for rental of the Small Auditorium of the Beach Chalet, for a party on Saturday, May 24, 1958, between the hours of 8:00 p.m. and 1:00 a.m. (Ratified - File)

* * * * * * * * * * *

DELEGATIONS AND PETITIONS

Mr. Mac.Orr, Mr. Portmond 12 May

A delegation from several organizations in the Portola Playground neighborhood had requested permission to appear before the Commission and express views regarding the planned rehabilitation of the Portola Playground Recreation Center. Later, a spokesman for the group requested a postponement of the Portola matter to the June 12 meeting.

* * * * * * * * * * *

5-22-58

CIAL TRANSACTIONS

(1) Non-Civil Service and Exempt Appointments

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted:

Resolution No. 3125

-3125

-Civil ice and pt Ap- tments

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Nos. T-2480 through T-2570 & 26 exempt appointments made by the General Manager and certified by the Secretary during the period March 13, 1958 through May 22, 1958, are hereby ratified and approved; and be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * * *

(2) Progress and/or Final Payments

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:

Resolution No. 3126

-3126

gress and/ Final ents

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) LARSEN PARK SWIMMING POOL-Cont.#223-Certif.#3448
To Engstrum and Nourse - Payment #4 $41,334.00
Period ending 4-30-58.

b) McLAREN PARK SWIMMING POOL-Cont.#224-Certif.#3449
To Engstrum and Nourse - Payment #4 $44,604.00
Period ending 4-30-58

c) FUNSTON BLEACHERS - Cont.#241-Certif.#3462
To Morris Daley - Payment #2 $15,019.00
Period ending 4-30-58

d) CORONA HEIGHTS-RELOCATION OF SERV.RD.-Cont.#247 Certif. #3458
To Watkin & Sibbald - Payment #2 $ 7,254.00
Period ending 4-30-58

e) SILVER TERRACE BLEACHERS - Cont.#240 - Certif.#3447
To Antone Petersen & Sons - Payment #4 $25,874.00
Period ending 4-30-58

f) CORPORATION YARD - Cont.#236 - Certif.#3466
To Payne Construction Company-Pymnt.#1 $19,644.00
Period ending 4-30-58

g) WASHINGTON SQUARE IMPROVEMENTS-Cont.#251-Certif.#3465
To Rudolph Watson - Payment #1 $ 7,482.00
Period ending 4-30-58

h) HAYES VALLEY RECREATION CENTER - Certif.#3404
To John W. Gloe - 2nd payment $ 4,696.86
For architectural services rendered.

i) CONCERTS - G.G. PARK BAND - Certif. #2358
To Ralph Murray, Director - 10th Payment $ 2,184.00
Period ending 4-30-58

j) PAINTING OF LION HOUSE, AVIARY, ZOO CAFE & MISC.BLDGS. Cert.#2430 - Cont. #259
To J. William Sorensen - 1st Payment $ 7,987.00
Period ending 4-30-58

TAL TRANSACTIONS (cont'd)

#126 Progress and/or Final Payments (cont'd)

k) INSTALLATION, QUICK COUPLER VALVES, IRRIGA.SYS., SHARP PARK GOLF COURSE- Cont. #258-Controllers Certif.#2421
To Elmer L. Dunn Constr. Co.-Pymnt #2 $ 2,760.19
Period ending 4-24-58

l) MERRY-GO-ROUND REPAIRS, H.FLEISHHACKER PLAYFIELD - Cont.#260 - Certif.#2425
To. Wm. McIntosh & Son - 1st Payment $ 6,168.20
Period ending 4-30-58

m) CONSTRUCTION "STORYLAND" - FLEISHHACKER PLAYFIELD - Cont.#243 - Certif.#3450
To Hub Pacific Building Co.-5th Payment $22,603.50
Period ending 4-30-58

n) INSTALLA. NEW ROOF ON MERRY-GO-ROUND, CHILDREN'S QUARTERS, G.G.PARK - OSW #405
To Wm. J. Anderson Roofing Co. - 1st & Final Pymnt. - Period ending 5-9-58 $ 1,886.00

o) REP. HARDING PK. BOOSTER PUMP, HARDING PARK GOLF COURSE - OSW #447
To Pacific Pumping Co. - 1st & Final Pymnt $ 606.40
Period ending 4-16-58

p) INSTALLA. ALUMINUM SHINGLES, FOUR BLDGS. AT VARIOUS S.F. PARKS - Cont. #252 - Certif. #2431
To Aluminum Lock Shingle Co.-1st & Final Payment - Period ending 5-5-58 $ 2,010.00

q) INSTALLA. CHAIN LINK FENCING SHARP PARK MUNICIPAL GOLF COURSE - Cont.#264 - Certif.#2449
To San Jose Steel Company, Inc. - 1st & Final Payment - Period ending 5-2-58 $ 2,698.00

r) REHABILITATION SPRECKELS BANDSTAND, MUSIC CONCOURSE Cont. #248, Certif. #2408
To Arthur W. Baum, 2nd & Final Pymnt. $ 1,419.00
Period ending 3-27-58

* * * * * * *

(3)- Extensions of Time

On motion of Commissioner Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

#3127 Resolution No. 3127

ission ffice RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(a) CONVERSION OF OIL-FIRED BOILER TO GAS-FIRED BOILER, WITH NEW GAS SERVICE AT GLEN PARK PLYGRND.
Certif.#2363 of 8/8/57
To Frank L. Nemec, Mechanical Engineer, for preparation and furnishing drawings, specifications and estimates of cost for the above entitled work, and extension of time of 147 calendar days, through February 3, 1958 - to allow time for (a) dismantling and inspection of equipment; (b) for the Commission to establish policy as to required scope of work and make required changes in accordance therewith.

(b) CONSTRUCTION - McLAREN PARK POOL-Cont. #224
Certif. #3449 of 12/23/57
To Engstrum & Nearse, an extension of 29 calendar days, through January 20, 1959 - delay caused by severe rains during months of January through March, 1958

* * * * * * *

5-22-58

REAL TRANSACTIONS (cont'd)

(4) Modification of Contracts

On Motion of Commissioner Zimmerman, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 3128

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

a) FUNSTON BLEACHERS - Cont.#241 - Certif.#3462-Modif.#1 To Morris Daley, for replacing conduit and wire- an INCREASE of $479.01

b) FUNSTON BLEACHERS- Cont.#241 - Certif.#3462-Modif.#2 To Morris Daley, for additional concrete pile - an INCREASE of $937.50

* * * * * * * * *

(5) Transfer of Funds

On Motion of Commissioner Commissioner Moore, seconded by Commissioner Mercut, the following resolution was adopted:

Resolution No. 3129

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds and/or Transfer of Funds:

a) To provide funds in various Plans and Specifications, and Inspection Appropriations, to cover costs of salaries, reproduction and car allowance properly chargeable to the individual projects, and temporarily paid out of unallocated Funds, 1955 Playgrounds and Recreation Centers Bond Fund.

FROM Various Appropriations (Unallocated) and for Appropriations for Plans and Specifica'ns	TO Various Appropriations for Plans and Specifications & Inspection Appropria'ns	AMOUNT
807.555.007	807.557.007	$ 500.00
807.556.025	807.557.025	1,500.00
807.556.028	807.557.028	2,500.00
807.556.035	807.557.035	2,000.00
807.556.037	807.557.037	100.00
807.000.000	807.556.061	2,500.00
807.000.000	807.557.061	1,500.00
807.557.061	Allot	4,000.00
817.000.003	817.557.003	4,500.00
817.000.004	817.557.004	4,500.00
817.000.005	817.557.005	6,000.00
817.000.009	817.557.009	12,000.00
817.000.010	817.557.010	16,000.00
817.000.012	817.557.012	5,000.00
817.000.013	817.557.013	3,500.00
817.000.015	817.557.015	5,000.00
817.556.016	817.557.016	2,000.00
817.000.026	817.557.026	2,500.00
817.000.000	817.557.028	3,500.00
817.000.029		10,000.00

* * * * * * * * *

5-23-55

...CIAL TRANSACTIONS (cont'd)

(6) Order for Service or Work

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted:

Resolution No. 3130

...o. 3130

...r for ...ce or ...

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service or Work:

a) Service Order to Western Art Stone Co., 523 Brannan St., San Francisco, Low Bidder, for Repair of the Sun Dial and Replacement of Pedestal, Golden Gate Park, the sum of.....$875.00

* * * * * * *

(7) Yacht Harbor Mooring Licenses

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

...3131

...t Harbor ...ring ...nses

Resolution No. 3131

RESOLVED, that this Commission does hereby approve the cancellations and issuances of the following Yacht Harbor Licenses:

a) Cancellations	Effective Date	Name of Boat	Berth No.
(Permanent)			
Schuman, Adolph P.	5-1-58	GYNKIN	65
CERF, Edgar M.	5-1-58	WAVELLO	169
MURPHY, Cornelius P.	4-1-58	NORA-M	109
(Temporary Licenses)			
VAN ASPEREN, E.	5-1-58	CAVU	83
VANSKIKE, Walter E.	5-1-58	VAN-WON	221
b) LICENSES ISSUED			
(Permanent Licenses)			
ANDERSON & CRISTOFANI	2-1-58	EBB TIDE	45
VAN ASPEREN, E.	5-1-58	CAVU	61
HOFMANN, Dr. W. W.	4-1-58	NORA-M	109
CERF, Edgar M.	5-1-58	WAVELLO	170
(Temporary Licenses)			
SCRIPPS, E. W.	5-1-58	LAZY GAL	21c
GILSON & HAMILTON	4-1-58	NORENA	134A
BINGHAM, Harry	5-1-58	SCAMP	9
RICHMOND, Mrs. Vera	5-1-58	RIVERA	49

* * * * * * *

(8) Presented for acceptance, a certificate for dividend shares of stock to be credited to the Llewella F. Lewis Bequest.

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

...3132

...ella ...Lewis ...uest - ...ceptance

Resolution No. 3132

RESOLVED, that this Commission does hereby accept and direct that it be deposited to the Llewella F. Lewis Bequest Fund 8 shares of Class "A" Stock of Thriftimart, Inc., Certificate No. A022762, representing 4% stock dividend as of April 10, 1958 on 200 shares of the 208 shares of this company's stock, and increasing to 216 shares the amount of Thriftimart Inc. stock now held in trust for the "Children's Museum of the Recreation and Park Department, City of San Francisco," originating from the bequest of Llewella F. Lewis.

NANCIAL TRANSACTIONS (cont'd)

(9) Request to Controller for Warrant to Pay for Window Breakage.

On motion of Commissioner Zimmerman, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 3133

RESOLVED, that this Commission, having investigated to its satisfaction that the following claims for damage are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance 8246:

To	For	Date	Amount
WALTER J. SCHMIDT	Window Break-Breakage-1366 Portrero Ave.	3-29-58	$9.88

* * * * * * * *

(10) Temporary Emplymnts. from Permanent Salary Appropriations

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 3134

RESOLVED, that this Commission does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Employments:

Req.No.	Replacing	Reason	Period	Amount
	C104 JANITOR			
T-2555	Leroy Strickland	Sick Lv.w/o Pay	5/1/58 to 5/23/58	$231.82
	C-152 WATCHMAN		5/6/58	
T-2560	David McDowell	Suspended	5/31/58 -	$259.09
	W-206 ANIMAL KEEPER			
T-2526	J. Maason	Sick Lv.w/o Pay	4/10/58-6/30/58	$925.22

* * * * * * * * *

(11) Request for Supplemental Appropriation in the amount of $550 for personal injury.- Katherine McWilliams

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 3135

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a supplemental appropriation in the amount of $550.00 from such funds as are legally available to the credit of Appropriation 7.651.804.000-Judgments, to provide funds for settlement of personal injury action of Katherine McWilliams vs. City and County of San Francisco (Superior Court Action #449125) wherein the plaintiff sustained injuries on December 17, 1954 in an unpaved sidewalk square from which street tree had been removed. (Settlement approved by Res.No.3092 Mtg. 5-1-58)

CIAL TRANSACTIONS (cont'd)

(12) Request for a Supplemental Appropriation in the amount of $7,839.40 for personal injury - Stephen Lewis

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:

Resolution No. 3136

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a supplemental appropriation in the amount of $7,839.40 from such funds as are legally available to the credit of Appropriation 7.651.804.000-Judgments, to provide funds for settlement in personal injury action of Stephen Lewis, a minor, et. al., vs. City and County of San Francisco (Superior Court Action #463622) wherein plaintiff suffered injury at Ocean View Playground on July 5, 1956.

(Full payment of judgment awarded to Stephen Lewis, a minor, by Nellie L. Lewis, his guardian ad litem and their attorney, Terry A. Francois. $5,000.00
(Full payment of judgment and costs to Nellie L. Lewis and her attorney, Terry A. Francois - 2,839.40
$7,839.40)

(13) Request for Emergency Supplemental Appropriation in the amount of $1700.00 - Camp Mather

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 3137

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve an emergency supplemental appropriation in the amount of $1700 from such funds as are legally available to the credit of Appropriation 7.659.200.000 - Contractual Services, Camp Mather - to provide the additional funds required for the operation of Camp Mather for the period ending June 30,1958:

Expenditures and Encumbrances to date	$11,881.76
Other services to be requisitioned:	
Laundry - June	350.00
Freight - 5 trips	935.00
Electricity (additional)	400.00
Hospital service	500.00
Travel expense - employees	637.90
Total required for yr	$14,704.66
Amt.Appropriated (adjusted)	13,004.66
Additional required	$ 1,700.00

(14) Request for Emergency Supplemental Appropriation in the amount of $1606.64- Recreation & Park Dept.Compensation Reserve.

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 3138

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve an emergency supplemental appropriation in the amount of $1606.64from the Recreation and Park Dept. Compensation Reserve to the credit of Appropriation 7.659.120.000 - Temporary Salaries, Camp Mather - to provide the additional funds required for operation of Camp Mather for the period ending June 30, 1958.

FINANCIAL TRANSACTIONS (cont'd)

Supplemental Appropriation - Camp Mather - cont'd)

Amount Required:	
31 Camp Assistants	$3,655.65
1 Junior Operating Engineer	585.00
1 Janitor	180.00
	$4,420.65
Less funds available	2,814.01
Additional required	$1,606.64

* * * * * * *

UNFINISHED BUSINESS

(1) Japanese Tea Garden

Japanese Tea Garden

Mr. Kimbell requested postponement of action on the Japanese Tea Garden expansion plan pending receipt of detailed sketches from Mr. Iwamasa, Manager.

* * * * * * *

(2) San Francisco Zoological Society Refreshment Concession Proposal.

S.F. Zoo Soc. Refreshment Concession - Approved in principle

Commissioner Moore and Mr. Alan Fleishhacker gave detailed reports of the plans whereby the San Francisco Zoological Society would operate the refreshment concession services at the Zoo. Under the plan, this non-profit organization would use all profits for the benefit and improvement of the Zoo; a 5% payment of gross revenues would go to the City General Fund; the Society would conduct individual operation, hiring its own manager and not involving city employments.

Mr. Ansel Robison spoke in support of the proposal; Mr. John McLaughlin spoke in protest as a labor union representative.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the Zoo concession plan was approved in principle and the General Manager was authorized to proceed in the preparation of a final agreement to be submitted for Commission adoption.

* * * * * * *

(3) S.S. Port Sutter

Port Sutter - Aquatic Park - Historical Monument

Mr. Kimbell reported that he had received an outline of the overall development of Aquatic Park as a State Historical Monument. The report was drawn by Mr. Newton Drury's staff, of the State Park Commission. Mr. Coffman was assigned as chairman of the Aquatic Park committee to act in any matters relating to the State's plans and/or the Port Sutter.

* * * * * * *

(4) 1956 Art Festival

1956 Art Festival

Mr. Martin Snipper again appeared before the Commission and, following discussion of several possible locations for the Outdoor Art Festival, on motion of Commissioner Coffman, seconded by Commissioner Moore, the matter was referred to the General Manager to determine, in his judgment, the locations available.

* * * * * * *

(5) Interior Green Belt (Montgomery Property)

Interior Green Belt (Montgomery Property)

This matter had been referred to the General Manager at the meeting of May 1st for preparation of a full report at the May 22nd meeting. A large delegation representing supporters of the city's acquisition of the twelve acres

5-22-56

ISHED BUSINESS (cont'd)

Interior Green Belt (cont'd)

of Sutro Forest property was present. The secretary read several letters from individuals urging the city to purchase the property and several petitions were presented to President Parr and filed with the secretary.

Mr. John A.Busterud acted as spokesman for the supporters, as did Mr. Burton L. Rockwell, President of the Edgewood Neighborhood Association.

Following a full discussion by the Commissioners and the Representatives of the cost and proposed development or use of the Montgomery property, Mr. Kimbell asked for a continuance in order to permit him and the staff to confer with the Department of City Planning and the Director of Property.

Mr. Kimbell read the recommendations of the staff in which Messrs. Lang, Rolph and Hudson commented adversely on the City's acquisition of the property. Mr. Foehr's report of last year was also read, favoring the purchase.

Mr. Busterud and Mr. Seares, realtor, both agreed to a continuance and reasonable delay to obtain all necessary data for sound Commission action. On motion of Commissioner Moore, seconded by Commissioner Coffman, the matter was deferred to the General Manager to confer with City Planning and to submit a firm report in the reasonably near future; the secretary to notify interested parties when the matter is to be considered by the Commission.

* * * * * * *

(6) Use of Stables at the Polo Stadium

of
les at
Stadium

Mr. Kimbell reported that the polo contests staged by the San Francisco Polo Association are being well attended under the free admission arrangement. He said that it would be handled as an activity under the Recreation Division rather than the Business Division, as revenues are not involved.

Mr. Lang reported that the San Francisco Polo Assn. and its associate memberships had arranged to utilize all available stalls and stable space during the polo season, and will provide adequate insurance coverage and watchman service, and will be responsible for the maintenance of the stalls.

On motion of Commissioner Bercut, seconded by Commissioner Moore, the occupancy of the Polo Stadium and Stable Area by the San Francisco Polo Assn., as outlined above, was approved for the 1958 season.

* * * * * * *

(7) Federal Land - Lake Merced

eral
Lake
d

The Commission next considered its earlier action in which it authorized the department to attempt purchase of twelve acres of surplus Federal land, situated near Lake Merced and Skyline Blvd. President Parr submitted the following statement to be entered in the record:

STATEMENT BY FRED D. PARR, PRESIDENT REGARDING PROPOSED PURCHASE BY THIS COMMISSION OF THE 12½ ACRES OFFERED BY GENERAL SERVICES ADMINISTRATION.

1. Our General Manager recommended, and the Commission approved on May 1, 1958, the purchase of the 12½ acres from General Services Administration as a location for Children's Day Camps.

5-22-58

(cont'd)

FINISHED BUSINESS (cont'd)

Federal Land - Lake Merced (cont'd)

missioner
rr's
tement

2. The Commission agreed, however, to delay final action until the meeting of today to give an opportunity to survey other sites that might be suitable for Children's Day Camps.

3. The Recreation Department has continued its investigation and another site has been reviewed which the Superintendent of Recreation advised the General Manager is satisfactory for Day Camp purposes.

4. I, therefore, released a statement that I would recommend to the Commission meeting today that it rescind its action for the acquisition of the 12½ acres above referred to.

5. Since the above announcement, some of the Commissioners have advised me that they deem it highly important to acquire this 12½ acres on account of the need of the land for future expansion of Day Camps, even though it may not be needed at this time.

6. There have been reports to the effect that if these 12½ acres are not acquired by the Commission it can be arranged to acquire such portion of the 200 acres of the Funston properties, controlled by the U. S. Army, as may be needed for expansion of the Zoological Gardens and to provide for Day Camps to meet future needs.

7. Whereas the funds to purchase the 12½ acres will apparently be available, the purchase still requires the favorable recommendation of the Finance Committee of the Board of Supervisors and the approval of said Board. I have talked with the Chairman of the Finance Committee, Acting Mayor Harold S. Dobbs, concerning this matter and he does not believe the Finance Committee will recommend the purchase of the 12½ acres unless new evidence is presented, as he feels it is far better to have this land sold for private development, so long as another site is available without cost to meet the requirements of the Children's Day Camp program.

8. Even though this Commission should approve the purchase of the 12½ acres, I do not believe that any practical value will result from such action, whereas if we cooperate with the Mayor, Finance Committee, Board of Supervisors and General Services Administration, the City will benefit thereby.

9. There still may be an honest difference of opinion between the various members of this Commission concerning the desirability of acquiring the 12½ acres, but when the final action is taken, I am confident that all parties will look to the future and work in a spirit of full cooperation for the benefit of our Recreation and Park Departments and the entire City of San Francisco.

10. This has been a difficult report to make, as I realize the many conflicting interests, but as President of the Commission I feel it is my duty and responsibility to clearly state what I believe to be the best course for this Commission to consider in any action that it may take.

Commissioner Herz stated that he had high regard and respect for President Parr's judgment, but still felt the record should show that, in a congested city with a growing population, open space is rapidly disappearing. Placing property on the tax rolls is good, but as time goes on, the loss of this Federal land as a recreational area could be costly to our youth. Commissioner Coffman stated that he visited both of the Federal properties and the recently disclosed Water Department site, which now appears to meet the department's needs at no additional cost.

(cont'd)

5-22-58

ISHED BUSINESS (cont'd)

Federal Land - Lake Merced (cont'd)

Following further discussion, on motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution w as adopted:

Resolution No. 3139

RESOLVED, that this Commission having conducted a full survey of all property sites does hereby determine that it has at this time under its jurisdiction, sufficient locations satisfactory for Day Camp purposes to the extent that it has no immediate need to acquire the 12.3 acres of Federal land at Lake Merced Blvd. and Skyline Blvd. for recreation and camping purposes, and does hereby rescind its previous action and withdraw its request for funds for acquisition of the property, and now asks the Mayor and Finance Committee to withdraw said request from further consideration, and asks the Director of Property to officially advise the General Services Administration that the City is no longer interested in acquiring the Federal land.

* * * * * * * * * *

(8) Concession Revenues and Operations

The Commission next considered the General Manager's written report on Concession Revenues and Operations relating to the audit report of the Controller's office, under date of April 17th.

On motion of Commissioner Bercut, seconded by Commissioner Coffman, the General Manager's report and recommendations were approved in principle.

* * * * * * * * *

(9) Bequest Funds

The General Manager reported that Mr. McDevitt had compiled a complete and up-to-date report and account on the status and purposes of the several Bequest Funds. Each staff member has the report for consideration, and Mr. Kimbell stated that firm recommendations for the investment or other use of the Funds would be presented to the Commission no later than September.

* * * * * * * * * *

(10) Closing of Hampshire St. (Franklin Square)

The Secretary read a letter of Philip L. Rezos, Director of Property, in which he transmitted a draft of the proposed legislation which would be adopted by the Board of Supervisors concerning the closing of Hampshire St., adjoining Franklin Square. The legislation set forth the conditions under which the city property would be sold to the Production and Aeronautical Lodge No. 1327.

On motion of Commissioner Bercut, seconded by Commissioner Herz, the proposed legislation was found satisfactory and fully protective of the Commission and City's interests and was approved as drafted.

The Secretary was asked to so notify Mr. Rezos and the Lodge representatives.

* * * * * * * * * *

5-22-58

UNFINISHED BUSINESS (cont'd)

(11) Land Use Plan - S. F. Zoological Gardens

The Commission next considered the Master Plan and program for the development of the San Francisco Zoological Gardens. Mr. J. Francis Ward, Architect, presented a preliminary submittal of the Land Use Plan for the Zoo, described in his report under date of May 16, 1958, which covered Phase I of the Master Plan.

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 3140

RESOLVED, that this Commission does hereby approve the preliminary submittal of the Land Use Plan for the San Francisco Zoological Gardens (Phase I of the Master Plan) as prepared by Architect J. Francis Ward, and described in his report of May 16, 1958; and, be it

FURTHER RESOLVED, that payment to the Architect is hereby authorized for such fees as are legally payable to him for work satisfactorily performed to date under the contract.

* * * * * * * * * * *

NEW BUSINESS (1) Palace of Fine Arts

Commissioner Herz reported on meetings held with Acting Mayor Harold S. Dobbs and State Park officials regarding the Palace of Fine Arts.

At a meeting held in President Parr's office on May 19, Mr. Newton B. Drury, Chief, State Division of Beaches and Parks, suggested that San Francisco state its intentions regarding the Palace of Fine Arts as it relates to State Legislature Chapter 2386, Statutes of 1957. He suggested that the City state its official position at the June 20 meeting of the State Park Commission, and at that time request the State Park Commission to indicate what action, if any, it would take regarding the City's proposal.

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 3141

WHEREAS, the State Legislature has enacted Chapter 2386, Statutes of 1957; and

WHEREAS, said Statute provides for and makes an appropriation to the acquisition, repair and operation of the San Francisco Palace of Fine Arts as part of the State Park System; and

WHEREAS, the Statute requires that the City and County of San Francisco convey all of the land and improvements known as the San Francisco Palace of Fine Arts, totaling approximately 13-1/2 acres; and

WHEREAS, the present cost estimates of the cost of repair and rehabilitation of said Palace of Fine Arts will exceed more than twice the $2,000,000 made available by the Statute; and

WHEREAS, it will become necessary for the City and County of San Francisco to match the State Fund with an amount which, when added to the $2,000,000 made available by this Statute, will equal the amount of the estimated cost of repair and rehabilitation; and

WHEREAS, it appears from the Statute that all of the repairs and rehabilitation must be done either directly by the State or under the direction of the State; and

ITNESS (cont'd)

k,3141
ilmell

WHEREAS, the Recreation and Park Commission desires to propose to the State Park Commission that the City and County of San Francisco will comply with its portion of the Statute if the Board of Supervisors thereof approves; NOW, THEREFORE, BE IT

RESOLVED, it is the intention of the Recreation and Park Commission to propose that all of the land and improvements in the City and County of San Francisco, known as the San Francisco Palace of Fine Arts, totaling approximately 13-1/2 acres, be transferred to the Stare Park Commission and recommends to the Board of Supervisors that a bond issue in an amount which will represent the portion of the cost which San Francisco shall bear in the project; be submitted to the electorate and BE IT FURTHER

RESOLVED: That the Recreation and Park Commission asks the Board of Supervisors of the City and County of San Francisco to forward its intention as outlined herein with its approval thereon, together with a request from it to the State Park Commission that the said Park Commission indicate what action, if any, it will take in this intended proposal under the legislative direction contained in Chapter 2386 of the Statutes of 1957.

* * * * * * * * * * *

(2). Approval-Agreement & Schedule 1958 Football Games.AAA at Kezar

On motion of Commissioner Coffman, seconded by Commissioner Zimmerman, the following resolution was adopted:

k.3142

Resolution No. 3142

sion Appvs. ment and dule of Foot- Games of l at Kezar, Season

RESOLVED that this Commission, on recommendation of the General Manager, does hereby approve the agreement and schedule of football games of the Amateur Athletic Association at Kezar Stadium for the 1958 season, with the usual terms of $25.00 or a minimum guaranty of 10% of the gross admissions.

* * * * * * * * * * *

(3) Approval of One Exhibition Night Game of Soccer Football at Kezar Stadium - June 4, 1958 - S. F. Football League, Inc.

On motion of Commissioner Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

k.3143

Resolution No. 3143

sion Appvs. ment with ootball League, for One Profes- l Night Exhi- e Game June 10% of Admissions mission

RESOLVED that this Commission, on recommendation of the General Manager, does hereby approve the agreement and schedule of one (1) Exhibition Soccer Football Game, to be played the evening of June 4, 1958, between the San Francico All Stars and Manchester City, with payment to the Recreation and Park Commission of ten (10%) per cent of the gross amount of paid admissions.

* * * * * * * * * * *

(4) Harding Park Golf Course Cafe

g Park Course Proposed peration ivate Con- naire. Authorized ceed to rise for als.

Mr. Kimbell reported to the Commission on the Harding Park Cafe operation and recommended that, in keeping with the Commission's policy of recent years, the Harding Cafe be operated on a lease basis by a qualified concessionaire.

On motion of Commissioner Bercut, seconded by Commissioner Coffman, the recommendation to proceed with placing the Harding Park Cafe under operation by a private concessionaire was approved, and the General Manager was authorized to proceed to advertise for proposals for the operation of the Harding Park Cafe as a concession.

5-22-58

SINESS (cont'd)

(5) Award of Contract: THE REHABILITATION AND RENOVATION OF RECREATION BUILDINGS & STRUCTURES - C.J.COLLINS CO. - $62,134.00

The Secretary next read the sealed bids for the above captioned work, received and opened by him on Tuesday, May 6, 1958, as follows:

		DEDUCTIONS	
		Alt.#2 Glazing & Sash Work- St.Mary's Rec.Ctr.	Alt.#3 Glazing & Sash Work- Ocean View Center
LOW BIDDER	Base Bid		
C. J. COLLINS CO. 2166 Market St., S.F.14	$67,234.	$2,500.	$2,600.
Other Bidders			
L. J. McDERMOTT	$72,205.	$4,063.	$4,063.
ANTONE PETERSEN & SONS	$75,936	$3,270	$3,270.

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

No.3144

ission Awards ct in Amt. 2,134.00 to LLINS CO. he Rehabili- n and Renova- of Recreation ings and ures

Resolution No. 3144

RESOLVED that this Commission, on recommendation of the General Manager, does hereby award the contract for THE REHABILITATION AND RENOVATION OF RECREATION BUILDINGS AND STRUCTURES, to C. J. COLLINS CO., 2166 Market Street, San Francisco, they being the lowest regular and responsible bidder therefor in the amount of $62,134.00 (the Base Bid of $67,234.00 less Alternates #2 and 3, totaling $5,100.00), all other bids having been rejected; and be it

FURTHER RESOLVED, that the General Manager or the Business Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * * * *

(6) Award of Contract: CONSTRUCTION OF BASEBALL BACKSTOPS AT BAY VIEW AND JULIUS KAHN PLAYGROUNDS - SAN JOSE STEEL CORP.-$4,142.

The Secretary then read the sealed bids for the above captioned work, received and opened by him on May 13, 1958:

	Base Proposal
LOW BIDDER	
SAN JOSE STEEL CORPORATION 195 N. 30th St., San Jose, Calif.	$4,142.00
Other Bidders	
OUTDOOR PRODUCTS COMPANY	$4,250.00
ANCHOR POST PRODUCTS	$4,283.00
COLORADO FUEL AND IRON COMPANY	$4,338.00
CYCLONE FENDE DEPARTMENT, U.S.STEEL CORP'N	$5,800.00

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

No.3145

Resolution No. 3145

RESOLVED that this Commission, on recommendation of the General Manager, does hereby award the contract for Construction of Baseball Backstops at Bay View and Julius Kahn Playground, to SAN JOSE STEEL CORPORATION, 195 N. 30th Street, San Jose, California, the being the lowest regular and responsible bidder therefor in the amount of $4,142, all other bids having been rejected; and, be it

...NESS (cont'd)

...k.3145
...ission Awards
...ct in Amt.of
...d. for Con-
...Baseball
...ops at Bay
...& J.Kahn
...s to SAN JOSE
...ORPORATION

FURTHER RESOLVED, that the General Manager or the Business Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * * * *

(7) Award of Contract: INSTALLATION OF IRRIGATION SYSTEM, BALBOA RECREATION CENTER - to BERNARD GAYMAN - $6,288.40

The Secretary next read the sealed bids received and opened by him for the above captioned work on May 13, 1958 as follows:

		ADDITIONS	
		ALT.#1	ALT.#2
	Base Bid	Irriga.-Triangular Area Opp.Arago St.	Landscape Work W/side of Bldg.
LOW BIDDER BERNARD GAYMAN 3030 Bridgeway, Sausalito,Calif.	$3,203.00	$ 807.60	$2,277.80
Other Bidders			
RUDOLPH WATSON	$1,980.00	$1,700.00	$2,800.00
ELMER L. DUNN	$3,519.00	$1,168.00	$2,188.00
CLYDE COLLISHAW	$3,580.00	$1,680.00	$2,150.00

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Resolution No. 3146

...k.3146
...ission Awards
...ct for Instal-
...n of Irriga.
...a, Balboa
...ation Ctr.to
...D GAYMAN,
...lito, for
...0.

RESOLVED that this Commission, on recommendation of the General Manager, does hereby award the contract for Installation of Irrigation System, Balboa Recreation Center, to BERNARD GAYMAN, 3030 Bridgeway, Sausalito, California, he being the lowest regular and responsible bidder therefor in the amount of $6,288.40 (the Base Bid of $3,203, plus Alternates #1 and #2, totaling $3084.40), all other bids having been rejected; and, be it

FURTHER RESOLVED, that the General Manager or the Business Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * * * *

(8) Award of Contract: CONSTRUCTION OF CONCRETE CURB IN GOLDEN GATE Park - to LOVE & HAUN - at $1.50 Per Lineal Foot.

The Secretary then read the sealed bids for the above captioned work, received and opened by him on May 13, 1958 as follows:

	AMOUNT BID Unit Price per LinFt.
LOW BIDDER LOVE & HAUN 395 Collingwood Street, San Francisco	$1.50
Other Bidder PAY IMPROVEMENT COMPANY	$2.29

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

BUSINESS (cont'd)

No. 3147

mission Awards ntract for nstruc'n of ncrete Curb in lden Gate Park VE & HAUN 1,500.00

Resolution No. 3147

RESOLVED that this Commission, on recommendation of the General Manager, does hereby award the contract for Construction of Concrete Curb in Golden Gate Park to LOVE & HAUN, 395 Collingwood Street, San Francisco, they being the lowest regular and responsible bidder therefor in the amount of $1,500.00 (for approximately 1000 lineal feet of curbing at a unit price per foot of $1.50), all other bids having been rejected; and, be it

FURTHER RESOLVED, that the General Manager or the Business Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * * * *

(9) Exchange of Zoo Animals

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

No. 3148

change of l Animals

Resolution No. 3148

RESOLVED that this Commission, on recommendation of the General Manager, and for the purpose of disposing of surplus varieties and improving the local collection of animals, does hereby approve the following exchange of animals between Mr. Richard A. Barton, Escondido, California and the San Francisco Zoo, he to bear all costs of transportation, including the delivery of the animals to San Francisco:

San Francisco to Give	San Francisco to Receive	Trader
4 Axis deer	3 Anteaters	Mr. Richard A. Barton Route 1, Box 141 Escondido, Calif.

* * * * * * * * * * *

(10) Commission Adopts President Parr's Report Covering Recommendations as to Policy and Procedures

mission Adopts Following licies:

President Parr submitted his report and recommendations, including the fields of responsibility for the Commissioners to cooperate with the General Manager, and recommended adoption of the following as Commission policies:

2-Year Term Of President

The Presidency should, as a matter of general policy, rotate at least every two years.

Staff Preparation of Data

All facts should be assembled and analyzed by the General Manager and staff covering the need, costs involved, basis of financing, income and expenses on any project to be considered by the Commission.

Committee Recommendations

All matters of policy should be referred to the Commissioner in whose field of responsibility the problem lies, for recommendation to the Commission.

* * *

On motion of Commissioner Bercut, seconded by Commissioner Coffman, all three of the foregoing recommendations were approved and adopted as Commission Policies.

President Parr then presented a revised list of Committee assignments which set forth the fields of responsibility for Commissioners to cooperate with the General Manager:

NESS (cont'd)

(10) (continued)

ittees Appoint- by Pres. Parr

COMMISSIONER BERCUT
Irrigation System
Maintenance of Buildings and Equipment
New Construction
Proposed Riding Academy
Trails and Roadways

COMMISSIONER HERZ
Coit Tower
Japanese Tea Garden
Palace of Fine Arts
Personnel and Compensations
Organization Chart
Sigmund Stern Grove

COMMISSIONER COFFMAN
Aquatic Park
Basketball Courts
Giants Stadium
Kezar Stadium
Maritime Museum

COMMISSIONER MOORE
Arboretum
Horticultural Development
Maintenance of Parks
Storyland
Zoological Gardens

COMMISSIONER GALLAGHER
Children's Camps
Golf Courses
Handball and Tennis Courts
Land Acquisition and Sales
Leases and Concessions

COMMISSIONER PARR
Budget and Finance
Names and Signs
Polo Stables and Field
Public Relations
Senior Citizens
Small Craft Harbors

COMMISSIONER ZIMMERMAN
Band Concerts
Maintenance of Playgrounds
General Recreation Programs
May Day Celebration
Swimming Pools

* * * * * * * * * * *

(11) Acceptance of $3,000 Gift from The Guardsman for Silver Tree Day Camp

From Carl Livingston, Jr., President, The Guardsmen, 690 Market Street, offering for acceptance by the Commission, a gift of $3,000, to be placed in the account of the Silver Tree Day Camp for use during the summer program.

On motion of Commissioner Bercut, seconded by Commissioner Coffman, the following resolution was adopted:

No. 3149

Resolution No. 3149

ation Grateful- ts the Gift of The rdsmen for r Day Camp

WHEREAS, The Guardsmen, an organization which has done much to finance the summer vacation camp program for thousands of San Francisco children, are desirous of furthering the program conducted by this department at the Silver Tree Day Camp, Glen Park Playground, and have offered a gift in the amount of $3000 to be accepted by the City for the purpose of aiding and assisting the operation of the Silver Tree Day Camp; now, therefore, be it

RESOLVED, that this Commission does hereby gratefully accept from The Guardsmen the gift of $3000 for the sole and exclusive use of the Silver Tree Day Camp, and does forward and recommend to the Honorable Board of Supervisors its official acceptance for and on behalf of the City and County of San Francisco.

* * * * * * * * * * *

(12) The Secretary reported that at noon, Monday, May 26, Union Square will be registered as California Historical Landmark No. 623 and that the commemorative bronze plaque will be placed in Union Square by the California State Park Commission in cooperation with the City and County of San Francisco and the Landmarks Council. The plaque will be presented by State Park Commission President Mr. Joseph R. Knowland, and be accepted by Acting Mayor Harold S. Dobbs, for San Francisco, and President Fred D. Parr, for the Commission.

The General Manager reported that dedication exercises would be held at Balboa Swimming Pool on Sunday, June 15, 1958 at 3 P.M.

* * * * * * * * * * *

5-22-58

...siness (cont'd)

(13) Use of Union Square on Afternoons of June 5-6, 1958, by City of Hope Approved

...f Union Square ...ty of Hope ...ternoons of ...5-6, 1958 ...Variety Schow ...ved

From Mr. Robert Adler, Regional Director, Northwest Regional Office, City of Hope, 12 Geary Street, San Francisco, requesting permission to stage an afternoon variety show on June 5-6 in connection with their fund-raising campaign.

On motion of Commissioner Moore, seconded by Commissioner Herz, the foregoing request was unanimously approved, with the understanding that there would be no solicitation of contributions or fund-raising activities in Union Square.

* * * * * * * * * * *

(14) Commission Expresses Deep Sympathy to Mrs. Rose Schuman on the Occasion of Solly Schuman's Death

...ission Expres- ...Deep Sympathy ...th of Solly ...n to His ...s. Rose ...ved

On motion of Commissioner Moore, seconded by Commissioner Herz, the Commission noted, with deep regret, the passing of Mr. Solly Schuman who, for many years, had ably served the department and the public as a concessionaire contractor. A letter expressing the Commission's deepest sympathy is to be sent to his widow, Mrs. Rose Schuman.

* * * * * * * * * * *

...ssary

There being no further business to come before the Commission, President Parr declared the meeting adjourned at 6:30 P.M.

Respectfully submitted.

Edward A. McDevitt

Edward A. McDevitt, Secretary
Recreation and Park Commission

...Show

5-22-58

San Francisco, California
June 12, 1958

MINUTES

The One Hundred and Sixty-seventh Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, June 12, 1958, with President Parr presiding.

The following Commissioners were present:

Mr. Fred D. Parr, President
Mr. Peter Bercut
Mr. William M. Coffman
Dr. Francis J. Herz
Miss Jane E. Zimmerman

* * * * * * * * * * *

There being no errors or omissions, the Minutes of the Regular Meeting of Thursday, May 22, 1958, were approved.

* * * * * * * * * * *

(1) From H. E. Brakebill, Business Manager, San Francisco State College, giving notice that the college swimming pool is out of service for repairs.

Mr. Kimball announced that the department's municipal swimming pool at Balboa Park would be dedicated and opened Sunday, June 15, and he recommended cancellation of the State College Pool rental agreement.

On motion of Commissioner Zimmerman, seconded by Commissioner Coffman, the following resolution was adopted:

Resolution No. 3150

RESOLVED, that this Commission does hereby determine that the new Balboa Park Swimming Pool services will satisfactorily replace the week-end swimming program conducted by the department at the rented State College Pool and does therefore authorize the cancellation of the rental agreement with the State of California. The Secretary is instructed to send a letter of appreciation to the President of the San Francisco State College for the excellent cooperation in providing an important community service during the past two years.

* * * * * * * * * * *

(2) From Joe Malcewicz, 406 Civic Auditorium, Promotor, applying for the rental of Kezar Pavilion for the holding of wrestling matches, and submitting a detailed proposal.

Following the General Manager's report, President Parr referred the proposal to Commissioner Coffman's committee and to the staff for investigation and later recommendation.

* * * * * * * * * * *

(3) From the Finance Committee, Board of Supervisors, forwarding for the Commission's consideration and recommendation, communications from Bill Thomas, Operation Tennis San Francisco, (1) urging appropriation of $150,000 for conduct of a city-wide basic tennis instructional program, and (2) urging purchase of Russian Hill Park Reservoir site and conversion into a tennis area.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the proposals of Mr. Thomas were referred to the General Manager and staff for review and later recommendation.

...ations (cont'd)

...of ...Peter ...for ...tion of ...Pole ...legraph Hill ...Referred ...Mgr.& Staff ...estigation ...mendation

(4) From Mr. and Mrs. Peter Morelli, 333 Greenwich Street, requesting permission to permit the Pacific Gas & Electric Company to place a company pole adjoining Telegraph Hill Park, so that services will be afforded neighboring residents without detracting from their view.

Mr. Parker, representing the Pacific Gas and Electric Company, was present and offered the company's cooperation in the matter.

On motion of Commissioner Bercut, seconded by Commissioner Zimmerman, Mr. Morelli's request was referred to the General Manager and staff for investigation and recommendation.

* * * * * * * * * * *

(5) From Philip L. Rezos, Director of Property, submitting for approval and submission to the Board of Supervisors, two resolutions authorizing purchase of the following lands required for McLaren Park.

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

...No. 3151

Resolution No. 3151

...Park Land ...$10,005

RESOLVED, that this Commission approves for submission to the Board of Supervisors two resolutions authorizing purchase of the following lands required for McLaren Park:

From	Lot No.	Block No.	Amount
(a) Bernard K.Dunn et ux	3	6111	$10,000.00
(b) State of California	5	6455	5.00
		Total-	$10,005.00

* * * * * * * * * * *

...n (6) ...of The ...Bulletin ...Golf ...ment at ...Park, ...18, 1958, ...aiver of ...Fees for ...Players

From John T. Callahan, Promotion Manager, The Call-Bulletin, requesting approval of the annual Junior Golf Tournament June 16-20 at Lincoln Park. The General Manager recommended approval, with a waivor of green fees for junior players.

On motion of Commissioner Bercut, seconded by Commissioner Herz, the foregoing recommendation was approved.

* * * * * * * * * * *

...of ...San Mateo County's ...for Joint ...Use of ...Watershed Lands ...San Mateo Co. ...to Staff. ...Interested ...Persons to Be ...of Action

(7) From Mayor George Christopher, a letter addressed jointly to the Recreation and Park, Planning, and Public Utilities Commissions, relative to the San Mateo County proposal for the joint recreational use of San Francisco watershed property in San Mateo County, and suggesting a review of the plans.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the Commission expressed its readiness to cooperate, and referred the proposal to the staff; the Secretary to reply, advising the Mayor and other Commissions of the action taken.

* * * * * * * * * * *

(8) From R. J. Reynolds, deputy City Attorney, recommending settlement of suit in which Flora S. Bartlett, Plaintiff (Superior Court No. 463277) is suing for personal injuries from a fall on a defective sidewalk.

On motion of Commissioner Zimmerman, seconded by Commissioner Coffman, the following resolutions were adopted:

...No. 3152

Resolution No. 3152

RESOLVED that this Commission, on recommendation of the City Attorney, does hereby approve settlement of the personal injury

APPROPRIATIONS (cont'd)

No.3152 Approval

suit (Superior Court No. 463277), by payment to the Plaintiff, Flora S. Bartlett, in the amount of $600.00.

* * *

No.3152A

Resolution No. 3152A

Commission Resolves $600. to Effect Settlement of Personal Injury Suit to Flora S. Bartlett (No.463277)

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and Controller, to approve a Supplemental Appropriation in the amount of $600.00, to provide funds for payment of the settlement of a personal injury suit (Superior Court No. 463277), as recommended by the City Attorney.

* * * * * * * * * * *

(9) From the Grand Lodge, Free and Accepted Masons of California, 25 Van Ness Avenue, requesting floral plaque in Golden Gate Park.

On motion of Commissioner Hera, seconded by Commissioner Coffman, the following resolution was adopted:

No.3153A

Resolution No. 3153A

Commission Approves Floral Plaque Grand Lodge, During Week Sept.28,1958

RESOLVED, that this Commission does hereby approve the installation of a floral plaque in Conservatory Dell, Golden Gate Park during the week of September 28, 1958, commemorating the 109th Communication and dedication of the new California Masonic Memorial Temple.

* * * * * * * * * * *

LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to General Manager for appropriate action:

(1) From the Northern California Chapter of the American Institute of Architects, resolutions on the following:

(a) Urging comprehensive study of the needs of the Russian Hill area.

(b) Recommending acquisition of the Montgomery property.

(Referred to General Manager)

(2) From James R. McCarthy, Director of City Planning, advising that the budget items for Yacht Harbor expansion, the Zoo's primate quarters, and the Zoo's new service area have been found in conformity with the Master Plan, and that the recreation field in Golden Gate Park, known as Horseman's Retreat, has been withheld pending more detailed plans of proposal. (Filed)

(3) From City Attorney Dion R. Holm, his Opinion No. 2162, advising that the Commission can legally issue a permit to the San Francisco Archers to construct a shelter at Sharp Park, subject to approval of the Board of Supervisors. (Referred to the General Manager).

(4) From John H. Sanderson, 1954 - 24th Avenue, asking the Commission to investigate the possible availability of the San Francisco Water Department lands in San Mateo County for golf development, particularly the Silva tract being offered for sale. (Referred to General Manager)

(MORE)

6-12-58

CORRESPONDENCE (cont'd)

LETTERS OF INFORMATION (cont'd)

(5) From Colonel John S. Harnett, District Engineer, U.S.Army District, 180 New Montgomery Street, San Francisco, advising that the Army's leasing of 9 acres in Golden Gate Park and 16 acres in the Fort Funston area will be declared excess to the Government's needs on or about July 1, 1958, at which time restoration of the properties will be negotiated. (Referred to the General Manager)

(6) From John D. Sullivan, Public Service Director, Mayor's office, forwarding letters of Mr. Edward C. Spengeman and Mrs. May Miller, protesting the increase in purchase price of hot dogs at Fleishhacker Zoo. (Filed)

(7) From Mr. Thomas A. Brooks to the General Manager, forwarding suggestion of Mr. Frank E. Guenther, Manager, American National Insurance Company, Sacramento, that the proposed San Francisco Giants' Stadium be named in honor of the late Charles Graham. (Filed)

(8) Letters of thanks from the following:

(a) From Mrs. William Hanton, Landmarks Council of San Francisco, for the cooperation and assistance in the dedication of the historical plaque in Union Square on May 26th.

(b) From Mrs. Russell Scott, President, California Congress of Parents and Teachers, Inc., for the excellent exhibit assembled by the department at its recent convention.
(Filed)

* * * * * * * * * * * *

APPROVALS AND DELEGATES

(1) San Francisco Municipal Baseball Stadium

...ideration of ...ments Relating ...g Financing, ...truction & ...ng of S.F. ...l Stadium Post-...

On motion of Commissioner Coffman, seconded by Commissioner Herz, consideration of the agreements relating to the financing, construction and leasing of the San Francisco Municipal Stadium, is postponed pending the arrival of the final documents from the City Attorney's and Controller's offices.

* * * * * * * * * * *

(2) Interior Green Belt - Montgomery Property

Mr. Edwin C. Seares, Realtor, and Mr. Harleigh A. Montgomery, owner of 12 acres of wooded property in Sutro Forest, appeared before the Commission to state their views regarding the proposal that the City acquire the Montgomery property as part of the Interior Green Belt.

Mr. Montgomery said he would like to cooperate with the City, but did not favor any delaying action. He said he had a prospective purchaser and developer who wished to acquire the property for construction of apartment buildings.

Mr. Seares filed a letter under date of June 11, setting forth comments and arguments in opposition to the City's acquisition of the Montgomery property for park purposes. The letter was filed for the record. No action was taken on the matter, Mr. Kimbell reporting that the staff recommendations would be presented to the Commission at the meeting of June 26.

...IAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Mercut, seconded by Commissioner Coffman, the following resolution was adopted:

Resolution No. 3153

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) WASHINGTON SQUARE IMPROVEMENTS - Cont.#251
To Rudolph Watson. Payt.#2 per. end. 5/31/58 $ 1,472.00

b) PINE LAKE REC.CTR.-IRRIGA.SYS. - Cont.#262
To Elmer L. Dunn Const'n Co. - 1st and final payment. Completed 6/2/58 $ 6,543.00

c) HAYES VALLEY REC.CTR.-RAZ. & DEMOL. - Cont.#263
To Cleveland Wrecking Co.-1st & final payment. Completed 6/2/58 $ 7,242.00

d) McLAREN PK. SWIMMING POOL - Cont.#224
To Engstrum & Nourse. Payt. #5 for per. ending 5/31/58 $45,592.00

e) FUNSTON BLEACHERS - Cont.#241
To Morris Daley. Payt.#3 for per. ending 5/31/58 $11,391.50

f) LARSEN PK. SWIMMING POOL - Cont.#223
To Engstrum & Nourse. Payt.#5 for per. ending 5/31/58 $42,171.00

g) CORONA HEIGHTS ROAD RELOCATION - Cont.#247
To Watkins & Sibbald. Payt.#3 for per. ending 5/31/58 $ 7,158.00

h) CONSTRUCTION OF STORMLAND - Cont.#243 Cert.3459 and 243
To Hub Pacific Bldg. Co. Payt. #6 for per. ending 5/31/58 $18,502.20

i) SERVICES, CONSULTANT, STRYBING ARBORETUM -Cert.3461
To Richard L. Baker. Payt.#3 for per. ending 5/23/58 $ 597.55

j) CONCERTS, GOLDEN GATE PK. BAND - Cert. 2358
To Ralph Murray, Director. Payt.#11 for per. ending 5/31/58 $ 2,557.00

k) PAINT LION HOU. AVIARY, DOG CAFE, MIS.BLDGS.-Cont. #256
To J. William Sorenson. Payt.#2 and final Completed 5/29/58 $ 1,950.16

l) MOVABLE WIRE GATES, S.F.ZOO GARDENS - Cont.#254
To D.T.Rolando & Sons. 1st & final payt. Completed 5/26/58 $11,578.00

m) INSTALL DOUBLE VALVE IRRIG.SYS.PARK PK.GOLF CRS. Cont. #252
To Limbert L.Dunn Const.Co. 3rd & final payment. Completed 5/24/58 $ 874.00

n) MERRY-GO-ROUND REPAIRS - PLEISHMACKER CO -Cont.#267
To ...Meinhoff & Son. 2nd & final payt. Completed 5/6/58 $ 1,...6.50

o) GENERAL ARCH'L & ENG.SUPV.IMPROV.PK.-S.F.ZOO - Cert. #2342
To L.Appelli Gard, Architect. 1st pyt. for period ending 5/22/58 $ 6,721.00

5-12-58

...IAL TRANSACTIONS (cont'd)

(2) Request Warrant to Pay Damage Claim

On motion of Commissioner Bercut, seconded by Commissioner Coffman, the following resolution was adopted:

Resolution No. 3154

...#3154
...est for
...nt to
... Damage
...

RESOLVED, that this Commission, having investigated to its satisfaction that the following claim for damage is fully justified, does hereby request the Controller to issue a warrant to pay said claim in accordance with Ordinance 8246:

To	For	Date	Amount
Calif.Nat'l Guard	Anti-Aircraft Battery Golden Gate Pk.	Jan.2 or 3, 1958	$150.47

* * * * * * * * * * *

(3) Extensions of Time

On motion of Commissioner Bercut, seconded by Commissioner Coffman, the following resolution was adopted:

...#3155
...sions
...ime

Resolution No. 3155

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

a) CONSTRUCTION,LARSON PK.SWIM.POOL - Cont.#223
To Engstrum & Hourse-23 Calendar Days-thru 1/14/59
Severe rains.

b) ALTERA.TO BATH HOUSE, AQUATIC PK. - Cont.#221
To E.J.Reglmann Co. - 11 days -thru 6/13/58
Delayed start.

c) CONSTRUC'N - MOV...WIRE PACIFIC CLUB - Cont.#226
To C.J.Tolano & Son - 15 Calendar Days -thru 6/13/58
Dept. has not completed plans for cafe land.

* * * * * * * * * *

(4) Modifications of Contracts

On motion of Commissioner Bercut, seconded by Commissioner Coffman, the following resolution was adopted:

...#3156
...ifica-
...of
...racts

Resolution No. 3156

RESOLVED, that for the best interests and purposes of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

a) McLAREN P...SWIM.POOL - Cont.#222 - modif.#1
To Engstrum & Hourse - to furnish and install piping as shown on drawing SL-1, at lump sum of $ 1,392.00

b) LARSON PK.SWIM.POOL - Cont.#223 - modif.#1
To Engstrum & Hourse-to furnish and install piping as shown on drawing SL-1, at lump sum of $ 1,392.00

c) SPRINKLER ... - modif. #1 thru #3
To T.S. ... - for ... earthquake study
At ADDITIO...
Adjustment ... - Engrg.
Contract ... - Engrg.
(This modification ... basis ...
tract, making ... payment ...
amount of $2,55 .00

d) GLF ... - modif. #1
To ... - for installation of ... warrant
water ...

...L TRANSACTIONS (cont'd)

(5) Orders for Service or Work and Encumbrance Requests

On motion of Commissioner Harcut, seconded by Commissioner Coffman, the following resolution was adopted:

Resolution No. 3157

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work and Encumbrance Requests:

a) Service Order to Emil J. Weber Electric Co., 258 Dorland St., for installation of Supplementary Lighting, Upper Noe Playground, the sum of $ 855.00

b) Service Order to California Pacific Title Ins.Co.
1. Bayview Stadium - Title Expenses - Lots 1 to 9 incl., 12 to 17 incl., Block 5003 - Picard - the sum of - $ 102.00

2. Bayview Stadium - Title Expenses - Lots 15 to 16, Block 4988 - Robison - the sum of $ 33.75

c) W.O. - To Dept. of Public Work, Bureau of Bldg. Repairs, for glazing electrical & misc. repairs & services - Fiscal Yr.1958-1959:

Appropriation	8.651.213.000	$8,500.00
"	8.651.200.000	2,500.00
"	8.652.200.000	300.00
"	8.653.200.000	1,000.00
"	8.654.200.000	1,000.00
"	8.659.200.000	1,000.00

d) To Purchaser of Supplies, Shops 1 & 2, for misc. repairs to equipment & structures. Fiscal Year 1958-1959:

Appropriation	8.651.200.000	$3,000.00
"	8.652.200.000	300.00
"	8.653.200.000	2,000.00
"	8.654.200.000	1,000.00
"	8.659.200.000	1,000.00

e) To Dept. of Public Health - Emergency Hospital: Services Emergency Hospital Steward Camp Mather. Fiscal Yr. 1958-1959
Appropriation 8.659.200.000 $2,500.00

f) To Dept. of Electricity - Electrical Maint. & Operations, for electrical installations at pumping stations, etc. Fiscal Yr.1958-1959

Appropriation	8.651.200.000	$1,200.00
"	8.654.200.000	$1,200.00

g) To Real Estate Dept. for services & expenditures in connection with appraisal & purchase of remaining land for McLaren Pk. & sale of City land outside park, for Fiscal Yr. 1958-1959. Appropriation 8.657.601.000 $12,000.00

h) To Recreation & Park Dept. for field engineering in connection with construction of Storyland
1 P404a Assist. Engr. I, Civil
3 months @ $565.00 $ 1,695.00

i) O.S.W. To Public Utilities, Hetch Hetchy Project: Emergency Repairs to autos and other equipment - Camp Mather. Fiscal Yr.1958-1959
Appropriation 8.659.200.000 $ 1,700.00

j) To Water Dept. for misc. services. Fiscal Yr. 1958-1959. Appropriation 8.651.200.000 $ 1,000.00

6-12-58

CIAL TRANSACTIONS (cont'd)

k) To Dept. of Public Works, Bureau of Street Repairs, for asphalt surfacing parks, squares, playgrounds. Fiscal Yr. 1958-1959 Appropriation 8.651.200.000 $1,500.00

l) To Public Utilities, Hetch Hetchy Project for power consumption, Camp Mather. Fiscal Yr. 1958-1959. Appropriation 7.659.200.000 $5,000.00

m) To Recreation & Park Dept. to set up departmental funds to cover maximum value of Petty Purchase Orders drawn by the Dept. in any 1 month $3,000.00

* * * * * * * * * * *

(6) Request for Funds

On motion of Commissioner Barcut, seconded by Commissioner Coffman, the following resolution was adopted:

Resolution No. 3158

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

a) Allotment of Camp Mather Appropriations:

Approp. No.	Name of Account	Amount
8.659.110.000	Perm'nt Salaries-	$ 2,014.00
8.659.111.000	Overtime	3,500.00
8.659.120.000	Temp. Salaries	15,750.00
8.659.130.001	Wages - Temporary	11,500.00
8.659.130.009	Wages - Gardener	5,402.00
8.659.100.000	Contractual Services	13,053.00
8.659.213.000	Maintenance & Repr.Bldgs.	6,875.00
8.659.223.000	Reconstruct'n & Replacemnts.	650.00
8.659.300.000	Materials & Supplies	7,500.00
8.659.350.000	Foodstuffs	35,800.00
8.311.400.659	Equipment	2,100.00
8.659.870.000	Taxes	849.00

b) Advance Allotments for seasonal requirements for Day Camp and Commissary Booths:

8.651.350.000	Foodstuffs - Gen. Div.	$ 1,485.00
8.311.351.653	Canned Goods & Dried Fruits- Commissary Div.	350.00
8.653.350.000	Foodstuffs - Commissary Dv.	28,000.00

c) Allotment of Appropriations to be encumbered or expended in the first quarter:

8.651.271.000	Concerts - Gen. Div.	$32,770.00
8.651.815.000	Insurance Premiums -do-	6,097.00
8.651.854.000	Membership Dues -do-	1,124.00
8.655.200.000	Contract'l Services - Lake Merced - Sport Fishing	6,795.00
8.657.601.000	McLaren Park Land	12,000.00

d) To consolidate the appropriations for wages:

From	To	
8.652.130.000 Wages - S.F.Zoo	8.651.130.000 Wages - Gen. Div.	$27,839.00
8.653.130.000 Wages - Com'sary	-ditto-	39,480.00
8.654.130.000 Wages - Rec'l Units	-Ditto-	67,699.00

6-12-58

FICIAL TRANSACTIONS (cont'd)

#3158 (cont'd)

e) To consolidate the wages for gardeners:

From	To	
8.652.130.009 Wages - Gardeners S.F. Zoo	8.651.130.009 Wages - Gardeners Gen. Div.	$16,368.00
8.654.130.009 Wages - Gardeners Rec'l Units	-Ditto-	195,075.00
8.659.130.009 Wages - Gardeners Camp Mather	-Ditto-	5,402.00

* * * * * * * * * * *

(7) Contracts

The Secretary next presented for approval two service contracts governing band concerts in the concourse of Golden Gate Park and Patrol Service at Lake Merced during the coming fiscal year.

On motion of Commissioner Bercut, seconded by Commissioner Coffman, the following resolutions were adopted:

#3159 Golden Gate Con- ts ey ract

Resolution No. 3159

RESOLVED, that this Commission does hereby authorize the award and execution of a contract with Ralph Murray for Golden Gate Band Concerts for the 1958-1959 season under the same terms and conditions as the existing agreement, with the following modification: that Mr. Murray may provide a qualified substitute director, if required, during the months of September and October 1958, in order that he may be available for duty with the San Francisco Opera Association on certain dates during that period.

* * *

#3159A Merced l Assoc, rnon's ract

Resolution No. 3159A

RESOLVED, that this Commission does hereby authorize the award and execution of a contract with the Associated Sportsmen of California, District Council No. 7, for special Patrol Services for Lake Merced Recreation Area for Fiscal Year 1958-1959 season under the same terms and conditions as the existing agreement, with the following modifications: that the amount of the contract be increased from $5,200 to $5,500.

* * * * * * * * * * *

(8) Transfer of Funds

On motion of Commissioner Bercut, seconded by Commissioner Coffman, the following resolution was adopted:

#3160 nsfer unds

Resolution No. 3160

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfer of Funds:

a) Transfer of $4,200 surplus funds in various capital improvement appropriations to provide inspection services required for Storyland Projects:

CIAL TRANSACTIONS (cont'd)

From	To	Amount
7.607.520.656-Aquatic Pk. New Entrance	940 Storyland	$ 90.00
7.607.539.656-Kezar Stad'm Additional Rest Rooms	-Ditto-	2,491.86
7.607.540.656-Sharp Pk. Golf Chain Link Fence	-Ditto-	657.50
7.656.507.000-Bandstand and Band Concourse Additions	-Ditto-	960.64

b) Request the Controller to transfer $10,753.15 for blueprinting and mimeographing, and $18,000 for materials and soil testing from the various capital improvement, reconstruction and repair appropriations in the 1958-1959 Budget.

Appropriation	Amount
8.651.213.000	$ 2,273.50
8.651.214.000	452.15
8.651.223.000	5,231.25
8.652.223.000	909.00
8.654.214.000	117.00
8.654.223.000	1,980.00
8.656.546.000	657.00
8.656.547.000	112.50
8.656.548.000	13.50
8.656.549.000	229.50
8.656.551.000	630.00
8.656.552.000	945.00
8.656.553.000	112.50
8.656.554.000	315.00
8.656.555.000	144.00
8.656.556.000	105.30
8.656.557.000	119.25
8.656.558.000	450.00
8.656.559.000	61.20
8.656.560.000	119.25
8.656.561.000	12,500.00
8.656.562.000	900.00
8.659.213.000	343.75
8.659.223.000	32.50

* * * * * * * * * * *

(9) Request for Supplemental Appropriation in the amount of $10,000 for improvements to Storyland Construction Project. -

On motion of Commissioner Bercut, seconded by Commissioner Coffman, the following resolution was adopted:

Resolution No. 3161

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $10,000 from the Surplus in Capital Improvement Account, Appropriation 8.607.539.659 (Kezar Stadium - Additional Rest Rooms) to Storyland Construction Project.

* * * * * * * * * * *

(10) Yacht Harbor Mooring Licenses

On motion of Commissioner Bercut, seconded by Commissioner Coffman, the following resolution was adopted:

CIAL TRANSACTIONS (cont'd)

Resolution No. 3162

3162

Harbor
ing
ses

RESOLVED, that this Commission does hereby approve the cancellations and issuances of the following Yacht Harbor mooring licenses:

a) Cancellations (Permanent)	Effective Date	Name of Boat	Berth No.
HOWELL, Stanely N. & W. COCHRAN	6-1-58	HIGH TWELVE	201
ARCHIBALD, Glen A	6-1-58	CHUCK	198
BLACK, John H.	6-16-58	SAVITAR	53
(Temporary)			
WILLIS, Joseph G.	3-1-58	CHULITA	92
Licenses Issued (Permanent)			
SCHWARZ, William J.	6-1-58	HIGH TWELVE	201
LINDSAY, Frank B.	6-1-58	CHUCK	198
BLACK, John H.	6-16-58	SAVITAR	65

* * * * * * * * * * *

LISHED BUSINESS

(1) State Park Commission Meeting June 12, 1958.

Mr. Kimbell reported that on Friday, June 20, the State Park Commission will hold a meeting in San Francisco, at which time it will consider the City's proposal regarding the Palace of Fine Arts as well as plans for the development of Aquatic Park as a State Historical Marine Monument.

On motion of Commissioner Bercut, seconded by Commissioner Zimmerman, Commissioner Herz and Mr. Kimbell were authorized to act as representatives on the Palace of Fine Arts' restoration, and Commissioner Coffman and Secretary McDevitt were authorized as representatives on the State's plans for Aquatic Park development.

* * * * * * * * * * *

(2) Art Festival - Washington Square

Secretary read a letter of Mr. Harold J. Zellerbach, President of the Art Commission, requesting approval of Washington Square as the site of the 1958 San Francisco Municipal Arts Festival. Mr. John Hagopian, Art Commissioner, Mr. Joe Dyer, Secretary, and Mr. Martin Snipper, Festival Director, appeared in behalf of this request and gave assurance that complete restoration will be made of the park area for any damage resulting from the festival.

On recommendation of the General Manager and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

3163

Festival
hington
are

Resolution No. 3163

RESOLVED, that this Commission, in the interest of cooperating with civic organizations and promoting the artistic culture of this city, does hereby grant to the San Francisco Art Commission permission to hold the 1958 San Francisco Municipal Arts Festival in Washington Square provided the Art Commission agrees to correct any damage resulting to the park property as a result of the festival, including the reseeding of grass and the replacement of shrubbery.

6-12-58

FINISHED BUSINESS (cont'd)

(3) Storyland Refreshment Concession - Award of Contract

The Secretary read two proposals received as sealed bids on June 2, covering operation of refreshment concession at Storyland. The two bids were King Norman Enterprises with an offer of 5% on gross receipts and Duchess Catering, with a proposal of 5% on the first $75,000 annual gross sales, and 10% on gross sales in excess of that amount. The General Manager recommended award of the concession to Duchess Catering and on motion of Commissioner Zimmerman, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 3164

RESOLVED, that this Commission, having reviewed the proposals received by the Secretary on June 2, 1958, does hereby find and determine that the firm of Duchess Inc. has submitted the better offer in the City's interest and does hereby authorize the General Manager to prepare, through the City Attorney, a formal contract based on the terms and conditions of the Duchess Incorporated proposal; said contract to be returned to this Commission for later approval and submission to the Board of Supervisors.

* * * * * * * * * * *

(4) General Manager requested postponement to the next meeting of the San Francisco Zoological Society's proposal on concession privileges at San Francisco Zoo.

* * * * * * * * * * *

(5) Proposed Charter Amendment - Director, Strybing Arboretum

Commissioners next considered a proposed Charter Amendment for submission at the November election which would provide the appointment of a director for Strybing Arboretum. The draft of the amendment was prepared by the City Attorney and was recommended by Commissioner Moore. On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Resolution No. 3165

RESOLVED, that this Commission does hereby approve and forward to the Board of Supervisors for submission at the November election the draft of a proposed Charter Amendment prepared by the City Attorney amending Section 41 of the charter to provide that the General Manager may appoint, with approval of the Commission, a Director of Strybing Arboretum and Botanical Gardens who shall be exempt from the Civil Service provisions of the charter, and providing that the position of Director shall be held only by a person who possesses the educational and administrative qualifications and experience necessary to direct and administer a complete program for the development, operation and maintenance of an arboretum and botanical garden.

* * * * * * * * * * *

(6) Architects - McLaren Park Development

The General Manager stated that he will submit his report and recommendations at the June 26 meeting on the selection of an architectural team for the development of McLaren Park.

ISHED BUSINESS (cont'd)

(7) San Francisco Hall of Flowers - Request for State Funds for Construction.

The Commission next reviewed the final plans and specifications for the San Francisco Hall of Flowers as prepared by Appleton & Wolford and reviewed the construction cost estimates totalling $505,000 as submitted by Mr. Harman, Supervising Engineer. Secretary presented a resolution which, on motion of Commissioner Herz, seconded by Commissioner Bercut, was adopted as follows:

Resolution No. 3166A

3166A

of
rs
truction

WHEREAS, the Board of Supervisors, by Ordinance No. 6128, date of June 28, 1950, has vested in the Recreation and Park Commission the power to authorize the drawing of plans and specifications for the construction of an exhibit building in Golden Gate Park wherein flower shows and exhibits are to be held, and vested in the Commission the complete and exclusive control of the construction, management and direction of said building and the purposes for which it may be used; and

WHEREAS, the City and County of San Francisco, through its duly appointed agent, the Recreation and Park Commission, has proceeded in the planning of a San Francisco Hall of Flowers to the stage where both preliminary and final plans have been completed; and

WHEREAS, the State Director of Finance, Department of Fairs and Expositions, has financed the preparation of the preliminary and final plans for the San Francisco Hall of Flowers from the Special State Fund for Fairs and Expositions deposited with the City Treasury; and

WHEREAS, the final plans and specifications have been completed and reviewed and approved by this Commission the Art Commission, and the Department of City Planning;

NOW, THEREFORE, BE IT RESOLVED that this Commission does hereby request the Board of Supervisors to request the State Director of Finance to effect the transfer of $505,000 from the unbudgeted surplus in the Special State Fund for fairs allocated to the City and County of San Francisco to an allotment for capital expenditures to provide funds for the construction of a San Francisco Hall of Flowers by the Recreation and Park Commission in Golden Gate Park.

* * * * * * * * * * *

BUSINESS

(1) Improvement Contract - Russian Hill - Postponed

ideration of
ian Hill
opment Was
poned for
ther Report &
mendations

At the suggestion of the General Manager, consideration of bids received on Tuesday, June 10, 1958, for Improvement of Russian Hill Park was postponed to the June 26th meeting, at which time the entire matter of the Russian Hill area development will be reported on and recommendations made by the staff.

* * * * * * * * * * * *

(2) Lake Merced Sports Center

e Merced
rts Center
l Plans
poned for
her Study

At the suggestion of Commissioner Coffman, the review and approval of the final plans for the construction of the Lake Merced Sports Center as submitted by Architects Weihe, Frick & Kruse, was postponed for further study.

(cont'd)

(j) Rehabilitation of Parkside Playground

Commissioners inspected in detail the final plans for the rehabilitation of the Parkside Playground and, on motion of Commissioner Arent, seconded by Commissioner Hoffman, the following resolution was adopted:

Resolution No. 9167

RESOLVED, that this Commission does hereby approve the final plans and specifications for the rehabilitation of the Parkside Playground as prepared by architects Ryan and Lee, at an estimated cost of $240,971.30; and further, in accordance with the recommendation of the General Manager, a modification of Architecture Contract #8322 is hereby authorized for an increase in the Architects' fee of an additional $3,000, for services performed in the revision of the preliminary plans.

* * * * * * * * * * * *

(k) Modification of Consultant-Coordinator Contract - Arboretum - Dr. Richard T. Baker

In order to permit a more efficient performance of Dr. Baker's services under his contract with the Commission as Consultant-Coordinator of the Arboretum, on motion of Commissioner Herr, seconded by Commissioner Hoffman, the following resolution modifying the contract was adopted:

Resolution No. 9168

RESOLVED, that this Commission, in order to permit more efficient performance of Dr. Baker's services as Consultant-Coordinator of Arboretum, the modification of this contract is hereby authorized; the sections to be amended as follows:

Page 1, paragraph 1 will be amended to read as follows:

"To pay to said Contractor for the period hereof the sum of $10,000 per annum in 12 equal monthly payments. We further agree to pay to Contractor a sum not to exceed $1,000 per year of the term of this agreement, for the actual and necessary expenses incurred in the course of Contractor rendering services under the terms of this agreement, including actual and necessary expenses incurred for visiting Arboretums, botanic gardens, universities and other organizations or individuals in the United States to obtain information pertaining to the laying out, arrangement, establishment, and completion of the Arboretum in Golden Gate Park."

Page 2, paragraph 1 will be amended to read as follows:

"That in the event of the temporary inability of Contractor to perform under this agreement, caused by any circumstance beyond his control, then there shall be deducted from the monthly payment due Contractor the sum of $40 for each day in which he shall be unable to perform. For the purpose of calculating the number of days for which deductions shall be made, Saturdays, Sundays or other legal holidays shall be disregarded, and hours of work reported by Contractor monthly in excess of 40 hours per week shall be credited as overtime earned and shall be used in making weeks in which hours worked shall fall below the minimum of forty hours."

* * * *

Request for Aerial Survey

The General Manager reported that Dr. Baker has recommended that an aerial survey of the Arboretum be obtained to permit the development of a trail system, and in accord entitled "Mapping of the Arboretum," Mr. Hansen submitted an estimate cost in the amount of $1140.00.

On motion of Commissioner Herr, seconded by Commissioner Hoffman, the following resolution was adopted:

-12-6

RECESS (cont'd)

Resolution No. 3169

RESOLVED, that this Commission does hereby approve the recommendation of Dr. Richard E. Baker, Strybing Arboretum Consultant-Coordinator, that a detailed aerial survey and mapping of the Arboretum area be obtained so that a grid system can be developed whereby the flora of the Arboretum can be accurately indexed; and for the purpose of financing this project, this Commission does hereby authorize an expenditure of Strybing Bequest Funds in an amount not to exceed $3,000.

. . . . . .

(5) Commission Approves Requests for Permits

On motion of Commissioner Herz, seconded by Commissioner Berout, the following resolutions were adopted:

Resolution No. 3170

RESOLVED, that this Commission hereby approves the request of the Department of Public Works to install a 12-inch sewer across the southeasterly corner of Gilman Playground in accordance with Plan SE-511; provided that following the installation the surface area shrubbery and landscaping of the park property shall be completely restored to the satisfaction of the Recreation and Park Department.

. . .

Resolution No. 3171

RESOLVED, that this Commission hereby approves the request of the Department of Public Works to install the A.W.S.S. Fire Protection System across Golden Gate Park, along Tenth Avenue, between Irving Street and Cabrillo Street, in accordance with Plans SSP-8501, 9156, 9157, 9158, 9159, 9160, 9161, 9162 and 9172; provided that following the installation the surface area shrubbery and landscaping of the park property shall be completely restored to the satisfaction of the Recreation and Park Department.

. . .

Resolution No. 3172

RESOLVED, that this Commission hereby approves the request of the Pacific Gas & Electric Company, to install 700-feet of high-pressure gas main to the new Corporation Yard in Golden Gate Park in accordance with Drawing SFL-416; provided that following such installation, the surface area shrubbery and landscaping of the park property shall be completely restored to the satisfaction of the Recreation and Park Department.

. . . . . .

(6) Amendment to Revocable Permit of 2747 Lines at Camp Mather

On motion of Commissioner Berout, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 3173

RESOLVED that this Commission, on recommendation of the City Attorney, does hereby approve and authorize an amendment to the Revocable Permit issued to the Pacific Telephone & Telegraph Company under Resolution No. 2366, to provide for notifications in the installations on power lines at Camp Mather; and to further provide for the rental charges for present and future conductor attachments to be made to City-owned poles on properties of this department at Camp Mather, incorporating within the permit Drawing RC-82947 and the City's Drawing #4164.

4-12-58

(cont'd)

(6) Request for A Supplemental Appropriation of $9,504 - Salaries for Two Gardeners

On motion of Commissioner Bercut, seconded by Commissioner Coffman, the following resolution was adopted:

Resolution No. 3174

RESOLVED that this Commission, on recommendation of the Controller, does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $9,504 from Appropriation 8.651.130,009 (Wages-Gardeners) to the credit of Appropriation 8.651.110.000 (Permanent Salaries) to provide funds for the compensation of 2 058 Gardeners whose salaries are based on a disability transfer; these employments are listed in the 1958-1959 Annual Salary Ordinance under Section 14.2.1 as follows:

Item 21.1	1 - 058 Gardener (K)	$369 per month
" 21.2	1 - 058 Gardener (K)	$423 per month.

* * * * * * * * * * *

(7) Proposed Public Address Systems- Stern Grove and Polo Field

The General Manager reported that Dr. Knuth, San Francisco State College, had recommended that the Commission provide a modern mobile high fidelity public address system for Sigmund Stern Grove programs. This improvement is estimated to cost $2500.

President Parr recommended that similar equipment be acquired for use at the Polo Field, Golden Gate Park, and at other department functions where large crowds can be better served by a high quality public address system.

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the General Manager and staff were directed to report on (1) possibilities of financing the purchase of two mobile sound systems for Stern Grove and the Polo Field, and other park properties, and to report at the next meeting as to whether these items can be requisitioned prior to the 1959-1960 Budget.

* * * * * * * * * * *

(8) President Parr introduced Mr. Ralph Clinton of 735 Ellis Street, who submitted a written request for concession privileges at Storyland or the Fleishhacker Area, in which he offered payment to the City of 30% of his gross sales. The proposal was referred to the General Manager and staff for review and discussion of details with Mr. Clinton.

* * * * * * * * * * *

There being no further business, the meeting was declared adjourned by President Parr at 4:10 P.M.

* * *

Due to the anticipation of an extremely heavy calendar on Thursday, June 26th, President Parr announced that the meeting would be scheduled one hour earlier, at 2:00 P.M.

Respectfully submitted,

Edward A. McDevitt

Edward A. McDevitt, Secretary
Recreation and Park Commission

6-12-58

San Francisco, California
June 26, 1958

MINUTES

The One Hundred and Sixty-eighth Regular Meeting of the Recreation and Park Commission was called to order at 2:00 P.M., on Thursday, June 26, 1958, with President Parr presiding.

ROLL CALL

The following Commissioners were present:

Mr. Fred D. Parr, President
Mr. Peter Bercut
Mr. William M. Coffman
Dr. Francis J. Herz

* * * * * * * * * * *

APPROVAL OF MINUTES

There being no errors or omissions, the Minutes of the Regular Meeting of June 12, 1958 were approved.

* * * * * * * * * * *

COMMUNICATIONS

(1) From Philip L. Rezos, Director of Property, submitting a resolution for approval of the Board of Supervisors authorizing the purchase of property from the State of California required for the San Francisco Municipal Stadium near Bayview Park; this purchase being in replacement of a previous arrangement whereby the State property was to have been leased by the City for a thirty-five year period at a rental of $26,415. (Resolutions 2928 and 2929).

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. #3175

Purchase of State Land for Stadium

Resolution No. 3175

RESOLVED, that this Commission does hereby approve for submission to the Board of Supervisors a resolution authorizing acquisition by the City of submerged streets and railroad rights of way from the State of California for the sum of $23,000., and further requests the Board of Supervisors to approve a supplementary appropriation in said amount of $23,000. to cover costs as follows:

Railroad R/W parcels	22,415.30
12 streets	12.00
Incidental expenses	572.70
	23,000.00

BE IT FURTHER RESOLVED, that this Commission does hereby rescind its previous action under Resolution No. 2928 and 2929 wherein it approved the City's leasing of the above mentioned parcels from the State of California and wherein it was requested that an appropriation of $26,415.20 be approved to pay the rental under the two proposed thirty-five year leases.

(2) From Philip L. Rezos, Director of Property, submitting for approval and submission to the Board of Supervisors a resolution authorizing purchase of the following lands required for Bayview Stadium:

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3176

Land Purchase - Stadium

Resolutinn No. 3176

RESOLVED, that this Commission approves the submission to the Board of Supervisors a resolution authorizing purchase of the following lands required for Bayview Stadium:

...TIONS (cont'd)

From	Lot No.	Block No.	Amt.
a) Alice Trapani	8	4979	$ 700.00
b) Arthur J. Aronson	17, 18	4979	$1,516.50

* * * * * * * * * * *

(3) From Philip L. Rezos, Director of Property, submitting for approval and submission to the Board of Supervisors, a resolution authorizing purchase of the following land required for McLaren Park:

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Resolution No. 3177

...3177

...Purchase ...ren Park

RESOLVED, that this Commission approves for submission to the Board of Supervisors a resolution authorizing purchase of the following land required for McLaren Park:

From	Lot No.	Block No.	Amt.
(a) Christopher A. Huth, et ux	2	6111	$16,500

(Improved property - one frame dwelling and one unfinished building)

* * * * * * * * * * *

...Festival- ...ton Square

(4) From Richard G. Raffetto, Secretary, North Beach Merchants & Boosters, supporting the Commission's approval of locating the Festival in Washington Square, but opposing any food or drink concessions at the Art Festival as detracting from the Festival's purpose and being in direct competition with North Beach merchants. Mr. Kimbell explained that the Commission had granted permission to the Art Commission to conduct the Festival, and that the matter of food concessions now rested with the Festival management.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the matter was referred to the General Manager to explain the situation to parties concerned. Commissioner Bercut's suggestion that wood shavings be used to protect the park surface during the Festival was referred to Mr. Rolph, Park Superintendent, for appropriate action.

* * * * * * * * * * *

(5) From W. B. Clum, President, Product Development Corporation, requesting permission to use a portion of the Palace of Fine Arts for distribution of new telephone directories during the latter part of August. The General Manager recommended approval provided the occupancy did not interfere with the Purchaser of Supplies repair shops.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

...3178

...e of Fine Arts ...me Directories ...ution

Resolution No. 3178

"RESOLVED, that this Commission does hereby approve the use of the Palace of Fine Arts Building as a distribution center for the new telephone directories of the Pacific Telephone and Telegraph Company, for the period August 13 through September 6, 1958, provided that Product Development Corporation operation does not interfere with the City's repair shop operation and that prior clearance is obtained from Mr. Ben Kline, City Purchaser, and provided further that the City and this Commission are held harmless from any loss or claim resulting from damage to property or injury to persons as a result of said occupancy; that satisfactory public liability, property damage and workmen's compensation insurance are carried by the permittee; and that the entire area shall be cleaned and restored to its original condition by the permittee upon vacating the premises.

(6) From Mayor George Christopher, a copy of the letter he received from Lieutenant General Charles D. Palmer, Commanding General of the Presidio, advising that Presidio land in the vicinity of Lyon Street cannot be released for public playground development as it is required for military purposes.

Refuses ...und for ...

Mr. Kimbell reported that the 1955 Recreation Bond Fund had earmarked $175,000. for establishment of a Cow Hollow Neighborhood Playground within the Presidio reservation.

On motion of Commissioner Coffman, seconded by Commissioner Herz the U. S. Army's Notice of Denial was referred to the General Manager and he was requested to explore the entire matter of public recreation facilities with the residents of the Cow Hollow - Marina - Presidio district.

(7) From Burns W. Lee, General Public Relations, Inc. requesting permission to use the parking lot adjoining Kezar Stadium for one night, Friday, August 1 to accommodate travel trailers on a cross-country tour.

On recommendation of the General Manager, motion of Commissioner Coffman, seconded by Commissioner Herz the foregoing request was approved provided proper insurance is carried and hold harmless statements are furnished the Department.

(8) From Don Selby, Sports Department, San Francisco Examiner, requesting the use of the eighth hole at Lincoln Park for the staging of the Examiner's 26th Hole in One Tournament July 15 through July 20.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the foregoing request was approved.

(9) From Philip L. Rezos, Director of Property, regarding the proposed transfer of jurisdiction of the Bayview Playground (Assessor's Block 5420) from the Recreation and Park Commission to the San Francisco Water Department.

...ER

...er of Bay... Playground ...

The General Manager reported that the old Bayview Playground at Third and Armstrong Streets is now surrounded by industrial and commercial properties, and its service as a neighborhood playground has been reduced in recent years. It does, however, provide a baseball diamond for younsters and industrial workers. It is anticipated that the enlargement and improvement of Gilman Playground, including a baseball diamond, will make it possible to declare the Bayview Playground as surplus property. Commissioners were opposed to releasing Bayview Playground until the completed Gilman playground proved itself adequate to the needs of the neighborhood.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Resolution No. 3179

RESOLVED, that this Commission does hereby record its official position regarding the transfer of Bayview Playground, Assessor's Block 5420 to the San Francisco Water Department as follows: that Bayview Playground cannot be considered surplus recreation property until such time as the nearby Gilman Playground is enlarged and improved, with baseball facilities, and until such time as the improved Gilman Playground is placed in operation and proves adequate to the needs of the neighborhood, any action to dispose or transfer jurisdiction of Bayview Playground shall be held in abeyance.

* * * * * * * * * * *

(10) From M. B. Foley, Attorney, requesting the city's attention and action to remedy an alleged dangerous condition affecting his client's property which is adjacent to and bordering on the western side of McLaren Park.

On recommendation of the General Manager, and on motion of

COMMUNICATIONS (cont'd)

Commissioner Herz, seconded by Commissioner Coffman, this letter was referred to Mr. Kimbell and staff for complete investigation and appropriate action.

* * * * * * * * *

(11) From Philip L. Rezos, Director of Property, requesting the Commission to authorize the sale of certain St. Mary's Square Garage city property, and requesting the Commission to adopt a resolution authorizing its President and Secretary to execute certain agreements consenting to the sale and quitclaiming interest in the property which is being sold. (The property sold is air space over the St. Mary's Square Garage).

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 3180

3180

ry's Garage
ty Sale
ed

WHEREAS, this Commission by its Resolution No. 2932, January 9, 1958 found and determined that the proposed erection of an office building at the southwest corner of California and Kearny Streets adjacent to St. Mary's Square would not encroach on any of the public park property, and formally recorded at that time that it had no objection to the proposed office building as designed by Mr. W. S. Allen, Architect, and

WHEREAS, the Director of Property has advised that at pu' sale St. Mary's Square Garage, Inc. acting for the American President Lines, has submitted a bid of $100,000. for purchase of the city property,

NOW, THEREFORE, BE IT RESOLVED, that this Commission as lessor for the City and County of San Francisco of the St. Mary's Square Garage does hereby approve, pursuant to Ordinance No. 299-38, the sale of certain St. Mary's Square Garage city property, and hereby authorizes its President and Secretary to execute certain agreements consenting to said transaction of sale and quitclaiming this Commission's interest in the city property which is being sold.

* * * * * * * * *

(12) From James McCarthy, Director of Planning, a letter under date of June 25, outlining the City Planning Commission's series of negotiations with the San Francisco Port Authority in an effort to reach a mutual agreement on the establishment of a Ferry Building Park. The letter explained the attendant difficulties regarding jurisdictional lines of portions of the Embarcadero, and the problem of co-relating traffic circulation plans with the proposed Ferry Park plans. Mr. McCarthy urged the Commission to reaffirm its endorsement of a Ferry Building Park and a bond issue to finance its construction.

On motion of Commissioner Bercut, seconded by Commission Coffman, the following resolution was adopted:

RESOLUTION NO. 3181

3181

Park Bond
Re-affirmed

RESOLVED, that this Commission does hereby reaffirm that public interest and necessity demand the acquisition of land and construction thereon of a park at the foot of Market Street at The Embarcadero; and

BE IT FURTHER RESOLVED that the Board of Supervisors be and are hereby requested to call and provide for the required bond election to be held at the regular election in November 1958 for the purpose of submitting to the voters the proposition of incurring said bonded debt of the City and County of San Francisco.

* * * * * * * * *

UNICATIONS (cont'd)

LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to General Manager for appropriate action:

(1) - From City Attorney Dion R. Holm a copy of Opinion No. 1266, dated June 19, 1958, advising that there are no conditions to restrict the vacation and sale of that portion of Hampshire Street which abuts Franklin Square. (Filed)

(2) - From George Christopher, Mayor, forwarding the letter of Mr. Carter L. Wreden, 2174 - 25th Avenue urging the city's acquisition of the 12½ acre forest land on Mt. Sutro. (Referred to the General Manager)

(3) - From Virgil L. Elliott, Director, Bureau of Public Service requesting permission for the Public Utilities Commission to again use Union Square for the annual Cable Car Bell Ringing Contest July 3 through July 5. (General Manager's approval ratified)

(4) - From Philip L. Rezos, Director of Property, a copy of his letter to Dr. Harold Spears, Superintendent of Schools, relating to the Sunset Community Center and making his recommendation that the Recreation and Park Commission pay the Board of Education the sum of $120,033.76 as its proportionate share of the cost of land in the project. (Referred to General Manager for review and report)

(5) - Letters of thanks from the following:

(a) From Doris Miller, Secretary, The Norwegian National League for the Commission's cooperation and the excellence of the Golden Gate Park Band on the occasion of Norway's Independence Day program at the band concourse.

(b) From Robert W. Graver, Manager, Public Safety Department for the cooperation and assistance of the department at the Annual Review of the School Safety Patrol at Kezar Stadium on May 28.

(c) From Carl G. Howie, D.D., Co-Chairman Executive Committee, Billy Graham San Francisco Bay Cities Crusade, Inc. for the cooperation of the Commission making it possible for Mr. Graham to speak at Union Square, which contributed much to the enthusiasm of the Bay Area Crusade.

(d) From Mrs. Wendell Spackman, President of the Women's Architectural League, for the Commission's cooperation in permitting the public inspection of the Palace of Fine Arts as sponsored by the League.

(e) From Alverna Phillips Studio expressing appreciation of several of the department's attractive services, including the park band, Fleishhacker Playfield, various amusement rides and the reasonable charges for children's refreshments.

(f) From H. W. Southard, San Francisco Council of Folk Dance Groups expressing thanks for the financial assistance rendered by the Commission during the Memorial Day pageant.

(Filed)

* * * * * * * * * * *

SENTATIVES AND DELEGATES

(1) San Francisco Municipal Baseball Stadium

Commissioner Coffman, as Chairman of the Stadium Committee, prefaced the discussion of the Municipal Stadium documents, with the statement that he had been able to observe the many negotiations relating to the stadium agreement, from initial purchases of submerged land to the final construction documents. He said that while he was familiar with much of the detail, the briefs of the transactions as prepared by the City Attorney and Controller were most helpful and that, after all, as merchants and businessmen the Commission relies on its City Attorney and Controller for guidance.

Mr. Jerome Cohen, Deputy City Attorney, submitted the voluminous documents and confirmed that all had been reviewed personally by Dion R. Holm, City Attorney, and had been drafted in accordance with the letter of intent. Mr. Holm, he said, is satisfied that the documents are entirely legal and proper for submission to the Commission and the Board of Supervisors.

Mr. Nathan Cooper, representing Controller Harry D. Ross, told the Commission that the financial arrangements were unchanged from the letter of intent. He explained the proportionate share of interest of each party, the priorities of liens, estimated revenues, and the retirement of the bonds.

...TIVES AND DELEGATES (cont'd)

(1) San Francisco Municipal Baseball Stadium (cont'd)

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 3182

...o. 3182

...ll Stadium ...ts Approved

RESOLUTION APPROVING AGREEMENT, GROUND LEASE AND PARK LEASE BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, THE RECREATION AND PARK COMMISSION, AND SAN FRANCISCO STADIUM, INC., AND EXHIBITS THERETO RELATING TO ACQUISITION, CONSTRUCTION AND LEASING OF THE RECREATION CENTER AND RELATED PUBLIC PARKING FACILITY IN THE VICINITY OF BAY VIEW PARK; AND AUTHORIZING THE PRESIDENT OR GENERAL MANAGER, AND THE SECRETARY OF THE COMMISSION TO EXECUTE SAME.

WHEREAS, there has been filed at the office of this Commission and brought to the attention of the members thereof A Form of Agreement with exhibits thereto, and A Form of Park Lease, with exhibits thereto, between the City and County of San Francisco, the Recreation and Park Commission, and San Francisco Stadium, for the acquisition, construction and leasing of the recreation center and the related public parking facility in the vicinity of Bay View Park, to which agreement and leases reference is hereby made and directed for their detail; now, therefore, be it

RESOLVED, that said forms of agreement and leases and exhibits thereto on file with the Commission and to which appropriate reference has been made hereinabove are hereby approved in substance, and the President or General Manager, and the Secretary of the Commission are hereby directed to execute said agreement and leases with any changes that may hereafter become necessary, but which do not change the substance or matter thereof; and, be it

FURTHER RESOLVED, that a copy of this resolution be transmitted to the Board of Supervisors with the recommendation that the Board approve and authorize the execution of said legal document.

* * * * * * * *

...ssion of ...ciation - ...ller & ...Attorney

Expression of Appreciation - Controller & City Attorney

On motion of Commissioner Coffman, seconded by Commissioner Bercut, the Commission extended its sincere thanks and appreciation for the diligence, patience and competent skill with which both Mr. Jerome Cohen and Mr. Nathan Cooper had worked on the negotiations and preparation of the important stadium documents.

Both Mr. Cooper and Mr. Cohen returned the Commission's expression of thanks and expressed their appreciation of the fine cooperation which they have received from Commissioner Coffman, Commission members, the Secretary, the General Manager and staff throughout the entire period of preparation and negotiation of the contracts.

* * * * * * * * *

...AL TRANSACTIONS

(1) Non Civil Service and Exempt Appointments

On motion of Commissioner Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 3183

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Nos. T-2571 through T-2632 exempt appointments made by the General Manager and certified by the Secretary during the period May 22, 1958 thru June 26, 1958 are hereby ratified and approved; and be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * * * * *

(2) Progress and/or Final Payments

On motion of Commissioner Coffman, seconded by Commissioner Bercut the following resolution was adopted:

Resolution 3184

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) CONCERTS, G.G. PARK BAND - Controller's Certif. #2358
To Ralph Murray - 12th and Final Payment - not to exceed $ 3,724.03

(To be paid upon completion of Sunday Concert Per. end. 6/30/58

b) MEMBERSHIP DUES
To Shoreline Planning Assoc.of Calif.Dues to 6/30/59 - $ 375.00

c) REIMBURSEMENT FOR UTILITIES-HUNTERS PT. GYM-Apr.May,June 1958
To Housing Auth of the City & County of S.F. $ 396.80

d) MEMBERSHIP DUES
To National Shade Tree Conference-Combination Membership Sustaining plus one Active Membership-Yr.1957-1958 $ 25.00

e) IMPVT. & RECONSTRUC. KEZAR ST.DIUM-Contract No.250
To Martinelli Construction Co.Inc.-1st Payment-5/31/58 $ 14,485.27

f) INSTALLA.NEW ROOFING,VAR.RECREATIL BLDGS.Cont #253
To Bay Cities Roof. Co.-final payt. compltd 6/17/58 $ 2,397.45

g) ALTERATIONS TO BATHHOUSE BLDG.AQUATIC PK.Cont. #257
To H.E.Rahlman Co.-Final pymt. Compltd.6/10/58 $ 5,989.00

h) RETAIL DEALER IN BEER TAX STAMP-HARDING PARK CAFE
To Director of Internal Rev. for Per.ending 6/30/59 $ 22.00

i) McLAREN PARK GOLF COURSE - Cont.No. 261
To Fay Improvement Co.-Pymt #1-Per end.5/31/58 $ 44,446.50

j) CORPORATION YARD-Contract No. 236
To Payne Const. Co.-Pymt.#2-Per. end. 5/31/58 $ 17,808.00

k) BALBOA SOCCER STADIUM - Contract No. 220
To. C.J. Collins-Wellnitz & DeNarde - 10th & Final Pymt. Completed 4/2/58 $ 25,089.55

* * * * * * * *

6-26-58

...L TRANSACTIONS (Cont'd.)

(3) Modification of Contracts

On motion of Commissioner Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 3185

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

a) FUNSTON BLEACHERS - Cont. No. 241-Modif. #3
To Morris Daley - to replace worn primary and secondary cable with new cable-an INCREASE of $ 353.36

b) REPLACEMENT OF CHAIN LINK FENCING, VAR.LOCATIONS
Cont. No. 270-Modif. #1
To Cyclone Fence, Amer. Steel & Wire Div. U.S. Steel Corp.-to increase height of proposed fence at Julius Kahn P/G INCREASE $ 1,260.00

c) REPLACEMENT OF CHAIN LINK FENCING, VAR.LOCATIONS-
Cont. No. 270-Modif. #2
To Cyclone Fence, Amer. Steel & Wire Div. U.S. Steel Corp. to extend fence, Harding Pk. Golf Cs. 250 ft.-INCREASE $ 525.00

d) CONCERTS, G.G. PARK BAND, Cont. Cert #2358
To Ralph Murray, Dir. - reduction, concerts cancelled because of rain, current year-a DECREASE
Amt. to be determined.

e) ALTERATION & IMPVT. OF KEZAR STADIUM-Cont. #250-
Ch. Order #1
To Martinelli Const. Co.-for removal of dry-rotted sills & studs at Gates 12 & 13-an INCREASE of $ 109.52

* * * * * * * *

(4) Extension of Time

On motion of Commissioner Coffman, seconded by Commissioner Bercut the following resolution was adopted:

Resolution No. 3186

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

(a) IMPVT. (GRADING) EASTERLY PORTION OF BAY VIEW PARK
To Chas. L. Harney, Inc., an extension of 90 calendar days, thru Aug. 3, 1958 - Delay caused by past suspension of work necessitated by correlation of work in adjacent or contiguous areas.

* * * * * * * * *

(5) Request for Funds

On motion of Commissioner Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 3187

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(a) ALLOTMENT OF APPROPRIATIONS FOR EQUIPMENT

Approp. No.	Name of Account	Amount
8.311.400.651	Equipment - General Division	$ 83,729.00
8.311.400.652	Equipment - Zoo Division	1,127.00
8.311.400.653	Equipment - Commissary Division	817.00
8.311.400.654	Equipment - Recreational Units	7,800.00

...IAL TRANSACTIONS (Cont'd.)

(6) Approval: Carrying Forward Budget Surpluses

On motion of Commissioner Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 3188

...3188

...al: Carrying ...d Budget ...ses

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to carry forward for purpose for which funds were appropriated the balances remaining in the appropriations of the 1957-58 Budget as of June 30, 1958. These items consist of various replacements, rehabilitations, alterations and completions of construction projects, and some funds for land purchase:

Appropriation	Account	Amount
7.607.523.656	Glen Park-Replacement of Steam Pipes and Returns - to complete the project	$ 391.80
7.607.525.656	Golden Gate Park - Curb on South Side of South Drive-East of 19th Ave. to complete the project	1,035.00
7.607.526.656	Mission Dolores Park-Rehabilitation of Convenience Station-to be combined with $6,300.00 received in 1958-59 Budget	5,000.00
7.607.529.656	Mission Playground-Remodel Convenience Station-To complete project	500.00
7.607.532.656	S.F. Zoo New Pony Barns and corrals-To complete project	167.06
7.607.534.656	S.F. Zoo- New Giraffe Barn-to complete project	2,016.94
7.607.536.656	S.F. Zoo-Alterations to Stalls, & yard moats in Elephant Barn for Rhinoceros-to complete project	3,278.00
7.607.539.656	Kezar Stadium-Additional Rest Rooms-North Side of Stadium-to complete project	12,845.14
7.607.541.656	San Francisco Municipal Stadium-to complete project	377.54
7.657.601.000	McLaren Park Land	138,717.11
7.657.602.000	Land-Western Addition,Block 727	350,000.00
7.657.604.000	Land-Bayview Stadium	51,250.00
7.654.223.000	Replacements and Reconstruction-Recreational Units - For Improvement & Reconstruction-Kezar Stadium	7,369.60
7.652.223.000	Replacements and Reconstruction-S.F. Zoo-Fencing of Perimeter & Paddocks 9,366 Repaving Roads & Paths 9,366	18,732.00
7.652.214.000	Maintenance & Repair-S.F. Zoo Repairs to Monkey Cage Doors, etc.	5,000.53

* * * * * * * * *

(7) Work Orders - Orders for Service, etc.

On motion of Commissioner Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

...n #3189

Resolution No. 3189

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

a) Work Order to Dept. Pub. Works, Bu. Engr.-Setting of controls stations at var. locations in Arboretum to develop a grid system-for aerial photograph $ 500.00

b) Service Order to Harman, Jensen & Wallen-for photogrammetrically prepared topographical map of Strybing Arboretum and Botanical Gardens area - 940.00

AL TRANSACTIONS (cont'd)

#3189 (cont'd)

c) Service Order to California Pacific Title Ins. Co. for Title Expenses-Bay View Stadium Land (Block 5008, Lots 1-5, inclusive & Lot 24 - Trotten) $ 56.25

d) Work Order to Purchasing Department, Bur. of Reproduction: For blueprinting, mimeographing & photostatting required for 1947 Recreation & Bond Fund Projects, for Quarter beginning July 1, 1958 5,000.00

e) Work Order to Purchasing Dept., Bur. of Reproduction: For blueprinting, mimeographing and photostatting required for various 1955 Playground & Recreation Bond Fund projects for Quarter beginning July 1, 1958. 5,000.00

* * * * * * *

(8) - Temporary Employments from Permanent Salary Appropriations

On motion of Commissinner Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

. 3190 Resolution No. 3190

t Approved ermanent y Funds for rary Employ-

RESOLVED, that this Commission does hereby request the Controller to approve the use of funds in permanent salary appropriations for filling the following positions by Temporary Employments:

Req.No.	Replacing	Reason	Period	
Various	3 C-104 Janitors	(2 sick lv.w/o pay 1, higher classification)	5/24/58 6/30/58	$ 702.27
"	1 R-56 P/G Director	sick lv. w/o pay	6/16/58-6/30/58	190.00
"	2 W-206 Animal Kprs.	1-sick lv.w/o pay 1-lv.w/o pay	5/14-58-6/1/58	219.54

* * * * * * *

ISHED BUSINESS

1 - Rejection of Russian Hill Park Construction Bid

Mr. Kimbell reminded the Commissioners that plans for the improvement of Russian Hill Park had been put out to bid, and that one sealed bid had been received by the Secretary on June 10, 1958, and that the Commission had postponed action on the award because of the recent announcement that the San Francisco Water Department intends to declare surplus and dispose of the reservoir and other city property which adjoins Russian Hill Park. In view of the effect which the adjoining surplus land has on the master planning of the contemplated Russian Hill Park, Mr. Kimbell recommended rejection of the sole bid of the C. J. Collins Company to permit time for a complete restudy of the Russian Hill Project.

On motion of Commissioner Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

. 3191 Resolution No. 3191

ission re- Russian Park Con- ion Bid

RESOLVED, that this Commission does hereby reject the sole bid proposal received on June 10, 1958, the bid having exceeded the cost estimates and this Commission finding it in the public's best interest to restudy the improvement plans.

NEW BUSINESS (cont'd)

2 - Approval of Concession Agreement with San Francisco Zoological Society

Mr. Lawrence Mana, Deputy City Attorney, appeared before the Commission and submitted the final draft of a lease agreement covering the exclusive refreshment concession to the San Francisco Zoological Society. He outlined the terms, which include a five year operation of the Zoo Cafe with a five year extension, the operation of two or more portable stands with a retail payment of 5% of the gross revenue to the City. The agreement further provides that the net revenue excluding depreciation can only be used for improvement of the Zoological Gardens and the animal collection. All rates and charges are subject to approval of the Commission. Mr. Alan Fleishhacker, President of the SF Zoological Society, expressed satisfaction with the agreement, thanking the Commission and particularly Commissioner Moore and Mr. Kimbell, and giving his assurance that the arrangement will be of substantial benefit to the City.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3192
Commission approves concession agreement with SF Zoological Society for operation of food concession within SF Zoological Gardens.

Resolution No. 3192

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the exclusive concession agreement with the SF Zoological Society for the operation and management of the food and refreshment concession within the SF Zoological Gardens, said agreement having been prepared and approved as to form by the City Attorney.

The General Manager was authorized to forward the agreement to the Board of Supervisors for its approval. The Commission extended its full appreciation to Mr. Mana and the City Attorney's office for the excellent cooperation and assistance in preparing this initial venture.

3 - P.G.&E. Co. Pole Installation Approved - Telegraph Hill

Commissioner Bercut and Mr. Kimbell reported that a personal investigation showed that the placement of a power pole on a private easement adjoining Telegraph Hill, as requested by Mr. Peter Morelli, would not interfere with the public's use or enjoyment of the park. On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3193
Commission approves installation by P.G.&E. of power pole on Telegraph Hill.

Resolution No. 3193

RESOLVED, that this Commission having found and determined to its satisfaction that the public's enjoyment of Telegraph Hill Park will not be adversely affected, does hereby grant permission to the P. G. & E. Company to install a power pole on the private easement adjoining Telegraph Hill Park, as set forth and described in the communication of Mr. Morelli.

4 - Approval of Preliminary Plans Jackson Playground

After a review of the drawings, on motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 3194
Commission approves preliminary plan for Jackson Playground and Fieldhouse.

Resolution No. 3194

RESOLVED, that this Commission does hereby approve a preliminary plan of the proposed construction of the Jackson Playground and Fieldhouse as submitted by Schubert & Friedman, Architects. The estimated construction cost for this project being $120,000, and

BE IT FURTHER RESOLVED, that payment to the architect is hereby authorized to the extent of services satisfactorily performed by him to date under the terms of the contract.

5 - Postponement of Approval of Final Plans - Lake Merced Sports Center

Commissioner Coffman recommended postponement of action on the Lake Merced Sports Center plans, this project being under continued study. To be resubmitted at the August 14 meeting.

6 - Approval of Architectural Contract - General Development of McLaren Park

Following an outline of the program by Mr. Kimbell, on motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted.

...o. 3195
...sion approves
...f contract
...s. L. Strothoff
...peration of
...n for McLaren

Resolution No. 3195

RESOLVED, that this Commission does hereby approve the award of contract to Charles L. Strothoff for professional services as correlating architect in the preparation of a land utilization program for McLaren Park, Mr. Strothoff to coordinate the activities of a group of consultants and technicians in the general planning and in the construction planning for the entire McLaren Park area. The estimated construction cost being $1,720,000, and the amount of this architectural contract not to exceed $41,280. The General Manager or Business Manager and Secretary are authorized to execute this contract.

7 - Approving Proposed Lease of Entire Assessor's Block No. 9 to State of California for State Historical Monument at Aquatic Park

Commissioner Coffman, as Chairman of the Maritime and Aquatic Projects, reported that a number of meetings with representatives of the State Park Commission had made it very clear that the overall development of the Aquatic Park area would be dependent on the City leasing all of Assessor's Block 9 and removing from the lease the previously excluded sections where the cable car terminal and Public Works pumping station are located. He suggested that the City Attorney be asked to prepare the proper lease agreement for submission to the Board of Supervisors.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

...o. 3196
...sion approves
...f Assessor's
...k. 9 to State
...lifornia for
...Historical Monu-
...t Aquatic Park

Resolution No. 3196

APPROVING LEASE OF ALL OF ASSESSOR'S BLOCK #9 TO STATE OF CALIFORNIA FOR STATE HISTORICAL MONUMENT AT AQUATIC PARK

WHEREAS, the Board of Supervisors by Resolution No. 18330 requested the State Park Commission to allot Tideland Oil Funds for the development of the Aquatic Park Maritime and Transportation Museum; offering to lease to the State that portion of Aquatic Park known as Assessor's Block No. 9, but excluding therefrom two parcels designated as Parcels 1 and 2 and used by the City's Department of Public Works as a pump station, and the City's Municipal Railway as a Cable Car Terminal, and

WHEREAS, the State Park Commission pursuant to Resolution No. 18330 has allocated $2,000,000 of funds derived from Tideland Oil resources for the development of this State Historical Marine Monument at Aquatic Park, San Francisco, and

WHEREAS, the proper agencies of the City and County of San Francisco in planning meetings with the staff of the State Park Commission have agreed that the most advantageous development of this historical center at Aquatic Park requires that Assessor's Block No. 9 be leased to the State of California in its entirety, including the previously excluded Parcels 1 and 2, but restricting the State's use and jurisdiction of the said parcels to landscaping and beautification; now, therefore, be it

FINISHED BUSINESS (cont'd)

...n. # 3196
...nt'd)

RESOLVED, that the Commission requests the Board of Supervisors to amend its earlier action and to now offer for lease to the State the entire Assessor's Block No. 9, and further requests the City Attorney to prepare the formal agreement covering the lease of Assessor's Block No. 9, to the State of California.

...rding of ...ntract for ...rovements to ...t Harbor.

8 - Awarding of Engineering Contract for Improvements to and Extension of San Francisco Yacht Harbor.

Mr. Elmore E. Hutchison, representing Hutchison and Hayes, Associated Engineers, explained to the Commission the contractual arrangement whereby his firm would first prepare a survey and map at a fixed fee of $2,000, and subsequently prepare plans and specifications for the improvement and extension of Yacht Harbor. He stated that he is willing and intended to use the services of Mr. Morgan Noble, Civil Engineer of Newport Beach, as a consultant in the planning of the harbor expansion, and that Mr. Noble would be paid by the Associates out of their own compensation.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

...o. 3197

Resolution No. 3197

...ssion approves ...ing of contract ...tchison & ...

RESOLVED, that this Commission does hereby approve the awarding of an engineering contract to Hutchison & Hayes, Associated Civil Engineers, for professional services in the preparation of plans and specifications for the improvement and extension of Yacht Harbor, budgetary funds having been established subject to release by the Finance Committee in the amount of $250,000.

FURTHER RESOLVED, that the terms of this agreement shall be a separate $2,000. fixed fee to be paid Associates for a survey and map plus a separate fee for the preparation of plans and specifications in an amount of 6% of the estimated $220,000. construction costs, or $13,020; the total fee of this contract not to exceed $15,200.

FURTHER RESOLVED, that the General Manager or Business Manager and Secretary be and are hereby authorized to sign and otherwise execute the aforementioned agreement for and on behalf of this Commission.

...mendations of ...ller on im... ...t of Dept, ...ion Revenue ...ces

9 - Controller's Recommendations on Improvement of Department Admission Revenue Practices

Mr. Kimball gave a brief outline on the June 2 report prepared by the General Audit Division of the Controller's office on Recreation and Park Department admission revenues. Commissioner Coffman stated that after reviewing the information it was his opinion that the entire admission structure should be studied before taking final action.

On motion of Commissioner Coffman, seconded by Commissioner Bercut, consideration of the audit report was continued on the calendar and the General Manager was authorized to continue in effect the current practices regarding admission charges and revenues pending formal Commission action.

...SINESS

...e Strybing

1- Authorizing Certain Expenditures of the Helene Strybing Fund for Services and Equipment Required by Dr. Richard E. Baker, Arboretum Consultant.

Commissioner Herz reported that he had thoroughly reviewed the program and recommendations outlined by Dr. Richard E. Baker setting forth the need for gathering basic data to be used in completing the plan for the Arboretum. In order to obtain the data, the services of a taxonomist and a typist will be required as well as equipment, materials and supplies as outlined in Dr. Baker's report. Commissioner Herz recommended

...ENT 558 (cont'd)

that instead of selling the Strybing government certificates to finance the expenditures he would recommend a short term loan from the City Controller with authorization for repayment to the Controller from Strybing funds.

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

...o. 3198

...ssion author- ...expenditure ...nds from the ...e Strybing ...et not to ...ed $17,000. ...mpletion of ...rbum plan.

Resolution No. 3198

RESOLVED, that this Commission does hereby authorize an expenditure of funds from the Helene Strybing Bequest in an amount not to exceed $17,000. to provide the following services necessary in the preparation of basic data for completion of the Arboretum plan and development as recommended by Arboretum Consultant, Dr. Richard E. Baker.

1.	Service of Taxonomist	$2,025.
2.	Services of Typist	3,780.
3.	Equipment and materials, of supplies	11,195.
	TOTAL	17,000.

FURTHER RESOLVED, that this Commission hereby requests the Controller to authorize and make available to this Commission through the Controller's loan the funds necessary to finance the aforementioned budgeted items totalling $17,000., said loan to be repaid to the Controller from the Helene Strybing fund.

FURTHER RESOLVED, that the General Manager be and is hereby authorized to requisition and approve the employments of a trained plant taxonomist and a B-408 General Clerk-Typist and to approve the specific expenditures within the category of program, personnel and services, equipment, materials and supplies as outlined in Dr. Richard E. Baker's report of June 19.

2 - Resolution Providing for Uninterrupted Operation of the Commission and Department Affairs.

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

...o. 3199

...rupted Opera- ...Department ...July.

Resolution No. 3199

RESOLVED, that this Commission does hereby authorize the General Manager and/or the Business Manager and the Secretary to effect all necessary transfers, purchases, or appointments, and to execute all routine financial or management transactions and to sign all contracts which may be required for the continuous and uninterrupted operation of the department during the period of the Commission recess; provided that all such transactions shall be submitted to the Commission for ratification at the first meeting to be held following the July recess.

3- Authorizing President to Designate Person to Sign for Commission during Secretary's Absence.

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

...o. 3200

...ssion author- ...General Mgr. ...as Secretary ...the latter's ...e.

Resolution No. 3200

RESOLVED, that this Commission does hereby authorize the General Manager to act as Commission Secretary during the Secretary's absence, and further authorizes the President of this Commission to designate a person to sign documents and other Commission transactions during the absence of the Commission Secretary.

(cont'd)

(4) Award of Construction Contracts

The Commission next considered the sealed bids received by the Secretary on Tuesday, June 24 for construction projects as follows:

1. Reconstruction of pool walks at Fleishhacker Swimming Pool

SOLE BIDDER	Amount
Love and Haun	$5,900.

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 3201

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the reconstruction of pool walks at Fleishhacker Swimming Pool to Love and Haun, they being the sole bidder therefor in the amount of $5,900, all other bids having been rejected; and, be it

FURTHER RESOLVED, that the General Manager or the Business Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

2. Alterations San Francisco Zoological Gardens

BIDDERS	Amount
Adam Arras & Son	7,989.
Antone Peterson & Sons	10,955.

On motion of Commissioner Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 3202

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for alterations San Francisco Zoological Gardens to Adam Arras & Son, 855 Treat Avenue, San Francisco 10, they being the lowest regular and resonsible bidder therefor in the amount of $7,989, all other bids having been rejected; and be it

FURTHER RESOLVED, that the General Manager or the Business Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

3. Repaving of the mall, San Francisco Zoological Gardens.

SOLE BIDDER	Amount
Malott & Peterson-Grundy 2412 Harrison Street San Francisco 10, Calif.	$7,267.

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 3203

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for repaving of the mall, San Francisco Zoological Gardens to Malott & Peterson-Grundy, 2412 Harrison Street, San Francisco 10, they being the sole,

USINESS (cont'd)

regular and responsible bidder therefor in the amount of $7,267; all other bids having been rejected; and, be it

FURTHER RESOLVED, that the General Manager or the Business Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

4. Replacement of scum gutter, Fleishhacker Pool.

BIDDERS	Amount
Wm. A. Rainey & Son	$5,901.
George W. Rodd & Company	6,029.

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 3204

. No. 3204
ission awards
ract for re-
ment of scum
er, Fleish-
er Pool to
A. Rainey &
$5,901.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for replacement of scum gutter, Fleishhacker Pool to Wm. A. Rainey & Son, 323 Clementina Street, San Francisco 3, they being the lowest regular and responsible bidder therefor in the amount of $5,901, all other bids having been rejected; and, be it

FURTHER RESOLVED, that the General Manager or the Business Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * *

(5) Award of Concessions

Following reports and recommendations of the General Manager, concession agreements were approved as follows:

1. Sunnyside Visor Company - Kezar Stadium.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 3205

. No. 3205
ission authorizes
wal of concession
it to Sunnyside
r Company, Kezar

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve a renewal of the Sunnyside Visor Company agreement for a period of two years commencing July 1, 1958 and terminating June 30, 1960, covering the sale of sun visors at Kezar Stadium football contests, in consideration of a payment of 10% of gross revenue from such sales (selling price 15¢), provided, however, that the conditions of sale and method of selling procedures and times shall be performed as determined and set forth by the Business Manager and/or Stadium Manager.

2. Coffee Service Company's vending machine permit at various Park locations.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 3206

RESOLVED, that this Commission does hereby authorize the

NEW BUSINESS (Cont'd)

renewal of the permit issued to the Coffee Service Company, for a period commencing July 1, 1958 through December 31, 1960, covering coin operated vending machines dispensing coffee at 10¢ per cup at park locations to be designated by the General Manager, with a return to the Commission of from 10% to 40%, based on the average daily coffee sales.

RESOLVED, further, that the Coffee Service Company be authorized to install beverage, sandwich and cold drink vending machines at the Golden Gate Park Golf Course, as follows:

Golden Gate Park Golf Course
a- Milk, Chocolate Milk and Orange Juice Machine
Sale Price 10¢ Commission 10%

b- Sandwich Machine (Four selections)
Sale Price:
Three selections @ 25¢ Commission - 5% after
One selection @ 30¢ first $5.00 per day

c- Cold Drink Machine
Coca-Cola, Pepsi Cola, Root Beer, etc.
Sale Price 10¢ Commission 40%

3. Seal Feeding Concession, San Francisco Zoo

On motion of Commissioner Coffman, seconded by Commission Herz, the following resolution was adopted:

Resolution No. 3207

No. 3207
Feeding Con-
- SF Zoo

RESOLVED, that this Commission does hereby authorize the renewal and extension of the permit issued to C. W. Yeager for the operation of a seal feeding concession at the San Francisco Zoo under the same terms and conditions as set forth in the trial period agreement (selling price 10¢ per package; payment of 15% permittees gross receipts to the city) authorized under Resolution No. 2696 of May 9, 1957, with the added provision that the permittee shall furnish and install a water filtering system for continuous filtration of water in the seal pool, and shall furnish and install a garbage disposal unit for the immediate disposal of waste material.

* * * * *

(6) Approval of Athletic Rental Agreements

1. Gaelic Athletic Association - Balboa Stadium

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 3208

No. 3208
mission author-
s rental of
lboa Stadium
Gaelic Athletic
ociation for
58 Season

RESOLVED, that this Commission does hereby authorize the rental of the Balboa Stadium to the Gaelic Athletic Association of San Francisco for its 1958 football season, granting exclusive use on all Sundays during July, August and September (with the exception of Sunday, July 27 which shall be replaced by one Sunday game in October). The rate of admission shall be 90¢ for adults, with no charge for children accompanied by adults; payment to the city shall be 10% of the gross receipts, and the Association shall be required to comply with the department requirements with respect to insurance coverage, and to comply with the department's requirements for the safeguarding and rehabilitation of the turf area as set forth in the General Manager's recommendations of June 23, 1958.

2. San Francisco Football League, Inc. - Balboa Stadium

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

...NESS (cont'd)

...n. 1958
...ission authorizes
...l of Balboa Stad-
...to SF Football
..., Inc. for
... July 27, 1958

Resolution No. 3209

RESOLVED, that this Commission does hereby authorize the rental of the Balboa Stadium to the San Francisco Football League, Inc. on Sunday, July 27, 1958 for the holding of a soccer football game. The rental payment to the City to be 10% of the gross receipts from admissions and food and refreshment sales.

PROVIDED, FURTHER, that the League agrees to provide adequate safeguards for the turf area to the satisfaction of the department, and to provide insurance coverage satisfactory to this Commission.

...s Bros. Father
... Golf Tournament

3. Roos Bros. Father & Son Golf Tournament

The General Manager reported that Roos Bros. have requested approval of its annually sponsored Father and Son Golf Tournament to be played at the Golden Gate Golf Course on the dates of July 12, 13, 19, 20, 26 and 27, and August 2 and 3. This tournament having been well conducted and most popular in past years, on motion of Commissioner Herz, seconded by Commissioner Coffman, the foregoing request was approved.

...est for Supple-
...al Appropriation
... Bond Fund

4. Request for Supplemental Appropriation, 1955 Bond Fund

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 3210

RESOLVED, that this Commission does hereby request the Mayor, Board of Supervisors and the Controller to approve a supplemental appropriation in the amount of $2,455,800. from the 1955 Recreation Bond Fund to the credit of various improvement and construction project accounts in order that the public recreation and park improvements authorized by the electorate may be brought to completion. The amounts to be appropriated to the various projects being detailed as follows:

Project	Amount
Corporation Yard	$ 45,000
Fleishhacker Pool	20,000
Portola Playground	10,000
Golden Gate Park Irrigation	340,000
McLaren Park Golf Course	50,000
Lake Merced Recreation Center	15,000
Golden Gate Park Tennis, Handball and Lawn Bowling Improvements	21,800
Larsen Park Irrigation	10,000
Diamond Heights Land Acquisition	25,000
McLaren Park Development	1,919,000
Total:	2,455,800

Source of Funds	Amount
Helen Wills Playground	210,000
Golden Gate Park Panhandle Redevelopment	100,000
Harding Park Irrigation	95,000
Portable Bleachers	28,000
Unappropriated Balance of 1955 Bond Fund	2,022,800
Total:	2,455,800

...horization of
...es - Photographic
...liday - Camp Mather

5. Authorization of Rates - Photographic Holiday - Camp Mather

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolutinn was adopted:

...s. No. 3211
...abor Day Weekend Field
...k - Camp Mather

Resolution No. 3211

RESOLVED, that this Commission does hereby approve the

6-26-58

USINESS (cont'd)

Labor Day weekend field trip of the Northern California Council of Camera Clubs and the San Francisco Photograph Center at Camp Mather, and authorizes the following lodging rates:

Complete Weekend Rates	
Adults (18 years and over)	$13.00 each
Children 10 through 17 years	7.00 each
Children 3 through 9 years	3.00 each
Children under 3 years	No charge
Extra night, September 1 (chg. per adult)	1.00 each

* * * * * *

No. 3212
Bridge at
ding Park
oval of preliminary plans.

6 - Foot Bridge at Harding Park

On recommendation of the General Manager and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 3212

RESOLVED, that this Commission does hereby approve the preliminary plans for the repair of the foot bridge across Lake Merced, north of Harding Park Golf Course Club House, the plans having been prepared by the department engineering staff, funds being available in the 1958-1959 budget in the amount of $13,900, and construction costs being estimated to be within said budget amount.

ina Fire Works
ly 4

7 - Marina Fire Works - July 4th

Mr. Kimball reported that Mr. Lloyd Simmons, representing the Marina Merchants Association, had requested the use of the Marina Green and Breakwater for the staging of a fire works display on the evening of July 4.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the foregoing request was approved.

fessional Open
f Tournament -
ding Park, Sept.
-13
roved subject to
ion of City
rney.

8 - Professional Open Golf Tournament, Harding Park, September 1958.

The Secretary read the letter of Mr. C. A. McHugh, Golden Gate Championship Association, requesting the reservation of Harding Park Golf Course for the holding of a $50,000. professional golf tournament September 13 through 20, 1958. Mr. McHugh was present and outlined the details of the proposal which provided for a $1.00 per person admission charge, a payment to the City of an amount equal to the average income at Harding Park for the second week of September during the past five years, and that all profit from the tournament be used for the promotion of veteran and junior golf through the United Voluntary Services, a non-profit charitable organization. Following discussion and on recommendation of the General Manager, the Commission approved the proposed professional golf tournament in principle, the final and formal approval and authorization of the agreement being subject to receipt of an Opinion from the City Attorney that such exclusive use of the public golf course is legal and proper.

No. 3213
plemental Appro-
ation $11,000.
le Insurance, etc.
Play Stadium

9 - Supplemental Appropriation $11,000 - Title Insurance, Sky View Baseball Stadium

Mr. Kimball reported that the Controller had requested the Commission to appropriate funds to finance title insurance in connection with the land acquisition for the new Baseball Stadium, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 3213

RESOLVED, that this Commission, on recommendation of the Controller does hereby request the Controller's office to approve a transfer in the amount of $11,000. from such surplus funds as may be available in appropriations of the

UNFINISHED BUSINESS (cont'd)

Labor Day weekend field trip of the Northern California Council of Camera Clubs and the San Francisco Photograph Center at Camp Mather, and authorizes the following lodging rates:

Complete Weekend Rates

Adults (18 years and over).....	$13.00 each
Children 10 through 17 years	7.00 each
Children 3 through 9 years	3.00 each
Children under 3 years	No charge
Extra night, September 1 (chg. per adult)	1.00 each

* * * * *

Res. No. 3212 Foot Bridge at Harding Park Approval of preliminary plans.

6 - Foot Bridge at Harding Park

On recommendation of the General Manager and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 3212

RESOLVED, that this Commission does hereby approve the preliminary plans for the repair of the foot bridge across Lake Merced, north of Harding Park Golf Course Club House, the plans having been prepared by the department engineering staff, funds being available in the 1958-1959 budget in the amount of $18,900, and construction costs being estimated to be within said budget amount.

Marina Fire Works - July 4th

7 - Marina Fire Works - July 4th

Mr. Kimbell reported that Mr. Lloyd Simmons, representing the Marina Merchants Association, had requested the use of the Marina Green and Breakwater for the staging of a fire works display on the evening of July 4.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the foregoing request was approved.

Professional Open Golf Tournament - Harding Park, Sept. 1959. Approved subject to opinion of City Attorney.

8 - Professional Open Golf Tournament, Harding Park, September 1959.

The Secretary read the letter of Mr. C. A. McHugh, Golden Gate Championship Association, requesting the reservation of Harding Park Golf Course for the holding of a $50,000. professional golf tournament September 13 through 20, 1959. Mr. McHugh was present and outlined the details of the proposal which provided for a $1.00 per person admission charge, a payment to the City of an amount equal to the average income at Harding Park for the second week of September during the past five years, and that all profit from the tournament be used for the promotion of veteran and junior golf through the United Voluntary Services, a non-profit charitable organization. Following discussion and on recommendation of the General Manager, the Commission approved the proposed professional golf tournament in principle, the final and formal approval and authorization of the agreement being subject to receipt of an Opinion from the City Attorney that such exclusive use of the public golf course is legal and proper.

Res. No. 3213 Supplemental Appropriation $11,000. Title Insurance, etc. Bay View Stadium

9 - Supplemental Appropriation $11,000 - Title Insurance, etc. Bay View Baseball Stadium

Mr. Kimbell reported that the Controller had requested the Commission to appropriate funds to finance title insurance in connection with the land acquisition for the new Bayview Stadium, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 3213

RESOLVED, that this Commission, on recommendation of the Controller does hereby request the Controller's office to approve a transfer in the amount of $11,000. from such surplus funds as may be available in appropriations of the

BUSINESS (cont'd)

Recreation and Park Department to be used for the purchase of title insurance in connection with the acquisition of land for the new Bay View Baseball Stadium.

10-Resolution of Appreciation - Miss Mildred M. Wilson

No. 3214 Resolution of Appreciation - Miss Mildred M. Wilson

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 3214

WHEREAS, Mildred M. Wilson has loyally and efficiently served this Commission as its assistant secretary during the past eight year period of greatly expanding public services, and who because of her pleasant, courteous and accommodating personality, now holds the high regard and deep affection of this Commission, and

WHEREAS, Mildred M. Wilson, with conscientious devotion to duty, has during the past year performed her important tasks under the burden of poor health, and is now on the strict advice of her doctor, planning a well deserved period of rest and convalescence,

NOW, THEREFORE, BE IT RESOLVED that this Commission, on behalf of the City of San Francisco and the entire staff of the Recreation and Park Department, does hereby commend Miss Mildred M. Wilson for her outstanding and efficient services as a member of this department, and for the high standard and excellence which has always characterized every aspect of her important assignments, and be it

FURTHER RESOLVED, that this Commission extends to Miss Mildred M. Wilson its warmest best wishes for a most restful convalescence and a complete return of the good health and happiness which she so richly deserves.

Retirement of President Fred D. Parr

11-Retirement of President Fred D. Parr

President Parr then addressed the members of the Commission, informing them his term of office would expire on the following day, and that he both enjoyed and treasured the experiences of the past ten years as a member of the Commission. The Secretary read the following:

Statement by Fred D. Parr

This is my last day as a member of the Recreation and Park Commission. I, therefore, would like to make this statement a part of the minutes of today's meeting:

First: I want to thank the members of the Commission, all of the employees and the press for the fine support I have had as a member of the Commission and presently as its President.

Second: The Recreation and Park Commission affords a challenging opportunity for Commissioners to serve their city in two very important fields and I wish the new Commission every success. No finer man could have been appointed to take my place than my very good friend, Walter A. Haas. The record of my administration speaks for itself.

Third: I want to particularly commend Raymond S. Kimbell, General Manager, for the exceptionally fine job he is doing and to thank him and the department heads for the superb cooperation and many courtesies they have extended to me.

Commissioner Coffman replied that nothing that the Commissioners could say could ever repay Mr. Parr for his outstanding public service, recalling to mind Mr. Parr's devotion to the Commission, his constant support and his leadership in many civic and charitable organizations.

6-26-58

NESS (cont'd)

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Resolution No. 3215

No. 3215
tion of appre-
on - President
D. Parr, Retired

WHEREAS, the expiration of his term of office on Friday, June 27, 1958, marks the completion of ten years of outstanding public service by Fred D. Parr, as a member of the former Park Commission from 1948 to 1950, as Vice-President of the Recreation and Park Commission from 1950 to 1958, and as the incumbent President of the Recreation and Park Commission, during which time he brought to that office the best of his executive and leadership ability, and

WHEREAS, during the past ten years Fred D. Parr has given generously and untiringly of his time and efforts, as a leader in many civic organizations, but with special attention and devotion to this Commission for improvement of public park and recreation facilities so that the people of San Francisco would receive services of the highest standard; now, therefore, be it

RESOLVED, that this Commission does hereby publicly record its sincere regret upon the conclusion of an association which Fred D. Parr has made most interesting, pleasant and enlightening for each of his fellow members, and expresses appreciation for the counsel that he has brought to the deliberation of this board; and, be it

FURTHER RESOLVED, that the members of this Commission offer their esteemed colleague their best wishes for good health and happiness in the future, and the Secretary be directed to prepare a suitably engrossed copy of this resolution that will serve Fred D. Parr as a memento of their high regard for his accomplishment as a Recreation and Park Commissioner.

* * * * * *

ENT

There being no further business, the meeting was declared adjourned by President Parr at 4:10 P.M.

* * *

Regular Meeting
mission 3:00
Thursday, Aug.
1958.

Due to the announced recess of the Commission during the month of July, announcement was made that the next regular meeting of the Commission would be held at 3:00 P.M., Thursday, August 14.

Respectfully submitted,

Edward A. McDevitt

Edward A. McDevitt, Secretary
Recreation and Park Commission

mdfg

6-26-58

CALENDAR

SPECIAL MEETING
of the
RECREATION AND PARK COMMISSION

3:00 P.M., FRIDAY, AUGUST 1, 1958

COMMISSION MEETING ROOM, McLAREN LODGE, GOLDEN GATE PARK

3:20 p.m. called to order by Mr. Coffman

. PLEDGE OF ALLEGIANCE by all present:

. ROLL CALL - Present:

Casey	*Coffman*	*Gallagher*
Herz	*Haas*	*Moore*

. ELECTION OF PRESIDENT:

Motion *Moore* Seconded *Herz* Action *Haas elected*

. ADJOURNMENT

3:25 p.m.

Re. 3216

Purchase-
Park

Resolution No. 3216

RESOLVED, that this Commission approves for submission to the Board of Supervisors a resolution authorizing the purchase of the following real property required for McLaren Park:

$1,500.00

Harry B. Arbois, Jr., as
Executor of the estate of
Harry B. Arbois, deceased

Lot 12 in Assessor's Block 6103, San Francisco, located at NE cor. of Peru and Dwight Sts., vacant land, size 75' x 95'.

8-14-58

CALENDAR

SPECIAL MEETING
of the
RECREATION AND PARK COMMISSION

3:00 P.M., FRIDAY, AUGUST 1, 1958

COMMISSION MEETING ROOM, McLAREN LODGE, GOLDEN GATE PARK

. PLEDGE OF ALLEGIANCE by all present:

. ROLL CALL - Present:

_____ _____ _____

_____ _____ _____

_____

. ELECTION OF PRESIDENT:

Motion _____ Seconded _____ Action _____

. ADJOURNMENT

...lo. 3216 Resolution No. 3216

...Purchase-
...en Park RESOLVED, that this Commission approves for submission to the Board of Supervisors a resolution authorizing the purchase of the following real property required for McLaren Park:

$1,500.00

Harry B. Arbois, Jr., as
Executor of the estate of
Harry B. Arbois, deceased

Lot 12 in Assessor's Block 6103, San Francisco, located at NE cor. of Peru and Dwight Sts., vacant land, size 75' x 95'.

8-14-58

CALENDAR

SPECIAL MEETING
of the
RECREATION AND PARK COMMISSION

1:00 P.M., FRIDAY, AUGUST 1, 1958

COMMISSION MEETING ROOM, McLAREN LODGE, GOLDEN GATE PARK

- PLEDGE OF ALLEGIANCE by all present:
- ROLL CALL - Present:

_____ _____ _____

_____ _____ _____

_____

- ELECTION OF PRESIDENT:

Motion _____ Seconded _____ Action _____

- ADJOURNMENT

No. 3216 Resolution No. 3216

Purchase-
Park RESOLVED, that this Commission approve for submission to the Board of Supervisors a resolution authorizing the purchase of the following real property required for McLaren Park:

$1,500.00

Harry B. Arbois, Jr., as
Executor of the estate of
Harry B. Arbois, deceased

Lot 12 in Assessor's Block 6102, San Francisco, located at NE cor. of Jern and Bayshe Sts., vacant land, size 75' x 95'.

8-14-58

CALENDAR

SPECIAL MEETING
of the
RECREATION AND PARK COMMISSION

3:00 P.M., FRIDAY, AUGUST 1, 1958

COMMISSION MEETING ROOM, McLAREN LODGE, GOLDEN GATE PARK

- PLEDGE OF ALLEGIANCE by all present:
- ROLL CALL - Present:

_____ _____ _____

_____ _____ _____

_____ _____

- ELECTION OF PRESIDENT:

Motion _____ Seconded _____ Action _____

- ADJOURNMENT

No. 3216 — Purchase- ...n Park

Resolution No. 3216

RESOLVED, that this Commission approves for submission to the Board of Supervisors a resolution authorizing the purchase of the following real property required for McLaren Park:

$1,500.00

Harry B. Arbois, Jr., as
Executor of the estate of
Harry B. Arbois, deceased

Lot 12 in Assessor's Block 6103, San Francisco, located at NE cor. of Peru and Dwight Sts., vacant land, size 75' x 95'.

S-14-58

CALENDAR

SPECIAL MEETING
of the
RECREATION AND PARK COMMISSION

3:00 P.M., FRIDAY, AUGUST 1, 1958

COMMISSION MEETING ROOM, McLAREN LODGE, GOLDEN GATE PARK

. PLEDGE OF ALLEGIANCE by all present:

. ROLL CALL - Present:

_____ _____ _____

_____ _____ _____

_____

. ELECTION OF PRESIDENT:

Motion _____ Seconded _____ Action _____

. ADJOURNMENT

...lo. 3216

...Purchase-
...en Park

Resolution No. 3216

RESOLVED, that this Commission approves for submission to the Board of Supervisors a resolution authorizing the purchase of the following real property required for McLaren Park:

$1,500.00

Harry B. Arbois, Jr., as
Executor of the estate of
Harry B. Arbois, deceased

Lot 12 in Assessor's Block 6103, San Francisco, located at NE cor. of Peru and Dwight Sts., vacant land, size 75' x 95'.

8-14-58

CALENDAR

SPECIAL MEETING
of the
RECREATION AND PARK COMMISSION

3:00 P.M., FRIDAY, AUGUST 1, 1958

COMMISSION MEETING ROOM, McLAREN LODGE, GOLDEN GATE PARK

. PLEDGE OF ALLEGIANCE by all present:

. ROLL CALL - Present:

. ELECTION OF PRESIDENT:

Motion _____ Seconded _____ Action _____

. ADJOURNMENT

No. 3216 Resolution No. 3216

Purchase- Park RESOLVED, that this Commission approves for submission to the Board of Supervisors a resolution authorizing the purchase of the following real property required for McLaren Park:

Harry B. Arbois, Jr., as Executor of the estate of Harry B. Arbois, deceased — $1,500.00

Lot 12 in Assessor's Block 6103, San Francisco, located at NE cor. of Peru and Dwight Sts., vacant land, size 75' x 95'.

8-14-58

CALENDAR

SPECIAL MEETING
of the
RECREATION AND PARK COMMISSION

3:00 P.M., FRIDAY, AUGUST 1, 1958

COMMISSION MEETING ROOM, McLAREN LODGE, GOLDEN GATE PARK

. **PLEDGE OF ALLEGIANCE** by all present:

. **ROLL CALL - Present:**

_____ _____ _____

_____ _____ _____

_____

. **ELECTION OF PRESIDENT:**

Motion _____ Seconded _____ Action _____

. **ADJOURNMENT**

No. 3216 — Resolution No. 3216

Purchase-McLaren Park — RESOLVED, that this Commission approves for submission to the Board of Supervisors a resolution authorizing the purchase of the following real property required for McLaren Park:

Harry B. Arbois, Jr., as Executor of the estate of Harry B. Arbois, deceased — $1,500.00

Lot 12 in Assessor's Block 6103, San Francisco, located at NE cor. of Peru and Dwight Sts., vacant land, size 75' x 95'.

8-14-58

CALENDAR

SPECIAL MEETING
of the
RECREATION AND PARK COMMISSION

3:00 P.M., FRIDAY, AUGUST 1, 1958

COMMISSION MEETING ROOM, McLAREN LODGE, GOLDEN GATE PARK

. **PLEDGE OF ALLEGIANCE by all present:**

. **ROLL CALL - Present:**

_____ _____ _____

_____ _____ _____

_____

. **ELECTION OF PRESIDENT:**

Motion _____ **Seconded** _____ **Action** _____

. **ADJOURNMENT**

No. 3216 — Resolution No. 3216

Purchase- — RESOLVED, that this Commission approves for submission to the
Park — Board of Supervisors a resolution authorizing the purchase of the following real property required for McLaren Park:

$1,800.00

Harry B. Arbois, Jr., as
Executor of the estate of
Harry B. Arbois, deceased

Lot 12 in Assessor's Block 6103, San Francisco, located at NE cor. of Peru and Dwight Sts.; vacant land, size 75' x 95'.

CALENDAR

SPECIAL MEETING
of the
RECREATION AND PARK COMMISSION

3:00 P.M., FRIDAY, AUGUST 1, 1958

COMMISSION MEETING ROOM, McLAREN LODGE, GOLDEN GATE PARK

. PLEDGE OF ALLEGIANCE by all present:

. ROLL CALL - Present:

_____ _____ _____

_____ _____ _____

_____

. ELECTION OF PRESIDENT:

Motion _____ Seconded _____ Action _____

. ADJOURNMENT

...lo. 3216

...Purchase-
...on Park

Resolution No. 3216

RESOLVED, that this Commission approves for submission to the Board of Supervisors a resolution authorizing the purchase of the following real property required for McLaren Park:

Harry B. Arbois, Jr., as Executor of the estate of Harry B. Arbois, deceased — $1,500.00

Lot 12 in Assessor's Block 6103, San Francisco, located at NE cor. of Peru and Dwight Sts., vacant land, size 75' x 95'.

8-14-58

CALENDAR

SPECIAL MEETING
of the
RECREATION AND PARK COMMISSION

3:00 P.M., FRIDAY, AUGUST 1, 1958

COMMISSION MEETING ROOM, McLAREN LODGE, GOLDEN GATE PARK

. PLEDGE OF ALLEGIANCE by all present:

. ROLL CALL - Present:

_____ _____ _____

_____ _____ _____

_____

. ELECTION OF PRESIDENT:

Motion _____ Seconded _____ Action _____

. ADJOURNMENT

...n. 3216 — Resolution No. 3216

...Purchase-...n Park — RESOLVED, that this Commission approves for submission to the Board of Supervisors a resolution authorizing the purchase of the following real property required for McLaren Park:

Harry B. Arbois, Jr., as Executor of the estate of Harry B. Arbois, deceased — $1,500.00

Lot 12 in Assessor's Block 6103, San Francisco, located at NE cor. of Peru and Dwight Sts., vacant land, size 75' x 95'.

8-14-58

CALENDAR

SPECIAL MEETING
of the
RECREATION AND PARK COMMISSION

3:00 P.M., FRIDAY, AUGUST 1, 1958

COMMISSION MEETING ROOM, McLAREN LODGE, GOLDEN GATE PARK

. PLEDGE OF ALLEGIANCE by all present:

. ROLL CALL - Present:

_____ _____ _____

_____ _____ _____

_____

. ELECTION OF PRESIDENT:

Motion _____ Seconded _____ Action _____

. ADJOURNMENT

No. 3216 Resolution No. 3216

Purchase- Park RESOLVED, that this Commission approves for submission to the Board of Supervisors a resolution authorizing the purchase of the following real property required for McLaren Park:

$1,500.00

Harry B. Arbois, Jr., as
Executor of the estate of
Harry B. Arbois, deceased

Lot 12 in Assessor's Block 6103, San Francisco, located at NE cor. of Peru and Dwight Sts., vacant land, size 75' x 95'.

8-1-58

San Francisco, California
August 14, 1958

MINUTES

The One Hundred and Sixty-ninth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, August 14, 1958, with President Haas presiding.

ROLL CALL

The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. Peter Bercut
Miss Mary Margaret Casey
Dr. Francis Herz
Mrs. Joseph A. Moore, Jr.

* * * * * * * * * *

APPROVAL OF MINUTES

There being no errors or omissions, the Minutes of the Regular Meeting of June 26, 1958 were approved.

* * * * * * * * *

COMMUNICATIONS

(1) From His Honor, Mayor George Christopher, transmitting his official certificates of appointment of four members of the Commission; the certificates bearing the Mayor's signature and being attested to by J. Joseph Allen, Executive Secretary to the Mayor under date of June 27, 1958. Following official receipt and acceptance of the certificates, President Haas directed that the appointments be entered for the record as shown on the certificates as follows:

APPOINTMENTS: Peter Bercut, a member of the Recreation and Park Commission for a four year term ending June 27, 1962. Vice himself, term expired.

Miss Mary Margaret Casey, a member of the Recreation and Park Commission for a two year term ending June 27, 1960. Vice Jane Zimmerman, resigned.

William M. Coffman, a member of the Recreation and Park Commission for a four year term ending June 27, 1962. Vice himself, term expired.

Walter A. Haas, Sr., a member of the Recreation and Park Commission for a four year term ending June 27, 1962. Vice Fred D. Parr, term expired.

The Mayor's Certificates of Appointment together with the Civil Service Commission's Certificates of Appointment, and the employees oath and acceptance were filed with the Secretary.

(2) From Philip L. Rezos, Director of Property, submitting for approval and submission to the Board of Supervisors a resolution authorizing purchase of land required for McLaren Park.

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 3216

RESOLVED, that this Commission approves for submission to the Board of Supervisors a resolution authorizing the purchase of the following real property required for McLaren Park:

$1,500.00

Harry B. Arbois, Jr., as
Executor of the estate of
Harry B. Arbois, deceased

Lot 12 in Assessor's Block 6103, San Francisco, located at NE cor. of Peru and Dwight Sts., vacant land, size 75' x 95'.

8-14-58

COMMUNICATIONS (cont'd)

(3) From the Honorable George Christopher, Mayor, advising that he is not approving the Commission's request for approval of the transfer to its jurisdiction of surplus Fire Department property adjacent to Balboa Park, because he does not feel there is sufficient justification for withholding the property from public sale, and quoting property values in the vicinity of the park.

Mr. Kimball described the area for the Commission's information, and said that the staff had recommended acquisition of the surplus property to beautify and complete the southeast corner of Balboa Park. He suggested that the Commissioners might wish to re-examine the land parcel to determine the degree of need before acting on the matter.

On motion of Commissioner Moore, seconded by Commissioner Casey, the matter was referred to the Land Acquisition Committee for re-examination.

(4) From The Honorable George Christopher, Mayor, commenting on the abundance of flowers growing in the parks, and suggesting that whenever possible some flowers be sent to the San Francisco Hospital and distributed among the patients to brighten their bedsides.

All members expressed hearty approval of the Mayor's suggestion and on motion of Commissioner Harz, seconded by Commissioner Bercut, the matter was referred to the General Manager with full power to act and cooperate to the greatest degree possible.

(5) From Sherman P. Duckel, Director, Department of Public Works, requesting the Commission's approval to commence the rehabilitation of the Steinhart Aquarium, as approved by the voters at the June primaries.

On motion of Commissioner Moore, seconded by Commissioner Harz, the following resolution was adopted:

Resolution No. 3217

WHEREAS, the voters of San Francisco, at the special election of June 3, 1958, approved a Recreation and Park Bond Issue for the rehabilitation of the Steinhart Aquarium, and

WHEREAS, this Commission had previously given its approval to the plan for said improvement of Steinhart Aquarium,

NOW, THEREFORE, BE IT RESOLVED that this Commission does hereby approve the California Academy of Sciences proceeding with the rehabilitation of the Steinhart Aquarium, and the use of the funds voted for such work, and

FURTHER authorizes the Department of Public Works and such other contractors as the California Academy of Sciences may designate to undertake and complete the Aquarium rehabilitation work authorized under the Recreation and Park bond issue.

(6) From Robert J. Dolan, Clerk of the Board of Supervisors, forwarding for the Commission's consideration the request of Mr. Roger G. Swearingen for the establishment of an oratory center in San Francisco, similar to London's Hyde Park.

The Education, Park and Recreation Committee of the Board of Supervisors has requested the Commission to consider the subject and reply to Mr. Swearingen.

On motion of Commissioner Casey, seconded by Commissioner Moore, the matter was referred to the General Manager and staff for review of possible locations if the plan is to be executed, and to the Commission as a whole for consideration of the idea as a policy matter.

COMMUNICATIONS (cont'd)

st from t Community . Club for ally located , Sunset dis-

(7) From Mrs. Eugenia MacGowan, Corresponding Secretary of the Sunset Community Improvement Club asking the Commission if it could provide a centrally located hall to be used by community groups in the 24th Avenue-Irving Street area, as a replacement for the Boy Scout hall which burned down. At Mr. Kimbell's request, on motion of Commissioner Herz, seconded by Commissioner Moore, this matter was referred to the General Manager and staff to make a survey of the district, and to report what finances would be required.

Annual Festival, Square

(8) From Martin Snipper, Director, 12th Annual Arts Festival, requesting permission to place a small, hand painted sign donated by Foster & Kleiser in Union Square advertising the 12th Annual Arts Festival to be held at Fishermen's Wharf September 25-28.

As the Art Festival is a civic sponsored event, on motion of Commissioner Bercut, seconded by Commissioner Moore, the foregoing request was unanimously approved.

l Boats r Committee

(9) From Fred D. Parr, advising that Mayor Christopher has asked that he continue as Chairman of the Mayor's Small Boats Harbor Committee, and requesting the Commission to consider three suggested actions to implement the Small Boats Harbor program.

Mr. Kimbell reported that the Board of Supervisors has approved an item of $250,000. for the expansion of the San Francisco Small Boats Harbor at the Marina. This would be a limited extension of the harbor, and the Mayor's Committee's mission would be to plan for the major overall development of small boat facilities.

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

o. No. 3218

Resolution No. 3218

l Boats

RESOLVED, that this Commission does hereby express its approval and appreciation of Fred D. Parr's continued chairmanship of the Mayor's Small Boats Harbor Committee, and hereby authorizes the Committee to continue to represent the San Francisco Recreation and Park Commission in connection with the development of small boats harbors, and

FURTHER, authorizes the General Manager to write to the Mayor and the Board of Supervisors asking that the Marina small boats harbor be designated as the No. 1 priority location for small boats harbors in San Francisco, and

FURTHER, the General Manager and staff are hereby authorized and directed to give the Mayor's Committee all reasonable assistance in carrying forward plans for increasing and improving the accommodations for small boats harbors.

of s request unds for acquisition unset Commun- Center

(10) From Harold Spears, Superintendent of Schools, with reference to the Director of Property's recommendation that this Commission appropriate funds and enact legislation to provide for payment to the Board of Education of $120,033.76 as the Commission's pro rata cost for land acquisition of the Sunset Community Center.

Mr. Kimbell reported that the Commission had previously authorized payment to the Board of Education, but that the supplemental appropriation had not been approved in the Mayor's office. At his suggestion, on motion of Commissioner Bercut, seconded by Commission Casey, the matter was referred to the Commission's Committee on Bond Funds and Finance to review the entire situation with the staff.

8-14-58

COMMUNICATIONS (contd)

...mbus Day ...e Aquatic ...l moorund

(11) From Rose McCook, Assistant Public Service Director, forwarding the Columbus Day Citizens' Committee request for use of facilities of the buildings and grounds at Aquatic Park on Sunday, October 12, and that decorative greens be provided for the reviewing stand.

On motion of Commissioner Moore, seconded by Commissioner Bercut, the foregoing request was approved.

...thesline Art ...ival in ...t Park ...roved

(12) From George McMahan, Chairman, Society of Western Artists Guild, a request for the use of the east half of South Park for a Clothesline Art Festival on September 6 and 7.

The General Manager recommended approval, and on motion of Commissioner Bercut, seconded by Commissioner Moore the request was approved provided that the Society furnishes proper insurance and coverage and arranges for police clearance and supervision.

...ter Carriers ...l Concerts ...rtain GF ...s approved

(13) From William E. Lawrence, Band Chairman, National Association of Letter Carriers, requesting permission to present Letter Carrier Band Concerts in certain parks during the 41st Biennial Convention of the National Association of Letter Carriers, August 24 - 30.

The General Manager recommended approval, and on motion of Commissioner Bercut, seconded by Commissioner Moore permission was granted for the Letter Carriers Band to play in Union Square, St. Mary's Square, Washington Square and the Civic Center, with the understanding that the Musician's Local No. 6 gives its clearance of the events.

...o. 3219

(14) From Philip L. Rezos, Director of Property, submitting for approval and submission to the Board of Supervisors a resolution authorizing purchase of land required for Bayview Stadium.

...Purchase- ...iew Stadium

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 3219

RESOLVED, that this Commission approves for submission to the Board of Supervisors a resolution authorizing the purchase of the following real property required for Bayview Stadium:

Mervyn J. Goodman $750.00

Lot 21 in Assessor's Block 4979, San Francisco, located on S'W/L of Ingerson Ave., 250' NW of Coleman Street. Size 50' x 100', vacant land.

...h Bi Annual ...Merced ...ta approved

(15) From George E. Bushman, Commodore, Mariposa Boat Club, Inc. requesting permission to hold their Eighth Bi Annual Lake Merced Regatta on September 21, 1958, and agreeing to provide the necessary insurance protection for the City.

Mr. Kimbell reported that the Associated Sportsmen, the State Fish and Game Department, and the San Francisco Water Department had all approved the proposed regatta.

On motion of Commissioner Bercut, seconded by Commissioner Herz, the foregoing request was granted.

...n Beach - ...derly Con- ...n

(16) From the Public Health and Welfare Committee of the Board of Supervisors forwarding letter of complaint from Dr. Angelo M. May regarding the disorderly condition of the Phelan Beach area, and the quality of products sold by the concessionnaire.

Mr. Kimbell stated that the staff has prepared reports on the conditions at Phelan Beach and that with the Commission's

...ATIONS (cont'd)

permission his report will be submitted to the Board of Supervisors Committee, and copies mailed to Commission members. The Commission approved Mr. Kimbell's suggested procedure.

(Filed)

...tion & ...ors Bureau ...ses riding ...es in Golden ...Park

(17) From The Honorable George Christopher, Mayor, forwarding for the Commission's consideration the letter of Walter G. Swanson, Vice President and General Manager of the San Francisco Convention and Visitors Bureau, and citing his Board of Directors' endorsement of the proposal to establish riding stables in Golden Gate Park.

Mr. Edmund Reider, a member of the Board of Directors of the Convention and Visitors Bureau appeared before the Commission in support of the Bureau's resolution urging riding stable facilities in Golden Gate Park. He gave many reasons, citing the importance of horse back riding as a tourist and convention attraction and pleaded that the well-established bridle paths of Golden Gate Park be continued in use. President Haas thanked him for his interest and referred the matter to Commissioner Bercut's Committee on Riding Academies and Polo Stables. Gen. Faymonville, USA Ret., representing S.F. Planning and Housing Assn., and Mrs. Ruth McFerran of Central Council of Civic Clubs opposed the stables proposal.

...

...S OF INFORMATION

(Acknowledged by the Secretary and referred to Committees or General Manager for appropriate action)

(1) From The Honorable George Christopher, Mayor, forwarding to the General Manager a comprehensive report submitted by Ted Moulton, Chairman, Committee for Utilization of the Palace of Fine Arts League.

(Acknowledged & Filed)

(2) From Dr. J. F. Gustafson, Secretary-Treasurer, San Francisco Zoological Society, advising that a pair of adult African lions have been generously donated to the San Francisco Zoo by Mr. and Mrs. Louis Alberty of Reedley, California.

(Acknowledged & Filed)

(3) From Thomas Cole, suggesting that the City-owned Russian Hill property be given to the Rudolph Schaeffer School of Design.

(Filed)

(4) From Joseph H. Dyer, Jr., Executive Secretary of the Art Commission, advising of the following actions on park projects:

Hall of Flowers, Golden Gate Park - Resc. No. 7059-1958-S approved working drawings, Phase II, for the Hall of Flowers, Golden Gate Park, but final color schemes of the building and exterior paving, fencings and other appurtenances to be submitted for further approval.

Lake Merced Sport Center - Resc. No. 7060-1958-S - approved the final working drawings.

Historical Landmark Plaque No. 623, Union Square - Resc. No. 7061-1958-S - Approved as to design, text and location.

Tennis Club House, Golden Gate Park - Resc. No. 7062-1958-S Approved working drawings, Phase II for Tennis Club House, Golden Gate Park.

(Acknowledged and Filed)

8-14-58

...S OF INFORMATION (cont'd)

(5) Letters of thanks from the following:

(a) From Matthew J. Boxer, Chairman of Grounds, San Francisco Junior Soccer League for assistance in making their convention a success, and stating that the National officers consider Balboa Stadium the best soccer grounds in the nation.

(b) From His Honor, Mayor George Christopher, forwarding the letter of Mr. Charles Gary Johnston, in which Mr. Johnston outlines his position in connection with the leasing of the Fort Sutter, and the final determination and removal from its present location.

(c) From Product Development Corporation, W. B. Clum, President, for the use of the Palace of Fine Arts Building for telephone directory distribution depot during the month of August, and forwarding insurance certificates.

(d) From John J. Harrington for the excellent emergency medical attention given his little girl at Camp Mather.

(e) From Ted Shields, General Public Relations, Inc. for providing accommodations for the visit of 60 travel trailers in their "Seafair Caravan" at Kezar Stadium and Golden Gate Park on August 1.

(f) From Irja Knight, Secretary, Northern California Council of Camera Clubs, for assistance in making the Tenth Annual Photography Day a success.

(g) From F. J. Dalton family in appreciation of ten enjoyable days at Camp Mather, and particularly commending Miss Barbara Totheroh, Recreation staff member.

(h) From Iver C. Larson, Executive Vice President of the San Francisco Chapter, National Safety Council for participation in the Council's San Francisco Family Days program.

(i) From Joaquim de Menezes, Jr., Claremont Press Publishing Company, Inc., 315 San Leandro Way, San Francisco 27 a letter of congratulations on the excellent Sunday programs being presented at Stern Grove.

(Filed)

...SENTATIVES AND DELEGATES

...my of ...ces plan ...erection ...orial ...Hall of ...y in ...den Gate ...

1. Mr. Alan Smith, representing Dr. Robert C. Miller, Director of the Academy of Sciences, was present and submitted a letter from the Academy stating in detail the ability of the Academy to finance to completion the erection of the Mailliard Memorial Library and the Alice Eastwood Hall of Botany, the total construction cost of which will be approximately $406,000. The letter signed by Paul G. Brislawn, under date of August 11, listed funds with the Crocker Anglo and American Trust Company Trust Departments totalling $414,603. available for the project.

On motion of Commissioner Moore, seconded by Commission Bercut, the following resolution was adopted:

...n No. 3220 ...mission approves plans ...Library ...and botany ...in Golden ...Park to be ...by Academy ...Sciences

Resolution No. 3220

WHEREAS, on November 14, 1957 by its Resolution No. 2883 this Commission approved the plans of the California Academy of Sciences to erect a library annex and botany hall in the California Academy of Sciences group in Golden Gate Park, and the final working drawings for these buildings have now been completed by the Academy of Sciences architect,

NOW, THEREFORE, BE IT RESOLVED, that this Commission hereby reaffirms its action under Resolution No. 2883, and further accepts as satisfactory to this Commission the written statement submitted by Paul G. Brislawn, Secretary of the Board of Trustees of the California Academy of Sciences under date of August 11, 1958, setting forth the financial ability of the Academy of Sciences to complete the erection of the proposed new buildings and additions at an estimated cost of $406,000.

FURTHER RESOLVED, that it is the intent and purpose of this resolution to fulfill the requirements of Section 52 of the

...SENTATIVES AND DELEGATES (cont'd)

Charter of the City and County of San Francisco wherein the California Academy of Sciences is required to submit the aforementioned financial statement to the satisfaction of this Commission prior to the start of new construction within Golden Gate Park.

* * * * * *

...est for Establishment of a ...ground in ...e Terrace

REQUEST FOR ESTABLISHMENT OF PLAYGROUND - MIDTOWN TERRACE

2. Miss Mary Bush, a high school student, who had requested permission for a hearing, appeared before the Commission as the spokesman of a large delegation of school children, and read a petition urging the establishment of a public playground in the relatively newly developed Midtown Terrace residential tract located on the southwestern slopes of Mount Sutro.

Mr. Kimbell informed the Commission that during the past two years there have been other requests from Midtown Terrace residents for the development of some irregularly shaped parcels of land for public recreation. Some of the land areas are completely unsuitable, but there is a large reservoir in the subdivision that could accommodate light recreational activity on its roofs, and there are some land strips adjacent to the reservoir that offer limited recreation possibilities. Mr. Prevelos, President of the Midtown Terrace Association, also spoke, urging the expeditious action by the Commission in the foreseeable future.

President Haas thanked the delegation for its courteous presentation and on motion of Commissioner Herz, seconded by Commissioner Moore the petition and request was referred to the General Manager and staff for investigation and early report.

...n Hill

RUSSIAN HILL PARK

3. Many persons and representatives of neighborhood organizations filled the Commission chambers to be present during the Commission's consideration of property recently declared surplus by the Water Department and located adjacent to Russian Hill Park. The General Manager, under date of August 8, 1958, had mailed to each Commissioner a detailed staff report relative to the possible acquisition of the surplus land. During the past several weeks the Commission office received letters from the following individuals and organizations expressing their disapproval of the proposed acquisition of the surplus property by a private development company and the planned construction of multi-storied apartment houses:

Individuals

Alvin H. Baum, Jr., 2523 Gough Street, San Francisco 23, Calif.
L. Brentnall, 930 Bay Street, San Francisco 9, Calif.
Ken Browning, 935 Chestnut Street, San Francisco, Calif.
Royal Robt. Bush, 351 California St., San Francisco, Calif.
Ursula B. Chapman, 2638 Larkin St., San Francisco 9, Calif.
Major General W. E. R. Covell, 1050 Chestnut St., SF
Mrs. J. Coventry, 123 26th Avenue, SF
Mrs. Jean L. Elliott, 2560 Hyde St., SF
Lindol R. French, M.D., 490 Post St., SF
Rodney Guilfoil, 2353 Larkin St., SF
Frank L. Johnson, 930 Bay Street, SF
Mrs. Frank L. Johnson, 930 Bay Street, SF
Elsie K. Key, 850 Bay Street, SF
Martha Ringen Koher, 848 Bay Street, SF
Mr. and Mrs. Yon Goon Lee, 901 Bay Street, SF
George E. Lichty, 2156 Filbert Street, SF
Elise Mannel, 4048 17th St., SF
Audrey Penn Rodgers (Mrs. David Leigh Rodgers)
3732 21st Street, SF
Lemuel D. Sanderson, Hotel Excelsior, 45 West 81st St., New York
Doris Brin Walker, Law Offices of McMurray, Bretsky, Walker, Bancroft and Tepper, 785 Market St., SF

Organizations

American Society of Landscape Architects, 605 Washington St., SF
North Beach Merchants & Boosters, 401 Columbus Avenue, SF
Northern California Tennis Assn., 2455 Bush St., SF

8-14-58

...SENTATIVES AND DELEGATES (cont'd)

...sian Hill ...(cont'd)

The Guardsmen, 690 Market Street, SF
The San Francisco Planning & Housing Assn., 210 Post Street, SF
Raphael Weill & Company, The White House, SF
Russian Hill Improvement Assn., 1030 Francisco, SF
Salesian Boys Club, 15 Columbus Avenue, SF

President Haas announced to all present that he would conduct the session as a public hearing, and would give full opportunity to both sides to be heard. Mr. James Prisin-Zano, President of the Russian Hill Improvement Association was the major spokesman for those residents of the area who urged the total park development of the surplus land. He expressed his group's encouragement and satisfaction with the staff report and recommendation, which recognized the need of the district, and endorsed the land's development for park and recreation purposes "in whole or in part". He presented drawings prepared by Lawrence Halprin, landscape architect, showing the possible recreation and park uses for which the land might be developed. He cited census figures and age groupings of neighborhood population to support the need for a park in a high density area.

...ments for ...Develop-

Others speaking for the park development and supplementing Mr. Prisin-Zano's presentation were Mr. Lawrence Lackey, representing the San Francisco Planning & Housing Association, Charles Spivock, Past President of the Russian Hill Improvement Association, Mrs. Robert Major, Telegraph Hill Dwellers, Miss Grey, former President of the Telegraph Hill Association, Miss Ruth Church Gupta, Mr. Roy Shirtleff, Thomas Short, Frank De Barry, Joe Cervetto, Pres. North Beach Merchants, Ethel Conway Peeters, San Francisco Coordinating Town Council, Rodney Roberts, William Thomas, representing Operation Tennis, Phil Barnett, William Kerrigan, Mr. Charles De Young Elkus, Senior.

...el for ...te ...ner

Mr. Edward Keil, attorney representing the interest of Mr. Herbert Greenwald, Developer, addressed the Commission to explain the proposal to build apartment houses on surplus property. Mr. Keil stated that Mr. Greenwald and his associates agree that there is a need for a park in the district, and that it is not their intention to deprive the district of the park development. He said Mr. Greenwald is prepared to make an offer on the purchase of the property, and to build two 20-story apartment buildings on a lower Bay Street section, and is also prepared to buy the center section and grade, establish and develop it as a park, paying all costs and then donating the developed park as an outright gift to the City. He referred to the center section as approximately 412 x 152 feet, and estimated the excavation and development cost at approximately $130,000, which would be borne by his client. Mr. Roth, an associate, explained that the apartment structures would be 20-story buildings, placed on top of a three level garage to accommodate 800 cars. He said it was not definite as to whether or not some of the parking could be eliminated, and whether the garage sections could be subsurfaced. Mr. Elkus, Mr. Short and Mr. Kerrigan objected to the building plan on grounds that it would ruin the City park property at the top of Russian Hill, which was presented to the City by the Russian Hill Improvement Association in 1940, and dedicated in perpetuity for park purposes.

...ing contin- ...to 8/28/58

All persons having had the opportunity to speak on the subject, President Haas referred the discussion to Commission members, who briefly commented on the staff recommendation, and were in mutual agreement that there was a need for a park area in the neighborhood. President Haas stated that while the staff report recognizes the need, the recommendation on the degree of development is not complete, as it proposes park use of the area "in whole or in part". Following further discussion, and in consideration of the absence of two Commissioners, on motion of Commissioner Bercut, seconded by Commissioner Herz, the entire Russian Hill question was continued on the calender until the next regular meeting August 28. President Haas invited all interested parties to attend.

8-14-58

...IAL TRANSACTIONS

(1) Non Civil Service and Exempt Appointments

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No.3221

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Nos. T-2633 thru T-2690 exempt appointments made by the General Manager and certified by the Secretary during rhe period June 26, 1958 thru August 14, 1958 are hereby ratified and approved; and be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission

* * * * * * * * *

(2) Progress and/or Final Payments

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Resolution No. 3222

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) SILVER TERRACE BLEACHERS, Contract #240, Cert. #3447
To Antone Petersen & Sons
5th Payment, Period ending 6/23/58 $19,322.00
6th " " " 7/28/58 17,130.00

b) LARSEN PARK SWIMMING POOL, Contract #223, Cert.#3448
To Engstrum and Nourse:
6th Payment, Period ending 6/30/58 $33,939.00
7th " " " 43,885.00

c) FUNSTON BLEACHERS, Cont.#241, Cert.#3462
To Norris Daley:
4th Paymment, Period ending 6/27/58 $23,498.00
5th " " " 7/30/58 10,018.00

d) CORPORATION YARD, Cont. #236, Cert. #3466
To Payne Construction Company:
3rd Payment, Period ending 6/30/58 $10,987.00
4th " " " 7/31/58 8,333.00

e) MC LAREN PARK GOLD COURSE, Cont.#261, Cert. #3479
To Fay Improvement Co.- 2nd Payment $44,644.90
Period ending 6/30/58

f) McLAREN PARK SWIMMING POOL, Cont.#224, Cert.#3449
To Engstrum and Nourse:
6th Payment, Period ending 6/30/58 $34,088.00
7th " " " 7/25/58 32,094.00

g) CORONA HEIGHTS ROAD RELOCATION, Cont.#247, Cert.#3458
To Watkin and Sibbald - 4th Payment $ 5,784.00
Period ending 6/30/58

h) WASHINGTON SQUARE IMPROVEMENTS, Cont.#251, Cert.#3465
To Rudolph Watson - 3rd Payment $ 6,458.00

i) INSTALLATION OF IRRIG.SYSTEM,BALBOA- Cont.#265,Cert.#3489
ToBernard Gayman - 1st Payment $ 3,609.54

j) PORTOLA PLAYGROUND, Certification #3328
To Ryan and Lee - 3rd Payment $ 3,000.00

TAL TRANSACTIONS (CONTINUED)

k) ARCHITECTURAL & ENGINEERING SERVICES- CONST.NEW ENTRANCE TO AQUATIC PARK SENIOR CENTER & MISC.REPAIRS,Cert.#2375
To Victor Abrahamson - 2nd & Final Payment $ 100.00
Period ending 11/25/57

l) PLANS & SPEC.-REHABILITATION SPRECKELS BANDSTAND,Cert.2270
To Thomas F. Chace - 2nd and Final Payment $ 510.00
Period ending 12/11/56

m) GLEN PARK REC. CENTER-ALTERATIONS TO EXISTING STEAM AND WATER HEATING SYSTEMS , Cont.#254, Cert. #2452
To Herman Lawson Co.:
1st Payment, Period ending 7/15/58 $ 7,296.30
2nd " " " 7/30/58 5,194.80

n) CONST.OF CONCRETE CURB IN G.G.PARK,19th Ave&Sc.Drive Contract #272, Cert. #2474
To Love & Haun - 1st & Final Payment $ 1,500.00

o) CONST.OF STORYLAND,FLEISHHACKER PLAYFIELD,Cont.#243,Ct3450
To Hub Pacific Building Co. - 7th Payment $ 8,050.50
Period ending 6/30/58

p) INSTALLATION OF CHAIN LINK FENCE AT 3 LOCATIONS- CSW #22
To San Jose Steel Co. - 1st & Final Payment $ 1,888.00
Period ending 6/16/58

q) GIRAFFE,PONY BARNS & PADDOCKS, ZOO, Cont.#268, Cert.#2478
To Antone Petersen & Sons - 1st Payment $ 5,462.42
Period ending 7/29/58

r) INSPECTION & REPORT ON APPLICATION MADE BY CITY FOR PURCHASE OF U.S.A.SURPLUS LAND N/S OLYMPIC CLUB PROPERTY BET. LAKE MERCED AND SKYLINE BLVD.
To General Services Administration, Public Bldgs.Services Acquisition & Disposal Div. $ 114.60

s) SERVICES - HORTICULTURAL & BOTANICAL EXPERT & CO-ORDINATOR DEVELOP. STRYBING ARBORETUM, Cert. #3461
To Richard E. Baker:
4th Payment, Period ending 6/23/58 $ 381.36
5th " " " 7/23/58 383.21

t) RENTAL GYM BUILDING- RIDGE POINT PROJECT (HUNTERS POINT) FOR ONE YEAR TO JULY 7, 1958
To Housing Authority, City & County of S.F. $ 1.00

u) RENTAL LEVI STRAUSS PLAYGROUND LOCATED ON VALENCIA ST. BET. 13th & 14th STREETS
To Levi Strauss & Co.- 3/1/58 to 3/1/59 $ 1.00
(Pres.Haas excused from voting)

v) GOLDEN GATE PARK BAND CONCERTS
To Ralph Murray - 1st Payment $ 2,948.30
Period ending 7/31/58

w) DRAWINGS, SPECS. ESTIMATES & GENERAL ARCHITECTURAL AND ENGINEERING SUPERVISION FOR CONSTRUCTION OF S.F. HALL OF FLOWERS AT STRYBING ARBORETUM IN G.G.PARK, Cert.3436
To Appleton & Wolford - 1st Payment $ 19,530.00
Period ending 4/18/58

x) BALBOA SOCCER STADIUM, Cont.#200, Cert. #3333
To Thomas F. Chace - 3rd & Final Payment $ 3,866.53
Period ending 4/2/58

y) GOLDEN GATE PARK IRRIGATION, Cont.#244, Cert.#3440
To Associated Engineers,Inc.-3rd & Final Pay't. $ 1,394.24
Period ending 3/8/58

* * * * * * * * *

8-14-58

...IAL TRANSACTIONS (CONTINUED)

(3) Modifications of Contracts

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 3223

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

a) KEZAR STADIUM IMPROVEMENTS, Cont.#250, Cert.2453,Modif.2
To Martinelli Construction Company - to replace floor drains, etc., an INCREASE - $ 1,071.89

b) LARSEN PARK SWIMMING POOL,Cont.#223,Cert.3448,Modif.#3
To Engstrum and Nourse - labor and material for additional wickets and sliding glass doors, an INCREASE of $ 310.76

c) McLAREN PARK SWIMMING POOL, Cont.224,Cert.3449,Modif.#2
To Engstrum and Nourse - labor and material for additional wickets & sliding glass doors, an INCREASE of $ 310.76

d) WASHINGTON SQUARE, Cont.#251, Cert.#3465, Modif.#1
To Rudolph Watson- additional plumbing (pipe, catch basins, etc.) for drainage of storm water, an INCREASE of $ 1,037.65

e) McLAREN PARK GOLF COURSE,Cont.261,Cert.3479,Modif. #1
To Fay Improvement Company - to construct Sunnydale Ave., extension and more trees removed, an INCREASE of $13,837.00

f) INSTALL.IRRIGATION SYSTEM BALBOA RECREATION CENTER, Cont. #265, Certificate #3489, Modif. #1
To Bernard Geyman - additional plumbing (galv.pipe, gate valve, 2 check valves, cast iron pipe and service clamps) an INCREASE of $ 244.13

g) CORPORATION YARD, Cont.#236, Cert.#3466, Modif.#1
To Payne Construction Co.- additional doors to conform to Building Code, an INCREASE - $ 767.87

h) CORONA HEIGHTS ROAD RELOCATION,Cont.247,Cert.3458,Modif.#
To Watkin & Sibbald - additional irrigation lines and outlets for lawn area, an INCREASE of $ 548.00

i) BALBOA SOCCER STADIUM, Cont.#220, Cert.#3412, Modif.#1
To Thomas F.Chace - Adjust contract to final costs, an INCREASE of $ 877.63

* * * * * * * * * *

(4) Order for Service or Work

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 3224

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

a) Service Order to Mr. Maxwell Holmes for expert testimony in court as an independent appraiser of nursery stock in McLaren Park in trial vs Cadevielle et al - condemnation action No. 453945 $ 100.00

8-14-58

AL TRANSACTIONS (CONTINUED)

b) Service Order to Richard E. Holl for expert testimony in Court and other professional services in connection with trial vs. Capdevielle et al - Condemnation Action No.453945 - re McLaren Park Land $ 156.25

c) Work Order to Purchasing Dept., Bureau of Reproduction for blueprinting, mimeographing, and photostating required for various construction projects authorized for fiscal year 1958-1959. $ 6,000.00

d) Work Order to Dept. of Public Works - Central Permit Bureau, for inspection of boilers at various locations as directed $ 132.00

e) Service Order to Bryan & Hodge,Inc., P.O. Box 959, Menlo Park, Calif., to remove subsoil at Balboa Recreation Center $ 785.00

f) Service Order to Malott & Peterson-Grundy for Color Seal Application at Golden Gate Park Tennis Courts $ 1,987.00

* * * * * * * *

(5) Extension of Time

On motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

Resolution No. 3225

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

a) REPAVING OF MALL - S.F. ZOOLOGICAL GARDENS
To Malott and Peterson-Grundy, an extension of 42 calendar days thru September 27, 1958, due to wet climatic conditions and heavy traffic from Zoo visitors.

b) MOVABLE CHAIN LINK CAGES
To Cyclone Fence Dept., American Steel and Wire Division United States Steel Corporation, an extension of 60 calendar days, thru July 28, 1958, due to adjustment of measurements caused by incompletion of concrete foundations

* * * * * * * * * *

(6) Request to Controller to approve use of funds in Permanent Salary Appropriations for Temporary Replacement Employees.

On motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 3226

RESOLVED, that this Commission does hereby request the Controller to approve the use of funds in permanent salary appropriations for filling the following positions by Temporary Employments:

Regs.Nos.	Replacing	Reason	Period	Amount
	B-408 GENERAL CLERK STENOGRAPHER			
7-2667	Mildred Wilson	Sick Lv.w/o pay	7/25/58-10/24/58	$945.00
	B-512 GENERAL CLERK TYPIST			
7-2638	Mary Kraut, deceased.	Pending reclassification of position to B2	7/ 7/58-10/ 6/58	$915.00

IAL TRANSACTIONS (CONTINUED)

Reqs.Nos.	Replacing	Reason	Period	Amount
	C-104 JANITOR			
T-2555	Leroy Strickland	Sick Lv.w/o pay	7/ 1/58 - 11/ 4/58	$1,250.50
T-2592	A. Robblee	" " " "	7/ 1/58 - 11/11/58	1,317.06
T-2623	Jos. Riordan	Working in higher classification	7/ 1/58 - 11/18/58	$1,250.50
T-2498 & T-2635	Edward Barnett	Sick Lv.w/o pay	7/ 2/58 - 9/ 3/58	904.59
	R-56 PLAYGROUND DIRECTOR			
T-2588	Mary Kane	Sick Lv.w/o pay	7/ 1/58 - 11/15/58	$1,845.00
T-2634	Milton Schiffman	Lv.w/o pay	7/8 /58 - 8/31/58	733.82
T-2650	Claire Anderson	Lv.w/o pay	7/28/58 - 8/31/58	484.54
	R-111 LIFEGUARD WATCHMAN			
T-2457	C. Kamaka	Working in higher classification	7/ 1/58 - 7/21/58	$ 207.95
	W-206 ANIMAL KEEPER			
T-2526	J. Mason	Compensation w/o pay	7/ 1/58 - 9/ 9/58	$ 834.54
T-2653	C. LeFevere	Sick Lv.w/o pay	7/22/58 - 8/14/58	$ 267.27

* * * * * * * * * * *

(7) Request for Transfers and Allotments of Funds required in Various Accounts

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 3227

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfers and Allotments of Funds required in various accounts:

a) To transfer additional funds for Heat, Light & Power for 1957-1958

FROM	TO	
Surplus various appropriations	7.715.231.651 Heat, Light & Power	$ 698.38

b) To transfer additional funds for Wages Directors

FROM	TO	
Surplus various appropriations	7.651.130.001 Wages Directors	$ 5,571.62

c) To transfer additional funds required for Automobile Insurance Coverage

FROM	TO	
8.651.880.000 Rentals	8.651.815.000 Insurance	$ 775.39

d) Advance Allotments Account of Seasonal Activities

Appropriation		
8.653.200.000	Contractual Services - Commissary Units (For laundry, repairs and maintenance of equipment)	$ 900.00
8.653.130.001	Temporary Wages - Commissary Units (For wages of vendor helpers and rides attendant helpers)	$5,000.00
8.311.321.653	Fuel & Lubricants - Commissary Units (For fuel oil for miniature train locomotive)	$ 125.00

8-14-58

TAL TRANSACTIONS (CONTINUED)

Appropriations		
8.311.321.654	Fuel & Lubricants- Rec.Units (for gas and lubricants for power mowers and trucks at golf courses)	$ 214.00
8.311.321.651	Fuel & Lubricants - Gen.Div.(for gas and lubricants for power mowers and trucks)	$ 800.00
8.654.130.001	Temporary Wages -Rec.Units (for athletic attendants for football season at Kezar Stadium)	$1,875.00
8.654.200.000	Contractual Services- Rec.Units (for complete overhaul of cash registers at the 3 golf courses and Coit Tower)	$ 600.00

* * * * * * * * *

(8) Request Controller for Warrants to Pay Window Breakage Claims
On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No.3228

3228
t for
nts to
Window
ge Claims

RESOLVED, that this Commission, having investigated to its satisfaction that the following claims for damage are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance 8246.

To	Date	Amount
Magdalene Wiel, 3715 Clement St.	4-14-58	$11.65
Mrs.Carl Sather,1683 -29th Ave.	5-18-58	6.84
Jennie L.Dunklee,567 Edinburgh St.	6-7-58	4.00
Mrs.E.O.Christen,220 Day St.	5-20-58	2.27
Kevin D.Maloney, 1774 Church St.	5-30-58	3.06
Mary Saccone, 1462 Hampshire	5-22-58	15.90

* * * * * * * * *

(9) Yacht Harbor Mooring Licenses
On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No.3229

3229
Harbor
ing
ses

RESOLVED, that this Commission does hereby approve the cancellations and issuances of the following Yacht Harbor Licenses:

a) CANCELLATIONS (Permanent)

	Effective Date	Name of Boat	Berth No.
NIEMI, William	7-1-58	Hunter	93
LEVY, Gus	7-1-58	Bobbie J	197
LEEK, Dodge G.	7-1-58	Palma V	179
VEACH, Jay D.	7-1-58	Papoose	33
DENEBEIM, James E.	7-1-58	Brigadoon	30
DOLLARD, Edward J.	3-1-56	Nenita II	87
MARSHALL, Jack & SCHMIDT, John	9-1-56	Saleema	98
ALLEMAND, Rene	8-1-58	Taba II	105
(Temporary)			
YAP, Theodore	8-1-58	Baby Jank	193A
BRIGHAM, Henry H.	7-1-58	Velero II	111
YAKAS, James T.	7-1-58	Bonus	167A
BINGHAM, Harry R.	8-1-58	Scamp	9
MINCHER, Gerald A.	8-1-58	Gateway	114

b) NEW LICENSES (Permanent)

NIEMI, William & MURPHY, Cornelius	7-1-58	Nora M	93
NELSON, Leo C.	7-1-58	Bobbie J	197
TOWNE, Edward B.,Jr.	7-1-58	Palma V	179
ANDERSON, Walter	7-1-58	28-F-1547	33
YAP, Theodore	8-1-58	Baby Jank	193A
BRIGHAM, Henry H.	7-1-58	Velero II	30
VIDMAR, Robert A.	8-1-58	Gipsy	98
MINCHER, Gerald A.	8-1-58	Gateway	114
(Temporary)			
GIORGETTI, Leo	8-1-58	Dee-Ken	170

* * * * * * * * * * * *

NISHED BUSINESS

...ntgomery ...perty post-...ed to Sep-...ber 11 ...eting

1. Interior Green Belt Montgomery Property

The General Manager reported that Assemblyman Busterud, principal spokesman of those proposing that the City acquire a 12 acre tract (Montgomery Tract) of privately-owned property in Sutro Forest to become a part of the interior green belt system, had requested that the Commission take no action on the matter at this meeting, but postpone consideration until sometime in September. Mr. Kimbell stated that a supplementary staff report on the Montgomery property would be in the hands of the Commissioners within the next two weeks. Therefore President Haas ordered postponement of this item to the September 11 meeting.

At this juncture Mr. Edwin Seares, representing Seares and Baker, Realtors and his client, Mr. Montgomery, owner of the property handed a letter to the Commission stating that further extension of time in reaching a decision on the land purchase would prove detrimental to Mr. Montgomery. In view of the postponement he asked that the letter be distributed to members at the Commission's earliest convenience.

...blic ...ground ...t by ...al Manager

2. General Manager's Report on proposed Presidio Playground

Mr. Kimbell reported that as a result of the U. S. Army's notification that no Presidio land would be made available for public playground purposes in the Cow Hollow district (vicinity of Lyon and Lombard Streets) that the staff would make a reappraisal of its plans and the recreation needs of that section of the City. As a matter of information, he mentioned that Honorable Supervisor Henry Rolph has been particularly interested in this project, and has indicated that he will continue his efforts to provide a public playground for the Cow Hollow neighborhood, and will cooperate with the department to that end.

...Merced ...ic Sports ...er

3. Postponement of Action on Lake Merced Aquatic Sports Center Plans

This item was held on calendar pending the return of Commissioner Coffman, who is committee chairman of aquatic matters.

4. General Manager Report on Controller's Office Audits

Mr. Kimbell reported that the Controller's office audits of April 17, June 2 and June 18 contained numerous recommendations for the improvement of the department's practices relating to concession admission and rental revenues, and he recommended the Commission adopt enabling resolutions in conformity with the audit reports.

On motion of Commissioner Herz, seconded by Commissioner Bercut the following resolution was adopted:

...o. 3230 ...ment of cer- ... concessions ...lly Schuman's ...

Resolution No. 3230

WHEREAS, this Commission is the party of the first part in an agreement with Solly Schuman, covering the operation of a food and beverage refreshment concession on park properties at Aquatic Park and Marina Green; and

WHEREAS the death of Solly Schuman has occasioned his widow, Mrs. Rose Schuman, to request the assignment of her late husband's concession agreement to her, she being an experienced operator and working partner in the Schuman firm; and

WHEREAS this Commission requires the continued operation of these refreshment stands for uninterrupted service of the public

NOW, THEREFORE, BE IT RESOLVED, that this Commission, to provide for the uninterrupted operation of the refreshment stands,

UNFINISHED BUSINESS (cont'd)

...o. 3230 (cont'd) does hereby approve the assignment of the agreement covering the refreshment concession privileges at Aquatic Park and Marina Green to Mrs. Rose Schuman, widow of Solly Schuman, pending the probating of the Schuman estate in the Superior Court of the State of California.

* * * * *

Mr. Kimbell then reported that the contracts for refreshment operations previously conducted by Mr. Schuman at Phelan Beach, Sigmund Stern Grove and Big Rec in Golden Gate Park had expired and that the City Attorney had advised that these concession privileges would necessitate a call for public bids.

5. Resolution Establishing Admission Rates and Charges

On motion of Commissioner Herz, seconded by Commission Bercut, the following resolution was adopted:

...o. 3231A ...blishing rates ...charges at ...ation-Park ...ties

Resolution No. 3231A

RESOLVED, that this Commission in accordance with the recommendation of the Office of the Controller's audit report of June 2, 1958, relating to Recreation and Park Department admission revenues, does hereby authorize the admission rates and rental charges presently in effect at department properties to be continued, and said rates and charges be and are hereby established as herein set forth:

Harding Park Golf Course Locker rental, per month	$1.00
Lincoln Park Golf Course Locker rental, per month	1.00
Coit Tower Elevator rides, per person	.25
Fleishhacker Playfield rides Children (under 15 years of age) Adults	.05 .10
Children's Quarters Rides Children (under 15 years of age) Adults	.05 .10
Sharp Park Rifle Range Saturdays and Sundays only, per person	.50
Silver Tree Day Camp Five days (Monday thru Friday), per person Children 7 thru 12 only, one hot meal daily	2.00
Pine Lake Camp Five days (Monday thru Friday), per person Children 11 thru 13 only, one hot meal twice weekly	1.00
Fleishhacker Pool Children (under 18 years of age) Adults Script tickets, adults only (15 admissions) Suits and towel rental (.50¢ deposit required)	.10 .50 5.00 .15
Mission Pool Children only (under 15 years of age)	.05
Enclosed Swimming Pools Children, daytime (under 15 years of age) Children, after 7:00 PM (under 15 yrs of age) School classes (children only) Adults Adult classes, daytime	.10 .25 No charge .50 .25

FINISHED BUSINESS (cont'd)

No. 32314 (cont'd)

Adult classes, after 7:00 PM	.50
Script tickets, adults only (15 admissions)	5.00
Suit and towel rental (50¢ deposit required)	.15
Aquacade shows 15% of gross, min.	25.00

Golden Gate Park Tennis Courts - Court Reservations

Saturdays, Sundays, and Holidays only, per court for one (1) hour	.25
Locker rental, per month	.25

Stern Grove

Grills (must bring own firewood)	no charge
Campfire (must bring own firewood)	no charge
Clubhouse:	5.00
Except that there is no charge for Community Chest, bona fide public and parochial schools, church or playground groups, P.T.A., and similar organizations	
Fireplace in Clubhouse (includes firewood)	.25
Kitchen range:	
For each group of 50 guests or part thereof if used for cooking food	1.50
For making hot beverage (entire group)	.25

Camp Mather Reservation Refunds

Full refund is to be made on paid reservations if notice of cancellation is received more than 10 days prior to starting date of reservation.

Penalty equal to the amount of one (1) full day of the reservation is to be charged if 10 days or less notice of cancellation is received. Penalty is to be waived only if the cancellation is made at the request of the Camp Manager.

AND BE IT FURTHER RESOLVED, that this Commission shall undertake a continued study and review of the rates and charges as herein above established with a view to authorizing and establishing such periodic revisions and adjustments of rates and charges as may be deemed appropriate and in the best interests of the City and general public.

6. Rental Rates for Kezar Pavilion

On motion of Commissioner Bercut, seconded by Commission Herz, the following resolution was adopted:

No. 32315
Rental Rates at Kezar Pavilion

Resolution No. 32315

RESOLVED, that this Commission in accordance with the recommendation of the Office of the Controller's Audit Report of June 18, 1958, relating to Recreation and Park rental revenues, does hereby authorize the rental rates for the use of Kezar Pavilion, presently in effect, to be continued and such rental rates be and are hereby established as herein set forth:

KEZAR PAVILION

1. When admission is charged:
   (a) High Schools 15% of gross receipts with a $12.50 minimum.
   (b) All other tenants 15% of gross receipts with a $25 minimum.

2. When no admission is charged:
   (a) Daytime events $10.
   (b) Night events $12.50.

3. In addition to the foregoing the Commission hereby authorizes certain activities sponsored or co-sponsored by this department to use Kezar Pavilion free of

FINISHED BUSINESS (cont'd)

No. 32318 (cont'd)

charge, including therein the Industrial League Basketball games, table tennis tournaments and folk dance programs, and also basketball team practice sessions of the San Francisco high schools, University of San Francisco, the Olympic Club and the Presidio of San Francisco.

7. Waiver of Green Fees

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 3231C

No. 3231C
Waiver of Green Fees
Department
Courses

RESOLVED, that this Commission in accordance with the recommendation of the Office of the Controller's audit report of June 2, 1958, relating to exemptions from payment of golf course green fees, does hereby authorize the waivers of green fee payments presently in effect at department golf courses to be continued as herein set forth:

1. Editorial employees of local newspapers and press services.
2. Ordained members of the clergy.
3. Members in good standing of the Professional Golfers' Association.
4. Members of the foreign consular corps assigned in San Francisco.
5. Employees of the Recreation and Park Department in the classification of R132 Starter, Park Department.

8. Sale of Golf Merchandise at Golden Gate Park Golf Courses

The General Manager reported that he had received from the City Attorney, under date of August 5, his opinion No. 1279 in which he holds that the department may not assign its employees to perform duties in connection with the sale and rental of merchandise owned by a private concessionaire. Upon receipt of this opinion the previously existing arrangement with Mr. Ted Robbins, under which he provided merchandise for sale and for rental, was terminated.

Pending determination of policy in this matter arrangements have been made to purchase golf balls, golf tees and pencils for resale at the concession at the permanently prevailing prices, and with Commission approval the department would operate such a service for the public.

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 3232

No. 3232
Termination of concession privileges previously exercised by Ted Robbins, and possibility of engaging responsible concessionaire.

RESOLVED, that this Commission in accordance with the recommendation of the Office of the Controller's Audit Report of April 17, 1958, does hereby direct the termination of any and all concession privileges previously exercised by Mr. Ted Robbins, and does hereby authorize and direct the General Manager to arrange for the purchase and resale to the public of golf balls, golf tees and pencils to be sold at the following price schedule:

New golf balls	.75 each and 1.25 each
Used golf balls	.35 each
Golf Tees	.01 each
Pencils	.01 each

President Haas referred to the golf committee and to the staff the possibility of engaging a responsible concessionnaire under lease agreement to provide food and refreshment service and golf merchandise for sale and rental.

This proposal is to be studied and presented to the Commission for decision at a later date.

8-14-58

BUSINESS

(1) Approval of preliminary plans - Yacht Harbor

Mr. Kimbell submitted the preliminary plans, specifications, and estimated construction costs for the proposed improvements to the San Francisco Municipal Yacht Harbor at the Marina. These plans were prepared by Hutchison & Hayes, and the first phase of the work was approved by the Finance Committee and a budget item was approved in the amount of $250,000.

On motion of Commissioner Moore, seconded by Commissioner Coffman, the following resolution was adopted:

Resolution No. 3233

RESOLVED, that this Commission does hereby approve the preliminary plans, specifications and costs estimates for the improvements to the San Francisco Small Boat Harbor as prepared by Hutchison & Hayes, Consulting Engineers. The work to be undertaken in the first phase having an estimated construction costs of $250,000.00, and having been approved by the Board of Supervisors has been included in the 1958-59 Budget; and be it

FURTHER RESOLVED, that payment of fees legally due and owing to Hutchison & Hayes, is hereby authorized for services performed under the terms of the contract.

* * * * * * * * * *

(2) Mr. Harman, Supervising Engineer, submitted a proposed architectural agreement with Frank L. Nemec, for preparation of plans for the Irrigation System at Lincoln Park and Sharp Park Golf Courses.

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 3234

RESOLVED, that this Commission does hereby approve the award of contract to Frank L. Nemec, Mechanical Engineer, for preparation of plans and specifications for replacement of a portion of the irrigation system at Sharp Park Golf Course, and replacement of control valves in the irrigation system at Lincoln Park Golf Course. Fees for such work to be 10% of the total actual construction costs, but shall not exceed a total fee of $3,000.00.

The General Manager and/or Business Manager, and Secretary are authorized to execute the contract for and on behalf of this Commission.

* * * * * * * * * *

(3) Award of Contract: CONSTRUCTION OF HAYES VALLEY PLAYGROUND AND FIELDHOUSE, Hayes & Buchanan Sts.,San Francisco, to DeNarde & Ganske for $108,739.00

The Secretary next read the sealed bids received and opened Tuesday, August 5, 1958, as follows:

Low Bidder	Amount Bid
DENARDE & GANSKE 557 London St.San Francisco	$108,739.00
Other Bidders	
C.J.COLLINS	114,266.00
C.H.WELLNITZ CO.	114,282.00
CLOVIS CONSTRUCTION CO.	117,364.00
STENMARK CONSTRUCTION CO.	122,532.00
MARTINELLI CONSTRUCTION CO.	127,372.00
EDW. SMITH & CO.	139,800.00

8-14-58

BUSINESS (CONT'D UED)

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 3235

RESOLVED, that this Commission does hereby award the contract for CONSTRUCTION OF HAYES VALLEY PLAYGROUND AND FIELDHOUSE, to DeNarde & Ganske, 557 London St., San Francisco, it being the lowest and responsible bidder therefor for all work in accordance with the plans and specifications the sum of ONE HUNDRED EIGHT SEVEN HUNDRED THIRTY NINE AND NO/100 DOLLARS ($108,739.00), all other bids having been rejected; and be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute the contract on behalf of the Recreation and Park Commission; and be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * *

(4) Rejection of Bids: CONSTRUCTION OF HANDBALL COURTS, GOLDEN GATE PARK, SAN FRANCISCO, CALIFORNIA

All sealed bids received by the Secretary on Tuesday, August 5, 1958, for the above mentioned work as follows:

BIDDERS	AMOUNT OF BID	[illegible]	[illegible]
DENARDE & GANSKE	$59,589.00	$4[illegible]0.00	$500.00
MARTINELLI CONST.CO.	70,500.00	402.00	987.00
BALLIETT BROS.CONST.	74,943.00	385.00	200.00
CLOVIS CONST. CO.	75,026.00	389.00	474.00

The General Manager reported that all bids were in excess of department's costs estimates and exceeded the funds available. He recommended rejection of the bids and was authorized to re-advertise with downward modifications of plans.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Resolution No. 3236

RESOLVED, that this Commission does hereby reject all bids received on Tuesday, August 5, 1958 for the construction of Handball Courts, Golden Gate Park, for the reason that all bids received exceeded the funds available for the project and were in excess of department's costs estimates; and be it

FURTHER RESOLVED, that the Secretary shall file notice of the rejection of bids in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * * * *

(5) Award of Contract: MISCELLANEOUS ADDITIONS BALBOA PARK RECREATION CENTER, to C. H. Wellnitz & J. Ursino, 1950 Oakdale, San Francisco, for $4,377.00

The Secretary next read the sealed bids received and opened on Tuesday, August 5, 1958 for the above mentioned work, as follows:

Low Bidder	Amount of Bid
C.H. WELLNITZ & J.URSINO 1950 OAKDALE, SAN FRANCISCO	$4,377.00

8-14-58

...BIDS (CONTINUED)

Other Bidders	Amount of Bid
BAYLIS BROS.CONST. CORP.	$4,620.00
LEWIS J.McDERMOTT	5,150.00
H.E. HAHLMAN CO.	5,827.00
ENGSTRUM & NOURSE	6,200.00

On motion of Commissioner Herz, seconded by Commissioner Sercut, the following resolution was adopted:

Resolution No. 1237

RESOLVED, that this Commission does hereby award the contract for MISCELLANEOUS ADDITIONS BALBOA PARK RECREATION CENTER, to C.H. WELLNITZ & J.URSINO, 1950 Oakdale, San Francisco, it being the lowest and responsible bidder therefor for all work in accordance with the plans and specifications the sum of FOUR THOUSAND THREE HUNDRED SEVENTY SEVEN AND NO/100 DOLLARS ($4,377.00), all other bids having been rejected; and be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute the contract on behalf of the Recreation and Park Commission; and be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * *

(6) Supplemental Appropriation for new position 3-2 Account Clerk

Mr. Kimbell reported that the death of Mary Kraut had created a vacancy in the position of 3-512 General Clerk Typist, and that the work performed in the position had been mainly within the Payroll Division. In his recommendation and on motion of Commissioner Sercut, seconded by Commissioner Coffman, the following resolution was adopted:

Resolution No. 1238

RESOLVED, that this Commission does hereby request the Mayor, Controller and Board of Supervisors to approve a supplemental appropriation in the amount of $2,970.00 to provide funds for the establishment of a new position of 3-2 Account Clerk to fill a vacancy existing in the position of 3-512 General Clerk Typist; the re-classification being recommended for the reason that the duties to be performed are within the Payroll Division. The appropriation requested in the amount of $2,970.00 will provide for the establishment of 3-2 Account Clerk position effective October 1, 1956, and the simultaneous elimination of position 3-512 General Clerk typist.

* * * * * * * * *

(7) Appointment of Committees

President Haas and Commissioners reviewed the committee assignments of Commission members and following discussion, President Haas made the following official assignments and appointments of committees and committee chairman:

COMMISSIONER SERCUT

Irrigation System
Maintenance of Bldgs.& Equipment
New Construction
Proposed Riding Academy
Trails and Roadways
Polo Stables and Field

COMMISSIONER MALLAGHAN

Children's Camps
Golf Courses
Handball and Tennis Courts
Land Acquisition and Sales
Leases and Concessions

BUSINESS (CONTINUED)

COMMISSIONER CASEY

Band Concerts
Maintenance of Playgrounds
General Recreation Programs
May Day Celebration
Swimming Pools

COMMISSIONER COFFMAN

Aquatic Park
Basketball Courts
Giants Stadium
Kezar Stadium
Maritime Museum

COMMISSIONER HAAS

Budget and Finance
Names and Signs
Public Relations
Senior Citizens
Small Craft Harbors

COMMISSIONER HERZ

Coit Tower
Japanese Tea Garden
Palace of Fine Arts
Personnel and Compensations
Organization Chart
Sigmund Stern Grove

COMMISSIONER MOORE

Arboretum
Horticultural Development
Maintenance of Parks
Storyland
Zoological Gardens

* * * * * * * * * * * * *

There being no further business, President Parr declared the meeting adjourned at 5:25 P.M.

Respectfully submitted

Edward A. McDevitt

Edward A. McDevitt
Recreation and Park Commission

kdtf:g/af

San Francisco, California
August 28, 1958

MINUTES

The One Hundred and Seventieth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, August 28, 1958, with President Haas presiding.

ROLL CALL. The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. Peter Bercut
Miss Mary Margaret Casey
Dr. Francis Herz
Mrs. Joseph A. Moore, Jr.
Mr. William M. Coffman

* * * * * * * *

APPROVAL OF MINUTES. There being no errors or omissions, the Minutes of the Regular Meeting of August 14, 1958 were approved.

* * * * * * * *

COMMUNICATIONS:

(1) From Philip L. Reeos, Director of Property, submitting for approval and submission to the Board of Supervisors a resolution authorizing purchase of land required for McLaren Park.

On Motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3239

Land Purchase-McLaren Park

Resolution No. 3239

RESOLVED, that this Commission approves for submission to the Board of Supervisors a resolution authorizing the purchase of the following real property required for McLaren Park:

Mary Sheehy — $1,300.00

Lot 20 in Assessor's Block 6242, San Francisco, located on NE/L of Raymond 450' NW of Sawyer. Size 25' x 100', vacant land

* * * * * * * *

Director requests assistance S.F. International Film Festival, Oct. 29-Nov. 11

(2) From Irving M. Levin, Director of the San Francisco International Film Festival, requesting assistance in the presentation of the International Film Festival during the period October 29 to November 11.

Mr. Kimbell recommended that the requests of Mr. Levin be granted, including the use of Union Square for opening ceremonies, exhibit space, and the furnishing of decorative greens -- but that all such grants of permission and cooperation be subject to Department regulations and limitations.

On motion of Commissioner Bercut, seconded by Commissioner Coffman, the foregoing request was approved as recommended by the General Manager.

Stuart Co. requests temporary posts in Civic Center Plaza. American Mining Congress

(3) From John B. Sauter, General Manager, Stuart Co., requesting permission to place temporary anchorage posts in Civic Center Plaza in connection with the erection of a registration room in front of the Civic Auditorium during the American Mining Congress September 18 to 30.

With the recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Coffman, the request of The Stuart Co. was approved.

COMMUNICATIONS (cont'd)

(4) From Don Cohn, President, Fillmore Merchants & Improvement Association, requesting the use of certain Hamilton Recreation Center facilities in connection with the Fillmore Festival Holidays to be held September 4-5-6.

Mr. Kimbell reported that the use of the Hamilton Auditorium and Gymnasium and part of the grounds could be permitted, but he would recommend certain safety restrictions, liability insurance coverage, and an agreement that the Association would pay any costs of providing additional staff personnel during the Festival ceremonies.

On motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was adopted.

Res. No. 3240

Request Fillmore Merchants & Improvement Assn. to use Hamilton Recreation Center Sept. 4-5-6

Resolution No. 3240

RESOLVED, that this Commission does hereby grant permission to the Fillmore Merchants & Improvement Association to use the facilities of the Hamilton Recreation Center on September 4-5-6, such use to be within the recommendations and restrictions recommended by the General Manager and to include the agreement and understanding that the Association shall furnish insurance coverage satisfactory to this Commission and assume any expense incurred by the Department in providing additional staff personnel for the events. * * * * * * * *

(5) From Marcia A. Rehfuss, Student Body President, University of California Medical Center, requesting the use of the Spreckels Band Stand, Band Concourse, Golden Gate Park, for commencement exercises, in June of 1959.

Mr. Kimbell recommended approval; and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted.

Res. No. 3241

Commencement exercises U.C. Medical Center, Spreckels Band Pavilion

Resolution No. 3241

RESOLVED, that this Commission does hereby grant permission to the University of California Medical Center to hold its commencement exercises at the Spreckels Band Pavilion, Band Concourse, Golden Gate Park, and to reserve the dates of June 10 and June 11, 1959 for such use. * * * * * * * *

(6) Quit-claim deed from P.G.E. Co. to City of Facilities Gas House Cove, Marina

From Philip L. Rezos, Director of Property, relating to a proposed quit-claim deed from the Pacific Gas & Electric Company to the City, of property at Gas House Cove at the Marina.

President Haas requested Vice President Coffman to act as temporary Chairman and instructed the Secretary to officially record that President Haas, as a stockholder and Director of the Pacific Gas & Electric Company, be excused from participating or voting on this matter.

Commissioner Coffman, acting as temporary Chairman, reviewed the situation, explaining that the Pacific Gas & Electric Company, no longer desiring to exercise its rights or easements at the Marina Gas House Cove, has proposed a quit-claim deed from the Company to the City.

The question at hand relates to the removal of an abandoned pier and wharf from the premises.

Mr. Kimbell stated that the Secretary has received a letter from Mr. Rezos, City Director of Property, recommending the execution and acceptance of the original proposed deed, but suggesting consultation with the City Attorney in regard to the matter. It was the consensus of the Commission that before the action be taken, the General Manager and Secretary consult with the City Attorney and obtain his advice in the matter.

* * * * * * * *

COMMUNICATIONS (cont'd)

Budget transfer of $505,000 for Hall of Flowers construction approved and accepted

(7) From A. E. Snider, Chief, Fairs and Expositions Division, Department of Finance, State of California, transmitting approved budget transfer setting up an allotment of $505,000 in the City Treasury for construction of the San Francisco Hall of Flowers in Golden Gate Park.

Commissioner Herz reported that this money represents San Francisco's accumulated share of County Fair funds and was requested for this use on recommendation of this Commission and by Board of Supervisor's Resolution No. 571-58. Final plans and specifications for the Hall of Flowers are completed and have been approved by all departments concerned.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the Commission gratefully accepted the budget transfer of $505,000 to the City Treasury and referred the proposed construction of the San Francisco Hall of Flowers to Commissioner Herz's Committee for prompt consideration and action.

* * * * * * * *

LETTERS OF INFORMATION:

(Acknowledged by the Secretary and referred to Committees or General Manager for appropriate action)

(1) From The Honorable George Christopher, Mayor, presenting to President Walter A. Haas, a redwood burl gavel for his use in conducting the meetings and deliberations of the Commission.

The Secretary was instructed to gratefully acknowledge receipt of the attractive and useful gift and to thank His Honor for his thoughtfulness.

(2) From James W. Dunham, Division Engineer, Division of Small Craft Harbors, State of California, submitting material outlining the procedure to be followed by muncipalities seeking assistance from the State Division in the planning and development of small boat harbors.

Copies to be forwarded to Mr. Fred D. Parr, Chairman, Mayor 's Small Boats Harbor Committee.

(3) From George M. Solo, 2300 Cecilia Avenue, San Francisco 16, Calif. submitting suggestions recommending improvement of the facilities in the Stern Grove Pine Lake Area.

Referred to Commissioner Herz's Committee.

(4) From Robert J. Dolan, Clerk of the Board of Supervisors, transmitting directives to all departments and commissions on legislative procedures to be followed in submitting measures to the Board of Supervisors.

Referred to Secretary, General Manager and staff.

(5) From Burns W. Lee, General Public Relations, Inc., expressing appreciation for the parking accommodations afforded the National Trailer Caravan during its stay in San Francisco.

File.

* * * * * * * *

PRESENTATIVES AND DELEGATES:

(1) RUSSIAN HILL PARK

Russian Hill Hearing Continued

For the second consecutive meeting the Commission chambers were crowded with persons interested in the Commission's consideration of property recently declared surplus by the Water Department and located adjacent to Russian Hill Park.

President Haas observed that there had been considerable discussion at the last meeting by both proponents and opponents of the suggested expansion of the surplus property for either park development or private apartment construction. He remarked that

REPRESENTATIVES AND DELEGATES (cont'd)

Russian Hill Park (cont'd)

the Commission wished all interested parties to be heard, but requested that in the interest of time that speakers limit their remarks and endeavor to eliminate repetition.

As Mr. James Prisin-Zano, President, Russian Hill Improvement Association, was granted the floor, he submitted for the record a condensation of arguments favoring the development of all the surplus Water Department property into recreational and park use, and formally made a request for Commission action in this direction on behalf of his Association.

He reiterated a statement of the previous hearing; that there were two essential questions: First, is there a need for park and recreational areas on Russian Hill? Second, is the surplus property site suitable for recreation and park use? He emphasized the lack of suitable recreational facilities in the Russian Hill district, stressed the importance of retaining the vista of San Francisco Bay in the Russian Hill location; and criticized the proposal of Mr. Greenwald - stating that Mr. Greenwald's offer to deed to the City for park purposes, land adjacent to his proposed apartment buildings, should be construed not as a gift, but for the builder's own protection of his investment.

Dr. Hinman, representing the Russian Hill Improvement Club, made reference to graphs and charts designed to show that the proposed apartment buildings would cover a larger area than indicated on architectural drawings.

At this point, President Haas granted the floor to Mr. Edward A. Keil, counsel for Mr. Greenwald. He presented scale drawings of the two proposed apartment buildings, as well as a topographic scale model of the Russian Hill property with the proposed apartment buildings superimposed to demonstrate their height as compared to other buildings in the neighborhood. Mr. Keil said there was self-interest on both sides of the question, frankly admitting Mr. Greenwald's interest in profit from the proposed apartment development, while recognizing the neighbors' interest in preserving the view. He referred to the Department staff report which recommended recreation and park development "in whole or in part", and said he thought it was an open decision for the Commission to either hold or permit the sale of the surplus property.

Russian Hill Park Public Hearing

Mr. Roy Shurtleff, stating that while the City and County of San Francisco might gain income from disposal of the property, and while Russian Hill neighborhood wished to retain its panoramic view, and while Mr. Greenwald, developer, wished to profit by his construction project, the responsibility of the Recreation and Park Commission was to decide the matter on the basis of the need for a park.

Others speaking in favor of the park development were:

Morse Erskine, who stated that the economic values of the apartment development had been over-emphasized;

Douglas Kline, Central Council Civic Clubs, who recorded the Council's opposition to the private development;

Mrs. Thornton, Garfield P.T.A.;

G. I. Lewis, who spoke of the lack of school facilities to accommodate additional families in the district;

Jerry Ray, representing Albert-Lovett Company, Berkeley realtors, who stated that this development firm has agreed to erect three tower apartments in the Fontana Block on North Point Street, just two blocks from the Russian Hill Park.

...SENTATIVES AND DELEGATES (cont'd)

Further proponents of Russian Hill Park expansion were:

Jerd Sullivan, who expressed his interest in recreational facilities for the people of the district, contended that the large buildings would damage the neighborhood;

Lawrence Lackey, San Francisco Planning and Housing Association, who stated that residential property usually adds more to the cost of City government than it provides through taxes;

Charles Elkus, Sr., who questioned Mr. Keil regarding newspaper statements that Mr. Greenwald would give three-fourths of the surplus property to the City;

Arthur Bird, Bay Street resident, voiced his objection to the shade and wind which he claimed the apartment construction would create.

All interested parties having been heard, President Haas directed that the letters or telegrams from the following individuals and organizations, endorsing the further development of the Russian Hill land for recreational purposes, be filed and recorded in the Minutes:

Russian Hill Park - Public Hearing

Mrs. J. J. Funsten	1090 Chestnut Street
Mrs. D. B. Gladstone	224 Santa Paula Avenue
Mrs. Jack Dohrmann	44 Montclair Terrace
Mrs. James F. Griswold	2164 Hyde Street
Mrs. Jos. Costello, Jr.	246 - 28th Avenue
Clara Wilson Sanderson	Marina High School (Teacher)
Mrs. Ray Hills	3421 Jackson Street
Guido E. Caglieri, Jr.	2620 Larkin Street
Mrs. Allen G. Wright	950 Lombard Street
Edith C. Hale	
John A. Ertola	300 Montgomery Street
Albert D. Davis, M.D.	384 Post Street
Mrs. Gretchen Bender	1060 Francisco Street
Stanley Blum	360 - 29th Avenue
Sally Caen	2450 Hyde Street
Thomas Cole	56 Genoa Street
John, Trew and Elinor Mann	2544 Hyde Street
Barth and Norman Marshall	2546 Hyde Street
Lewis Byington	1128 Chestnut Street
Mr. & Mrs. A. L. Moreggia	1000 Green Street
Joyce Redeen	1750 Franklin Street
Paula Schoenholz	1060 Francisco Street
Maude Redmon Torrey	10 North View Court
John Carden Campbell	737 Beach Street (A.I.A.)
Italian Federation of California, Inc.	678 Green Street

President Haas then asked the Commissioners for their views on the question of need for recreation and park use of the property, relating the question to the staff recommendation for development in "whole or in part".

Commissioner Coffman said the question before the Commission was of extreme importance to the entire City, and that while much material had been provided to the Commissioners, he felt the weight of the decision justified the Commission taking time to give the matter full consideration. Other members were in agreement; and on motion of Commissioner Coffman, seconded by Commissioner Bercut, the matter was put over for decision at the September 25 meeting.

Russian Hill Park Decision Set for Sept. 25th Meeting

President Haas told those present that in the intervening weeks the Commission would further study the problem and obtain information from the staff on proposed uses, and from the City Planning Department, on zoning of the property.

It was mutually agreed by all present that there would be no further debate by interested parties or delegates at the September 25 meeting.

* * * * * * *

8/28/58

CIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Moore, seconded by Commissioner Coffman, the following resolution was adopted:

Resolution No. 3242

o. 3242

ess and/or l Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) KEZAR STADIUM, Cont. #250, Certif. #2453
To Martinelli Construction Co. - 3rd payment $23,342.66

b) STORYLAND, FLEISHHACKER PLAYFIELD, Cont. #243,Certif.#3450 -
To Hub Pacific Bldg. Co., - 8th payment $ 5,881.50

c) CALIF. MARINE PARKS & HARBORS, ASSN.,1958-1959
To Calif. Marine Parks & Harbors Assn., Inc. 500.00

d) LAKE MERCED RECREATIONAL AREA -SPORT FISHING PATROL
To Assoc. Sportsmen of Calif., Cert. 2493, July & Aug. pymts. $ 916.66

e) SHARP PARK GOLF COURSE - Cert. 2389
To Frank L. Nemec - 2nd & Final payment $ 120.00

f) WASHINGTON SQUARE, IMPROVEMENTS, Cont #251,Cert #3465
To Rudolph Watson, 4th payment $ 4,079.25

* * * * * * * * * * *

(2) Modification of Contracts

On motion of Commissioner Moore, seconded by Commissioner Coffman, the following resolution was adopted:

o. 3243

Mission ontracts

Resolution No. 3243

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contract:

a) KEZAR STADIUM, Cont. #250, Modif #3
To Martinelli Construction Co. -
to fabricate & install accordion gate, an INCREASE of $ 228.64

b) KEZAR STADIUM, Cont. #250, Modif. #4
To Martinelli Construction Co. -
to repair rotted toilet partition legs with galvanized pipe, an INCREASE of $ 154.62

* * * * * * * * * * *

(3) Orders for Service or Work

On motion of Commissioner Moore, seconded by Commissioner Coffman, the following resolution was adopted:

o. 3244

r for ice or

Resolution No. 3244

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

a) To Dept. of Public Works, Bureau of Sewer Repair, for repairing side sewer line at North Beach Swimming Pool $ 350.00

b) To Evergreen Lodge - for board & meals for fall cleanup crew at Camp Mather at rate of $5.50 per man per day - September and October, 1958 $ 2,000.00

c) To Watkin & Sibbald, 6 Bridge St.,San Anselmo, Calif for G.G. Park irrigation, Lincoln Way bet. 3rd & 7th Ave. $ 1,981.92

* * * * * * * * * * *

8/28/58

AL TRANSACTIONS (CONT'D.)

(4) Extension of Time

On motion of Commissioner Coffman, seconded by Commissioner Hera, the following resolution was adopted:

Resolution No. 3245

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extension of time:

a) STORYLAND CONTRACT #243
To Hub Pacific Bldg. Co., an extension of 120 days from June 20 to October 18, 1958, 43 days' delay due to inclement weather & extreme ground water conditions (Feb 15-Mar. 30, 1958) and 77 days' delay due to awaiting concessionnaire contract for refreshment canteen.

* * * * * * * * * * *

5) Request for Funds

On motion of Commissioner Bercut, seconded by Commissioner Coffman, the following resolution was adopted:

Resolution No. 3246

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(A)
a) Silver Tree Day Camp street car tickets
b) Stern Grove Concerts - operating sound equipment, rental of piano, programs
c) Travel expense

Appropriation 8.651.200.000 Contractual Services General Division - Allot $ 3,500.00

(B) Allotment-Materials & Supplies - Resale for purchase of golf balls, etc. for resale at Golden Gate Park golf course. - Appropriation 8.654.300.001 Materials & Supplies, Resale - Recreational Units - Allot $ 661.00
Release Reserve 18.00

(C) Allotment - Materials & Supplies - General for purchase of swimming suits, tennis nets, basketballs, baseballs, softballs, etc. and garbage cans - Appropriation 8.651.300.000 Materials & Supplies General Division - Allot $10,000.00

(D) Allotment - Forage & Food for Animals - Zoo for seasonal expenditures - Appropriation 8.652.385.000 - Forage & Food for Animals - SF Zoo - Allot $ 1,500.00

(E) Allotment - Materials & Supplies - Recreational Units for purchase of river sand and golf tee mats for golf courses. Appropriation 8.654.300.000 - Materials & Supplies Recreational Units - Allot. $ 800.00

* * * * * * * * * * *

6) Transfer of Funds

On motion of Commissioner Bercut, seconded by Commissioner Coffman, the following resolution was adopted:

Resolution No. 3247

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be is hereby requested to approve the following transfer of funds from various appropriations to provide funds for plans and specifications,

CIAL TRANSACTIONS (CONT'D.)

6) inspection salaries, reproduction and car allowance properly chargable to specific projects:

FROM Various Appropriations	TO Various Appropriations	Amt.
807.550.005	807.557.005	$ 1,000.00
807.558.059	807.557.059	1,000.00
807.557.060	ALLOT	500.00
807.000.000	807.556.061	3,000.00
817.000.000	817.556.003	1,800.00
817.556.015	817.557.015	1,200.00
817.000.018	817.556.018	1,500.00
817.000.000	817.557.026	1,000.00
817.000.029	817.556.029	1,000.00

* * * * * * * * * * *

7) Request Controller to approve payment of window breakage claims

On motion of Commissioner Bercut, seconded by Commissioner Coffman, the following resolution was adopted:

Resolution No. 3248

o. 3248

t for
t of
w Break-
Claims

RESOLVED, that this Commission, having investigated to its satisfaction that the following claims for damage are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance 8246:

To	For	Date	Amount
Bauer Cooperage Co.	Window breakage 2345 Keith St.	6-8-58 & 7-13-58	$ 15.00
Andrew Dunn	Window breakage 21 Cora St.	6-18-58	3.56
Mrs. E. Musante	Window breakage 64 Ledyard St.	6-22-58	11.81
Mrs. Edna M. Ortiz	Window breakage 344 Felton St.	6-26-58	10.86
Pacific Plastic Prod. Inc.	Window breakage 1620 Armstrong Ave.	7-1-58	36.81
Mrs. Geo. Sheridan	Window breakage and damage to rug 203 Greenway Drive Sharp Park, Cal.	3-13-58	53.21

* * * * * * * * * * *

(End of Financial Transactions)

8/28/58

UNFINISHED BUSINESS

1. Approval Final Plans Lake Merced Aquatic Sports Center

Commissioner Coffman gave a full report on the plans which have been prepared for the construction of an aquatic sports center at Lake Merced, a project financed by the 1955 Recreation Bond Fund. He reminded the Commissioners that approval of the final plans had been delayed since June 12, when they were first presented to the Commission for approval, in order to give an opportunity to all interested aquatic groups to review the plans and offer suggestions or recommendations. Meetings have been held by the staff and all interested groups, including the Aquatic Park rowing clubs; and there is general agreement for acceptance of the final plans.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3249

Acceptance Final Plans & Authorization Payment Lake Merced Sports Center

Resolution No. 3249

RESOLVED, that this Commission does hereby accept the final plans and specifications for the Lake Merced Sports Center, as prepared and submitted by the architectural firm of Weihe, Frick & Kruse - the architects' estimate of construction cost being $290,000; and

BE IT FURTHER RESOLVED that payment to the architects is hereby authorized to the extent of services satisfactorily performed by the firm to date under the terms of the contract.

* * * * * * * *

2. Approval of City Lease to the State of California of Block 9, Aquatic Park

Commissioner Coffman reported that under previous action, both the Commission and the Board of Supervisors, under Resolution No. 18330, had approved a proposal to lease to the State of California for development of a State Historical Museum, all of City property in Assessor's Block No. 9 in Aquatic Park, except two small parcels within the Block which would be reserved for a City pump station and a cable car terminal.

A formal lease agreement has now been prepared by the City Attorney and has the approval of the State Division of Beaches and Parks and the San Francisco Maritime Museum Association. The agreement is presently being reviewed by the State Department of Finance, whose approval is expected.

To expedite matters, Commissioner Coffman recommended the Commission's approval of the 50-year lease to the State and, pending approval from the State Department of Finance, that the Commission authorize the President to submit the lease to the Board of Supervisors for final approval.

On motion of Commissioner Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3250

City Lease, Assessor's Block No. 9 Aquatic Park, to State of California for State Historical Museum

Resolution No. 3250

RESOLVED, that this Commission, having reviewed the lease agreement by which the City and County of San Francisco would lease to the State of California, Assessor's Block No. 9 at Aquatic Park for improvement and development as a part of the State Park system, does hereby approve said lease agreement as prepared by the City Attorney; and

BE IT FURTHER RESOLVED that upon receipt of approval from the State Department of Finance, the Commission President is hereby authorized to submit and recommend to the Board of Supervisors, its final approval of said lease agreement.

* * * * * * * *

UNFINISHED BUSINESS (cont'd)

3. Investment of Fuhrman Bequest Funds Postponed

Investment of $84,000 approx. Fuhrman Bequest Fund postponed

Mr. Kimbell reported that he had received notice from the City Treasurer that there remains a cash balance in the amount of approximately $84,000 in the Fuhrman Bequest Fund, and that this cash deposit had been available since the maturing of investments last April.

Mr. Kimbell stated that the staff had compiled several recommendations for the proper expenditure of the Fuhrman Bequest Fund, providing "for the further adornment of Golden Gate Park", and offered his opinion that within the next three months a definite recommendation and plan for the use of the funds would be before the Commission for action. The Commission accepted and approved Mr. Kimbell's report and recommendation for withholding investment of the Fuhrman funds.

* * * * * * *

4. Approval Rental Agreements for Kezar Stadium

On motion of Commissioner Herz, and seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3251

Football Schedules-Kezar Stadium-1958 Season-Approved

Resolution No. 3251

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the following schedule of football games for the 1958 season at Kezar Stadium in accordance with the following schedules and terms:

(a) East Bay vs West Bay High School - All Star Game August 24, 1958; Rental 10% of gross; $250. minimum guaranty.

(b) City College of San Francisco - Min.Gty. 100.ea.day games 1958 Schedule; 5 games; 10% each game; $250.nite game

(c) Riordan High School - Minimum Guaranty $250. - 1958 Schedule; 3 games; 10% each game.

(d) San Francisco Academic Athletic Association - 1958 Schedule; minimum guaranty $25. each game; 22 games.

Provided, use of the Stadium by the respective schools or organizations shall be in accordance with the rentals, guaranties, terms and agreements set forth in the contract agreements; and the General Manager or Business Manager, and the Secretary be and are hereby authorized to prepare and execute such contracts for and on behalf of this Commission.

* * * * * * *

5. Reimbursement of Board of Education for West Sunset Land

Mr. Kimbell reported that the Commission Committee had reviewed the formal request from the Board of Education to be reimbursed in the amount of $120,033.76, as the Commission's pro rata share of the cost of acquiring land for the Sunset Community Center. This project was completed in 1954 and was financed by the 1947 Recreation Bond Fund.

The reimbursement request has been reviewed by the City Controller, who stated the funds were legally available in the unappropriated balances and contingency reserves of the 1947 Recreation Bond Fund; and he suggested re-submission of a supplemental appropriation to replace a previous request for funds under Resolution No. 2778, August 8, 1957.

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

UNFINISHED BUSINESS (cont'd)

Res. No. 3252

Request for A Supplemental Approp. in Amt. of $120,033.76, To Pay Pro Rata Due Bd. of Edu. In Connec. With Land Use At Sunset Com. Center

Resolution No. 3252

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation of $120,033.76 from the

Unappropriated Balance, 1947 Recreation Bond Fund - $101,198.03
Contingency Reserve; " " " " - 18,835.73
$120,033.76

total credit to Appropriation 807.558.040 (Land-West Sunset), for the purpose of reimbursing the School Department for land transferred from the San Francisco Unified School District, in accordance with agreement with the Coordinating Architects Committee, authorized by Resolution No. 387, Meeting of May 24, 1951.

* * * * * * * *

NEW BUSINESS

(1) **Mr. Lang Named a Delegate to National Recreation Conference**

Mr. Kimbell recommended that Mr. Lang, Superintendent of Recreation, be permitted to attend the National Recreation Conference in Atlantic City - funds being available for the purpose.

On motion of Commissioner Coffman, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 3253

Attendance J. P. Lang National Recreation Conference Sept. 22-26, 1958

Resolution No. 3253

RESOLVED, that this Commission does hereby approve the recommendation of the General Manager, and hereby requests the Mayor and the Board of Supervisors to authorize the attendance of James P. Lang, Superintendent of Recreation, at the Annual Convention of the National Recreation Association, to be held at Atlantic City, New Jersey, September 22-26, both dates inclusive, and funds having been budgeted for such travel expense.

* * * * * * * *

(2) **A Resolution Establishing Food and Refreshment Prices at Park Locations**

Mr. Kimbell recommended that in keeping with the advice of the Controller in recent audits, that the Commission establish by resolution the prices to be charged for all food and refreshment items at locations operated by the department. He referred particularly to his memorandum mailed to each Commissioner under date of August 11, 1958, which listed in detail the prices charged for all food and refreshment items offered for sale at Fleishhacker Playfield, Childrens' Quarters and Harding Park Cafe.

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3254

Establishing Food and Refreshment Prices Fleishhacker Playfield, Childrens' Quarters and Harding Park Cafe

Resolution No. 3254

RESOLVED, that this Commission, having reviewed the memorandum report of the General Manager, under date of August 11, 1958, listing in detail the prices charged for all food and refreshment items offered for sale at Fleishhacker Playfield, Childrens Quarters and Harding Park Cafe, does hereby authorize all said prices, as set forth in the memorandum and presently in effect at said locations; and the price lists referred to be, and are, hereby established as therein set forth in the August 11, 1958 memorandum of the General Manager, copies of which shall be filed for the record and furnished to the Controller.

* * * * * * * *

NEW BUSINESS (cont'd)

(3) Insurance Payment to Antone Petersen, Contractor

Mr. Hoyt, Business Manager, reported that Antone Petersen & Sons, self-insured contractors, had suffered storm damage while working under contract at Silver Terrace Playground. The contractor had repaired the damage at his expense, and now requests release of funds due him from his insurance carrier.

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3255

Insurance Payment to Antone Petersen & Sons for damage Silver Terrace Playground, $693.01

Resolution No. 3255

RESOLVED, that the Recreation and Park Commission, having received a check in the amount of $693.01 from the Firemans Fund Insurance Company, payable to Antone Petersen & Sons and the City and County of San Francisco, for wind damage to concrete forms at the Silver Terrace Playground, which damage has been satisfactorily repaired by the contractor, Antone Petersen & Sons, and said check having been deposited with the City Treasurer, this Commission does hereby request the Board of Supervisors to authorize and direct the Controller to draw a warrant to the order of Antone Petersen & Sons in the sum of $693.01.

* * * * * * * *

(4) Approval Architectural Contract for Extension and Improvements to Cayuga Clubhouse

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3256

Approval Architectural Contract William G. Merchant, Cayuga Clubhouse, in amount $1,100.00

Resolution No. 3256

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award to William G. Merchant, a contract for architectural services in the preparation of plans, specifications and estimates of cost, for the extension of the Cayuga Clubhouse and the replacement of the club room floor; the architect to be paid a full basic fee of $1,100; the contract to provide for completion of the plans within 60 days, and architectural supervision of the actual construction, the estimated cost of which is to be $11,500.

FURTHER RESOLVED, that the General Manager or the Business Manager, and the Commission Secretary be, and are, empowered to execute this contract on behalf of the Recreation and Park Commission.

* * * * * * * *

(5) Approval of Architectural Contract for Public Conveniences at San Francisco Zoological Gardens

On motion of Commissioner Bercut, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3257

Approval Architectural Contract, J. Francis Ward, San Francisco Zoological Gardens, in amount $1,500

Resolution No. 3257

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award to J. Francis Ward, a contract for architectural services in the preparation of plans and specifications, and estimates of cost, for the installation of mens' and womens' sanitary facilities in the San Francisco Zoological Gardens, the architect to be paid a full basic fee of $1,500; the contract to provide for completion of the plans within 120 calendar days, and for architectural supervision of the actual construction -- the estimated cost being $15,000.

FURTHER RESOLVED, that the General Manager or the Business Manager, and the Commission Secretary be and are empowered to execute this contract on behalf of the Recreation and Park Commission.

* * * * * * * *

8/28/58

NEW BUSINESS (cont'd)

(6) General Manager's Report on Golf Course Revenues and Expenses

General Manager's Report on Golf Course Revenues and Expenses referred to Staff and Commission Committee

Mr. Kimbell referred to his memorandum report mailed to each Commissioner under date of August 20, 1958, containing information relating to revenues obtained from golf courses and the expenses involved in operating them.

On motion of Commissioner Coffman, seconded by Commissioner Moore, the full contents of the August 20, 1958 memorandum report was referred to the staff and to the appropriate Commission Committee for study.

* * * * * * * *

(7) New Positions for McLaren and Larsen Swimming Pools

Mr. Kimbell announced that the opening of two new swimming pools during the next month would require 12 new full time permanent employments.

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3258

Resolution No. 3258

New Positions McLaren and Larsen Swimming Pools, Suppl. Approp. $36,325.00

RESOLVED, that this Commission, with the advent of the opening of two new municipal swimming pools, does hereby request the Mayor, and the Board of Supervisors, and the Controller, to approve a supplemental appropriation in the amount of $36,325. from such funds as are legally available, to provide for the full time permanent staffs of the McLaren Swimming Pool and the Larsen Swimming Pool, and the establishment of the following new positions, effective October 1, 1958:

2	R110	Lifeguard
2	R114	Swimming Instructor
4	R112	Matron, Swimming Pool
2	C104	Janitor
1	0168.1	Operating Engineer
1	058	Gardener

* * * * * * * *

(8) Additional Maintenance Personnel for Civic Center Plaza

Mr. Kimbell reported that the newly planted turf in Civic Center Plaza required horticultural maintenance, calling for one new gardener position.

On motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 3259

Resolution No. 3259

Additional Maint. Personnel, Civic Center Plaza, Suppl. Approp. $4,165.00

RESOLVED, that this Commission, in order to provide horticultural maintenance for the newly turfed portions of the Civic Center Plaza, does hereby request the Mayor, Board of Supervisors and the Controller, to approve a supplemental appropriation in the amount of $4,165., from such funds as are legally available to be used for the establishment of one new position of 058 gardener, said position to become effective October 1, 1958.

* * * * * * * *

(9) Consideration of Award of Contract for FENCING, SAN FRANCISCO ZOOLOGICAL GARDENS

The Secretary next read the sealed bids received and opened by him on Tuesday, August 26, 1958:

NEW BUSINESS (cont'd)

	Proposal
LOW BIDDER:	
WULFERT CO., INC. 14665 Washington St., San Leandro, Calif.	$6,373.00
Other Bidders:	
Anchor Post Products Corp.	$8,242.00
Colorado Fuel & Iron Corp.	8,456.00
Cyclone Fence Company	8,550.00
San Jose Steel Corporation	8,728.00

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3260

Award of Contract for FENCING, S.F. ZOOLOGICAL GARDENS, to WULFERT CO., INC., in Amount of $6,373.00

Resolution No. 3260

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Fencing, San Francisco Zoological Gardens, to WULFERT & CO., INC., 14665 Washington Street, San Leandro, California, they being the lowest regular and responsible bidder therefor in the amount of $6,373.00; and be it

FURTHER RESOLVED, that the General Manager or Business Manager, of the Recreation and Park Department and the Commission Secretary be and are empowered to execute the contract on behalf of the Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * *

(10) Endorsement of Proposition "C", Ferry Park Bond Issue - $2,785,000

The Secretary reported that Mr. James McCarthy, Director of City Planning, had made a telephone request that the Commission be asked to endorse the Ferry Park bond issue in the official ballot publication of the Board of Supervisors.

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3261

Endorsement of Proposition "C"-Ferry Park Bond Issue, $2,785,000.00

Resolution No. 3261

RESOLVED, that this Commission, having previously recommended to the Board of Supervisors, the submission of a bond issue for the establishment of a public park located adjacent to the Embarcadero and near the Ferry Building, does hereby officially record the support and approval of the bond issue for the development of said Ferry Park, and does hereby grant permission for the use of the name of the San Francisco Recreation and Park Commission as an endorser of Proposition "C" - Ferry Park Bonds - 1958, in the official ballot argument as approved for publication by the Board of Supervisors to be mailed to registered voters for the General Election to be hold November 4, 1958.

* * * * * * * *

There being no further business, President Haas declared the meeting adjourned at 5:05 P.M.

Respectfully submitted

Edward A. McDevitt

Edward A. McDevitt, Secretary
Recreation and Park Commission

sam:re

8/28/58

San Francisco, California
September 11, 1958

MINUTES

The One Hundred and Seventy-first Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, September 11, 1958, with President Haas presiding.

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. William M. Coffman
Mr. John F. Conway, Jr.
Dr. Francis Herz
Mrs. Joseph A. Moore, Jr.

* * * * * * *

SPECIAL ORDER OF BUSINESS: The Secretary presented the official Certificate of Appointment of JOHN F. CONWAY, JR. as a member of the Recreation and Park Commission, for a term commencing September 5, 1958 and expiring June 27, 1961.

Appointment of Commissioner John F. Conway, Jr.

At the direction of President Haas, the Certificate of Appointment was ordered in the Minutes as follows:

"THE CITY AND COUNTY OF SAN FRANCISCO, State of California
To all to whom these presents shall come: Greeting:
Reposing special confidence in the fidelity and ability of JOHN F. CONWAY, JR., I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint Him MEMBER, RECREATION AND PARK COMMISSION in and for the City and County of San Francisco HE to hold said office for the term Ending June 27, 1961 from and after the Fifth day of September, 1958, vice REVEREND EUGENE GALLAGHER, RESIGNED.
IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this FIFTH day of SEPTEMBER, 1958.
/s/ GEO CHRISTOPHER, Mayor
Attest
J J ALLEN /s/
Executive Secretary to the Mayor"

* * * * * * *

APPROVAL OF MINUTES: The Minutes of the Regular Meeting held August 28, 1958 were amended to include the following statement of President Haas, relating to the public hearing on RUSSIAN HILL PARK properties:

8/28/58 Minutes Amended to Include Russian Hill Park Statement of Mr. Haas

"President Haas said that if the staff study and Commission findings show some surplus property remaining after park requirements have been satisfied, he would not object to permitting structures with a height limitation of 40' or 50', provided there would be no buildings that would put a wall around the playground or close in the recreation areas."

There being no other errors or omissions, on motion of Commissioner Coffman, seconded by Commissioner Moore, the August 28, 1958 Minutes were approved as amended.

* * * * * * *

COMMUNICATIONS:

1 - From Dr. J. F. Gustafson, Secretary-Treasurer, San Francisco Zoological Society, informing the Commission of two gifts to the San Francisco Zoo from the Society: a pair of spoonbills, valued at $150.00; and a male giraffe, valued at $3,500.00.

9/11/58

COMMUNICATIONS (cont'd)

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 3262

Resolution No. 3262

Acceptance by City and County of donations to San Francisco Zoological Gardens

RESOLVED, that this Commission, on behalf of the City and County of San Francisco does hereby gratefully accept from the San Francisco Zoological Society, its generous offer to donate to the collection of the San Francisco Zoological Gardens, a pair of Chilean Roseate Spoonbills and a male reticulated Giraffe, all excellent specimens that will do much to improve and enhance its collection; and

BE IT FURTHER RESOLVED, that this Commission express to the San Francisco Zoological Society its sincere appreciation of its generous donation; and the Secretary be instructed to forward to the Board of Supervisors this Commission's recommendation for the formal acceptance of these generous gifts.

* * * * * * *

2 - Permission granted to moor ship Aquatic Park for PACIFIC FESTIVAL

From John P. Borgwardt, Chairman Pacific Maritime Day, for the San Francisco Citizens Committee for the PACIFIC FESTIVAL on September 12-21, 1958, requesting permission to moor the pilot ship, GRACIE S, in Aquatic Park Lagoon, on Saturday, September 13, 1958, as the theme ship for Pacific Maritime Day.

On motion of Commissioner Coffman, seconded by Commissioner Moore, the foregoing request was approved.

* * * * * * *

3 - Approval inscription Columbus Monument

Superior Court Judge Walter Carpinetti, Chairman of the Columbus Monument Committee, requesting Commission approval of the text and design of a planned inscription on the marble ring of the Columbus Monument.

On motion of Commissioner Herz, seconded by Commissioner Bercut, the text and design of the inscription were approved as submitted and were referred to The Art Commission for further required approval.

* * * * * * *

MATTERS OF INFORMATION:

(Acknowledged by the Secretary and referred to Committees or General Manager for appropriate action)

1 - Mr. and Mrs. P.J.C. Lindfors, 926 Rockdale Drive, San Francisco 27; letter complimenting the Commission on the excellent recreational facilities and program at the Josephine Randall Junior Museum. The Lindfors consider the Museum a tourist attraction. They suggest that block printing, pottery making and weaving accomplished by the children be displayed in the main lobby of the Museum so that visitors may see what the Junior Museum offers and accomplishes.

The Secretary was instructed to acknowledge and file.

2 - From Mr. E. S. Caldwell, Editor of the MIDTOWN NEWS, the Midtown Terrace Home Owners Association paper (September issue) containing articles and editorials on the Midtown petition for a public playground.

The Secretary was instructed to file.

3 - From Mr. and Mrs. John B. Baglietto, a letter of appreciation for their family's enjoyable vacation spent at Camp Mather and complimenting the menu, recreation and entertainment programs, and the entire staff.

The Secretary was instructed to acknowledge and file.

ATTERS OF INFORMATION: (cont'd)

4 - From the Board of Supervisors, a copy of its Resolution No. 726-58, authorizing the City Attorney and departments concerned, to institute whatever action is necessary to remove restrictions on the use to which the area comprising the Palace of Fine Arts may be put.

File.

* * * * * * *

PRESENTATIVES AND DELEGATES:

Refer to Item 1, UNFINISHED BUSINESS, "INTERIOR GREENBELT".

* * * * * * *

INANCIAL TRANSACTIONS:

1 - Progress and/or Final Payments

On motion of Commissioner Bercut, seconded by Commissioner Coffman, the following resolution was adopted:

Resolution No. 3263

. J.: 3263

gress and/or al Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) SILVER TERRACE BLEACHERS, Contract No. 240
To Antone Peterson & Sons - 7th payment $ 7,702.00

b) FUNSTON BLEACHERS, Contract No. 241
To Morris Daley; Certification No. 3462; 6th payment 19,859.00

c) BALBOA RECREATION CENTER IRRIGATION SYSTEM, Contract No. 265
To Bernard Gayman; Certification No. 3489; 2nd payment 2,064.00

d) McLAREN PARK SWIMMING POOL, Contract No. 224
To Engstrum & Nourse; Certification No. 3449; 8th payment 48,356.00

e) CORPORATION YARD, Contract No. 236
To Payne Construction Co., Ctfn.3466; 5th payment 31,840.00

f) LARSEN PARK SWIMMING POOL, Contract No. 223
To Engstrum & Nourse; Ctfn. 3448; 8th payt. 25,379.00

g) CORONA HEIGHTS, Contract No. 247
To Watkin & Sibbald; Ctfn.3458; 5th & final 3,595.05

h) CONCERTS GOLDEN GATE PARK BAND; Cert.2510
To Ralph Murray, Director; 2nd payment 3,489.79

i) MOVABLE CHAIN LINK FENCES, SF ZOO GARDENS
To Cyclone Fence Co., Cert. No. 2428; Contr. 255; 1st and final payment 7,800.00

j) REHABILITATION AND RENOVATION OF RECREATION BUILDINGS AND STRUCTURES, Contract No. 271
To C. J. Collins Co. Ctf. 2479; 1st payt. 23,916.69

k) GIRAFFE AND PONY BARNS AND PADDOCKS, Cont.268
To Antone Petersen & Sons; Ctf.2478, 2nd pyt.8,983.35

l) IMPROVEMENT AND RECONSTRUCTION OF KEZAR STADIUM, Contract No. 250
To Martinelli Const. Co., Inc. Ctf. 2453; 4th payment 10,057.69

FINANCIAL TRANSACTIONS (cont'd)

Progress and/or Final Payments (cont'd)

m) SERVICES - HORTICULTURAL AND BOTANICAL EXPERT AND COORDINATOR DEVELOPMENT STRYBING ARBORETUM,
To Richard E. Baker, Ctf. No. 3461; 6th payt. 1,527.05

n) FILING FEE, STATE DIV. ARCHITECTURE, FOR BALBOA PARK RECREATION CENTER NATATORIUM
To State Division of Architecture, add'l.fee 298.03

* * * * * * * * * *

2 - Modification of Contracts

On motion of Commissioner Bercut, seconded by Commissioner Coffman, the following resolution was adopted:

Resolution No. 3264

No.3264
ification
ontracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

a) STORYLAND, Contract No. 243: Ctfn. No. 3450
To Hub Pacific Company; to supply paints not called for by specifications; INCREASE $239.68 DECREASE $239.68 to delete background painting on mural walls Nos. 7,8,21,28. — NO CHANGE IN CONTRACT PRICE

b) CORPORATION YARD, Contract #236, Ctfn. 3466
To Payne Construction Company - for add'l work in Carport #2, an INCREASE of 134.99

* * * * * * * * *

3 - Orders for Service or Work:

On motion of Commissioner Bercut, seconded by Commissioner Coffman, the following resolution was adopted:

Resolution No. 3265

No. 3265
rs for
vice or
k

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

a) Order for Work or Service to L. J. McDermott, for replacement of roof beam, Hamilton Recreation Center $1,290.00

* * * * * * * * *

4 - Extension of Time:

On motion of Commissioner Bercut, seconded by Commissioner Coffman, the following resolution was adopted:

Resolution No. 3266

No. 3266
xtensions
Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extensions of time:

a) SAN FRANCISCO ZOOLOGICAL GARDENS, Contract No. 255
To U. S. Steel Corporation, American Steel and Wire Division, Cyclone Fence Department, for movable chain link cages; work held up by recent glaziers' strike; 30 days' extension from July 28 to August 27, 1958

b) MASTER PLAN AND PROGRAM FOR REHABILITATION AND REVISION OF EXISTING ZOOLOGICAL GARDEN AND EXPANSION OF SAME
to J. Francis Ward, Architect, for extension of time from July 24, 1957 to May 22, 1958, needed by the Department to work out certain differences of opinion

regarding the land utilization. Extension of time: 301 calendar days.

5 - Request for Funds

On motion of Commissioner Bercut, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 3267
Request for Funds

Resolution No. 3267

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

a) Allotment of OVERTIME account of seasonal activities:

Appropriation 8.651.111.000 - overtime General Division	$1,000.00
Appropriation 8.653.111.000 - overtime Commissary Division	1,080.00
Appropriation 8.654.111.000 - overtime Recreational Activities	2,000.00

b) Allotment for JUDGMENTS

Appropriation 8.651.804.000 - judgments General Division	755.00

6 - Request for Funds for Temporary Replacement Employments:

On motion of Commissioner Bercut, seconded by Commissioner Coffman, the following Resolution was adopted:

Res. No. 3268
Request approved for Permanent Salary Funds for Temporary Employments

Resolution No. 3268

RESOLVED, that this Commission does hereby request the Controller to approve the use of funds in permanent salary appropriations for filling the following positions by Temporary Employments:

	Amount
Replacing: C-104 JANITOR Reqs. No. T-2672; Herman Watson; sick lv. w/o pay - 8/4-9/3/58	305.00
Reqs. No. T-2700; Herman Watson; sick lv. w/o pay - 9/4-10/3/58	305.00
Replacing: R-56 PLAYGROUND DIRECTOR Reqs. No. T-2616; Mary Kane; sick lv. w/o pay 9/1-11/29/58	1,209.50
Reqs. No. T-2648; I. Edstrom; lv. w/o pay 9/1-12/15/58	1,435.00
Reqs. No. T-2721; C. Wiebinski; lv.w/o pay 9/8/58-2/7/59	2,050.00
Reqs. No. T-2648; Vera Flowers; lv.w/o pay 8/18/58-8/31/58	184.50
Replacing: R-111 LIFEGUARD WATCHMAN Req. No. T-2720; E. Ukini; working in higher classification- 9/3/58-11/2/58	610.00

* * * * *

9-11-58

ISHED BUSINESS (cont'd)

years. He called particular attention to the large areas of scarred hillside, and predicted a serious erosion problem would arise. He reviewed the concept of the Green Belt as presented by the Department of City Planning several years ago. With regret he recounted how the Finance Committee in 1957 had lowered the priority on the acquisition of Montgomery property in preference to the acquisition of other green belt parcels. He named as supporters of the purchase - the Sierra Club, the San Francisco Planning Commission, the San Francisco Horsemen's Association, the Audubon Society, and the Planning Committee of the American Institute of Architects. He calculated that private development by subdivision on the Montgomery tract would cost more for the City to service than the development would produce in tax revenue. He urged the Commission to follow through on the City Planning Commission's recommendation to acquire the property.

President Haas then recognized Mr. Glenn Newton, Redding attorney representing Mr. Harley Montgomery, owner of the property. He stated that his client had entered into a binding contract with a purchaser, but was aware of the City's eminent domain rights. He pleaded for the Commission to reach an early decision and avoid further delay.

Edwin C. Seares, representing the prospective developer, Mr. Frank Ohman, disagreed with Mr. Busterud's statements, and said that the City would receive a minimum of $25,000 to $30,000 annually, and that the type of home development proposed would leave 40% of the property undisturbed. He voiced his skepticism of the park or recreation benefits of the rough, steep, and heavily wooded tract if it remained in its natural state.

The following delegates spoke in support of acquiring the property:

Arleigh Williams, representing the Sierra Club and the Tamalpais Conservation Club; Mrs. George Curry, representing the Second District, San Francisco Parent Teachers Association; Burton L. Rockwell, President of the Edgewood Neighborhood Association; Mrs. Effie Schwartzfeld, and Mr. Barney Gould.

Mr. Ohman, developer, and his civil engineer, Mr. Coleman, presented maps describing the type of home development proposed.

In answer to a direct question of President Haas, Mr. Ohman stated that his development was dependent upon a rezoning of the property, which would require approval of his plan by the City Planning Commission.

John Busterud, at the invitation of President Haas, summarized his arguments to conclude the public's part in the proceedings. He stated that the University of California, adjoining property owner, favored the City's acquisition of the tract, emphasized that there was no active public opposition to the City's acquisition, judged the purchase price and upkeep as modest costs, and again cited the City Planning Commission and the department's favorable staff reports and recommendations.

President Haas declared the floor discussion ended, and placed the matter in the hands of the Commission. The Commissioners, individually and in turn, expressed their views before voting. Commissioner Moore favored acquisition, while the other Commissioners withheld approval on the basis of cost, questionable use value, inaccessibility, relative merit in relation to other recreational needs of the City, cost of maintenance and the possible loss of revenue to the City.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was unanimously adopted, Commissioner Moore changing her vote to accede to the majority.

9-11-58

UNFINISHED BUSINESS: (cont'd)

Res. No. 3270

Commission disapproves purchase of Montgomery Tract

Resolution No. 3270

RESOLVED, that this Commission, having conducted a full and open public hearing, and having heard and weighed the arguments presented by proponents and opponents of the proposed acquisition of the Montgomery Tract, and having personally inspected the property, does hereby find, that for the best interest and proper operation of this Department, this Commission cannot approve nor recommend that the City acquire by purchase the 12½-acre Montgomery Tract of unimproved property offered for sale by Mr. Harley Montgomery.

* * * * * * * * *

2 - Construction of Hall of Flowers, Golden Gate Park:

Proposed relocation site of Hall of Flowers

Commissioner Herz recalled for the Commission's information that in the period 1953 and 1954, the Recreation and Park Commission Committees and staff had met with the California State Division of Highways officials regarding a proposed freeway across Golden Gate Park to serve as a link between the northern and southern sections of the City. The State Highway representatives had planned an open cut freeway or an overhead freeway across the Park; but because of the firm opposition of the Recreation and Park Commissioners to such detrimental encroachment of the highways in Golden Gate Park, the State Highway representatives agreed that any crossing of Golden Gate Park would be sub-surface.

At a recent meeting, Highway officials reported that the proposed location of the San Francisco Hall of Flowers in the vicinity of Ninth Avenue and South Drive would be a direct obstruction on the proposed subway route. They asked the Commission to consider the relocation of the building at a site some 400 feet northeast of the present proposed location of the building. The newly-suggested site is located within the boundaries of the Strybing Arboretum.

Commissioner Herz reported that in a meeting with representatives of the Garden Clubs, San Francisco Flower Show, Inc., and the Strybing Arboretum Society, full agreement and accord with the relocation of the building was obtained. Such relocation would require the modification of the completed architectural plans at an estimated cost of $7,500.00 and a delay of approximately 60 days.

Commissioner Herz presented a resolution drawn by Mr. Ecklund, Attorney for the Strybing Arboretum Society, proposing that the Hall of Flowers building, if placed within the Strybing Arboretum, be made available to a substantial degree, for Arboretum programs and activities.

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3271

Approval Relocation of Hall of Flowers within Strybing Arboretum

Resolution No. 3271

WHEREAS, the California State Division of Highways, District No. 4, in order to accommodate its southern freeway plan, has asked the Recreation and Park Commission to relocate the proposed Hall of Flowers building some 400 feet northeast of the site presently contemplated, and for which final working drawings have been completed; and

WHEREAS, this newly-suggested site would place the Hall of Flowers building within the boundaries of the Strybing Arboretum; and

WHEREAS, Strybing Arboretum Society has proposed that the Hall of Flowers Building, if placed within the Strybing Arboretum, be made available to a substantial degree for Arboretum programs and activities;

UNFINISHED BUSINESS: (cont'd)

Opinion and advice of City Attorney on location and use of Hall of Flowers requested

NOW, THEREFORE, BE IT RESOLVED, that this Commission record its general, but not final, approval of the proposal to relocate the Hall of Flowers building at the newly-suggested site within the Strybing Arboretum; and that before this Commission grants such approval, or modifies the architectural contract to obtain working drawings for the new location, the opinion and advice of the City Attorney be requested on the following questions:

1) Would the locating of the San Francisco Hall of Flowers within the boundaries of the Strybing Arboretum be in any way a violation of the conditions of the Strybing bequest?

2) Would the use of the San Francisco Hall of Flowers building within the Strybing Arboretum, as proposed by the Strybing Arboretum Society's resolution, be in any way a violation of the provisions of the California Agricultural Code, relating to the use and regulation of County Fair buildings?

a) If so, what are the violated provisions, and what parts of the Society's proposal should be modified or eliminated, to bring the proposal in conformity with Agricultural Code provisions?

* * * * * * * * *

3 - STORYLAND - The Substitution of Painting Contractor:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 3272

Approval Substitution Raphael Co., Painting Subcontractor, for John H. Watt Painting Inc., Subcontractor for STORYLAND

Resolution No. 3272

RESOLVED, that this Commission does hereby approve the request of the Hub Pacific Building Co., General Contractor, for the construction of Phase 1 of Storyland, to substitute the Raphael Co. as painting subcontractor, to replace the original subcontractor, John H. Watt Painting, Inc., for the good and sufficient reason that Raphael Co. is capable of performing the specialty work, under the Storyland contract, requiring skill and decorative painting, which the John H. Watt Painting, Inc. admittedly does not possess, said Company having willingly agreed to release the Hub Pacific Co. from all obligations to them as the original subcontractor; and

The General Manager and/or Business Manager and Secretary are hereby authorized to execute any and all transfers necessary to accomplish the purpose of this resolution.

* * * * * * * * *

NEW BUSINESS:

1 - Presentation of Resolutions of Appreciation to former Commissioner LOUIS SUTTER and former Commissioner, FRED D. PARR:

Presentation of Resolutions of Appreciation to former Commissioners Louis Sutter and Fred D. Parr

President Haas extended a warm and cordial welcome to Mr. Louis Sutter and Mr. Fred D. Parr, former Commissioners, who had been invited to attend the meeting to receive the signed and framed Resolutions of Appreciation adopted by the Commission on the occasions of their retirement from membership:

Resolution No. 3087 - Louis Sutter - April 12, 1950
Resolution No. 3245 - Fred D. Parr - June 27, 1952

President Haas spoke of his knowledge of the devoted services of the two former Commissioners and of his recent personal knowledge of the duties they performed as President. He recalled his warm friendship with both men over the years and of the high regard and esteem with which they were both held by the beloved Mrs. Sigmund Stern.

9/11/52

NEW BUSINESS (cont'd)

President Haas expressed his sincere wish that as the successor to the two previous Commission Presidents, he would perform his duties as capably and as well so that recreation and park facilities and services in San Francisco would maintain a standard unequalled and unsurpassed in the nation.

Commissioner Coffman requested to make formal presentation of the Resolutions of Appreciation to Mr. Sutter and Mr. Parr

He said that he considered it only fitting and proper that Commissioner Coffman, who had served with both of the former Commissioners, be requested to make the formal presentation. Commissioner Coffman thanked President Haas for the privilege of presenting the framed Resolutions of Appreciation to Mr. Sutter and Mr. Parr. He recalled to mind the many fine persons with whom he had served on the Recreation and Park Commission over the years, including Mrs. Sigmund Stern, who had served for the uninterrupted term of 31 years, and who had donated and dedicated the beautiful Stern Grove to public use and who had initiated and sponsored the mid-summer concerts and festivals which have become a Sunday afternoon tradition of the City.

He mentioned the many years of pleasant service and association in serving with Mr. Sutter and Mr. Parr and cited the many sacrifices which they had made and the time which they had devoted to the Commission, especially during their tenures as President.

He spoke with appreciation and respect of the wisdom of their rulings and presented the Resolutions as minimum tokens of appreciation for the substantial services which both men had performed. He mentioned with pleasure Mr. Parr's continued service as Chairman of the Mayor's Citizens Committee of Small Boat Harbor development.

Resolutions read and received

The Secretary then read the Resolutions, which were received by Mr. Sutter and Mr. Parr with expressions of sincere thanks and remarks on the pleasant association which they had enjoyed during their ten years on the Board.

* * * * * * * * *

2 - Master Planning of Strybing Arboretum:

Commissioner Moore reported that Dr. Baker, Consultant and Coordinator of Strybing Arboretum, had recommended the engagement of a landscape architect, and that Mr. Kimbell, General Manager, had approved the recommendation, to prepare a master plan and written report for Strybing Arboretum.

On motion of Commissioner Moore, and seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 3273

Resolution No. 3273

Authorization expenditure of funds from Helene Strybing Bequest for Master Planning of Strybing Arboretum

RESOLVED, that this Commission, on recommendation of the General Manager, and in the interest of further developing the Strybing Arboretum, does hereby authorize an expenditure of funds from the Helene Strybing Bequest for:

A. An amount not to exceed $2200.00 for the services of a landscape architect to prepare a Master plan and written report for Strybing Arboretum, these services being necessary at this time to carry out recommendations offered by the Consultant Coordinator for Strybing Arboretum:

1) Consolidation of geographic units;
2) Better access for the public;
3) A path system which will serve as a basis for location designations of plants;
4) Design for more efficient use of labor;
5) The development of vistas from high points along paths; and
6) Possible new site for the "Hall of Flowers".

NEW BUSINESS (cont'd)

B. An amount not to exceed $600.00 for the services of a specialist in landscape design to prepare lectures and outlines complete with references and illustrations for six lectures on the subject "Planning A Home Garden In San Francisco". This material is necessary for the development of a recreational type of education program which is a part of the plan of development for the Arboretum.

Authorization $2800.00 Requested from Controller

FURTHER RESOLVED, that this Commission hereby requests the Controller to authorize and make available to this Commission through the Controller's loan, the funds necessary to finance the aforementioned services in the total amount of $2800.00, said loan to be repaid to the Controller from the Helene Strybing fund; and be it

Contracts Authorized for Services

FURTHER RESOLVED, that the General Manager and/or Business Manager, and the Secretary be, and are hereby authorized to approve the contracts for the aforementioned services to be performed in accordance with general plans developed for Strybing Arboretum.

* * * * * * * * *

3 - Exchange of Zoo Animals:

On motion of Commissioner Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3274

Resolution No. 3274

Approval of switch of animal with Vancouver Zoo, British Columbia and authorization of transportation expense

RESOLVED, that this Commission for the purpose of disposing of surplus varieties and improving the local collection of animals, does hereby approve the following exchange of animals between the San Francisco Zoo and the Vancouver Zoo, British Columbia, the San Francisco Zoo to pay transportation expenses in an amount of approximately $35.00, and not to exceed $50.00, covering delivery of the animal to us:

San Francisco To Give	San Francisco To Receive	Trader
1 Gibbon	1 Anteater	Vancouver Zoo, British Columbia

* * * * * * * * *

4 - Plans, etc., for Floodlighting System, James Rolph Playground:

Mr. Harman, Supervising Engineer, submitted a proposed electrical agreement for the submission of final drawings, specifications and estimates of cost, for the Floodlighting System, James Rolph Playground.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3275

Resolution No. 3275

Authorization of Award of Contract and Fee of $750. to IRVING BAZELL, Electrical Engineer for Rehabilitation Floodlighting System of James Rolph Playground

RESOLVED, that this Commission does hereby approve the Award of Contract to IRVING BAZELL, Electrical Engineer, for the preparation of plans, specifications and estimates of cost, to be delivered within 60 calendar days, and general engineering supervision, for the rehabilitation of the floodlighting system of the James Rolph Playground, Potrero and Army Streets, San Francisco. Fees for such work to be 10% of the total estimates of construction costs of $7,500.00, but not to exceed a total fee of $750.00; and

The General Manager and/or Business Manager, and Secretary are authorized to execute the contract for and on behalf of this Commission.

NEW BUSINESS (cont'd)

5 - Award of Contract: CONSTRUCTION ALTERATIONS TO BUILDING AND PLAYGROUND, PORTOLA PLAYGROUND AND FIELDHOUSE - to ARNTZ CONSTRUCTION CO., 1745 Filbert Street, San Francisco, for $156,600.00

The Secretary next read the sealed bids received and opened on Wednesday, September 3, 1958, for the abovementioned work, as follows:

	Total Bid	Base Proposal	Alternates 1, 2 and 3
LOW BIDDER			
ARNTZ CONSTRUCTION CO. 1745 Filbert Street San Francisco, Calif.	$156,600	$140,000	$16,600
Other Bidder:			
Balliet Bros. Construction Co.	$158,000	$141,000	$17,000

Mr. Kimbell reported that the base bid would provide tile roof, but that the Department recreation staff recommended that an aluminum roof be installed to eliminate the costly maintenance and repair, resulting from baseballs smashing the tile roof. The aluminum roof is included in the total bid. Mr. Kimbell said there is some question as to whether or not the Art Commission will approve aluminum roofing.

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3276

Award of Contract for PORTOLA PLAYGROUND & FIELDHOUSE to ARNTZ CONSTRUCTION CO., in amt. $156,600.00

Resolution No. 3276

RESOLVED, that this Commission does hereby award the contract for CONSTRUCTION ALTERATIONS TO BUILDING AND PLAYGROUND, PORTOLA PLAYGROUND AND FIELDHOUSE to: ARNTZ CONSTRUCTION CO., 1745 Filbert Street, San Francisco, it being the lowest and responsible bidder therefor for all work in accordance with the plans and specifications, for the sum of ONE HUNDRED FIFTY-SIX THOUSAND SIX HUNDRED AND NO/100 DOLLARS ($156,600.00), all other bids having been rejected; and

BE IT FURTHER RESOLVED, that the General Manager or the Business Manager and the Commission Secretary are empowered to execute the contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * *

6 - Supplemental Appropriation for Steinhart Aquarium Repair Fund

The Secretary reported that City Controller, Harry Ross, had telephoned to advise that it would be necessary for the Commission to request that the Steinhart Aquarium Rehabilitation Bond Fund money be transferred out of the Recreation and Park Department account to permit its use by the California Academy of Sciences and the Department of Public Works.

The money was voted under the title of a Recreation and Park bond issue because Steinhart Aquarium is a quasi-public body and the improvements are to be made on a City building located in Golden Gate Park -- making this accounting procedure necessary.

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

NEW BUSINESS (continued)

Res. No. 3277

Requesting Mayor, Bd. Sup. and Controller to approve Supple. Approp. of $1,575,000 transfer for Steinhart Aquarium

Resolution No. 3277

RESOLVED, that this Commission does hereby request the Mayor, Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of $1,575,000 from the 1958 Recreation and Park Bond Fund to the credit of an appropriation for the rehabilitation of the Steinhart Aquarium, for which use the funds were voted at a special election June 3, 1958, and which proposed rehabilitation and improvement of Steinhart Aquarium was approved by this Commission under Resolution No. 3217 at the meeting of August 14, 1958.

* * * * * * * * * *

7 - Commissioner John F. Conway, Jr. - Committee Chairmanships

Transfer Committee Chairmanships from Father Gallagher to Commissioner Conway

President Haas announced that inasmuch as Commissioner Conway had replaced Father Gallagher on the Board, he would, with Commission concurrence, reassign all of Father Gallagher's Committee chairmanships to Commissioner Conway.

The following Committees are now assigned to Commissioner Conway:

Children's Camps
Golf Courses
Handball and Tennis Courts
Land Acquisition and Sales
Leases and Concessions

* * * * * * * * * *

8 - Resolution of Appreciation: Father Eugene A. Gallagher

In noting the resignation of Father Gallagher from the Commission due to his pressing obligations and responsibilities as Director of California Youth organizations, on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3278

Resolution No. 3278

WHEREAS, Father Eugene A. Gallagher, since his appointment as a member of the Recreation and Park Commission on November 16, 1951, has brought to this Board the benefits of both his professional skill and qualifications in the social sciences and his fine qualities of fair judgment and objective consideration on all matters; and

Appreciation and public record of Father Gallagher's fine services

WHEREAS, during the past seven years Father Eugene A. Gallagher has given conscientiously and untiringly of his time and efforts to this Commission; and

WHEREAS, Father Gallagher's other responsibilities as an executive and leader in the fields of community welfare and other services, now require and demand his fullest attention, so that he has regretfully tendered his resignation from this Commissio

NOW, THEREFORE, BE IT RESOLVED, that this Commission does hereby publicly record its sincere regret upon the conclusion of an association which Father Eugene A. Gallagher has made most interesting, pleasant and enlightening for each of his fellow members, and expresses appreciation for the conscientious counsel that he has brought to the deliberations of this Board; and

BE IT FURTHER RESOLVED, that the members of this Commission offe their esteemed colleague their best wishes for good health and happiness in the future, and the Secretary be directed to prepar

NEW BUSINESS: (con'td)

a suitably engrossed copy of this resolution that will serve Father Eugene A. Gallagher as a memento of their high regard for his services as a Recreation and Park Commissioner.

* * * * * * * * *

There being no further business, President Haas declared the meeting adjourned at 5:10 P.M.

Respectfully submitted

Edward A. McDevitt, Secretary
Recreation and Park Commission

eam:re/fg

San Francisco, California
September 25, 1958

MINUTES

The One Hundred and Seventy-second Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, September 25, 1958, with President Haas presiding.

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis Herz
Mrs. Joseph A. Moore, Jr.

* * * * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the Minutes of the Regular Meeting of September 11, 1958 were approved.

* * * * * * *

COMMUNICATIONS:

(1) From J. H. Turner, General Manager and Chief Engineer, San Francisco Water Department, forwarding the request of the Pacific Rod and Gun Club for permission to erect a 56-ft. steel skeet tower on their Club premises at Lake Merced:

Request of Pac. Rod & Gun Club to erect 56-ft. steel skeet tower at Lake Merced

The Commission reviewed the plans and drawings and the General Manager reported that the San Francisco Water Department had no objection to the erection and use of the tower and that he saw no objection to the installation.

On motion of Commissioner Bercut, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 3279

Resolution No. 3279

Approval and permission erection 56-ft. duck tower Pac. Rod & Gun Club, Lake Merced

RESOLVED, that this Commission, having reviewed the request and the plans of the Pacific Rod and Gun Club for the erection of a 56-ft. duck tower in Skeet Field No. 3 on the Club premises at Lake Merced, does hereby, on recommendation of the General Manager, approve such request, and direct that the San Francisco Water Department be so notified, and that the Pacific Gas & Electric Co. drawings Nos. 401368 and 41319, and plans for the proposed erection, be forwarded to the Central Permit Bureau, Department of Public Works, for appropriate action.

* * * * * * *

(2) From B. W. Booker, Assistant State Highway Engineer, District IV, requesting permission to drill test holes on Department property adjacent to Balboa Park.

Request State Hi. Engineer to drill test holes for southern freeway, adjacent Balboa Park

The Commission reviewed the diagrams indicating the test borings required for planning the route of the proposed southern freeway, and the General Manager and Engineer recommended approval.

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3280

Resolution No. 3280

Approval State Hi. to drill test holes for southern freeway, adjacent Balboa Park

RESOLVED, that this Commission hereby approves the grant of a permit to the State of California, Division of Highways, District IV, to enter upon Department property for the purpose of drilling test holes related to the southern freeway, adjacent to Balboa Park, in accordance with the conditions set

COMMUNICATIONS: (continued)

forth in permit and drawing under date of September 11, 1958 Code IV-SF-2-SF; and the General Manager and/or Secretary are hereby authorized to issue said permit for and on behalf of the Commission.

* * * * * * * * * *

(3) From John G. Levison, member of the Board of Education, writing as Chairman of a Committee to clarify the status of various school properties being used by City departments.

Board of Education inquiry regarding 14 school properties reviewed, and referred to Gen. Mgr., staff, and approp. Committee for report

The Committee wishes to be informed if any of the 14 school properties currently being used by this Department are not being specifically utilized and might possibly be returned to the School District.

The Commission reviewed the location, size and area of the 14 properties; and on motion of Commissioner Coffman, seconded by Commissioner Herz, the matter was referred to the General Manager, the staff and the appropriate committee for review and report at an early meeting.

* * * * * * * * * *

(4) A letter from Ernest R. Orchard, Executive Director, San Francisco Guild for Crippled Children, Inc., requesting the Commission to install a floral plaque in front of Golden Gate Park Conservatory during the period February 27 thru March 29, 1959, calling public attention to the "BUY EASTER SEALS" campaign.

On motion of Commissioner Bercut, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 3281

Resolution No. 3281

Approval of floral plaque Easter Seal campaign (Conservatory)

RESOLVED, that this Commission hereby approves the installation of a floral plaque at the Conservatory Dell in Golden Gate Park during the period February 27 thru March 29, 1959 commemorating the Easter Seal campaign for crippled children provided, however, that the floral insignia shall contain no solicitation of funds and the word "BUY" be eliminated from the text.

* * * * * * * * *

(5) From Mr. Philip S. Boone, representing the Citizens Committee for the preservation of the Palace of Fine Arts, PROPOSITION "B", requesting permission to illuminate the Palace of Fine Arts structure with floodlighting each evening from October 3 thru November 3, 1958.

Mr. Boone was present and gave a detailed outline of his proposal.

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3282

Resolution No. 3282

Approval of Citizens Com. to illuminate Palace of Fine Arts Oct. 3-Nov. 3, 1958 subject to provisions stated

RESOLVED, that this Commission does hereby grant permission to the Citizens Committee for the preservation of the Palace of Fine Arts, PROPOSITION "B", to illuminate the Palace of Fine Arts exterior with floodlighting each evening October 3 thru November 3, 1958, provided the installation is made to the satisfaction of the City departments concerned, that adequate public liability and property damage insurance coverage is carried, that the Police Department approvals are obtained on traffic regulation and public address systems, and that all operations of the Permittee be subject to the regulations of this department.

* * * * * * * * *

COMMUNICATIONS: (continued)

(6) Complaints uncleanliness beach and park areas, and Commission approval of campaign to keep clean

From the Board of Supervisors, forwarding communication from Sophie B. Schroffel, 111 Forest View Drive, calling attention to the uncleanliness of the Ocean Beach, and requesting that several corrective measures be taken to improve conditions at the Ocean Beach from the Cliff House to Sloat Boulevard.

Mr. Kimball reported that the complaints registered by the writer were true and accurate reports on the uncleanliness of the beach. He explained that some of the litter had accumulated due to lack of attention in the past, but that concentrated effort is being made to correct the situation. He expressed his ideas on initiating a City-wide campaign for public cooperation and support in keeping park and beach areas clean.

The Commissioners expressed approval of the all-out campaign and urged the General Manager and staff to proceed promptly in its development.

* * * * * * * * * *

LETTERS OF INFORMATION: (For acknowledgment by the Secretary and referred to Committee or General Manager for appropriate action)

(1) Approval Union Square program United Crusade 9/22/58, noon

From John N. Hutchison, Public Relations Director, United Bay Area Crusade, requesting permission to hold a program in Union Square at Noon, Monday, September 22, 1958, to mark the opening of the 1958 United Crusade. (Previously approved by the General Manager).

On motion of Commissioner Moore and seconded by Commissioner Casey, the foregoing action was ratified.

* * * * * * * * * *

(2) Referral of Mrs. Rodin's letter to Palace of Fine Arts Committee after November bond issue election

From Mayor George Christopher, forwarding the letter of Mrs. Sophia Rodin, 2457 Bay Street, San Francisco 23, offering several suggestions for the remodeling and use of the Palace of Fine Arts.

This letter was read in full by the Secretary at the request of Mrs. Rodin, who attended the meeting. Following discussion, it was the consensus of opinion that the letter be kept on file for referral to the Palace of Fine Arts Committee after the November bond issue election.

* * * * * * * * * *

(3) Harney prop. recorded to City, Gilman & Griffith 8/4, and agreement to fill

From Mr. Philip L. Rezos, Director of Property, giving notice that the Charles Harney property deeded to the City for Gilman and Griffith Playground was recorded on August 26, 1958; and that Mr. Harney has agreed to: "..... fill, at his own expense this tideland and the adjoining ½ width of Hollister Avenue up to official grade."

Filed for the record.

* * * * * * * * * *

(4) Financing and cost stmts. Propositions November ballot

From Controller Harry D. Ross, submitting copies of his statements on the financing and operating costs of the following propositions on the November ballot:

Proposition "B" - Palace of Fine Arts
Proposition "C" - Ferry Park bonds
Proposition "G" - Charter Amendment - Arboretum Director

Filed.

* * * * * * * * * *

LETTERS OF INFORMATION: (continued)

(5) From Joseph H. Dyer, Jr., Executive Secretary of the Art Commission, giving notice of the following actions on Recreation and Park submissions:

Art Commission actions on Recreation and Park Commission submissions

PORTOLA PLAYGROUND ALTERATIONS: Approved contingent upon not using aluminum shingles. RESOLUTION NO. 7108-1958-S. Prefer tile roof or if objectionable, copper shingles or slate. Please notify Art Commission when this condition is met.

The Commissioners discussed the Portola roof installation and fully agreed that the aluminum roof was preferable over all others.

On motion of Commissioner Herz, seconded by Commissioner Bercut, the matter was referred to President Haas, to urge the Art Commission's approval of aluminum roofing.

YACHT HARBOR, MARINA: Approved.
RESOLUTION NO. 7109-1958-S.

CAYUGA PLAYGROUND CLUB HOUSE: Approved.
RESOLUTION NO. 7110-1958-S.

CORPORATION YARD GOLDEN GATE PARK: Approved. With the condition "THRUSH" brown be used for wall color (sample of color sent to architect), and that light weight aggregate similar to "HAYDITE" be used for roof gravel.

File.

* * * * * * * * * *

(6) Letters received from the following, expressing views on the status of the INTERIOR GREENBELT property:

Letters received on Interior Greenbelt

Mildred Gould	74 Vulcan Street
Rosemond A. Hughes	2955 Octavia Street
Mrs. John Mitchell (Carmen)	777 Duncan Street
Mrs. Louis A. Strait	204 Grand View Avenue
Mr. Whitman Symmes	105 Pfeiffer Street
Mr. Jerry B. Thompson	1003 Anza Street
Mr. Paul Velguth	53 Carmelita Street
Mr. Francis Violich	Berkeley, California

Commissioners study chart on percentages of land used for recreation and park uses

In connection with the above communications, President Haas distributed to the Commissioners a chart concerning the percentages of land set aside for recreation and park purposes in cities throughout the State of California. The chart demonstrated that San Francisco has a relatively high percentage of its area reserved for recreation and park use, as compared to other communities throughout the State.

Comparative charts being obtained

The Commissioners studied the report with interest; and President Haas stated that comparative figures are being obtained by the staff on this same subject, making the comparison with cities throughout the United States that are comparable in size to San Francisco.

* * * * * * * * * *

REPRESENTATIVES AND DELEGATES:

Russian Hill Park residents.

(See UNFINISHED BUSINESS)

* * * * * * * * * *

FINANCIAL TRANSACTIONS:

(1) Progress and/or Final Payments:

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 3283

Resolution No. 3283

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be, and is, hereby requested to approve the following Progress and/or Final Payments:

a) McLAREN PARK GOLF COURSE. Contract No. 261
to The Fay Improvement Co., Payment No. 3 $ 12,590.00

b) SAN FRANCISCO ZOOLOGICAL GARDEN. Ctf.2297
to J. Francis Ward, 1st payment 2,500.00

c) LAKE MERCED SPORT FISHING. Ctf. 2493
To Associated Sportsmen of California, District Council No. 7; month of September, 1958 458.33

d) BAYVIEW PARK - OSW 258
To Charles L. Harney, Inc., 1st and final payment 33.60

e) WASHINGTON SQUARE IMPROVEMENTS. Contract No. 251
To Rudolph Watson, Payment No. 5 12,972.00

* * * * * * * * * *

(2) Extension of Time:

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 3284

Resolution No. 3284

Extension of Time: Silver Terrace Bleachers

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extension of time:

a) SILVER TERRACE BLEACHERS: Contract No. 240

To Antone Petersen and Sons, for construction work.
Work held up for: 1) a very long and severe rainy season
2) unforeseen foundation problems
3) wall section collapse due to high windstorm.

Ninety (90) calendar days' extension of time requested from September 18, 1958 to December 17, 1958.

* * * * * * * * * *

(3) Orders for Service and/or Work:

On motion of Commissioner Coffman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3285

Resolution No. 3285

Orders for Service and/or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a) BUREAU OF REPRODUCTION, Purchasing Department:
For 1947 Recreation and Bond Fund projects; $ 5,000.00
For 1955 Playground and Recreation Bond Fund projects; 5,000.00

b) ABBOT A. HANKS, INC.,
For Hayes Valley Recreation Center 750.00

FINANCIAL TRANSACTIONS: (continued)

Orders for Service and/or Work: (continued)

c) *CALIFORNIA PACIFIC TITLE INSURANCE CO.
Title expenses for San Francisco Municipal Stadium $ 274.25

d) Service Orders as required for engineering tests of materials and soil testing as required for 60 construction and repair projects in the 1958-1959 budget 10,000.00

e) Work Orders for Inspection Services for capital improvement, reconstruction and repair appropriations in the 1958-1959 budget 19,780.00

Note: *President Haas excused himself from voting on Item c) of the foregoing resolution, for the reason that he has business interests in the California Pacific Title Insurance Co.

* * * * * * * * *

(4) Request for Funds:

On motion of Commissioner Coffman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3286

Request for Funds

Resolution No. 3286

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be, and is, hereby requested to approve the following Request for Funds:

a) Transfer of funds to repair power line at Harding Park; electricity needed to pump water for golf course greens

From:	To:	
8.651.880.000 Rentals	8.654.200.000 Contractual Services Recreational Units	$ 350.00

b) Transfer of funds for replacement of roof beam at Hamilton Recreation Center

From:	To:	
8.651.880.00 Rentals	8.651.223.000 Reconstruction and replacements	1,200.00

c) To consolidate appropriations for wages in conformity with adopted policy. Additional funds received account of adjustments in wage rates.

From:	To:	
8.653.130.000 Wages-Commissary	8.651.130.000 Wages-General	72.00

d) To consolidate appropriations for wages-gardeners, in conformity with adopted policy. Additional funds received account of adjustments in wage rates for gardener classifications.

From:	To:	
8.652.130.000 Wages: Gardeners-GF Zoo	8.651.130.000 Wages: Gardeners-General Division	186.00
8.654.130.009 Wages: Gardeners-Recreational Units	8.651.130.000 Wages: Gardeners-General Division	2,172.00

2,730.00

FINANCIAL TRANSACTIONS: (continued)

Request for Funds: (continued)

e) To provide funds for sign painting at Larsen and McLaren Swimming Pools.

From:	To:	
817.000.005	817.550.009	$ 200.00
817.000.700	817.550.010	200.00

* * * * * * * * *

(5) Window Breakage:

On motion of Commissioner Coffman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3287 — Resolution No. 3287

Window Breakage

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be, and is, hereby requested to approve the following Window Breakage:

a)	Alex L. Herman (8/6/58)	48 Ledyard Street	$ 5.87
b)	Peter Vuman (8/14/58)	56 Ledyard Street	5.00

* * * * * * * * *

(6) Yacht Harbor Mooring Licenses:

On motion of Commissioner Coffman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3288 — Resolution No. 3288

Yacht Harbor Mooring Licenses

RESOLVED, that this Commission does hereby approve the cancellations and issuances of the following Yacht Harbor Licenses:

	Effective Date	Name of Boat	Berth No.
Cancellation (Permanent)			
Greenstone, C. R. and A. T. Bellr	9/17/58	Studebaker	1340
License: (Permanent)			
Brooks, Ellis	9/17/58	Sallymar	1340

* * * * * * * * *

UNFINISHED BUSINESS:

(1) Russian Hill Park Properties:

The Commission having held two public hearings at previous meetings in which consideration was given to the possible acquisition of approximately two square blocks of San Francisco Water Department property on Russian Hill which the Public Utilities Commission had declared surplus, President Haas announced that the matter was now ready for staff discussion and Commission decision.

Mr. Kimbell presents five schematic sketches on proposed recreation and park development

Mr. Kimbell, General Manager, presented five schematic sketches depicting varying degrees of recreation and park development of the property. His recommendation on priorities emphasized the need for acquisition of the middle section for development as a midget league baseball diamond. This facility was included in Schemes 4 and 5 only. He further recommended that a small children's area be provided in either the upper or lower levels of the proposed park. Mr. Kimbell said that the most desirable recreation and park development would be provided through Scheme 5, which encompassed all of the surplus property.

UNFINISHED BUSINESS: (continued)

Russian Hill Park Properties: (continued)

Discussion Russian Hill Park Properties

President Haas called for discussion of the five plans and the relative need for providing the various recreation facilities. It was the consensus that there being no baseball diamond for youngsters anywhere in the North Beach or Russian Hill districts, the Commission would give this facility first priority. Further expressions of the members indicated that even though the Commission had no funds on hand to reimburse the Public Utilities Commission for the property, nor funds immediately available for its development, it would prefer to acquire and develop all of the surplus property.

Following lengthy discussion and consideration of the financial problems involved, on motion of Commissioner Hoffman, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3280

Resolution No. 3280

Russian Hill Resolution

WHEREAS, several months ago the residents of Russian Hill and North Beach neighborhoods came before this Commission to request support for their application to the Planning Commission for rezoning the surplus Water Department property on Russian Hill from second residential to first residential -- with a view to the property's development for park and recreational uses; and

WHEREAS, shortly thereafter Mr. Herbert Greenwald proposed a plan whereby, if he could acquire the surplus property, he would privately finance the construction of large apartment buildings on part of the land, while deeding the remaining portion of land back to the City for park use; and

WHEREAS, the question of requesting the transfer and use of this property has been a matter of serious consideration for this Commission during the past several months, during which time the counter proposals of the residents and the developer were fully reviewed, investigations of the needs of the district were conducted and reported on by the staff, and full public hearings were held on this matter; and

WHEREAS, the staff findings and Commission consideration demonstrates that the surplus Water Department property offers the last opportunity to meet the recreation and park needs of this inadequately served district, and in particular, to provide the youngsters of North Beach and Russian Hill with a baseball diamond; while further providing facilities to serve the mothers and small children, the youngsters and the elderly people who reside within a district isolated by heavy traffic barriers on Van Ness Avenue, Bay Street, Columbus Avenue and Broadway;

NOW, THEREFORE, BE IT RESOLVED, that this Commission, as the first step in the municipal code procedure for jurisdictional transfer of City property, as set forth in Ordinance 7929, does hereby request His Honor, the Mayor, to approve the transfer of jurisdiction from the San Francisco Water Department to the Recreation and Park Department of the surplus Public Utilities Commission property situated between Larkin, Bay, Hyde Streets and Russian Hill Park north of Chestnut Street.

.....

Mr. James Price-Dear, President of Russian Hill Improvement Association, thanked the Commission for its action.

* * * * * * * * *

1/25/62

UNFINISHED BUSINESS: (continued)

(2) Approval of Final Plans, SHARP PARK and LINCOLN PARK Irrigation:

Final plans were submitted to the Commission, with the recommendation for approval of the General Manager; and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3290 — Resolution No. 3290

Acceptance plans and authorization of payment for Sharp Park and Lincoln Park Irrigation systems

RESOLVED, that this Commission does hereby accept the final plans and specifications for the irrigation systems of Sharp Park and Lincoln Park as prepared and submitted by the Consulting Engineer, Frank L. Nemec; the engineer's estimate of cost for the Sharp Park work being $31,000; and for the Lincoln Park work, an estimated cost of $5,000; and

BE IT FURTHER RESOLVED, that payment to the engineer is hereby authorized for services satisfactorily performed by him to date under the terms of his engineering contract with this Commission.

* * * * * * * * * *

(3) Construction of New Breakwater at Marina Yacht Harbor:

Mr. Harman presents drawings new breakwater proposed for Yacht Harbor

Mr. Harman, Supervising Engineer, presented drawings showing the area for the proposed new breakwater to be constructed at Yacht Harbor, and advised that permission of the District Army Engineer would be required because the proposed breakwater will encroach on the United States bulkhead line.

On motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 3291 — Resolution No. 3291

Authorization submission of request to Dist. Engr. Dept. Army, for constr. new breakwater, Marina Yacht Harbor

RESOLVED, that this Commission does hereby authorize the submission of a request to the District Engineer, Corps of Engineers, Department of the Army, for permission to proceed with the construction of a new breakwater which will close the present entrance of the Marina Yacht Harbor, said new breakwater encroaching to a degree on the existing United States bulkhead line;

FURTHER RESOLVED, that the Secretary be authorized to submit the request and the descriptive diagrams for and on behalf of this Commission.

* * * * * * * * * *

(4) Surplus Fire Department property adjoining Balboa Park:

Commissioner Conway reports on Surplus Fire Dept. property adjoining Balboa Park

Commissioner Conway reported that he had inspected the surplus Fire Department property adjacent to Balboa Park, which this Commission on July 14, 1958 had requested the Mayor to transfer to this Department, and which the Mayor had subsequently disapproved. Commissioner Conway expressed his firm opinion that the City's disposal of the property would not be prudent, and that releasing it to private hands would tend to depreciate values of the whole area.

Following discussion of possible park development or parking area development of the property, on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3292 — Resolution No. 3292

RESOLVED, that this Commission does hereby reaffirm its desire to have the surplus Fire Department property adjacent to Balboa Park retained in City ownership; and does hereby again recommend to the Mayor and the Board of Supervisors that said

UNFINISHED BUSINESS: (continued)

Surplus Fire Dept. property adj. Balboa Park: (continued)

Commission desires land to be retained by City and not sold

land parcel be retained by the City rather than sold, and that consideration be given to the possibility and advantages of leasing rather than selling this City-owned land parcel.

Commissioner Conway agreed to appear before the Finance Committee to present the Commission's position on this matter.

* * * * * * * * * *

NEW BUSINESS:

(1) Approval of Architectural Contract for Improvements to Hunters Point Gymnasium:

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 3293

Resolution No. 3293

Award of Contract for Hunters Point Gymnasium to Ryan and Lee, Architects

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award to Ryan and Lee, Architects, a contract for architectural services in the preparation of plans, specifications and estimates of cost, for the improvement of the Hunters Point Gymnasium, consisting of rehabilitation of the interior of the building, and the reconstruction and installation of toilet and shower facilities; the estimated construction cost of this work being $40,000; the architects to be paid a fee of ten (10%) percent, but not to exceed $4,000; the plans and specifications and estimates of cost to be completed within 90 calendar days of the date of certification of the contract.

* * * * * * * * * *

(2) Consideration of Award of Contract for DOLORES STREET IRRIGATION (24th Street to San Jose Avenue); Contract No. 286;

Sealed bids received on Dolores St. Irrigation

Sealed bids for the above entitled work were received and opened by the Secretary on Tuesday, September 16, 1958, as follows:

LOW BIDDER	Total Bid
HARRIS & FARNAN 4890 J Parkway, Sacramento, California	$ 7,526.00
Other Bidders:	
Watkins & Sibbald	$14,300.00
Clyde Collishaw	10,265.00
Christner Plumbing Co.	9,070.00
R. B. McNear	13,852.00

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 3294

Resolution No. 3294

Award of Contract for Dolores Street Irrigation to Harris & Farnan

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for DOLORES STREET IRRIGATION to: HARRIS & FARNAN, 4890 J Parkway, Sacramento, California, they being the lowest regular and responsible bidder therefor, in the amount of $7,526.00; and

BE IT FURTHER RESOLVED, that the General Manager or Business Manager of the Recreation and Park Department, and the Commission Secretary be, and are empowered to execute the contract on behalf of the Commission; and

BE IT RESOLVED: (continued)

Award of Contract, DOLPHIN STREET REGRADING: (continued)

BE IT FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * * *

(3) $990. authorized for Greenhouse in Strybing Arboretum

Authorizes Expenditure from Helene Strybing Bequest for Construction of Greenhouse - $990.00.

On recommendation of Dr. Baker, Consultant-Coordinator for Strybing Arboretum, and the General Manager, that an expenditure of $990. be authorized to purchase materials for construction of an 800 sq.ft. Greenhouse in the Strybing Arboretum, on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted.

Res. No. 3295

Resolution No. 3295

Authorization $990. expenditure from Helene Strybing Bequest for Greenhouse in Strybing Arboretum - Controller to make loan

RESOLVED, that this Commission does hereby authorize an expenditure of funds from the Helene Strybing Bequest in an amount not to exceed Nine Hundred and Fifty Dollars ($990.) for materials for a greenhouse of 800 square feet in the Arboretum, this greenhouse to be used for the development of the arboretum; and

BE IT FURTHER RESOLVED, that this Commission hereby requests the Controller to authorize and make available to this Commission through the Controller's loan, the funds necessary to finance the aforementioned materials totaling $990., said loan to be repaid to the Controller from the Helene Strybing Trust; and

BE IT FURTHER RESOLVED, that the General Manager be, and is hereby authorized to approve expenditures for materials for the aforementioned greenhouse.

* * * * * * * * * *

(4) Approval of Schedule and Rental Terms for San Francisco Football League's Use of Balboa Stadium.

The Secretary read the letter of August A. Lynch, Secretary-Treasurer of the SF Soccer Football League, Inc., requesting the use of Balboa Stadium for the 1958-1959 soccer season.

Mr. Kimball submitted the recommendations; and on motion of Commissioner Ramsay, seconded by Commissioner McElroy, the following resolution was adopted:

Res. No. 3296

Resolution No. 3296

Approval rental of Balboa Stad. to SF Soccer Football League for 1958-1959 season, with certain provisions

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the rental of the Balboa Stadium to the San Francisco Soccer Football League for the 1958-59 season, commencing October 5, 1958, with the schedule of games not to exceed thirty Sunday rentals through May 31, 1959, with the further proviso that the particular date of Sunday, November 24, 1958 be excluded from this schedule, to be reserved for Inside football contest at Balboa Stadium; and

BE IT FURTHER RESOLVED, that the terms of the rental agreement shall be a payment by the San Francisco Football League to the City of ten (10%) percent of the gross gate receipts, plus ten (10%) percent of the gross receipts of the San Francisco Soccer Football League's refreshment customer; and the Business Manager is directed to prepare a formal rental agreement of these conditions, to be entered into with the San Francisco Soccer Football League.

* * * * * * * * * *

NEW BUSINESS: (continued)

(5) Establishment of Price Schedule for Refreshments and Items for Sale at Fleishhacker Zoo, Inc.

Reports of Mr. Kimball and Comr. Moore re: Price Lists for refreshments at SF Zoo

Mr. Kimball authorized to his written memorandum mailed to the Commissioners under date of September 22, 1958, submitting herewith the proposed price lists for items to be sold at the Zoo Cafe and other locations in the Zoo area.

Commissioner Moore reported that she had reviewed the price schedule with Mrs. Allan Charbonneau, Jr., of the San Francisco Zoological Society, and recommended the prices for sale and applicable.

On motion of Commissioner Moore, seconded by Commissioner Hare, the following resolution was adopted:

Res. No. 3297

Establishing prices for refreshments at SF Zoo

Resolution No. 3297

RESOLVED, that this Commission does hereby authorize and establish the prices to be charged for refreshments and other items to be offered for sale by the San Francisco Zoological Society at the Fleishhacker Zoo Cafe, as published and set forth in a memorandum from the General Manager to this Commission under date of September 22, 1958;

FURTHER RESOLVED, that these prices shall remain in force and effect without change until further formal action by this Commission.

* * * * * * * * * *

(6) Appointment of James P. Lang, Acting General Manager

Mr. Kimball reported that, with Commission permission, he intended to be absent on vacation September 27 - October 14, 1958, and offered his recommendation that Mr. Lang be appointed Acting General Manager during his absence.

On motion of Commissioner Hare, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3298

Appointment of James P. Lang, as Acting General Manager

Resolution No. 3298

RESOLVED, that this Commission does hereby appoint Superintendent of Recreation, Mr. James P. Lang, to be Acting General Manager of the Recreation and Park Department, during the vacation absence of the General Manager; and Mr. Lang is hereby authorized and directed to perform all duties and acts vested in the position of General Manager during the period September 27 to October 14, 1958.

* * * * * * * * * *

(7) Recreation Center for the Handicapped, Inc.

Letters and appearances Mrs. Douglas and Francis McCarty for Recreation Cen. Handicapped, Inc.

The Secretary presented letters received from The Honorable Francis McCarty, President of the Board of Supervisors, and Mrs. John M. Douglas, President of the Recreation Center for the Handicapped, Inc., relating to the need for financial assistance which presently confronts the Recreation Center for the Handicapped, Inc.

This matter was referred to Commissioner Casey's Committee; and on motion of Commissioner Casey, seconded by Commissioner Bercut, invitations were to be extended to Mrs. Douglas and Supervisor McCarty to attend at the next regular meeting.

* * * * * * * * * *

NEW BUSINESS: (continued)

(8) Adoption of Recommendations of Mayor's Small Boats Harbor Committee:

President Haas outlines long-range plans and intentions for improvement of small boats harbor

President Haas reported that on Tuesday, September 23, 1958, Mr. Fred Parr, Chairman of the Mayor's Small Boats Harbor Committee, had held a meeting which he and Commissioner Coffman attended, as well as members of the staff. The Committee is composed of a large and representative group of leading citizens.

Mr. Haas outlined the Committee's long-range plans and intentions for improving San Francisco's small boats harbor, and presented two recommendations of the Committee, asking for Commission action. A printed summary of the September 23rd meeting was distributed to all Commissioners by the Secretary.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution, presented by the Mayor's Committee, was adopted:

Res. No. 3299

Resolution No. 3299

Petition to authorize application to St, Calif., Dept. Natural Resources, for $10,000 loan to determine feasibility of developing harbor

RESOLVED, that this Commission, having reviewed the recommendations of the Mayor's Small Boats Harbor Committee, does hereby formally petition the Mayor, Board of Supervisors, and the Controller, acting for and in behalf of the City and County of San Francisco, to authorize application to the State of California, Department of Natural Resources, Division of Small Craft Harbors, for a loan in the amount of $10,000 to aid the Recreation and Park Commission, in cooperation with the Mayor's Small Boats Harbor Committee, in determining by technical and engineering studies, the feasibility of the plan for developing the Marina Small Boats Harbor and the estimated costs of the major items for both partial and complete construction.

.....

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution, presented by the Mayor's Committee, was adopted:

Res. No. 3300

Resolution No. 3300

Petition Mayor, Bd. Sup. & Contr. to apply to U.S. Engrs. for survey re: Govt. contrib. one-half breakwtr. and dredg. entrance; and also Small Crafts Harbor Loan, for loan to comp. project

RESOLVED, that this Commission, having reviewed the recommendations of the Mayor's Small Boats Harbor Committee, does hereby formally petition the Mayor, Board of Supervisors, and the Controller, to make an application to the United States Engineers for a survey looking toward the Government contributing one-half of the cost of the breakwater and dredging of the entrance channel -- and another to the Small Craft Harbor Commission of the State of California, to loan the difference in cost to complete the Marina Small Boats Harbor project.

. . . . . .

Delayed Reimbursement to Department for Sale of City Property adjacent to Franklin Square

(9) Delayed Reimbursement to Dept., Sale City Prop. Adjac. to Franklin Square

Commissioner Herz referred to the transaction of several months ago wherein the Commission authorized the sale of an interest in a portion of Hampshire Street adjacent to Franklin Square to the Mechanic's Union (Resolution No. 2778, April 11, 1958).

Commissioner Herz recalled that at that time the Commission was informed by Mr. Andrew Gallagher and others representing the Mechanic's Union, that the money received by the City could be appropriated to the Recreation and Park Department's Land Reserve Fund.

9/25/58

NEW BUSINESS: (continued)

Delayed Reimbursement to Department for Sale of City Property Adjacent to Franklin Square (continued)

Commission approved conference with Controller Ross on this matter

Commissioner Herz has now been advised by the Real Estate Department that the money would be appropriated to the Department of Public Works because the title for street property rests with the City, and this Commission has no real jurisdiction over the sold property which was essentially a public street.

Commissioner Herz suggested that he and President Haas be authorized to discuss the matter with Controller Harry D. Ross with a view toward obtaining the funds for this Commission as originally intended. The Commission approved the proposed conference with Controller Ross on the matter.

* * * * * * * * * * *

Adjournment

There being no further business, President Haas declared the meeting adjourned at 5:05 P.M.

Respectfully submitted

Edward A. McDevitt

Edward A. McDevitt, Secretary
Recreation and Park Commission

eam:re/fg

San Francisco, California
October 9, 1958

MINUTES

The One Hundred and Seventy-third Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, October 9, 1958 with President Haas presiding.

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis Herz
Mrs. Joseph A. Moore, Jr.

* * * * *

APPROVAL OF MINUTES: The Minutes of the Regular Meeting of September 25, 1958 were approved.

* * * * *

COMMUNICATIONS:

1 - From Harlan B. Watkins, Chief, Real Estate Division, U.S. Army Corps of Engineers, confirming Cancellation Notice Concellation Lease DA-04-167-eng-248, anti-aircraft installation, Golden Gate Park; Lease DA-04-167-eng-266, anti-aircraft installation, Fort Funston; with terminating as of December 31, 1958.

In motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 1377 — Resolution No. 7758

Approval Canc. Notices 12/31/58 Leases anti-aircraft installations Fort Funston & G.G. Park, providing restoration work done satisfactorily

RESOLVED, That this Commission does hereby approve the cancellation of leases as of December 31, 1958 to the United States Government of the following land, property and:

DA-04-167-eng-248 - Golden Gate Park
DA-04-167-eng-266 - Fort Funston

providing that restoration work will be performed on the premises by the United States Government to the satisfaction of this Department prior to the cancellation date of December 31, 1958, and the Department is hereby authorized to so notify Harlan B. Watkins, the United States Government representative.

* * * * *

2 - From Joseph L. Alioto, Recreation Commissioner to the Board, requesting the Letters from the Fire and Police Departments, the meeting of the Committee considering the Police Range Problem. These letters were considered at the Special Meeting of September 25, 1958.

Commission studies reports of Fire Chief and Dr. Herz and Mr. Conway's statements regarding Police Shooting

The Commission studied the reports in detail. Mrs. Moore stated that the range problem was serious and should be resolved through diligent effort, and in this connection stated that in recent years the Police Department had been very cooperative in the use of the Police Range.

Mr. Conway, the acting Council member, stated that he had been informed by various civic and [illegible] that the Police Department objected to [illegible] and that it is of [illegible] importance and that it is of [illegible] appearance and danger to the [illegible] of public park [illegible] and bridge to a shooting range at public park [illegible].

Superior Court Judgment entitling City to Reserve Land

The Commissioners studied the judgment and decision of September 25, 1958 in Action No. [illegible] entitled [illegible] wherein the [illegible] of Recreation and Parks [illegible] and [illegible] Department, was directed to convey to [illegible] [illegible] Park, [illegible] Department, [illegible] and [illegible] Department, [illegible] and [illegible] Department, [illegible] and

COMMUNICATIONS: (continued)

2 - (continued)

Mr. Gould and Attorney present proposal to refloat and delay in action

Mr. Barney Gould, in company with his attorney, David M. Glickman, appeared before the Commission and transmitted a written proposal, suggesting the refloating and removal of the vessel and asking a further delay of action.

He also transmitted a letter in which the 1958 Grand Jury acknowledged a letter from Mr. Gould under date of September 22, 1958 and indicated that the Grand Jury would look into the situation.

After carefully reading Mr. Gould's proposal, on motion of Commissioner Herz, seconded by Commissioner Barcut, the following resolution was adopted:

Res. No. 3302

Resolution No. 3302

Commission resolves "FORT SUTTER" be immediately removed, requesting Mayor and Chief Adm. Officer to do so

RESOLVED, that this Commission, in concurrence with the findings of the Departments of Fire and Health, and the Superior Court judgment No. 444769, of December 12, 1956, does hereby declare that it is imperative that the rotting river boat "FORT SUTTER", a fire, safety and health hazard, a public nuisance and object of trespass, be immediately removed from Aquatic Park Lagoon; and whereas this Commission has no funds to meet the costs of removing the vessel; now, be it

FURTHER RESOLVED that this Commission hereby respectfully asks that in the interests of public health, welfare and safety, His Honor, the Mayor, authorize the immediate removal of the river boat "FORT SUTTER" from Aquatic Park, and request the Chief Administrative Officer to accomplish the removal through the respective departments equipped to perform such work under his direction.

* * * * * * * * * *

3 - Mayor Christopher's letter suggesting surplus Navy jet planes for playground use approved by Commission referred to staff and Com. Casey's Committee

From His Honor, Mayor George Christopher, requesting the Commission to consider the practicability of obtaining a surplus Navy jet plane for use in San Francisco Playgrounds.

Mr. Lang explained that recreation departments in numerous communities throughout the country have obtained such surplus planes for use as playground equipment, less motors, instrument panels, guns and other trimmings.

On motion of Commissioner Herz, seconded by Commissioner Casey, the Commission enthusiastically approved Mayor Christopher's suggestion and referred the project of obtaining a Navy surplus jet plane to the staff and to Commissioner Casey's Committee for prompt action.

* * * * * * * * * *

4 - Japanese Cherry Trees offered by Com. Beautification of Washington Sq.

From Leo Bianco, Chairman Committee for the Beautification of Washington Square, offering a group of Ozine Flowering Japanese Cherry Trees to be planted in Washington Square as a memorial to the late Mrs. George Rochrise.

On motion of Commissioner Barcut, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3303

Resolution No. 3303

Acceptance of Cherry Trees in memory of Mrs. George Rochrise to be planted in Wash. Sq.

RESOLVED, that this Commission hereby gratefully accept the generous offer of the Committee for the Beautification of Washington Square to donate as a gift to the City and County of San Francisco as a memorial to the late Mrs. George Rochrise, North Beach civic leader, six or eight Ozine Flowering Japanese Cherry Trees to be planted as a group in a suitable location in Washington Square.

* * * * * * * * * *

10/9/58

COMMUNICATIONS: (continued)

5 - Chinese Ch. Com. request, use of Portsmouth Square 2/13-15/1959 for Festival granted with provision

From Charles F. Wong, Chinese Chamber of Commerce, requesting permission to use Portsmouth Square February 13 thru February 15, 1959, inclusive, for ceremonies celebrating Chinese New Year's Festival.

On motion of Commissioner Bercut, seconded by Commissioner Herz, the foregoing request was approved, provided all arrangements and programming of the ceremonies have the prior approval of the Department.

* * * * * * * * * *

6 - Down Town Assn. req. exhibit Union Square 10/19-25/58 approved

From A. E. Sathesinger, President of the Down Town Association, requesting permission to place an exhibit in Union Square in conjunction with National Down Town Week October 19-25, 1958, inclusive. The opening ceremonies, with Mayor Christopher, are planned for Monday, October 20.

On motion of Commissioner Moore, seconded by Commissioner Herz, the foregoing request was approved.

* * * * * * * * * *

7 - Uni. Sch. Dist. and National Council for Soc. Studies request for floral display apprvd. 11/24-30/58.

From Edward H. Redford, Assistant Superintendent San Francisco Unified School District, regarding his request for a floral display at the Conservatory Dell, Golden Gate Park, in conjunction with the conference of the National Council for the Social Studies, which will be held in San Francisco during the week of Monday, November 24 through November 30, 1958.

On motion of Commissioner Bercut, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 3304

Resolution No. 3304

RESOLVED, that this Commission does hereby approve the request of the National Council for the Social Studies for the installation of a floral display at the Conservatory Dell, Golden Gate Park, in observance of the National Conference to be held in San Francisco November 24 through November 30, 1958.

* * * * * * * * * *

8 - Change of dates Golden Gate Champ. Golf Tournament to 9/21-27/1959

From Charles A. McHugh, General Chairman of the Golden Gate Championship Golf Tournament, requesting that the dates of the previously-approved use of Harding Park Golf Course be changed from September 14-20, 1959 to: September 21 through September 27, 1959.

On motion of Commissioner Conway, Golf Committee Chairman, and seconded by Commissioner Herz, the foregoing change of tournament dates was approved.

* * * * * * * * * *

9 -

From Dion R. Holm, City Attorney, relating to the personal injury case of Ruth Coleman vs City and County of San Francisco Superior Court No. 442627 -- recommending a compromise and settlement by payment of $750.00.

On motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was adopted:

Res. No. 3305

Resolution No. 3305

Coleman vs City injury case compromised and settled for $750.00 (Sharp Park)

WHEREAS, on March 26, 1954, Ruth Coleman suffered injuries as the result of a fall at the entrance to the Ladies Rest Room at Sharp Park Golf Course Clubhouse, and the City Attorney has recommended that a litigated claim of $10,000 damages be settle in the sum of $750.00;

NOW, THEREFORE, BE IT RESOLVED, that this Commission does approve the recommendation of the City Attorney, and hereby authorizes the compromise and settlement of the case of Ruth Coleman vs City and County of San Francisco (Superior Court Case No. 442627) in the amount of $750.00.

10/9/58

COMMUNICATIONS: (continued)

10 - Seniority status clarification requested by John P. McLaughlin, SF Mun. Parks Employees Union.

From John P. McLaughlin, Business Representative, San Francisco Municipal Parks Employees Union, relating to the assignment of Department personnel in accordance with seniority status, and requesting that two Commission members be appointed as a committee to confer with the Union's representative on personnel matters.

Mr. McLaughlin was present and informed the Commission that he was seeking clarification of the Commission's Resolution No. 3035, which set forth the following as the Commission's policy on seniority:

"....

(3) The Commission directs that the accepted principles of seniority, as presently practiced in the assignment of department personnel, be continued and observed to the end that they serve the best interests of the department's operations and services to the public."

Committee meeting to be held to discuss matter

Mr. McLaughlin asked that a more definitive statement be adopted; that seniority lists be established and adhered to in the interests of department organization and morale.

On motion of Commissioner Moore, seconded by Commissioner Conway the Commission directed that a meeting be held with representatives of the Park Employees Union to be attended by Commissioners Herz ~~Conway~~; R. S. Kimbell, General Manager; Bartle S. Rolph, Superintendent of Parks; and one additional Commissioner, to be appointed by President Haas.

* * * * * * * * * *

11 - Bd. Dir. of SF Flower Show, Inc. actions re: Hall of Flowers' relocation, name and use

From Alfred Stettler, Secretary-Treasurer, of The San Francisco Flower Show, Inc., advising of the following actions taken by the Board of Directors:

a) A resolution approving the relocation of the site of the proposed Flower Show building, subject to certain conditions;
b) Resolution requesting the proposed building in Golden Gate Park be named the "GARDEN CENTER OF SAN FRANCISCO";
c) Resolutions opposing the Strybing Arboretum Society's proposed agreement for use and control of the planned Flower Show building, and favoring a later agreement between interested parties "when the building is further on the way"

City Atty.'s opinion requested on use, placement and regulations Hall of Flowers

Commissioner Moore reported that the City Attorney had been requested to give an opinion on:

a) the proposed use of the Hall of Flowers building by the Strybing Arboretum Society;
b) the placement of the building within the Arboretum boundaries; and
c) regulations governing the use of the structure as a County Fair building.

Referred to staff and Comr. Moore's Committee for report

On motion of Commissioner Herz, seconded by Commissioner Moore, Mr. Stettler's communications were referred to the staff and Commissioner Moore's Committee for review and further report following receipt of the City Attorney's opinion.

* * * * * * * * * *

12 - Approval Com. meeting Pal. Fine Arts October, 1958 Citizens Committee for Prop. "B"

From Philip S. Boone, Citizens Committee for Proposition "B" (Bond Issue for Restoration of the Palace of Fine Arts) requesting permission to hold a Committee meeting in the exhibit hall of the Palace of Fine Arts some evening during October, 1958.

On motion of Commissioner Moore, seconded by Commissioner Conway, the foregoing request was approved, provided the proposed meeting has prior approval of the Bureau of Building Inspection, and that the Citizens Committee obtains and carries insurance coverage satisfactory to this Commission.

COMMUNICATIONS: (continued)

13 - Approval signs Park locations Prop. "C" for Cit. Com. for Ferry Park bonds

From Harold L. Zellerbach, Chairman CITIZENS COMMITTEE FOR FERRY PARK BONDS, requesting permission to erect in several strategic Park locations, small, handpainted signs on behalf of Proposition "C".

On motion of Commissioner Herz, seconded by Commissioner Coffman, the foregoing request was approved.

* * * * * * * * * *

LETTERS OF INFORMATION: (For acknowledgment by the Secretary and referred to Committees or General Manager for appropriate action)

1 - From Dion R. Holm, City Attorney, copy of Opinion No. 1294, dated September 19, 1958, advising that the Recreation and Park Department is not responsible for the slide conditions adjacent to Ina Court, bordering McLaren Park. File.

.....

2 - From City Controller, Harry D. Ross, transmitting under date of September 23, 1958, a copy of Progress Report to Mayor Christopher, with respect to various recommendations contained in the Controller's audit of the Recreation and Park Department. File.

.....

3 - From Mrs. Joy W. Asher, 780 Pacheco Street, San Francisco, complaining of the numerous unleashed dogs that roam uncontrolled in Sunset Heights Park, and requesting that signs be posted requiring dogs be leashed in accordance with the law. Referred to Superintendent of Parks.

.....

4 - From His Honor, Mayor George Christopher, forwarding letter of Wallace B. Trumbow, Mercury Pharmaceuticals, Inc., San Francisco, suggesting that the surplus Water Department property be leased for private construction rather than sold. File.

.....

5 - From Fay Schwede, Secretary Marina Home Owners' Protective Association, requesting the latest information as to what plans are being made for the removal of the river boat, "POINT CYPRESS". See COMMUNICATIONS, Item 2, Resolution No. 3302.

.....

6 - Letters of thanks from the following:

a) From John L. Stanton, President Northern California Council of Camera Clubs, for permitting the Council's excursion to Camp Mather during the Labor Day weekend, and complimenting Messrs. Dempsey, Levy and the entire staff for the excellent manner in which the Camp was conducted.

b) From the National Association of Letter Carriers, Carl C. Summerauer, General Chairman and President, Branch 214, for the Golden Gate Park floral plaque and other cooperation during the Letter Carriers' Convention August 24-30, 1958.

c) From Fred L. Hoddgrunt, Executive Secretary, Park-Recreation I.N.L.A., for the use of the Day Camp sites in Mountain Lake Park, and particularly thanking Mr. Tidwell and complimenting Mr. Tony Bruce, Supervising Director, for excellent cooperation.

d) From Mrs. Robert L. Thayer, Chairman Grand Ball Committee, for the excellent cooperation in decorating the City Hall, with particular appreciation of Nurseryman Jack Darling's cooperation.

* * * * * * * * * *

10/3/58

REPRESENTATIVES AND DELEGATES:

1 - Civic Center Plaza and Underground Garage -

Approval of Parking Authority's Contractual Agreement for Underground Garage and Civic Center Plaza

Mr. Albert E. Schlesinger, Chairman of the Parking Authority of the City and County of San Francisco, accompanied by Mr. Vining L. Fisher, Parking Authority General Manager, and Mr. David Thomas, Board Member -- outlined to the Commission the several preparatory steps which have been taken by the Parking Authority in bringing about the proposed agreement for the construction and operation of a sub-surface garage in the Civic Center Plaza. He explained that the arrangements were similar to those now in effect at Union Square and St. Mary's Square underground garages.

Jerome Cohen, Dep.City Atty. advised Agreement adhered to ltr.of intent except that Corp.will pay City $154,000 for restoration of surface and no shares of stock will be issued

Mr. Schlesinger asked Mr. Jerome Cohen, Deputy City Attorney, to give an explanation of the agreement's provisions. Mr. Cohen told the Commission that the agreement adhered to the Letter of Intent approved by the Commission on April 21, 1949 under Resolution No. 3367, except for the following changes:

Plaza, the Corporation will pay the City $154,000 for the construction of the surface of Civic Center Plaza, rather than the Corporation purchasing the construction work itself;

Bonds, the non-profit Corporation will not issue any bonds of stock as originally called for -- but the Corporation does agree not to discriminate unduly in favor of anyone but the City.

John Gould, Architect, submitted preliminary drawings

Mr. John Gould, the Architect, submitted the preliminary drawings of the garage and explained various features in answer to questions by Mr. George Kneese, Engineering Engineer; and Mr. Gould said that the exhaust vents of the garage were shown on the drawings but that details were lacking.

Pub. Lavatories provided for patrons and public

Both Mr. Schlesinger and Mr. Gould assured the Commission that adequate public lavatories and washroom space are provided in the garage for the convenience of both garage patrons and the general public.

Sup.of Parks, R.S. Ralph, asks storage space

Superintendent of Parks, Rudolph S. Ralph, asked that provisions be made within the garage for storage space for operating and maintenance equipment required by the Department in caring for the surface of the Plaza.

R. Neil, Atty. for Corporation, assured Com. storage space would be provided in garage

After considerable Commission discussion of the importance and necessity of this item, Mr. Edward Neil, attorney for the Corporation, assured the Commission that such space would be provided, and that he would furnish a letter confirming this statement as a condition to the Commission's approval of the agreement and plans as submitted. Mr. Neil stated that the storage space presently under the garage was under consideration for 10'x20' added for by the Commission.

In consideration of the foregoing explanation, on motion of Commissioner Kaufman, seconded by Commissioner Kent, the following resolution was adopted:

Res. No. 3514 — Resolution No. 3514

Resolution approving agreement between the City, Commission and S.F. Civic Plaza Parking Corporation

RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, THE REDEVELOPMENT AND PARK COMMISSIONS, AND CITY OF SAN FRANCISCO CIVIC PLAZA PARKING CORPORATION, AND APPROVING AND AUTHORIZING CERTAIN ACTIONS OF A CONSTRUCTION AND LEASE AGREEMENT WITH SAID CORPORATION AND THE EXECUTION AND DELIVERY THEREOF, AND OF A LEASE, COPIES OF WHICH ARE ON FILE WITH THE SECRETARY OF THE REDEVELOPMENT AGENCY, AND OTHER ACTIONS IN CONNECTION THEREWITH AND RELATING TO THE LEASING OF THE SUBSURFACE OF THE UNDERBUILT THEREOF AND THE OPERATION AND MAINTENANCE OF A PUBLIC OFF-STREET PARKING FACILITY THEREON OF A PUBLIC OFF-STREET PARKING FACILITY.

WHEREAS, There is now on file in the office of this Commission a form of agreement between the City and County of San Francisco, this Commission, and the City of San Francisco Civic Plaza Parking Corporation, a nonprofit corporation organized and existing under the laws of the State of California, dated as of September 1, 1949, together with exhibits thereto, which is referred to therein and attached thereto, and entitled as follows:

"Construction and Lease Agreement"

3/1/50

REPRESENTATIVES
AND ALTERNATES: (continued)

Civic Center Plaza and Underground Garage: Res. No. 3306 (cont.)

Documents on file with Commission

A. PLANS AND SPECIFICATIONS
B. PERFORMANCE BOND
C. LABOR AND MATERIAL BOND
D. JOINT INVITATION FOR BIDS
E. BID FORM
F. LAND LEASE

1. BOND INDENTURE
2. CITY LEASE
3. OPERATING AGREEMENT
4. DEED OF TRUST WITH ASSIGNMENT OF RENTS
5. ASSIGNMENT OF LEASE

and

Provisions of leasing agreement and constr. off-street parking facility

WHEREAS, said Agreement provides for the leasing of the subsurface space beneath the Northerly One-Half of the Civic Center Plaza for the operation therein of a public off-street parking facility pursuant to Section 42 of the City Charter in accordance with the Joint Invitation for Bids and Bid Form attached as Exhibits D and E, respectively, to said Agreement, and further provides for the construction therein by said nonprofit corporation of said public off-street parking facility; and

Construction, leasing and operation to not be detrimental

WHEREAS, this Commission has determined that neither the construction of said public automobile parking facility beneath the Northerly One-Half of Civic Center Plaza as contemplated by said Agreement nor the leasing and operation thereof as provided in said Land Lease will in any material respect or degree be detrimental to the original purpose for which Civic Center Plaza was dedicated or in contravention of the conditions of any grant under which said property might have been received; and

Agreements and Exhibits incorporated in resolution by reference

WHEREAS, said Agreement and exhibits attached thereto are by this reference incorporated herein in substantially the form now on file in said office as fully as if set forth herein at length; now, therefore, be it

Agreements and Exhibits approved in substantially the form now on file

RESOLVED, that said Agreement and all of the exhibits attached thereto are hereby approved in substantially the form now on file in the office of this Commission and the President or the General Manager and the Secretary of the Commission are hereby authorized and directed to execute said Agreement with any changes therein or in the exhibits attached thereto that may hereafter become necessary which do not materially change any term or provision thereof; and be it

Pres. or G.M. authorized to call for bids for Land Lease

FURTHER RESOLVED, that the President or the General Manager is authorized and directed to arrange with the Director of Property of the City to call for bids for said Land Lease pursuant to and in accordance with the Joint Invitation for Bids and the Bid Form attached to said Agreement; and be it

Reso. to Bd. Sup. for approval and authorization execution of agreement.

FURTHER RESOLVED, that a copy of this resolution be transmitted to the Board of Supervisors with a recommendation of this Commission that the Board approve and authorize the execution of said Agreement.

* * * * * * * * * *

2 - Recreation Center for the Handicapped, Inc.

Mrs. Douglas, Pres., asks City funds for Recreation Center

Mrs. John M. Douglas, President of the Recreation Center for the Handicapped, Inc., appeared before the Commission to request City funds to assist in the operation and staffing of her organization's recreational special services for physically handicapped children and adults. Mrs. Douglas described the program and services offered at the Center, which operates in one of the Commission's buildings at Fleishhacker Pool.

REPRESENTATIVES AND DELEGATES: (continued)

Recreation Center for the Handicapped, Inc. (continued)

The following persons attended meeting and spoke:

It was strongly emphasized that the physically handicapped are deserving of recreational services just as much as physically normal persons and that public recreational departments provide recreational facilities and services to specialized groups, and that the handicapped should not be denied.

Mrs. Morris Pomeroy

Mrs. Morris Pomeroy, Director of the Center's program, spoke of the merits of the work done for the physically handicapped.

Sup. Ct. Judge John B. Molinari

Superior Court Judge John B. Molinari, concurred with all that had been said in support of the program. He told the Commission that recreation was its business and that he believed that the City was equipped to undertake the program.

Dr. Theodore Kohler, S.F. State College

Dr. Peter Cohen, San Francisco State College, endorsed the program and told of his firsthand knowledge of its benefits.

The Hon. Francis McCarty, Pres. Bd.Sup. will support req. for public funds for Center

President of the San Francisco Board of Supervisors, the Honorable Francis McCarty, said that while he was most conscious of the tax dollar, he was aware that millions of dollars are spent for special recreational sports, hobbies, and leisure-time programs. He declared that the physically handicapped is the group that has the most need for recreation and is most entitled to recreation. He said he would support a request from the Commission to the Board of Supervisors for public funds to support the program for the remainder of the fiscal year.

Matter referred to Staff & Comm. Casey's Com.

On motion of Commissioner Kerr, seconded by Commissioner Casey, the entire matter relating to the plight of the Recreation Center for the Handicapped, Inc. was referred to the staff and Commissioner Casey's Committee for study.

Mrs. Douglas thanked Commission

The delegation thanked the Commission for its attention; and Mrs. Douglas said that all requested information and budget data would be mailed to the Commission.

* * * * * * * * * *

3 - Russian Hill Park

President Haas' report on Russian Hill Park

Several persons who are interested in the City property adjacent to Russian Hill Park attended the meeting to obtain information on the City's plans for the properties.

Meeting in the Mayor's Office

President Haas reported to the Commission that he and Acting General Manager, James J. Lang, had attended the meeting in the Mayor's office at which Mr. San Francisco, Public Utilities Commission President and Mr. Stanley Jones, Planning Commission Manager, were present - as well as several members of the City Planning Commission.

Pres. Haas' letter to Mayor and Water Dept. property as ref. to Dept. for recreation use

President Haas informed the Commission that he had submitted a formal letter to the Mayor, requesting that the Water Department progress in consideration of the use and/or disposition and park development, of such land of the Water Department situated between Francisco and Chestnut Streets as may be necessary for the construction of the proposed Bay-to-Ocean Freeway, and which the Water Department authorized the Recreation and Park Department to include in its proposed budget for the fiscal year 1957-58 for the purpose of preparing preliminary plans and a model for the proposed development.

Mayor asks further meeting of Comm. Roberts and Lang for joint proposal for approval

Mr. Lang reported further on the method of the lease of a portion of the property to the Recreation and Park Department which would be beneficial to the City. Commissioner Roberts suggested that General Manager Lang, as the Commission's representative, and President Haas meet with the Mayor to present a joint proposal for the lease of a portion of the property to the Recreation and Park Department. Mr. Lang stated that the matter of the lease would be discussed by the representatives with the Mayor.

* * * * * * * * * *

FINANCIAL TRANSACTIONS:

1 - Progress and/or Final Payments:

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3307

Resolution No. 3307

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be, and is, hereby requested to approve the following Progress and/or Final Payments:

a) McLAREN PARK SWIMMING POOL. Contract No. 224
to Engstrum & Nourse, Payment No. 9 $18,864.00

b) LARSEN PARK SWIMMING POOL. Contract No. 223
to Engstrum & Nourse, Payment No. 9 17,370.00

c) SILVER TERRACE PLAYGROUND. Contract No. 240
to Antone Petersen & Sons, Payment No. 8 4,373.00

d) WASHINGTON SQUARE IMPROVEMENTS. Contract 251
to Rudolph Watson, 6th and Final Payment 10,982.65

e) SIGMUND STERN RECREATION GROVE. Contract 242
to Antone Petersen & Sons, First Payment 4,606.67

f) S.F. ZOOLOGICAL GARDENS. Contract 268
to Antone Petersen & Sons, Third Payment 11,946.96

g) RECREATION BUILDINGS & STRUCTURES. Contract 271
to C. J. Collins Co., Second Payment 22,434.12

h) FLEISHHACKER POOL. Contract No. 277
to Love and Haun, First and Final Payment 5,900.00

i) GOLDEN GATE PARK. CSW 569
to Western Art Stone Co., First & Final Payment 875.00

j) CONCERTS. GOLDEN GATE PARK BAND. Cert. 2510
to Ralph Murray, Director, Third Payment 3,439.46

k) SERVICES HORTICULTURAL & BOTANICAL EXPERT AND COORDINATOR - DEVELOPMENT: STRYBING ARBORETUM
Ctf. 3461 to Richard E. Baker, Seventh Payment 848.07

l) GOLDEN GATE PARK TENNIS COURTS. CSW 106
to Malott & Petersen-Grundy, First & Final Payment 1,987.00

* * * * * * * * * *

2 - Extensions of Time:

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3308

Resolution No. 3308

Extensions of Time:

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extensions of time:

a) SAN FRANCISCO ZOOLOGICAL GARDENS. Contract No. 279
To Adam Arras & Son, for alterations. Strike delayed delivery of treated lumber for shelves required for cages. Thirty days' extension of time requested from September 17 to October 17, 1958.

b) BAYVIEW PLAYGROUND AND JULIUS KAHN PLAYGROUND
To San Jose Steel Company, Inc., for construction of baseball backstops. Work held up while waiting for department to perform necessary grading and tree removal at Julius Kahn Playground. 60 days to October 27, 1958.

10/9/58

FINANCIAL TRANSACTIONS: (continued)

Extensions of Time: (continued)

Extensions of Time: (continued)

c) GLEN PARK RECREATION CENTER, Contract No. 254
To Herman Lawson Company for alterations to existing steam and water heating systems. Delivery of hot water storage tank delayed by shutdown of manufacturer's plant and by local truck strike. Ninety days to November 7, 1958.

* * * * * * * * * *

3 - Orders for Service and/or Work:

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3309

Resolution No. 3309

Orders for Service and/or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a) LESLIE R. CUPPLES, for expert testimony as an independent appraiser in condemnation entitled: City & County of San Francisco vs. Arps, Capovello et al, No. 453945, review of appraisal Lots 1,2,21 and 22; Assessor's Block 6108 and Lot 8 in Assessor's Block 6134 - and for other professional services in connection with said action - re: purchase of land for McLaren Park . . . . . $ 600.00

b) CHARLES R. HARNEY, for placement of fill at south side of footbridge at Harding Park Golf Course, not to exceed 1800 cu.yds. @ .60 . . . . . $ 1,080.00

c) SAN FRANCISCO WATER DEPARTMENT, for Dolores Street Irrigation, Contract No. 286, to remove existing 5/8" meters and replace them with 1½" meters. . . $ 3,000.00

* * * * * * * * * *

4 - Modifications of Contracts:

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3310

Resolution No. 3310

Modification of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be, and is, hereby requested to approve the following Modifications of Contracts:

a) GLEN PARK RECREATION CENTER, Contract No. 254, Ctfn. 2452, Modification No. 2:
To Herman Lawson Company for installation of condensation lead-off troughs, an INCREASE of ... $ 206.33

b) FUNSTON PLAYGROUND, Contract No. 241, Ctfn. 3462, Modification No. 4:
To Morris Daley to replace rusted wire fabric for fence and backstop, an INCREASE of ... 402.08

c) McLAREN PARK GOLF COURSE GRADING, Contract 261, Ctfn. 3479, Modification No. 2:
To Fay Improvement Company for labor, material to install culvert, an INCREASE of ... 393.62

d) STORYLAND, Contract 243, Ctfn. 3450, Modification No. 2:
To Hub Pacific Building Company for revision of ticket office, an INCREASE of ... 56.35

* * * * * * * * * *

FINANCIAL TRANSACTIONS: (continued)

5 - Request for Funds:

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3311

Resolution No. 3311

Request for Funds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be, and is, hereby requested to approve the following Request for Funds:

a) Allotment of funds for placement of fill at Harding Park-Lake Merced Footbridge

From:
8.656.522.000: Harding Park Footbridge-allot ... $ 1,080.00

b) Allotment of funds for extras for alterations to heating system at Glen Park Recreation Center

From:
8.607.523.656: release reserve ... 240.00
allot ... 151.80

c) Transfer of funds for purchase of golf balls, etc. for resale at Golden Gate Golf Course

From: To:
8.651.880.000 8.654.300.001
Rentals Materials & Supplies Resale 400.00

d) Allotment of funds for acquisition of land from Pierre Capdevielle et ux for McLaren Park

Land $ 55,513.00
Services Appraiser 600.00
$ 56,113.00

From:
8.657.601.000 - McLaren Park Land, allot ... 56,113.00

* * * * * * * * * *

6 - Request for Funds for Temporary Replacement Employments:

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3312

Resolution No. 3312

Request for Funds for Temp. Replacement Employments

a) RESOLVED, that this Commission does hereby request the Controller to approve the use of funds in permanent salary appropriations for filling the following positions by Temporary Employments:

			Amount
Replacing:	C-102: GARDENER		
Reqs. No.	T-2747:	Beaulon Lawrence; lv. w/o pay - 10/2/58 - 10/29/58	$ 252.64
Replacing:	C-104: GARDENER		
Reqs. No.	T-2740:	Ed Barmore, sick lv. w/o pay - 9/7/58 - 10/4/58	305.00
" "	T-2744:	E. Robbins, lv. w/o pay - 9/15/58 - 9/30/58	152.50
" "	T-2690:	Herman Watson, sick lv. w/o pay - 9/12/58 - 2/11/59	1,525.00
Replacing:	P-56:	PAINTBOX PAINTER	
Reqs. No.	T-2745:	Mary Hana, sick lv. w/o pay 9/16/58 - 11/[illegible]/58	1,230.00
" "	T-2758:	Lona Aiken, lv. w/o pay 10/3/58 - 2/2/59	1,640.00
Replacing:	R-11:	SWIMMING INSTRUCTOR	
Reqs. No.	T-2738:	J. Greenlaw, mil.lv. w/o pay 9/14/58 - 2/13/59	2,050.00
" "	T-2748:	Robt. Cunningham, lv. w/o pay 9/27/58 - 2/26/59	2,050.00
Replacing:	R-22:	POOL ATTENDANT	
Reqs. No.	T-2734:	M. Bittel, lv. w/o pay 9/10/58 - 9/25/58	282.73

* * * * * * * * * *

10/3/58

FINANCIAL TRANSACTIONS: (continued)

7 - Window Breakage:

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3313

Request for Warrants to Pay Window Breakage Claim

Resolution No. 3313

RESOLVED, that this Commission, having investigated to its satisfaction that the following claim for damage is fully justified, does hereby request the Controller to issue warrants to pay said claim in accordance with Ordinance No. 8246:

Name:	Date	Amount
Frank T. Pedersen, 290 Fairway Drive, Sharp Park, Calif.	8/3/59	$18.71

* * * * * * * * * *

8 - Yacht Harbor Mooring Licenses:

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3314

Yacht Harbor Mooring Licenses

Resolution No. 3314

RESOLVED, that this Commission does hereby approve the cancellations and issuances of the following Yacht Harbor Licenses:

	Eff. Date	Name of Boat	Berth No.
a) Cancellations:			
(Permanent)			
Burgeson, Charles	10/1/59	ROCKY JEAN	80
Anderson, Walter	10/1/59	28-F-1547	33
(Temporary)			
Sargent, A. R.	1/1/59	VIRALITVAN	9[illegible]
b) Licenses:			
(Permanent)			
Ets, Hokin & Galvan	10/1/59	ROCKY JEAN	80
Anderson, Walter	10/1/59	28-F-1547	105
Dant, Robert E.	10/1/59	GRAMWIN	[illegible]

* * * * * * * * * *

UNFINISHED BUSINESS:

Acting General Manager, James P. Lang, and Supervising Engineer, George Harman, next presented several sets of construction plans for Commission review.

After detailed inspection and explanation of the blueprints, as submitted, the following resolutions were adopted:

1 - Tennis Clubhouse in Golden Gate Park:

Final plans were submitted to the Commission, with the recommendation for approval of the Acting General Manager; and on motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3315

Acceptance plans and authorization payment for TENNIS CLUBHOUSE, GOLDEN GATE PARK to Leonard S. Moelis, Arch.

Resolution No. 3315

RESOLVED, that this Commission does hereby accept the final plans and specifications for the TENNIS CLUBHOUSE IN GOLDEN GATE PARK, as prepared and submitted by Leonard S. Moelis, Architect; the architect's estimate of construction cost being $60,000; and

BE IT FURTHER RESOLVED, that payment to the architect is hereby authorized to the extent of services satisfactorily performed by the architect to date under the terms of the contract.

* * * * * * * * * *

10/6/59

UNFINISHED BUSINESS: (continued)

2 - Bowling Green Clubhouse in Golden Gate Park:

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 3316

Resolution No. 3316

Acceptance final plans and authorization payment to architect for BOWLING GREEN CLUBHOUSE, Golden Gate Park

RESOLVED, that this Commission does hereby accept the final plans and specifications for the BOWLING GREEN CLUBHOUSE IN GOLDEN GATE PARK, as prepared and submitted by Leonard S. Mosias, Architect - the architect's estimate of construction cost being $10,000.00; and

BE IT FURTHER RESOLVED, that payment to the architect is hereby authorized to the extent of services satisfactorily performed by the architect to date under the terms of the contract.

* * * * * * * * * *

3 - Cayuga Playground Clubhouse - Enlargement:

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 3317

Resolution No. 3317

Acceptance final plans and authorization payment to architect for CAYUGA P/G CLUBHOUSE ENLARGEMENT

RESOLVED, that this Commission does hereby accept the final plans and specifications for the ENLARGEMENT OF CAYUGA PLAYGROUND CLUBHOUSE, as prepared and submitted by William G. Merchant, Architect - the architect's estimate of construction cost being $11,500.00; and

BE IT FURTHER RESOLVED, that payment to the architect is hereby authorized to the extent of services satisfactorily performed by the architect to date under the terms of the contract.

* * * * * * * * * *

4 - Midtown Terrace Development:

Neighborhood petitions for public playground facilities

Mr. Lang recalled for the Commission's attention a petition received several weeks ago from residents of the Midtown Terrace subdivision, urging that public playground facilities be provided to serve their neighborhood..

Preliminary sketches submitted to Commission. No cost estimates

In accordance with the Commission's instructions, the staff has investigated the recreation needs and the possibilities for developing proper facilities. Mr. Lang submitted preliminary sketches in which the roof of the large Sutro reservoir would be used for athletic courts. The plans showed basketball, tennis and volley ball courts, soft ball diamond; and on a lower level, a small clubhouse and landscaped area. No definite cost estimates were available.

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 3318

Resolution No. 3318

Commission gives general approval to proposal

RESOLVED, that this Commission, having reviewed the preliminary sketches for public playground facilities in the Midtown Terrace district, as prepared by the Department staff, does hereby give its general approval to the proposal, and authorizes the General Manager and staff to proceed with more detailed planning; and

Further approval covering surfaces of reservoirs

This Commission further records its approval of the principle of utilizing the covered surfaces of large reservoirs for public recreation purposes, as previously set forth in the Minutes of September 13, 1956.

* * * * * * * * * *

10/9/58

UNFINISHED BUSINESS: (continued)

5 - Committee Report on Golf Concessions:

Comm. Conway's report and suggestions on drafts of agreements

Commissioner Conway, Golf Committee Chairman, reported that he had reviewed the prepared drafts of the proposed agreement forms for concessions near operations at municipal golf courses. He mentioned that the proposed agreements differed from earlier ones in that the concessionaire would be required to erect his own structure and that provisions were made for insuring the cleanliness of the operation.

Form of Agreement for Concessionaires to be submitted to City Attorney

It was his suggestion that the proposed form of agreement be transmitted to the City Attorney for review and approval prior to considering any proposals from prospective operators.

On motion of Commissioner Conway, seconded by Commissioner Barnum, the foregoing recommendation was approved and the drafts of agreement were ordered submitted to the City Attorney.

* * * * * * * * * *

6 - Use of School Properties:

Comm. Casey reviewing staff's study school props.

Commissioner Casey reported that she was currently reviewing the staff's study of school properties used by the Department and that a recommendation on possible land transfers would be ready for Commission consideration at the next meeting.

* * * * * * * * * *

7 - Washington Square Reopening:

Washington Square Reopening 10/21/58 by Comm. Coffman

Acting General Manager, James E. Lang, stated that Washington Square was to be reopened with appropriate ceremonies on Sunday morning, October 21, 1958, and that Commissioner Coffman had graciously accepted the assignment of official representative of the Commission.

* * * * * * * * * *

NEW BUSINESS:

1 - Approval of Contract for SHRINE EAST-WEST FOOTBALL GAME - Kezar Stadium, Saturday, December 20, 1958

On motion of Commissioner Coffman, seconded by Commissioner Barnum, the following resolution was adopted:

Res. No. 3319

Resolution No. 3319

Approval rental Kezar Stadium for SHRINE EAST-WEST FOOTBALL GAME 12/20/58

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby approve the rental of Kezar Stadium to the Islam Temple Shrine East-West Football Committee for the staging of the ANNUAL ALL-STAR EAST vs WEST FOOTBALL GAME for the benefit of the Shriners Hospital for Crippled Children on Saturday, December 20, 1958, between the hours of 12:00 Noon and 6:00 P.M.; it being provided that no admission will be required but the cost of cleaning the stadium and other incidental expenses in connection therewith shall be borne by said Committee.

* * * * * * * * * *

2 - Lake Harbor Extension: (Elimination of Harbor Light)

Elimination of Harbor Light necessitates U. S. Coast Guard permission

Mr. Lang reported that the improvements about to be made to the Marina Lake Harbor include the closing of the present harbor entrance and opening a new channel.

In order to discontinue the operation of the present harbor light, permission must be obtained from the United States Coast Guard.

On motion of Commissioner Coffman, seconded by Commissioner Boxer, the following resolution was adopted:

NEW BUSINESS: (continued)

Approval and Recommendation Application Elimination Harbor Light at entrance Marina Yacht Harbor

Yacht Harbor Extension: (Elimination of Harbor Light) (cont'd)

RESOLVED, that this Commission does hereby approve and recommend that an application be made by its Secretary to the United States Coast Guard for permission to discontinue the operation of the harbor light presently located at the entrance of the Marina Yacht Harbor -- this action being in conformity with this Commission's plans for the closing of the main entrance and the opening of a new channel.

* * * * * * * * * *

3 - Plans for Glass Enclosure at Merry-Go-Round, Golden Gate Park:

Supervising Engineer, George S. Harman, reported on an approved budget item calling for a glass enclosure at the Merry-Go-Round in Golden Gate Park.

On his recommendation, and on motion of Commissioner Herrmann, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 3321

Resolution No. 3321

Approval and Award of Contract to SCHUBART & FRIEDMAN, Architects, for Glass Enclosure at Merry-Go-Round, in Golden Gate Park. Fee: $1,100.

RESOLVED, that this Commission, on the recommendation of the Acting General Manager, does hereby approve the award of an architectural contract to: SCHUBART & FRIEDMAN, Architects, for plans, specifications, estimates of cost, and general architectural and engineering supervision for the installation of seat in the archways between columns of the Merry-Go-Round in Golden Gate Park; the architects to receive a full basic fee of $1,100.00 for the completion of plans, specifications and cost estimates, within 45 calendar days of receipt of the contract -- the estimated construction cost of this project being $11,000.00.

* * * * *

President Shaw directed the Secretary to enter into the official Minutes the fact that he was abstaining from voting on the above resolution for the reason that there was a possibility of a remote conflict of interest.

* * * * * * * * * *

4 - Modification of Dr. Baker's Agreement as Consultant for Physical Therapy:

Following a report by Committee Chairman, Commissioner Herrmann, on her motion, seconded by Commissioner Shaw, the following resolution was adopted:

Res. No. 3322

Resolution No. 3322

RESOLVED, that this Commission does hereby authorize a modification of the agreement of Dr. Richard E. Baker, Consultant-Coordinator, for increasing honorarium, to provide for changes in the relative amounts to be paid for actual and necessary expenses the first and second years of the agreement without affecting the total amount to be paid. The modification is hereby authorized amended as follows:

Part 3, Paragraph 1, to be amended to read: "To pay to said Contractor for the period beyond the sum of $10,000 per annum in 12 equal monthly payments. City further agrees to pay to Contractor a sum not to exceed $1,200. the first year of this agreement and $600. the second year of this agreement, for the actual and necessary expenses incurred in the course of Contractor rendering services under the terms of this agreement."

* * * * * * * * * *

10/6/48

NEW BUSINESS: (continued)

5 - Lease of City Property to State of California; Assessor's Block No. 9, Aquatic Park:

Commissioner Coffman, Committee Chairman for Aquatic Park matters, reported that the Municipal Railway officials had requested that the area set aside for a cable car turntable in the Aquatic Park property that is about to be leased to the State of California, be enlarged by a 15-ft. extension on the west side in order that sufficient space would be provided for the public's convenience.

He reported that the State Division of Beaches and Parks is agreeable to this amendment of their operating agreement.

On motion of Commissioner Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3323

Resolution No. 3323

Approval of submission of amended lease Block 9, Aquatic Park, to State of Calif. increasing turntable area to 80'x140': to Bd. of Sup. for legislation

RESOLVED that this Commission, having previously approved a form of lease for Block 9 (Aquatic Park to the State of California under Resolution No. 3250, meeting of August 28, 1958), does now hereby approve a revision of the proposed lease of the City property to the State of California extending the area to be used for a cable car turntable operated by the Public Utilities Commission, increasing the dimensions of the turntable area from 80'x125' to 80'x140'; and the Secretary and the President be, and are hereby authorized to execute such amended operating agreement, and to submit to the Board of Supervisors for approval the appropriate legislation for approval of the lease to the State of California.

* * * * * * * * * *

6 - Franklin Square Street Property:

Franklin Sq. street property sale funds belong to D.P.W. and not to Rec. & Park Dept. since it was public street and not park

Committee Chairman, Commissioner Herz, reported that he and President Haas had met with Controller Harry D. Ross, regarding the funds which the City had received for the sale of a portion of Hampshire Street adjacent to Franklin Square.

Mr. Ross concurred in the earlier report made by Mr. Sherman P. Duckel, Director Department of Public Works, that the funds received for the street property would properly be credited to the Department of Public Works and not to the Recreation and Park Department Land Reserve -- for the reason that the property sold was a public street and not a part of the public park.

* * * * * * * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 5:30 P.M.

Respectfully submitted

Edward A. McDevitt

Edward A. McDevitt, Secretary
Recreation and Park Commission

em:re

10/9/58

San Francisco, California
October 23, 1958

MINUTES

The One Hundred and Seventy-fourth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, October 23, 1958 with President Haas presiding.

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Mrs. Joseph A. Moore, Jr.

Absent: Dr. Francis Herz

* * * * *

APPROVAL OF MINUTES: The Secretary reported two corrections to be made on the Minutes of the Regular Meeting of October 9, 1958. On Page 4: the name of Commissioner Herz to be substituted for Commissioner Conway as Chairman of the Committee on Personnel On Page 8: the name of Dr. Theodore Kohler to replace the name of Dr. Peter Cohen, as a representative of San Francisco State College.

On motion of Commissioner Coffman, seconded by Commissioner Moore, the Minutes of October 9, 1958 were approved as corrected.

* * * * *

COMMUNICATIONS:

1 - From Mrs. Hopkins Dodge, 1020 Union Street, San Francisco 11, informing the Commission that sculptress, CLARA HUNTINGTON, has graciously offered as her gift to San Francisco the exquisite bronze statue of St. Francis of Assisi which was so enthusiastically admired by the many visitors to the 1939 Exposition at Treasure Island.

Mrs. Hopkins Dodge was present and informed the Commission that Mrs. Huntington makes only two stipulations on her most generous offer: one, that she be consulted as to the statue's placement and approve the final selection. The other request was that she be subjected to no further expense in the matter. The Commissioners examined photographs of the statue and discussed the possibilities of using certain bequest funds to meet the cost of installation and arrangement of a setting.

On motion of Commissioner Coffman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 332 — Resolution No. 332

Acceptance gift from donor, Mrs. Clare Huntington, of bronze statue of St. Francis of Assisi

WHEREAS, MRS. CLARA HUNTINGTON, sculptress, has graciously offered to the Recreation and Park Commission as a gift to the City and County of San Francisco the life-size bronze statue of St. Francis of Assisi which was a featured Garden Court attraction of the 1939 International Exposition at Treasure Island; and

WHEREAS, it is the wish of Mrs. Clare Huntington that her gift be installed by the City in an appropriate location in one of San Francisco's public parks; and

WHEREAS, this Commission considers the acquisition of this symbolic and artistic work of art most desirable and particularly appropriate for the City of St. Francis;

COMMUNICATIONS: (continued)

NOW, THEREFORE, BE IT RESOLVED that this Commission does hereby accept on behalf of the City and County of San Francisco the bronze statue of St. Francis of Assisi hereinbefore mentioned, and does hereby further recommend the approval of the acceptance by the Art Commission and the Honorable Board of Supervisors so that the St. Francis statue may be installed in an appropriate park setting for the lasting pleasure and enjoyment of the public.

* * * * * * * * * *

2 - a) From Vining T. Fisher, General Manager San Francisco Parking Authority, advising that this Authority expects submission of an offer for private financing and construction of an underground garage at Portsmouth Square. Mr. Fisher requested a statement from the Commission, outlining its requirements as to the surface restoration and any other provisions.

b) From Keil and Connolly, Attorneys at Law, a similar letter to Mr. Fisher's above, advising that "the underwriters for the proposed underground garage at Portsmouth Square are most anxious to have the requirements of this Commission made definite and definitive."

Park. Auth. regarding proposed underground garage at Portsmouth Square

Mr. Kimball reported that the only previous action taken by the Commission with respect to a garage at Portsmouth Square was a grant of permission to the Parking Authority to conduct soil borings and corings to determine the feasibility of the proposal. This action was taken under Resolution No. 3051 on March 27, 1958, and was not a full and formal approval of the proposal that an underground garage be constructed.

The Commission discussed the proposal and concurred with the view expressed by Commissioner Coffman that it favored the plan for an underground garage so long as such construction will not in any material respect or degree be detrimental to the original purpose for which Portsmouth Plaza was dedicated or in contravention of the conditions of any grant under which Portsmouth Plaza was created and placed under jurisdiction of this Commission.

Restoration requirements referred to Com. and staff for study and recommendation

The consideration of the restoration of the Plaza was next discussed. On motion of Commissioner Moore, seconded by Commissioner Bevort, the matter of the Commission's requirements in the redesign and restoration of the park, as well as the Department's requirements for park maintenance space within the proposed garage structure, were referred to both Committee and staff for study and recommendation.

* * * * * * * * * *

3 - a) From Vining T. Fisher, General Manager, San Francisco Parking Authority, submitting a print of the floor plans of the Civic Center Garage, showing location and dimensions for a tool shed which can be utilized without loss of revenue-producing parking space, and requesting approval of the space allocated.

b) From Edward L. Keil, Attorney, Civic Plaza Parking Corporation, confirming his oral commitment that the Corporation would provide 200 square feet of storage space within the garage to be used by the Commission in connection with the maintenance of the surface of Civic Center Plaza.

Park. Auth. to provide gardeners' tool room in Civic Center Garage

The Commission examined the blueprint showing the tool storage space provided within the underground garage and on motion of Commissioner Coffman, seconded by Commissioner Downey, the areas to be provided were approved as indicated on the print. President Hess and members expressed satisfaction that this small but important detail had been worked out at no disadvantage to the garage corporation and that it would result in a more beautiful Civic Center and more efficient maintenance of the park area.

10/29/58

COMMUNICATIONS: (continued)

4 - From Ray Sullivan, golf professional, Lincoln Park Golf Course making a formal application for a ten-year renewal of his contract with the Commission commencing January 2, 1959.

Appl. for renewal 10yr. golf course contracts Lincoln & Sharp Park, Ray Sullivan

On motion of Commissioner Moore, seconded by Commissioner Conroy, the question of the renewal of professional golf contracts for both Lincoln Park Golf Course and Sharp Park Golf Course were referred to Commissioner Conroy's Committee and to the staff for early review and recommendation.

5 - From George E. Ballis, Deputy City Attorney, recommending a settlement in the personal injury case of Berliner vs City and County of San Francisco, et al in the amount of $150.00, the plaintiff having stepped in a hole while walking in Duboce Park, breaking her right ankle.

On motion of Commissioner Barsotti, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 5225 — Resolution No. 5225

Aprv. comp. set. of $150 Berliner vs City pers. inj. case Duboce Park 9/2/53

WHEREAS on May 2, 1953 VEL. J. BERLINER suffered injuries as a result of stepping in a hole in the grass in Duboce Park, and the City Attorney having recommended that a declined claim of $150. 00 dosages be settled in the sum of $150.00

NOW, THEREFORE, BE IT RESOLVED that this Commission does approve the recommendation of the City Attorney and hereby authorizes the compromise and settlement of the case of Vera J. Berliner vs City and County of San Francisco, et al, Superior Court No. 437864, in the amount of $150.00.

6 - From James Friedenberg, President Russian Hill Improvement Association, an open letter to the Recreation and Park Commission, dated October 14, 1953, relating to the Commission's recent action to acquire additional property in the Russian Hill district for recreation and park development. (A copy of the Commission's formal request to Board of Supervisors for the transfer of the surplus Water Department property involved on Russian Hill was duly mailed to Mr. Friedenberg by the Secretary.)

Letter from J. Friedenberg re: Russian Hill Park

Joint conf. staff, City Plan. and Water Dept.

Mr. Kimball reported that the Mayor had received the Commission's formal request and that representatives from the Department staff, City Planning and the Water Department, and the Public Russian Hill matter under joint study. No action was taken by the Commission pending the staff report.

LETTERS OF INFORMATION: (Non-communications of the Secretary not referred to Commissioners or Board Member for appropriate action)

1 - From Mrs. Jean L. Douglas, Chairman Harbor Point Committee, United Community Fund, 2019 Steiner Street, San Francisco, urging the Commission's prompt action in the reconstruction of the Harbor Point Gymnasium, and inquiring on steps relating to the present condition of the Gymnasium, which the Committee considers unsafe.

The Commission granted an appropriation covering the cost of [illegible] (property loss for the reconstruction of Harbor Point Gymnasium (Resolution No. 305, September 2, 1953, (This money is available $10,000 for repair, September 21, 1953. Mr. Douglas has been so notified.

2 - From Mr. J. J. Sharp, Manager City Development Dept., of the San Francisco Chamber of Commerce, advising that the Chamber has adopted [illegible] "B", the charter amendment providing for appointive [illegible] Director for Recreation Activities (Subject to Approval of Electors)

10/13/53

LETTERS OF INFORMATION: (continued)

3 - From George W. Hellyer, Jr., President San Francisco Senior Center, requesting the Commission to give consideration to allocating a portion of the Russian Hill area to the San Francisco Senior Center. (Acknowledged by President Haas and referred to the General Manager and staff for information and review)

4 - From James R. McCarthy, Director of Planning, a copy of his letter to Sherman P. Duckel, Director Department of Public Works, advising that the general layout drawings for the Civic Center Underground Garage, are in conformity with the master plan and that the Planning Commission has asked that when the final plans are completed, they be submitted to the Planning Commission for review and report.

5 - From Carr S. Pechtel, President Shoreline Planning Association of California, Incorporated, acknowledging receipt of annual membership dues in the Association, from the Recreation and Park Department; and announcing the 12th Annual Convention at San Luis Obispo, November 14-15, 1958.

6 - From Thomas P. Brown, Jr., Attorney at Law, urging this Commission and other City departments to preserve as much greenery of the Sutro Forest as possible. (Acknowledged by Secretary)

7 - From Messrs. Fisher and Tallman, application for the rental of the Beach Chalet for an annual party November 20, 1958.

This application having been approved by the General Manager, on motion of Commissioner Coffman, seconded by Commissioner Bercut, the department's approval of the application was ratified.

8 - Letters of thanks from the following:

a) From Mrs. Mercine L. Karam, Frederic Burk School, San Francisco State College, expressing appreciation of faculty and students for the enjoyment and educational opportunities afforded them by the Josephine L. Randall Junior Museum. (The Secretary was instructed to inform Miss Randall of the public's appreciation of the Museum's activities and services

b) From Ernest L. Orchard, Executive Director The San Francisco Guild for Crippled Children, Inc., expressing appreciation for the Commission's approval of their Conservatory Dell floral plaque request for February, 1959.

c) From Sister Vitiana, Executive Director, Catholic Youth Organization, thanking the Commission and department staff for the excellent camping and park accommodations afforded the C.Y.O. Day Camp in Golden Gate Park and the Rossi Swimming Pool during the summer months, in which 772 children were accommodated.

In connection with the foregoing, Mr. Kimball reported to the Commission that the consolidation of the park and recreation systems had made possible a broad and progressive program for all-round day camping and that park properties previously unused for this purpose, have now been developed and are being used for day camps during several months each year.

* * * * * * * * * * *

REPRESENTATIVES AND DELEGATES:

1 - Mr. Douglas Baglin, Landscape Architect, had been expected to be present at the meeting to submit preliminary plans for the revision of the surface of Civic Center Plaza, however, Georg C. Herman, Supervising Engineer, reported that Mr.

REPRESENTATIVES AND DELEGATES: (continued)

Civic Center Landscape Design postponed to Nov. 13/58

Baylis had requested a postponement in the presentation of his plans for the reason that they were presently being studied by the Civic Design Committee of The Art Commission. Mr. Baylis' presentation was postponed to the next regular meeting of November 13, 1958.

* * * * * * * * * *

2 - Portola Recreation Center and Playground: Mrs. Peter Slepnikoff, President of E. R. Taylor P.T.A., and spokesman for a group of delegates from the Portola neighborhood, addressed the Commission and requested an explanation of the continued delay in starting the rehabilitation and repair of the Portola Center and Playfield.

Portola delegates request prompt repair and rehab. of Portola P/G

Mrs. Slepnikoff said that residents of the neighborhood preferred that an aluminum roof be installed instead of a tile roof, as experience had shown that the tile was readily damaged by ball-playing activities.

President Haas assured the delegation that the Commission was trying to convince The Art Commission that some roofing material other than tile should be approved. He said that he had personally visited the building with Mr. Kimbell and Commissioner Coffman and knew the situation from firsthand.

The delegation thanked the Commission for its efforts and is making representations to The Art Commission in behalf of a favorable and prompt decision so that construction may start without further delay.

* * * * * * * * * *

FINANCIAL TRANSACTIONS:

1 - Progress and/or Final Payments:

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3326

Resolution No. 3326

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) BALBOA RECREATION CENTER IRRIGATION, Contract No. 265
Ctfn. No. 3489; 3rd & Final Payment to Bernard Gayman, Contractor ..... $ 858.53

b) GOLDEN GATE PARK GOLF COURSE, Contract No. 261
Ctfn. No. 3479; 4th payment to Fay Improvement Co. 12,591.00

c) FUNSTON PLAYGROUND, CONCRETE BLEACHERS:
Contract No. 241; Ctfn. No. 3462; 7th payment to Morris Daley 10,375.00

d) CORPORATION YARD, Contract No. 236
Ctfn. No. 3466; 6th payment to Payne Const. Co. 32,752.00

e) STRYBING ARBORETUM AND BOTANICAL GARDENS, CSH 36
TOPO. MAP; 1st and final payment to Harmon, Jensen and Weller 940.00

f) SAN FRANCISCO ZOOLOGICAL GARDENS, REPAVING OF MALL
Contract No. 280; Ctfn. 2489; 1st and final payment to Mallett & Peterson-Grundy 7,267.00

g) KEZAR STADIUM, IMPROVEMENT AND RECONSTRUCTION:
Contract 250; Ctfn. No. 2453; 5th payment to Martinelli Construction Co. 10,694.79

10/23/58

FINANCIAL TRANSACTIONS: (continued)

Progress and/or Final Payments: (continued)

h) SAN FRANCISCO ZOOLOGICAL GARDENS, ALTERATIONS: Contract No. 279; Ctfn. No. 2501; 1st payment to Adam Arras & Son ..... $ 6,471.00

i) HAMILTON RECREATION CENTER-REPLACEMENT OF ROOF BEAM: OSW 164; 1st and final payment to L. J. McDermott 1,290.00

j) LAKE MERCED RECREATIONAL AREA SPORT FISHING, SPECIAL PATROL SERVICES. Ctfn. No. 2493; 4th payment to Associated Sportsmen of California 458.33

k) VARIOUS PLAYGROUNDS AND PARKS: Drawings, specifications, estimates of cost and general architectural and engineering supervision for the renovation and rehabilitation of certain structures; Ctfn. 2390 1st payment to Charles F. Strothoff, Consulting Architect 3,707.98

l) LARSEN PARK SWIMMING POOL, Contract No. 223 Ctfn. No. 3448; 10th and final payment to Engstrum & Nourse 40,604.17

* * * * * * * * * *

2 - Extensions of Time:

On motion of Commissioner Coffman, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 3327

Resolution No. 3327

Extensions of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extensions of time:

a) McLAREN PARK GOLF COURSE - CONSTRUCTION: CONTRACT NO. 261 To Fay Improvement Company for construction. Extension of time to allow for completion of changes requested by the department. Seventy-five calendar days requested from September 8, 1958 to November 22, 1958

b) RECREATION BUILDINGS AND STRUCTURES, SAN FRANCISCO, CALIF. CONTRACT NO. 271; Ctfn. 2479 To C. J. Collins Company, for rehabilitation and renovation. Forty-five calendar days extension requested from October 4, 1958 to November 18, 1958. Job delay due to strike at glass supplier's plant and because work by Recreation and Park Department is not completed

c) STRYBING ARBORETUM AND BOTANICAL GARDENS AREA: WORK ORDER NO. 38; Ctfn. No. To Hammon-Jensen and Wallen, for photogrammetrically prepared topographical map. Twenty-three calendar days extension requested from September 3, 1958 to September 26, 1958. Extension of time is needed because of delay on part of the City furnishing proper information to the contractor.

Com. assured all construction contracts have penalty clauses

In connection with the foregoing resolution, President Haas inquired whether or not the construction contracts contained a penalty clause whereby contractors are penalized for failure to perform their contractual obligations within the time limit provided for in the contracts.

The Commissioners were assured that all department construction contracts have penalty clauses; but that the penalty is not exercised when the delay results from departmental causes. The members concurred with Commissioner Coffman's suggestion that the General Manager exercise diligence in the matter of extensions of time to the end that no unwarranted delays are encouraged or permitted.

FINANCIAL TRANSACTIONS: (continued)

Order for Service and/or Work:

President Haas excused himself from voting

In the following matter, President Haas asked to be temporarily excused from the duties of the Chair, and Commissioner Coffman acted as temporary Chairman. This procedure was invoked to assure that there would be no indirect or even remote conflict of interest through his participation in the matter. President Haas excused himself from voting.

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3328

Resolution No. 3328

Order for Service and/or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service and/or Work:

* a) To CALIFORNIA PACIFIC TITLE INSURANCE CO.
For title expenses re: purchase of Lot Port. 1, in Block 4945 from Charles L. Harney for Gilman and Griffith Playgrounds ... $ 151.50

* * * * * * * * * * *

4 - Modifications of Contracts:

On motion of Commissioner Coffman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3329

Resolution No. 3329

Modification of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

a) VARIOUS PLAYGROUNDS AND PARKS: Ctfn. No. 2390
To Charles F. Strothoff, Architect: for specifications, supervision, etc., renovation and rehabilitation of certain structures. Recertification to adjust architectural contract to final costs of construction, an INCREASE of $ 434.98

b) WASHINGTON SQUARE IMPROVEMENTS: Contract No. 251
Ctfn. No. 3366; to Francis J. McCarthy, to adjust architectural contract to final costs, an INCREASE 815.20

* * * * * * * * * * *

5 - Request for Funds:

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3330

Resolution No. 3330

Request for Funds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

a) Providing additional funds in amount of $434.98 for recertification of architectural Contract No. 2390, with Charles F. Strothoff for specifications, supervision, etc., renovation and rehabilitation of certain structures on various playgrounds and parks:

Transfer:

From:	To:	
7.652.223.000 Reconstruction & Replacements, San Francisco Zoo	7.651.214.000 Maintenance and Repair-Structures General Div.	$ 294.98

10/23/58

FINANCIAL TRANSACTIONS: (continued)

Allot:
7.607.527.656 $ 140.00
Mission Playground
Remodel Convenience Station

b) Providing additional funds required for automobile insurance policy and other insurance premiums

Transfer
From: To:
8.651.880.000 8.651.815.000 200.00
Rentals General Division Insurance premiums

c) For purchase of golf tickets, score cards, etc., for golf courses

Appropriation 8.654.300.000
Materials and Supplies:
Recreational Units: Allot: 1,000.00

d) To provide additional funds required to certify construction contract, DOLORES BOULEVARD IRRIGATION SYSTEM

From: To:
817.000.000 817.000.018 2,000.00

* * * * * * * * * * *

6 - Payment of Damage Claims:

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3331 Resolution No. 3331

Payment of Damage Claims

RESOLVED, that this Commission having investigated, and the City Attorney having recommended payment to the following plaintiffs, this Commission does hereby request the Controller to issue warrants to pay said claims in the amounts as listed below:

a) To Charles W. Hanks, Mildred Hanks, parents of John Hanks, a minor; for damage and personal injuries to John Hanks, a minor, Sunset Playground Gymnasium, on January 23, 1958 ... $ 35.00

b) To Vera J. Berliner and Aubrey Berliner; for personal injury to Vera J. Berliner, a broken right ankle at Dubose Park, on May 2, 1953 (Superior Court No. 437856) 150.00

* * * * * * * * * * *

UNFINISHED BUSINESS:

1 - Additional Funds for Award of Portola Playground Reconstruction Contract:

Mr. Harman, Supervising Engineer, reported that the Controller had recommended the use of funds in the Contingency Reserve as a means of providing the amount of $636.97 required to award the construction contract for the Portola Center rehabilitation.

On motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3332 Resolution No. 3332

WHEREAS, this Commission has awarded a construction contract to the low bidder, ARNTZ CONSTRUCTION COMPANY, for the

UNFINISHED BUSINESS: (continued)

Portola Rec. Cen. and P/G

REPAIR AND REHABILITATION of the PORTOLA RECREATION CENTER AND PLAYGROUND, in the amount of $156,600.00; and

WHEREAS, funds available to this Commission for award of the contract are deficient to the extent of the sum of $639.97;

Controller requested to draw upon 1955 Cont. Res. for $639.97 reqd. for const. contr. Arntz Const. Co.

NOW, THEREFORE, BE IT RESOLVED, that the Controller be and is hereby requested by this Commission to draw upon the 1955 Playground and Recreation Centers Bond Fund, Contingency Reserve (Appropriation 817.000.000) to the extent of $639.97, to supplement the funds available in Portola Playground, Unallocated (Appropriation 817.000.012) required for the certification of a construction contract, awarded to Arntz Construction Company in the amount of $156,600.00, by Resolution No. 3276, meeting of September 11, 1958.

* * * * * * * * * * *

2 - Improvements Marina Yacht Harbor - Modification of Plans:

Following a report of Mr. Kimball and Mr. Harman, Supervising Engineer, in which it was recommended that the Commission approve a modification of the plans for improving the Marina Yacht Harbor so that the Golden Gate Yacht Club could be relocated, on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3333

Resolution No. 3333

WHEREAS, this Commission has awarded an architectural and engineering contract to Hutchinson and Hayes for the preparation of plans for the expansion and improvement of the Marina Yacht Harbor (Resolution No. 3197, of June 26, 1958); and

Auth. to Hutchinson & Hayes to modify plans to include relocation of barge, G.G. Yacht Club

WHEREAS, the area to be improved includes and will definitely affect the location of the Golden Gate Yacht Club properties to the extent that a relocation of the barge on which the Golden Gate Yacht Club is located, is desirable and recommended by both the engineers and the Commodore of the Yacht Club;

NOW, THEREFORE, BE IT RESOLVED, that this Commission does hereby authorize and direct the contracting engineering firm of Hutchinson and Hayes to modify the preliminary drawings for the improvement of the Marina Yacht Harbor to include the moving and relocation of the barge on which the Golden Gate Yacht Club is located, the new location to be 25 ft. north and 72 ft. west of the barge's present location; it being understood and agreed by all parties concerned that the cost of performing the work of moving the barge and placing it on piles shall be borne by the Golden Gate Yacht Club.

* * * * * * * * * * *

NEW BUSINESS:

1 - Architectural Contract: Mission Park Fieldhouse and Convenience Station:

Mr. Kimball reported that the very old convenience station at Mission Park is a reinforced concrete structure that could possibly be altered to serve as a directors' fieldhouse, gardeners' storage building and a public convenience station.

Mr. Harman has reviewed the possibilities of renovating the structure and has recommended engaging the architectural services of Mr. Donald Beach Kirby to determine the feasibility of modifying the existing convenience station in a plan encompassing the three proposed uses, viz., a) directors' quarters; b) gardeners' storage; and c) public convenience station.

NEW BUSINESS: (continued)

Mission Park Fieldhouse, etc., (continued

On motion of Commissioner Casey, seconded by Commissioner Conway, the following resolution was adopted:

Res. No. 3334.

Award of Arch. Contract to Donald Beach Kirby for addns. & remodel. Mission Park F/H, etc. Fee $450.00

Resolution No. 3334.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award a contract to Donald Beach Kirby, for architectural services for the preparation of schematic sketches to indicate a practical program for additions and remodeling of a reinforced concrete convenience station located in Mission Park, together with a report describing the program, including cost estimates of the proposed additions and remodeling -- such sketches and reports to be submitted by the architect within 30 calendar days after receipt of the contract. The fee to be paid the architect for his services under this contract shall be exactly $450.00 payment to be made upon acceptance by the Commission of the data submitted by the architect;

IT BEING FURTHER UNDERSTOOD AND AGREED that said amount of $450.00 to be paid the architect under this contract, shall be credited against the total fee for services if the architect is commissioned for full architectural services to complete the construction project.

* * * * * * * * * * *

2 - Pedestrian Overpass - St. Mary's Playground:

The Commission next reviewed some preliminary drawings of the California Division of Highways, showing a section of the Southern Freeway to be constructed in the vicinity of St. Mary's Playground. The drawings included plans for a pedestrian overcrossing which would provide public access to St. Mary's Playground from the west side of the Southern Freeway. Mr. B. W. Booker, State Highway Engineer, requested the Commission to approve the installation.

On motion of Commissioner Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3335

Com. grants permission toconstruct pedestrian overpass in St. Mary's P/G - to Calif. St. Div. Highways

Resolution No. 3335

RESOLVED, that this Commission, having reviewed the preliminary drawings submitted by the District IV, California Division of Highways (incomplete plan map, Division of Highways, June 5, 1958, File Project No. 1131, Dept. "pw", indicating thereon the proposed installation of a pedestrian overpass across a section of the Southern Freeway and providing public access to St. Mary's Playground -- finds said proposed overpass to be in the public interest and does hereby grant permission to the California State Division of Highways to construct the eastern terminus of the pedestrian overpass on a portion of St. Mary's Playground property as indicated on the submitted drawings.

* * * * * * * * * * *

3 - Rejection of Bid for Camp Mather Repairs:

The Secretary read the sole bid received in answer to the published invitation for proposals for the Repair and Improvements of Camp Mather. This single sealed bid was received from Covington & Wolverton, Sonora Contractors, on October 7, 1958. The General Manager reported that there were insufficient funds available and recommended rejection of the bid.

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

NEW BUSINESS: (continued)

Rejection of Camp Mather bid: (continued)

Res. No. 3336

Resolution No. 3336

Rejection sole bid of Covington & Wolverton, for $9,686. rep. & imp. Camp Mather

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby reject the sole bid proposal received on October 7, 1958 from Covington & Wolverton, Sonora Contractors, for the contract covering Repairs and Improvements to Camp Mather, Tuolumne County, California, in the amount of $9,686.00, it having exceeded both the cost estimates and the funds available for the work.

* * * * * * * * * * *

4 - Award of Contract: Lake Merced Sports Center, Construction:

Sealed bids received on Lake Merced Sports Center 10/15/58

Sealed bids for the above entitled work were received and opened by the Secretary on Wednesday, October 15, 1958, as follows:

LOW BIDDER:	Amount Bid	Alt. 1 ADD	Alt. 2 ADD	Alt.3 ADD	Alt. 4 ADD
Ira H. Larsen Co. 64 South Park San Francisco (10% bond on United Pacific Insurance Co.)	$247,111.	$4,500.	$3,900.	$250.	$6,500.
Other Bidders:					
Martinelli Con.	$248,000.	$4,348.	$4,025.	$222.	$6,128.
Herrero Bros.Inc.	256,744.	4,500.	4,100.	360.	6,400.
Hart & Hynding	257,571	5,145.	4,391.	410.	8,850.
Arntz Construc.	261,729.	4,152.	3,940.	210.	6,100.
Duncanson-Harrelson Co.	263,200.	3,593.	3,886.	318.	6,048.

Low Bidder, Ira H. Larsen Co., $262,261.00

The General Manager recommended approval of an Award of Contract to the low bidder, IRA H. LARSEN CO. for total award of $262,261.00, which includes the four alternates.

Discussion of sailing site on south shore

Commissioner Conway stated that he had heard objections from several representatives of the Lake Merced sailing group, in which they had expressed dissatisfaction with the site selected for construction of the aquatic center. He asked for a report of the General Manager on the site selected and the reasons for the decision to place the building on Harding Road, rather than on the south shore of the South Lake.

Mr. Kimbell replied that several committee meetings of all interested persons had been held and that all representatives on the committee concurred that the location selected was excellent and the best for fishermen, boating and recreation groups.

Commissioner Conway said that the sailing group wanted a safe anchorage and proper racing facilities, which could not be obtained at the present location. Mr. Kimbell replied that the sailing installation could be provided on the south shore at a cost of approximately $20,000.00.

Commissioner Conway said he would agree to the award of a construction contract, but requested through President Haas that a staff study be made of the sailing situation, with the view to providing anchorage and proper racing facilities

On motion of Commissioner Moore, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 3337

Resolution No. 3337

Award of Contract to Ira H.Larsen Co., $262,261. Lake Merced Sports Center

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Construction of Lake Merced Sports Center, to IRA H. LARSEN CO., 64 South Park, San Francisco, California, he being the lowest regular and responsible bidder therefor, in the amount of $262,261.00; and

NEW BUSINESS: (continued)

Award of Contract: Lake Merced Sports Center (continued)

BE IT FURTHER RESOLVED, that the General Manager or Business Manager of the Recreation and Park Department, and the Commission Secretary be, and are, empowered to execute the contract on behalf of the Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of award of contract in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * * * *

5 - Consideration of Award of Contract for Irrigation for SHARP PARK MUNICIPAL GOLF COURSE

The Secretary next read the sealed bids received and opened by him on Tuesday, October 21, 1958, as follows:

LOW BIDDER:	Amount Bid
Harris & Farnan Co. 4890 J Parkway, Sacramento, Calif. (10% Bond on Anchor Casualty Company)	$ 27,258.00

Other Bidders:

Watkins & Sibbald, San Anselmo, California	28,000.00
Rudolph Watson Co., Redwood City, California	30,339.00
Automatic Irrigation Co., Inglewood, Calif.	30,500.00

On motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3338 — Resolution No. 3338

Award of Contract to Harris & Farnan for $27,258.00 for Irrigation, Sharp Park Mun. Golf Course

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Irrigation, Sharp Park Municipal Golf Course, to HARRIS & FARNAN CO., 4890 J Parkway, Sacramento, California, they being the lowest regular and responsible bidder therefor, in the amount of $27,258.00; and

BE IT FURTHER RESOLVED, that the General Manager and/or Business Manager, of the Recreation and Park Department, and the Commission Secretary be and are empowered to execute the contract on behalf of the Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * * * *

6 - Consideration of Award of Contract for Valves, for LINCOLN PARK MUNICIPAL GOLF COURSE

The Secretary next read the sealed bids received and opened by him on Tuesday, October 21, 1958, as follows:

LOW BIDDER:	Amount Bid	Alt. Bid #1	Alt. Bid #2
Clyde Sullivan 2227 Homestead Road, Cupertino, California (10% bond on United Pacific Insurance Company)	$1,412.00	$1,440.00	$1,470.00
Other Bidders:			
Goldman & Sons	2,542.13	$2,582.46	$2,650.20
Watkins & Sibbald	2,543.00	2,432.00	2,342.00

On motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was adopted:

10/23/58

NEW BUSINESS: (continued)

Award of Contract, LINCOLN PARK MUN. GOLF COURSE (continued)

Res. No. 3329

Resolution No. 3329

Award of Contract to CLYDE COLLISHAW, for $7,323. for Valves, Lincoln Park Golf Course

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Valves, Lincoln Park Municipal Golf Course, to CLYDE COLLISHAW, 22270 Homestead Road, Cupertino, California, he bein; the lowest regular and responsible bidder therefor, in the amount of $7,323.00; and

BE IT FURTHER RESOLVED, that the General Manager and/or Business Manager, of the Recreation and Park Department, and the Commission Secretary be and are empowered to execute the contract on behalf of the Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of award of contract in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * * * *

7 - Commendation Luncheon for Raymond G. Kimball, General Manager and James P. Lang, Superintendent of Recreation:

President Haas related for the record that a signal honor had been conferred upon Mr. Raymond G. Kimball, General Manager and Mr. James P. Lang, Superintendent of Recreation, on the occasion of their completion of thirty years of professional service in the field of public recreation.

Commission expresses appreciation of honor due Mr. R. G. Kimball and Mr. J. P. Lang for their 30 yrs. service

President Haas said that the testimonial luncheon held in the Colonial Room of the St. Francis Hotel on Monday, October 20, 1958, and attended by well over 500 civic and community leaders, was not only a tribute to Mr. Kimball and Mr. Lang, but indirectly reflected high credit to San Francisco's Recreation and Park Department. The Commissioners joined in extending their warm congratulations and appreciation to Mr. Kimball and Mr. Lang for their many years of outstanding service and devotion to their duties. Mr. Kimball responded that as administrators they could only be as good as their staff and that they looked to the Commission for leadership, guidance and support. He expressed his hopes for a continued growth and improvement of the Department's services.

* * * * * * * * * * *

8 - Small Boats Harbor Questionnaire:

Commission approves questionnaire to be sent 2100 small boat owners

President Haas reported that the Mayor's Citizens Committee for Small Boats Harbor had planned to send a questionnaire to some 2100 San Francisco boat owners for the purpose of determining the demand as well as the need for expansion of small boat harbor facilities.

The Committee, through Mr. Parr, its Chairman, had asked for financial and clerical assistance from the Commission in preparing and mailing the letters and questionnaires. The Commissioners were agreeable to approving a reasonable expenditure to finance the questionnaire, with the understanding that it would be possible to review the material to be mailed and the responses received.

* * * * * * * * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:35 P.M.

Respectfully submitted,

Edward A. Mellevitte, Secretary
Recreation and Park Commission

10/29/58

San Francisco, California
November 13, 1958

MINUTES

The One Hundred and Seventy-fifth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, November 13, 1958 with President Haas presiding.

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mrs. Joseph A. Moore, Jr.

Absent: Mr. John F. Conway, Jr.
Dr. Francis Herz

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the Minutes of the Regular Meeting of October 23, 1958 were approved.

* * * * *

COMMUNICATIONS:

1 - From Philip L. Rezos, Director of Property, submitting for approval and submission to the Board of Supervisors a resolution authorizing purchase of land required for McLaren Park.

In the following matter, Commissioner Casey was excused from participation and voting to assure that there would be no indirect or remote conflict of interest on the part of Commissioner Casey.

On motion of Commissioner Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3340 — Resolution No. 3340

Land Purchase-McLaren Park — RESOLVED, that this Commission approves for submission to the Board of Supervisors a resolution authorizing the purchase of the following real property required for McLaren Park:

a) Lena A. Simpson and Anita E. Webb, heirs of Oliver S. Simpson, deceased — $ 550.00
Lot 3 in Assessor's Block 6185, San Francisco, located on N/L Bow 65' W. of Yale, size 25'x100', vacant land

b) Western Title Insurance and Guaranty Company, — $ 50.00
Lot 2 in Assessor's Block 6141, San Francisco, located on S.W. line of Oxford Street 100' South of Olmstead Street, size 51' 7-3/4" by 58'1¼" by 26'7½", vacant land

* * * * *

2 - From Frank A. Clarvoe, Jr., Secretary of the Public Library Commission, requesting cooperation in the Library Commission efforts to have public convenience stations included within the Civic Center Garage, and explaining that facilities in the garage would correct an inconvenient and undesirable situation now existing in the main public library building.

Pub. Library Com. requests convenience stations in Civic Center Garage

President Haas recalled to the Commission's attention that at the October 9th meeting when the legal documents and plans for the Civic Center Garage were submitted by the

COMMUNICATIONS: (continued)

Parking Authority, both Mr. Vining T. Fisher, Parking Authority General Manager and Edward D. Keil, Attorney for the San Francisco Civic Plaza Parking Corporation, assured the Commission that there would be constructed within the subsurface garage, adequate lavatory and sanitary facilities that would be available to the general public.

The Secretary was instructed to so advise the Library Commission and to inform them that full cooperation on this matter has been exercised throughout negotiations regarding Civic Center Garage.

* * * * * * * * * *

3 - Boy Scouts request modification of contract at Kezar Stadium

From Oscar C. Alverson, San Francisco Council Scout Executive of the Boy Scouts of America, requesting a modification of the agreement for their use of Kezar Stadium on June 6, 1959 for their annual Scout-O-Rama.

On motion of Commissioner Coffman, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 3341 — Approval mod. of Boy Scouts contract for Kezar Stadium 4/6/59

Resolution No. 3341

RESOLVED, that this Commission does hereby approve the request of the San Francisco Council of the Boy Scouts of America for a reduction in the originally-agreed upon rental fee of $750.00 covering their use of Kezar Stadium on June 6, 1959; said reduction to be in the amount of $300.00 representing the elimination of the matinee performance and the exclusion of the matinee rental fee; the modified net rental fee being hereby established at $450.00; and

BE IT FURTHER RESOLVED, that the General Manager and/or Business Manager and the Commission Secretary be and are hereby authorized to execute such modified agreement for and on behalf of this Commission.

* * * * * * * * * *

4 - From Elmo L. Buttle, Chief, Disposal Branch, General Services Administration, giving notice that approximately 35 acres of the Veterans' Hospital site at Fort Funston, has been declared surplus to the needs of the Federal Government and requesting to be notified within thirty days if the City of San Francisco was interested in acquiring all or part of the 35-acre parcel for park and recreational use.

Following the report and recommendation of Mr. Kimbell, General Manager, on motion of Commissioner Coffman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3342 — Commission records interest but not commitment in the acquisition of 35-acre parcel land near Fort Funston

Resolution No. 3342

RESOLVED, that this Commission does hereby record its definite interest in the possible availability for park and recreational use of a 35-acre parcel of land in the vicinity of Fort Funston which has been determined surplus to the needs of the Federal Government; and

The Commission Secretary be, and is hereby directed to advise the General Services Administration of this Commission's interest, and to request from that Administration, more detailed and exact maps and descriptions of the parcel that may become available; and

To further advise the General Services Administration that the acquisition of land parcels by this Commission, as an agency of local government, is accompanied by the problem of funding and financing; and that this Commission's expression of interest in the possible availability of the land parcel is not to be construed in any way as a commitment regarding its purchase.

* * * * * * * * * *

COMMUNICATIONS: (continued)

5 - a) From Joseph H. Dyer, Jr., Secretary of the Art Commission, advising that the Art Commission approved acceptance of the gift of the bronze statue of St. Francis of Assisi from Mrs. Clara Huntington and requesting notification when this Commission has selected a suitable site for location of the statue.

St. Francis of Assisi

Selection of site for statue to be recommended by staff

b) From John G. Brucato, Executive Chairman Citizens' Committee for the Annual Observance of Saint Francis of Assisi Day, requesting that this Committee be considered when a site for placement of the St. Francis of Assisi statue is under discussion, and further requesting that any dedication of the statue be withheld until Sunday, October 4, 1959, the day selected for the next observance of Saint Francis of Assisi Day.

Mr. Kimball reported that the department staff is engaged in a study of possible sites for the location of the St. Francis of Assisi statue; and he anticipates a firm recommendation can be presented to the Commission in the very near future.

St. Francis of Assisi Day, Sunday, Oct. 4, 1959, suggested for dedication of statue

Following discussion, it was the consensus of the Commissioners that the best procedure would be to await the staff's recommendations regarding the location, with the understanding that both the sculptress, Mrs. Clara Huntington, and the Art Commission be consulted before final selection; and that this Commission agrees in principle with the Citizens' Committee's request for postponement of dedication ceremonies until Sunday, October 4, 1959, that being Saint Francis of Assisi Day and an appropriate date for the occasion. The Secretary was instructed to advise all parties concerned of the Commission's views and action to date.

* * * * * * * * * * *

LETTERS OF INFORMATION: (For acknowledgment by the Secretary and/or referred to Committees or General Manager for appropriate action.)

1 - From Philip L. Rezos, Director of Property, transmitting a copy of Board of Supervisors' Resolution No. 946-58, transferring jurisdiction of a land parcel at NE corner of Ocean and San Jose Avenues (Bolton Park) from the Fire Department to the Recreation and Park Commission.

Referred to General Manager and staff for development plans and funds for financing construction.

2 - From Joseph H. Dyer, Jr., Executive Secretary of the Art Commission, giving notice of actions taken at the November 3, 1958 meeting .....

JACKSON PLAYGROUND: Working drawings approved as submitted. Resolution No. 7130-1958-S.

CORONA HEIGHTS PLAYGROUND: Working drawings as submitted approved. Resolution No. 7131-1958-S.

PORTOLA PLAYGROUND: Amended Resolution No. 7108-1958-S, dated September 11, 1958, and approved the asphalt shingles mineral surfaced - color to be selected by the Architect. Resolution No. 7132-1958-S.

President Haas noted that the Art Commission had cooperated in this matter and that the more practical asphalt-type shingle would also result in a reduction in the installation and maintenance cost.

3 - Applications received from Veterans of Foreign Wars for the subrentals of the Beach Chalet on the following occasions:

a) Shear Pin Club — Saturday, November 29, 1958
b) Phi Delta Phi — Saturday, November 1, 1958
c) The Aspiring Models, Inc. — Saturday, December 6, 1958

Prior approval by the General Manager and ratified by the Commission.

11/13/58

LETTERS OF INFORMATION: (continued)

4 - From Francis B. Quinn, M.D., President Marina Civic Improvement and Property Owners Association, requesting immediate action on the removal of the abandoned pier in Gas House Cove. (Answered by the Secretary, advising that the Real Estate Department is negotiating with the P.G.E. Co. on this matter.)

While no action was required, Commissioner Coffman reported on the progress being made in this matter.

President Haas was excused from the Chair and from participation in the discussion due to a possibility of an indirect or remote conflict of interest.

5 - From George Holdt, M.D., 335 Buckingham Way, San Francisco, objecting to the use of Russian Hill Park land for private building development. (Answered by the Secretary with explanation that the property in question is Water Department property and that there is a possibility of increasing the park area, rather than decreasing it.) File.

6 - Letters requesting that some action be taken to deter or eliminate completely the instances of sunbathing on the lawns of Union Square:
a) Robert Shannon, Manager, I. Magnin & Co., Union Square
b) Hans G. Sternik, Manager, Hotel Plaza, Post & Stockton
c) Clayton Westbay, D.D.S. 350 Post Street
(Letters acknowledged and referred to Police Chief Thomas Cahill for appropriate action)

The Secretary read the report received from the Chief of Police in which he advised that all complainants had been interviewed and that his Department would continue surveillance of Union Square and to arrest or restrain any person engaged in offensive actions or disturbing the peace.

7 - Letters suggesting possible locations for the statue of St. Francis of Assisi:
a) From Mrs. Eleanor Dolan; suggesting hilltop at Twenty-eighth Avenue and Pacheco Streets - a location overlooking the Golden Gate Bridge. (Water Department property)
b) From Private First Class Alphonsus Thomas; suggesting a location for the statue .. in the plaza at Ferry Park.
Referred to staff.

8 - Letters of thanks from the following:
a) Lee Helsel, Director of Recreation, State Recreation Commission; expressing appreciation for the cooperation received from this department's staff last summer in connection with his Commission's study of recreation activities.
b) From Dr. J. F. Gustafson, Secretary-Treasurer San Francisco Zoological Society; expressing appreciation for the cooperation in long range plans for improvements and in the transfer of the Zoo concessions to his Society.
File.

* * * * * * * * * * *

REPRESENTATIVES AND DELEGATES:

1 - Civic Center Parking Facility - Award of Lease:

Mr. Vining T. Fisher, General Manager, Parking Authority, City and County of San Francisco, and Jerome Cohen, Esq., Deputy City Attorney; Edward Keil, Esq., and James Shaughnessy, Esq., Attorneys for the San Francisco Civic Plaza Parking Corporation; and Mr. David Thompson, Parking Authority member -- appeared to report on the opening of bids for the Land Lease and Operating Agreement for a sub-surface

REPRESENTATIVES AND DELEGATES: (continued)

Civic Center Parking Facility - Award of Lease: (continued)

parking facility in Civic Center -- a sealed bid having been received in the office of the Parking Authority at 10:00 AM, November 13, 1958.

The Secretary read a letter under date of November 13, 1958 from Philip L. Rezos, Director of Property, recommending that the Commission award the Land Lease to the CITY OF SAN FRANCISCO CIVIC PLAZA PARKING CORPORATION, in accordance with said written bid.

The Secretary read the letter from Mr. Vining T. Fisher, General Manager Parking Authority City and County of San Francisco, requesting that the Commission approve the aforesaid Award of Bid as recommended.

Jerome Cohen, Esq., Deputy City Attorney, informed the Commissioners that he had attended the bid opening, as had Mr. McDevitt, Commission Secretary, and that all documents pertaining thereto were in satisfactory and good legal form. Mr. Cohen succinctly explained the terms and conditions relating to the Land Lease and Operating Agreement.

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3343

Resolution No. 3343

RESOLUTION ACCEPTING BID OF CITY OF SAN FRANCISCO CIVIC PLAZA PARKING CORPORATION IN RESPONSE TO JOINT INVITATION FOR BIDS FOR THE LEASING AND OPERATION OF THE CIVIC CENTER PLAZA PUBLIC PARKING FACILITY AND AWARD THEREOF TO SAID BIDDER AS THE HIGHEST AND BEST RESPONSIBLE AND QUALIFIED BIDDER AND RATIFYING, CONFIRMING AND APPROVING ALL ACTIONS AND PROCEEDINGS WITH RESPECT TO SAID LEASING AND OPERATION.

Resolution Accepting Bid and giving Land Lease and Operating Agreement to City of S.F. Civic Plaza Parking Corp., for Civic Center Parking Facility

WHEREAS, the Director of Property on behalf of the Recreation and Park Commission of the City and County of San Francisco and the City and County of San Francisco has heretofore published in the official newspaper of said City and County that sealed bids would be received and opened by him at the office of the Parking Authority of said City and County, 500 Golden Gate Avenue, San Francisco, California, until 10:00 a.m. on Thursday, November 13, 1958, to be opened immediately thereafter for the leasing and operation of the Civic Center Plaza Public Parking Facility in accordance with the instruments heretofore approved by this Commission through the adoption of its Resolution No. 3306.

WHEREAS, the Invitation for Bids required bidders to submit with their bid a certified check payable to the City and County of San Francisco in the amount of Twenty Five Thousand Dollars ($25,000) as a guarantee that its bid in response to said Invitation for Bids would be valid and that it will execute said Land Lease and other instruments referred to in the Invitation for Bids if awarded same; and

WHEREAS, the Director of Property of the City and County of San Francisco at the office of the Parking Authority of said City and County at 500 Golden Gate Avenue, San Francisco, California, pursuant to the provisions of said Joint Invitation for Bids and immediately following the hour of 10:00 o'clock a.m., on November 13, 1958, opened and published ONE sealed bid, being the only bid which had been filed within the time period prescribed submitted by the following named bidder: CITY OF SAN FRANCISCO CIVIC PLAZA PARKING CORPORATION; and

WHEREAS, Bidder CITY OF SAN FRANCISCO CIVIC PLAZA PARKING CORPORATION, offered to pay to the City and County of San Francisco a sum, under the terms and conditions of the prescribed Bid form, equal to one hundred per cent (100%) of

REPRESENTATIVES AT HEARINGS: (continued)

Civic Center Parking Facility - Resolution No. 3343 (cont'd.)

the Net Operating Income of said facility (as defined in the instruments referred to in said Joint Invitation for Bids); and

WHEREAS, the Director of Property after analysis, consideration and study of said bid, in respect to the advantages and benefits to the City and County of San Francisco has filed his written findings and recommendations with the Authority and with the Recreation and Park Commission of the City and County of San Francisco; and

WHEREAS, the Parking Authority of the City and County of San Francisco has heretofore adopted its Resolution No. 215, finding and determining that the bid of CITY OF SAN FRANCISCO CIVIC PLAZA PARKING CORPORATION is the highest and best responsible and qualified bid and recommending that the bid of said CITY OF SAN FRANCISCO CIVIC PLAZA PARKING CORPORATION be accepted and that said Land Lease and Operating Agreement be awarded to said bidder as the highest and best responsible and qualified bidder; now, therefore

BE IT RESOLVED as follows that:

1. This Recreation and Park Commission hereby finds and determines that said bid of CITY OF SAN FRANCISCO CIVIC PLAZA PARKING CORPORATION is the highest and best responsible and qualified bid in response to said Invitation for Bids for the leasing and operation of said facility and hereby awards said Land Lease to said CITY OF SAN FRANCISCO CIVIC PLAZA PARKING CORPORATION and authorizes and instructs the President or General Manager and the Secretary of this Commission to execute for and on behalf of this Commission said Land Lease;

2. The execution by Walter J. Rose, the President, and Edward L. Milevich, the Secretary of this Commission, pursuant to said Resolution No. 3343, of the agreement dated as of September 15, 1958, between the City and County of San Francisco, as Fee Owner, and the City of San Francisco Civic Plaza Parking Corporation, as Tenant Party, in the form of the copy of said form on file in the office of this Commission is hereby ratified, confirmed and approved; and

3. All actions not proceedings heretofore taken pursuant to said Resolution No. 3343 with respect to the leasing and operation of said parking facility and the preparation of said Invitation for Bids or the execution of agreements or documents in connection therewith or the transfer of property, or the furnishing of information to the Parking Authority of the City and County of San Francisco or any action of the Director of Property, are hereby ratified, confirmed and approved.

4. All resolutions and parts of resolutions inconsistent herewith are hereby rescinded to the extent of such inconsistency.

I hereby certify that the foregoing resolution was adopted by the Recreation and Park Commission at a regular meeting held September 15, 1958.

Secretary

FINANCIAL TRANSACTIONS:

1 - Progress and/or Final Payments:

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3346

Resolution No. 3346

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) TAXES - SHARP PARK LAND
To San Mateo County Tax Collector, for County Taxes 1958-1959 on Sharp Park land — $ 4,465.56

b) TAXES - CAMP MATHER
To Tuolumne County Tax Collector for County Taxes 1958-1959; Camp Mather & Ike Dye — 987.32

c) ON-SALE BEER LICENSE - HARDING CAFE
To Department of Alcoholic Beverage Control for year ending 12/31/59 — 84.00

d) CONSTRUCTION BASEBALL BACKSTOPS AT BAYVIEW AND JULIUS KAHN PLAYGROUNDS: CONTRACT NO. 272
Ctfn. 2472 to San Jose Steel Co. Inc., 1st and final payment; period ending 10/22/58 — 4,142.00

e) ALTERATIONS - SAN FRANCISCO ZOOLOGICAL GARDENS: CONTRACT NO. 279; Ctfn. 2501; to Adam Arras & Son; final payment; period ending 10/17/58 — 1,517.91

f) GOLDEN GATE PARK BAND CONCERTS: Ctfn. 2510
To Ralph Murray, Director; 4th payment; period ending 10/31/58 — 2,807.48

g) PROFESSIONAL SERVICES FABRICATION, PAINTING, DECORATING AND CONSTRUCTION OF 21 EXHIBITS FOR STORYLAND: Ctfn. 3554:
To Donald G. Clever; 3rd payment; for period ending 10/27/58 — 10,324.15

h) CONSTRUCTION OF NEW STAGE AND PAINTING OF EXISTING BUILDINGS, SIGMUND STERN RECREATION GROVE: CONT. NO. 242
To Antone Petersen & Sons; Ctf. 2458; for period ending 10/31/58 — 8,175.00

i) GIRAFFE AND PONY BARNS AND PADDOCKS, S.F. ZOOLOGICAL GARDENS - CONTRACT NO. 268, Ctfn. 2472
To Antone Petersen and Sons; 4th payment; for period ending 10/31/58 — 18,411.92

j) SERVICES: HORTICULTURAL & BOTANICAL EXPERT & COORDINATOR: DEV. STRYCHNINE ARBORETUM: Ctfn. 3461
To Richard E. Baker; 8th payment; for period ending 10/23/58 — 317.33

k) ENGINEERING SERVICES: AQUATIC PARK PIER: CCW 540 CHECK CONDITION OF PIER SUPPORTS
To Purnett, Perez & Hutchison; 1st and final payment; for period ending 10/27/58 — 500.00

** l) FEE AND ESCROW EXPENSES IN CONNECTION WITH S.P. MUNICIPAL STADIUM PROJECT
To California Pacific Title Insurance Co. — 6,526.34

m) MCLAREN PARK SWIMMING POOL: CONTRACT NO. 224
Ctfn. No. 3449 to Engstrom & Monroe; 10th and final payment; period ending 10/23/58 — 40,692.75

11/13/58

FINANCIAL TRANSACTIONS: (continued)

Progress and/or Final Payment: (continued)

a) WASHINGTON SQUARE IMPROVEMENTS: Ctfn. 3366
To Francis M. McCarthy, for architectural services; 3rd and final payment $ 1,375.20

** At the request of President Haas, Commissioner Coffman acted as Chairman in the consideration of the above resolution. In this matter, President Haas did not participate and was excused from voting in order to assure that there would be no indirect or even remote conflict of interest, i.e., payment under Item 1).

* * * * * * * * * * *

2 - Modifications of Contracts:

On motion of Commissioner Casey, seconded by Commissioner Berrut, the following resolution was adopted:

Res. No. 3345

Resolution No. 3345

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

a) MISCELLANEOUS ADDITIONS: BALBOA PARK RECREATION CENTER: CONTRACT NO. 283; Ctfn. 3514
Modification No. 1 to Wellnitz & Ursino; re: doors, thermostat and valves, an INCREASE of ..... $ 194.35

b) HAYES VALLEY PLAYGROUND & FIELDHOUSE: CONTRACT NO. 275; Ctfn. No. 3505:
Modification No. 1 to DeNarde & Ganske for changes required by Bureau of Building Inspection, an INCREASE of 2,240.03

c) CONCRETE BLEACHERS - FUNSTON PLAYGROUND: CONTRACT NO. 241; Ctfn. 3442:
Modification No. 5 to Morris Daley for installation electrical conduit, wire and receptacle for public address system; an INCREASE of 84.84

d) STOWLAND: CONTRACT NO. 243; Ctfn. 3450:
Modification No. 3 to Hub Pacific Bldg. Co., to delete landscaping portion of contract, a DECREASE of 3,168.00

e) STOWLAND: CONTRACT NO. 243; Ctfn. 3450:
Modification No. 4 to Hub Pacific Bldg. Co., to construct 4-inch rock path and install portable 6-ft. fence, an INCREASE of 3,094.55

f) ALTERATIONS TO PORTOLA PLAYGROUND: CONTRACT NO. 238:
Modification No. 1 to Arntz Construction Co., to install heavy composition shingle roof in lieu of aluminum shingles; net CREDIT modification of 1,756.45

g) REPLACEMENT CHAIN LINK FENCING AT VARIOUS LOCATIONS: CONTRACT NO. 276; Ctfn. 2673:
Modification No. 3 to U.S. Steel Corp., American Steel Wire Div., Cyclone Fence Dept., to provide labor to decrease height of existing fence framework at MARGARET HAYWARD P/G and ALTA PLAZA P/G to match 120" wide chain link fabric, an INCREASE of 380.51

* * * * * * * * * * *

FINANCIAL TRANSACTIONS: (continued)

3 - Requests for Funds:

On motion of Commissioner Coffman, seconded by Commissioner Berout, the following resolution was adopted:

Res. No. 3346

Resolution No. 3346

Request for Funds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be, and is, hereby requested to approve the following Request for Funds:

a) Providing funds for 1958-1959 taxes on Sharp Park Lands:

Amount of taxes	$4,465.56	
Amount appropriated	3,859.00	
Additional required	$ 606.56	
Transfer:		
From:	To:	
8.651.880.000	8.651.870.000	
Rentals	Taxes	$ 606.56
Allot Appropriation 8.651.870.000 - Taxes Sharp Park Lands (and release reserve of 77.00)		3,859.00

b) Providing funds for 1958-1959 Taxes on Camp Mather Lands:

Amount of taxes	$ 987.32	
Amount appropriated	849.00	
Additional required	$ 138.32	
Transfer:		
From:	To:	
8.651.880.000	8.659.870.000	
Rentals	Taxes; real estate-Camp Mather	138.32
Allot Appropriation 8.659.870.000 - Taxes Camp Mather Land (and release reserve of 17.00)		849.00

c) Providing funds for golf supplies for resale at the Golden Gate Golf Course:

Transfer:		
From:	To:	
8.651.880.000	8.654.300.001	299.73
Rentals	Materials & Supplies Resale: Recreational Units	

d) For purchase of loam and fertilizer for nurseries and grounds:

Allot Appropriation 8.651.381.000 Soil and Fertilizer General Division	4,900.00

e) For purchase of food for animals: San Francisco Zoo

Allot Appropriation 8.652.385.000 - Forage and Food for Animals, San Francisco Zoo	1,000.00

f) For purchase of supplies and foodstuffs for resale - Commissary Units

Allot Appropriation 8.653.300.001 - Materials and Supplies - Resale - Commissary	100.00
Appropriation 8.653.350.000 - Foodstuffs - Commissary Division	1,000.00

* * * * * * * * * * *

FINANCIAL TRANSACTIONS: (continued)

4 - Transfer of Funds:

On motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3347

Resolution No. 3347

Transfer of Funds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be, and is, hereby requested to approve the following Transfer of Funds from various appropriations to provide funds for traffic signs and fencing properly chargeable to specific projects:

From: 817.000.000 To: 817.550.029 $ 250.00

To provide funds for traffic signs to be installed on Sunnydale Avenue extension, McLaren Park

From: 817.000.000 To: 817.000.016 2,000.00

To provide funds for fencing job at Bernal P/G required to finish job, and plans and specifications on same.

* * * * * * * * * * *

5 - On motion of Commissioner Moore, seconded by Commissioner Barout, the following resolution was adopted:

Res. No. 3348

Resolution No. 3348

Permanent Salary Funds Use for Temporary Replacement Employments

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments.

Reqs. Nos.	Replacing:	Sick Leave and Period:	Amount
	H-406 GEN. CLERK STENOGRAPHER:		
T-2667	Mildred Wilson	Sick lv. w/o pay 10/25/58-1/24/59	$ 343.00
	H-612 GEN. CLERK TYPIST:		
T-2638 (T-2777	Mary Hrout, deceased	Further reclassification of position to H-2 10/7/58-10/31/58	219.34
	H-104 JANITOR:		
T-2754	Edw. Barnett, Jr.	Sick lv. w/o pay 10/7/58-11/27/58	134.32

* * * * * * * * * * *

6 - On motion of Commissioner Coffman, seconded by Commissioner Barout, the following resolution was adopted:

Res. No. 3349

Resolution No. 3349

Supple. Approp. $1,500.00 requested for personal injury and minor property damage claims

RESOLVED, that this Commission does hereby request the Mayor, Controller and Board of Supervisors, to approve a Supplemental Appropriation in the amount of $1,500.00 from unappropriated funds or unexpended balances to the credit of Appropriation $.fil. BOA. MIS. -- to provide funds for payment of allowed personal injury claims and minor property and injury damage claims:

(1) For injuries suffered by Ruth Coleman as result of fall on entrance to Ladies Rest Room, Dairy Farm Bld' Lourie Minimum, March 24, 1958; Injury case of Ruth Coleman v Allen & Lourie dba Presidio Superior Court Case No. 442627 ..... $ 750.00

FINANCIAL TRANSACTIONS: (Continued)

Request for Supplemental Appropriation (continued)

(2) For injuries suffered by Vera J. Berliner as result of stepping in hole in grass in Dubose Park, May 2, 1953; Injury case of Vera J. Berliner v City & County of San Francisco et al; Sup. Ct. Case No. 437856 $ 150.00

(3) For minor property and injury damage claims for the balance of the fiscal year:

This $600.00 is requested as an offset for the amount paid in the personal injury action of Flora S. Bartlett v City & County of San Francisco - Superior Court Action No. 463277. The expenditures for minor property and injury damage claims are approximately $1,000.00 each year which was the amount appropriated. 600.00

* * * * * * * * * * *

7 - On motion of Commissioner Coffman, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 3350

Resolution No. 3350

Request for Warrants to Pay Damage Claims

RESOLVED, that this Commission, having investigated to its satisfaction that the following claims for damage are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance No. 8246.

To:	For:	Date:	Amount:
a) Mrs. Judith Foster	Window Breakage 432-19th Avenue	9/1/58	$ 10.00
b) Mrs. Carl Sather	Window Breakage 1683-29th Avenue	4/3/58	7.52
c) Anita Myers	Window Breakage 127-129-18th Ave.	8/18/58	20.77
d) Max Metaxas	Damage to Asbestos Shingles	August-September, 1958	59.23

* * * * * * * * * * *

UNFINISHED BUSINESS:

1 - Master Plan for San Francisco Zoological Gardens Submitted by J. Francis Ward, Architect:

Master Plan for S.F. Zoo submitted by J. Francis Ward, Arch.

Commissioner Moore reported that following the preparation of a Land Use Plan for the San Francisco Zoological Gardens by J. Francis Ward and its submission and approval by the Commission at the meeting of May 22, 1958 -- Mr. Ward commenced work on the final stages of a Program or Master Plan for the Development of the Zoo. This Master Plan was developed during the past six months and several meetings were held with the Architect and the General Manager. It is now completed and is submitted for Commission consideration and approval.

Mr. J. Francis Ward, Architect, addressed the Commission and presented to each Commissioner a separate portfolio containing a general description of the existing Zoo, a progam of development, estimated costs, recommendations and a series of plans and sketches describing the Master Plan.

He explained the proposed extension of the area and detailed a 5-stage Program of Development, with a budget for each stage, and a total estimated cost of $3,936,550.00.

UNFINISHED BUSINESS: (continued)

Master Plan for San Francisco Zoological Gardens Submitted by J. Francis Ward, Architect: (continued)

Master Plan and Program for Develop. accepted for study and consideration by Commission

The Commissioners briefly discussed the comprehensive final report; and, on motion of Commissioner Moore, seconded by Commissioner Coffman, the Master Plan and Program for the Development of the San Francisco Zoological Gardens, as submitted by J. Francis Ward, Architect, were accepted and referred to the Commission for further study and consideration at the next regular meeting.

* * * * * * * * * * *

2 - Proposed Use and Disposition of Francisco Street Reservoir Tract Adjoining Russian Hill Park:

President Haas reminded the Commissioners that following a formal request to the Mayor for the transfer of surplus Water Department property in Russian Hill to this Commission for recreation and park use - the staffs of the Planning Department, Water Department, and this Department, had been directed to review the requirements of the departments concerned and to submit recommendations and plans for the best possible use of the land.

The Secretary then read in full the report of Mr. J. H. Turner, General Manager of the San Francisco Water Department, under date of October 23, 1958, which set forth a proposed program for the division of the surplus Water Department tract, a plan which had formed the basis for agreement between the three-department staff conferees.

Discussion of proposed use and disposition of Russian Hill land

Mr. James P. Lang, Superintendent of Recreation and Department Representative at the joint meetings, explained the proposed land use to the Commissioners and gave detailed descriptions of the manner in which the property would be divided. A large plot map was used for this purpose. Briefly, the proposal apportioned the property thusly:

a) Two corners, each 157 by 160 feet, at Bay and Larkin and Bay and Hyde, would be sold for private development, with a 40-foot height restriction.

b) A ballfield, 194 by 125, would be developed immediately West of Hyde Street.

c) The Water Department would reserve space for a new 14,522-square foot water tank along Larkin Street.

d) The upper part of the property would be kept as park and landscaped.

e) The 90 feet between the two corner lots along Bay Street would be kept as park.

Dr. Frank Hinman, Jr., Vice President Russian Hill Improvement Association, submitting a letter for his Association, objected to the proposed "compromise" -- stating that it would obstruct the view of the proposed Russian Hill Park, by the construction of four-story apartments rising with the land on Bay Street and that it would place a large water tank immediately adjacent to private homes and the proposed ball park.

In answer to President Haas' question, Miss Phoebe Brown, of the City Planning Department staff, informed the Commission that the 40-foot height limitation does actually run with the land, as Dr. Hinman stated.

Mrs. Morse Erskine submitted a letter from Mr. Lawrence Lackey, President of the San Francisco Planning and Housing Association, reiterating their protests against private development of the property.

UNFINISHED BUSINESS: (continued)

Francisco Street Reservoir Tract Adjoining Russian Hill Park: (continued)

Commissioner Coffman and other members expressed the opinion that the proposed plan appeared quite different with the disclosure that the height limitation ran with the land, making it possible for the rear elevation of the private buildings facing Bay Street to be as much as 30 feet above ground level.

Matter on calendar for further study and consideration

On motion of Commissioner Moore, seconded by Commissioner Coffman, it was the Commission's decision to receive the joint Departments' staff report and to hold the entire Russian Hill matter on calendar for further study and consideration of the latest information regarding height limitations and restrictions under the provisions of the R-3 zoning ordinance.

* * * * * * * * * * *

3 - Results of November Election Bond Issues:

Proposition "C", Director of Strybing Arboretum, passed

Commissioner Moore reported with pleasure the successful passage of the Charter Amendment proposed by the Commission wherein the General Manager of the Recreation and Park Department is empowered to appoint a Director of the Strybing Arboretum and Botanical Gardens -- stating that the voters cast 128,589 YES votes to 104,301 NO votes on PROPOSITION "C".

Commissioner Moore thanked all those who had worked so diligently and efficiently in support of the Amendment which will do much toward assuring San Francisco of the eventual development of a public arboretum of the highest standard.

Proposition "B", Palace of Fine Arts and Proposition "C", Ferry Park- not passed

President Haas reported that the FERRY PARK bonds and the PALACE OF FINE ARTS bonds, while gaining a comfortable majority at the polls, failed to receive the necessary two-thirds vote required for bond issue passage. He reported the following election results:

PROPOSITION "B" - PALACE OF FINE ARTS:	150,823 - YES 106,689 - NO
PROPOSITION "C" - FERRY PARK BONDS:	155,495 - YES 94,891 - NO

Members stated that they recognized that the Commission shares a responsibility in the successful solution of these two civic problems and that they will be matters demanding the Commission's continuing attention in the future.

* * * * * * * * * * *

NEW BUSINESS:

1 - ** Request of the Pacific Gas & Electric Co. for permission to relocate an electric pole in McLaren Park at the intersection of Prague Street and Excelsior Avenue.

At the request of President Haas, Commissioner Coffman acted as Chairman in the consideration of the resolution below. In this matter, President Haas did not participate and was excused from voting in order to assure that there would be no indirect or even remote conflict of interest.

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

IN RECESS: (continued)

Res. No. 3352

Revocable Permit Granted to P.G.& E. Co. for pole in McLaren Park, with restrictions

Resolution No. 3352

RESOLVED, that this Commission does hereby authorize and direct that a revocable permit be granted to the Pacific Gas & Electric Company to relocate an electric pole in McLaren Park at the intersection of Prague Street and Excelsior Avenue, as requested in their letter of October 17, 1958 and indicated on Pacific Gas & Electric Co. Drawing No. 1-6250, Change 2; W.O. 1-1396-A (1519);

Provided, however, that in the granting of said revocable permit, it is understood and agreed that said relocation does not constitute the granting of a right or privilege to the Pacific Gas & Electric Company for the installation of overhead lines; and that at any future time, this Commission may demand the subsurface placement of the utility lines and the restoration of the park surface to the satisfaction of this Commission.

* * * * * * * * * * *

2 - Exchange of Zoo Animals:

On motion of Commissioner Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3352

Resolution No. 3352

RESOLVED, that this Commission, for the purpose of disposing of surplus varieties and improving the local collection of animals, does hereby approve the following exchange of animals between the San Francisco Zoo and the respective animal traders, with the provision that said traders bear all costs of transportation of the animals to be exchanged and the delivery of the new additions to the San Francisco Zoo:

	San Francisco to give:	San Francisco to receive:	Name of Trader
a)	Two pair Wallaroos	4 African Green Monkeys 4 Mona Monkeys 4 Sooty Mangebey Monkeys 4 Spot Nose Monkeys	Henry Trefflich 228 Fulton St., New York, N.Y.
b)	Four Mouflon Sheep	3 Sassin Antelopes	Rolandlindeman Catskill, N.Y.
c)	One male Camel Three young Tigers	1 Girraffe	Louis Goebel Thousand Oaks, California
d)	One pair Nilgai One pair Llamas	1 male Water Buffalo 4 Capybaras 1 Rhea	V. D. Rider Doorama, New Market, Va.

* * * * * * * * * * *

3 - Award of Contract - CONSTRUCTION OF HANDBALL COURTS, GOLDEN GATE PARK, To CLOVIS CONSTRUCTION CO. - $47,716.00

The Secretary next read the sealed bids received and opened by him on Tuesday, October 28, 1958, for the abovementioned work, as follows:

	BASE PROPOSAL:
LOW BIDDER:	
Clovis Construction Co. 521 Brannan Street, San Francisco	$ 43,300.00
Other Bidders:	
Thomas E. McCormick Builder	$ 47,900.00
Martinelli Construction Co., Inc.	74,450.00
Hart & Hyunding, Inc.	70,400.00
Associated Construction & Engineering Co. of California, Inc.	69,137.00

11/13/58

NEW BUSINESS: (continued)

Award of Contract: HANDBALL COURTS: (continued)

Figures were received from all bidders on nine alternate proposals for deletions or additions on certain items of construction.

On motion of Commissioner Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3353

Award of Contract: CONSTRUCTION OF HANDBALL COURTS, GOLDEN GATE PARK to: CLOVIS CONSTRUCTION CO., amount: $47,716.00

Resolution No. 3353

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for CONSTRUCTION OF HANDBALL COURTS, GOLDEN GATE PARK, to CLOVIS CONSTRUCTION CO., 521 Brannan Street, San Francisco, California, they being the lowest regular and responsible bidder therefor, in the amount of $47,716.00, representing the deduction of Alternates 5, 8 and 9, and the addition of Alternate 1 -- a net deduction of $15,584.00 off the base bid of $63,300.00; and

BE IT FURTHER RESOLVED, that the General Manager and/or the Business Manager, and the Commission Secretary be, and are, empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * * * *

4 - Award of Contract - REPAIR AND IMPROVEMENTS to CAMP MATHER, TUOLUMNE COUNTY, CALIFORNIA, to COVINGTON & WOLVERTON - $6,779.00

The Secretary next read the sole sealed bid received and opened by him on Wednesday, November 5, 1958, for the abovementioned work, as follows:

SOLE BIDDER	Alternates:	BASE PROPOSAL
Covington & Wolverton Route 1, Box 573 Sonora, California	- $188.00-Item 1 - 104.00-Item 2 no bid-Item 3	$ 6,779.00

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3354

Award of Contract: REPAIR AND IMPROVEMENTS-CAMP MATHER, TUOLUMNE CO., CALIF., amount: $6,779.00, to COVINGTON & WOLVERTON

Resolution No. 3354

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for REPAIR AND IMPROVEMENTS to CAMP MATHER, TUOLUMNE COUNTY, CALIFORNIA, to COVINGTON & WOLVERTON, Route 1, Box 573, Sonora, California, they being the sole regular and responsible bidder therefor, in the amount of $6,779.00; and

BE IT FURTHER RESOLVED, that the General Manager and/or the Business Manager, and the Commission Secretary be, and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official news paper of the City and County of San Francisco.

* * * * * * * * * * *

5 - REJECTION OF BID: ACCESS AND UTILITIES RAMP for CORONA HEIGHTS PLAYGROUND, SAN FRANCISCO, CALIFORNIA

The Secretary read the sole bid received in answer to the published invitation for proposals for the ACCESS AND UTILITIES RAMP for CORONA HEIGHTS PLAYGROUND, on Wednesday, November 5, 1958, for the abovementioned work, as follows:

NEW BUSINESS: (continued)

REJECTION OF BID: CORONA HEIGHTS PLAYGROUND: (continued)

SOLE BIDDER	BASE PROPOSAL
C. J. Collins Co. 2166 Market Street, San Francisco, Calif.	$ 33,530.00

On motion of Commissioner Rercut, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 3355

Rejection of Bid: CORONA HTS. P/G RAMP, $33,530.00, from C. J. Collins Co. (too high)

Resolution No. 3355

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby reject the sole bid proposal received on November 5, 1958 from C. J. Collins Co., 2166 Market Street, San Francisco, California, for the ACCESS AND UTILITIES RAMP of CORONA HEIGHTS PLAYGROUND, San Francisco, California, in the amount of $33,530.00 -- it having exceeded both the cost estimates and the funds available for the work.

* * * * * * * * * * *

6 - Promotive Appointment of Mr. Edward A. McDevitt, Commission Secretary, to the Position of Assistant Superintendent of Recreation, effective Monday, November 17, 1958

President Haas thanked Mr. McDevitt for his services during the past several years as Commission Secretary; and, on motion of Commissioner Coffman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3356

Resolution of Appreciation to Edward A. McDevitt, Commission Secretary

Resolution No. 3356

RESOLVED, that this Commission does hereby commend Edward A. McDevitt for the performance of his duties as Secretary of the Recreation and Park Commission during the eight years since the initial meeting of this Commission, and extends to him congratulations on his appointment to his new position, and every best wish for success and happiness in his new endeavors.

* * * * * * * * * * *

7 - Temporary Assignment of Paul M. Moore as Secretary, Recreation and Park Commission

On motion of Commissioner Coffman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3357

Temporary Assignment of Paul M. Moore, Senior Clerk, as Commission Secretary Pending Civil Service Examination

Resolution No. 3357

WHEREAS, the position of H-58 Secretary, Recreation and Park Commission, is being vacated by Edward A. McDevitt, effective Monday, November 17, 1958 to permit the assignment of the position H-3, Assistant Superintendent Recreation Department;

NOW, THEREFORE, BE IT RESOLVED, that this Commission, in accordance with the provisions of Section 41 of the Charter, does hereby request and requisition the Civil Service Commission to establish by examination, a list of eligibles for the position H-58 Secretary, Recreation and Park Commission, from which this Commission can make a permanent employment; and

RESOLVED, FURTHER, that pending the establishment of said list for permanent employment, the Civil Service Commission be, and is, hereby requested to approve the temporary appointment of Paul M. Moore, H-22, Senior Clerk, to the position of Secretary, Recreation and Park Commission, effective Monday, November 17, 1958; and subject to said Civil Service Commission approval, that Commission does hereby make said temporary appointment. Permanent appointment.

* * * * * * * * * * *

[redacted]: (continued)

8 - Dedication of Two New Swimming Pools:

Mr. Kimbell announced that the opening ceremonies and dedication of two new swimming pools would be held Saturday, November 15, 1958, and a cordial invitation was extended to Commissioners, staff and all persons in attendance. The schedule of opening are as follows:

MC LAREN PARK POOL
Park entrance at Visitacion Avenue
and Bahn Streets ..... 1:30 P.M.

CITY AND COUNTY OF SAN FRANCISCO
[redacted] CHRISTOPHER, MAYOR

RECREATION AND PARK COMMISSION
MCLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO 17, CALIFORNIA

[redacted]

RAYMOND S. KIMBELL
GENERAL MANAGER

November 21, 1958

TO THE COMMISSIONERS,
RECREATION AND PARK COMMISSION:

SUBJECT: Supplement to the Commission Minutes of November 13, 1958; AQUATIC PARK - BOCCE BALL

Inadvertently the following item was omitted from the Minutes of the Commission meeting of November 13, 1958; and it is respectfully requested that the statement given below be included as a supplement for the completion of the Minutes:

[redacted] Aquatic Park - Bocce Ball:

The Secretary read the letter of Mr. Attilio Gualtieri, President Aquatic Park Bocce Ball Association, submitting a proposal for the development of an improved bocce ball area at Aquatic Park immediately north of the new Eastman Kodak headquarters building.

Mr. George A. Quesada, Jr., Architect, presented a scale model and sketches of the proposed improvement. Commissioner Coffman reported that he had visited the location with Mr. Kimbell and members of the staff, and that the proposed improvements would undoubtedly result in an attractive area for this popular and traditional Italian sport, which typifies San Francisco's North Beach district. It would also provide better accommodations for sunbathing and free recreation at this favorite public beach location.

On motion of Commissioner Coffman, seconded by Commissioner Moore, the proposal of the Aquatic Park Bocce Ball Association, together with construction cost estimates submitted by Mr. Quesada, were referred to the General Manager and staff for purposes of preliminary study and for recommendation to include the item in the proposed Department budget requests for the fiscal year 1959-60.

Very truly yours,

Edward A. McDevitt

Edward A. McDevitt, Secretary
Recreation and Park Commission

eam:re

NEW BUSINESS: (continued)

8 - Dedication of Two New Swimming Pools:

Mr. Kimbell announced that the opening ceremonies and dedication of two new swimming pools would be held Saturday, November 15, 1958, and a cordial invitation was extended to Commissioners, staff and all persons in attendance. The schedule of opening are as follows:

MC LAREN PARK POOL Park entrance at Visitacion Avenue and Hahn Streets	1:30 P.M.
LARSEN PARK POOL 19th Avenue and Wawona	3:00 P.M.

His Honor, Mayor George Christopher and President Walter A. Haas, officiating.

* * * * * * * * * * *

9 - Recreation Center for the Handicapped, Inc.

Commissioner Casey reported that meetings had been held with representatives of the groups and organizations requesting Commission support and participation in the program of the Recreation Center for the Handicapped, Inc. It is anticipated that a final Committee report and recommendation will be presented to the Commission in the near future.

Commissioner Casey offered the suggestion that Commission members, if possible, visit the Recreation Center for the Handicapped, Inc., located in the Fleishhacker Pool Building at their convenience sometime before the December 11, 1958 meeting -- so that they would have the benefit of a firsthand and personal knowledge of the program.

* * * * * * * * * * *

10 - Litterbug Campaign:

Mr. Kimbell gave a general report on his plans to conduct an intensive City-wide campaign aimed at cleaning up public beaches, park and playground areas -- enlisting the support of community and civic organizations, the schools, and the press.

The Commissioners received his report with enthusiasm; and on motion of Commissioner Moore, seconded by Commissioner Bercut, the General Manager was authorized to proceed immediately with the plans.

* * * * * * * * * * *

11 - Commission Meeting Dates:

Following a discussion, and with Commission concurrence, President Haas announced that the next regular meeting of the Commission would be held on Wednesday, November 26, 1958 at 3:00 P.M., and that the subsequent meeting would be scheduled for Thursday, December 11, 1958.

* * * * * * * * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 5:00 P.M.

Respectfully submitted,

Edward A. McDevitt

Edward A. McDevitt, Secretary
Recreation and Park Commission

11/13/58

San Francisco, California
November 26, 1958

MINUTES

The One Hundred and Seventy-sixth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Wednesday, November 26, 1958, with President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. Peter Berout
Dr. Francis Hart
Mrs. Joseph A. Moore, Jr.

Absent: Miss Mary Margaret Casey
Mr. William M. Coffman, Vice President
Mr. John F. Conway, Jr.

* * * * *

APPROVAL OF MINUTES: The Minutes of the Regular Meeting of November 13, 1958 were approved, with the correction of date of the Regular Meeting of October 23rd and the addition under NEW BUSINESS: ACQUATIC PARK - KEZAR HALL

* * * * *

NEW BUSINESS:

1 - From Philip L. Reese, Director of Property, submitting for approval and submission to the Board of Supervisors a resolution authorizing purchase of land required for McLaren Park.

Mr. Kimball reported that nineteen parcels of property remain to be purchased; that the Director of Property has options on nine parcels; and that the City Attorney has been requested by Philip L. Reese to set for trial all suit remaining parcels wherein settlement has not been obtained.

On motion of Commissioner Hart, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3958 — Resolution No. 3958

Land Purchase-McLaren Park — RESOLVED, that this Commission approves for submission to the Board of Supervisors a resolution authorizing the purchase of the following real property required for McLaren Park:

Milton Young and Josie Young; and
Frank Freitas and Violet Freitas;
Lot 15 in Assessor's Block 4213, San Francisco, located on the northwesterly line of Sawyer Street 262 feet southwest of Arleta Avenue; size: 25' x 200', vacant land (from Approp. 8,457,402,000) — $ 600.00

* * * * *

2 - Bay Area Pollution Control District — From His Honor, George Christopher, Mayor of the City and County of San Francisco, re: Board of Supervisors' Resolution No. 283-58, dated March 24, 1958, pertaining to cooperation and compliance with the Bay Area Pollution Control District and its regulations.

The General Manager, Mr. Kimball, reported that the staff will strictly adhere to and fully comply with the said Resolution.

* * * * *

COMMUNICATIONS: (continued)

3 - Leif Erikson League

From the Leif Erikson League, request to hold the annual commemoration of the famed explorer on October 4, 1959, at the Band Concourse.

Mr. Kimball reported that the date requested had been previously assigned to another organization.

On motion duly made, seconded and passed, the Commission granted permission to the Leif Erikson League to hold ceremonies on any suitable open date.

* * * * *

4 - S.F. Horsemen's Assn.

From the San Francisco Horsemen's Association, Inc., requesting that the area adjacent to Sweet Field be oiled during the dry summer months. Referred to the General Manager.

* * * * *

5 - Pacific Area Travel Assn.

On motion duly made by Commissioner Hert, seconded by Commissioner Moore, the Commission confirmed authorization of the Pacific Area Travel Association to hold an appropriate function in Union Square to celebrate the opening of the new Matson Line Pacific Travel Office at Geary and Powell Streets, during the noon hour on December 2, 1958.

* * * * *

6 - Board of Education: Lakeshore Area

From Harold Spears, Superintendent of Schools, re: plans for a new High School in the Lakeshore area and suggesting that a meeting be held between the two Departments re: development of the environs for both school and recreational purposes. The matter was referred to Commissioner Mary Farrell Tuney and staff to arrange meeting with Dr. Spears for discussion of possible plans.

* * * * *

7 - S.F. Bay Area - Lack of Sanitary Facilities

From The Honorable Harold L. Dobbs, Supervisor, enclosing copy from Mr. Harold S. Gilbert, 311 California Street, San Francisco, complaining about the lack of sanitary facilities in the Bay area on Veterans' Day, November 11, 1958.

The Superintendent of Parks made a verbal report on military personnel problems and said that every effort would be made to prevent a reoccurrence.

* * * * *

8 - Bus Passenger Shelter

From Mrs. E. W. Freedman, 189 Hazelwood Avenue, San Francisco, request that a bus shelter be erected on the northwest side of Lincoln Way and Ninth Avenue. This matter was considered.

Mr. Kimball stated that such shelter would not be objectionable, but that the matter should be forwarded to the San Francisco Municipal Railway.

* * * * *

9 - Sherwood Forest Development

The matter of approving the utilization of 25' of the southwesterly boundary of Mt. Davidson Park for the purpose of extending Dalewood Way for the future development of Sherwood Forest was referred to Committee and staff for further study.

* * * * *

10 - Union Square-Sidewalk Repairing Program

The request of R. L. Templeton, Public Relations Director, for permission to hold the Sidewalk Repairing program in Union Square on weekdays from 12:15 - 12:45 P.M. was taken under advisement for further discussion and study.

* * * * *

12/58

LETTERS OF INFORMATION: (For acknowledgment by the Secretary and/or referred to Committees or General Manager for appropriate action)

1 - Russian Hill:

a) From Morse Erskine, Attorney, 625 Market Street, San Francisco 5, congratulating the Commission on its decision to purchase the Reservoir property on Russian Hill, and urging that the Commission not accede to any compromise plan. Acknowledged and filed.

b) From Frank D. DuBarry, 1221 Greenwich Street, San Francisco 9, urging the Commission to continue its stand on the use of Russian Hill for park and recreational facilities. Acknowledged and filed.

c) From Mrs. James Wiley, 1232 St. Charles Street, Alameda, protesting the sale of any part of the Russian Hill property, and urging the Commission to not compromise on any point relative to retaining this property. Acknowledged and filed.

2 - From Mrs. Alexander deBretteville, 2000 Washington Street, San Francisco, offering for Commission consideration, the suggestion of having fountains included in the plans for the CIVIC CENTER PLAZA - thus making the Plaza compare favorably with those in Europe. Acknowledged and referred to Committee for consideration.

3 - From Dr. J. F. Gustafson, Secretary-Treasurer, San Francisco Zoological Society, San Francisco 27, donating to the San Francisco Zoo, four wheelchairs which were purchased through a gift from the San Francisco Foundation. These wheelchairs will be made available free of charge at the Zoo Cafe Terrace building for use within the Zoo. They are valued at over $400.00. Acknowledged and filed.

4 - From L. Rucker, no address; urging no reduction in the fees for rental and concessions, etc., to the San Francisco 49ers, and making various statements regarding the pro-football situation. Filed.

* * * * *

REPRESENTATIVES AND DELEGATES:

1 - Lake Merced - Golf Driving Range:

Lake Merced - Golf Driving Range

Mr. Henry Kracht, 200 Guerrero Street, San Francisco, and his representative, Mr. James MacInnes, Attorney, appeared before the Commission and spoke in behalf of Mr. Kracht's application to establish and operate a golf driving range on the southwest perimeter of Lake Merced.

A large delegation was present, opposing the application; and the following were spokesmen for the group:

Mr. Gene Yetter, Chairman of District Council No. 7, Associated Sportsmen of California;

Mr. Charles Fisher, State Department of Fish and Game;

Mr. Ray King, Conservation Chairman, American Legion.

Mr. James Lang, Superintendent of Recreation, recommended that inasmuch as the area was committed primarily for fishing and that additional shoreline space was greatly desirable for fishing, that Lake Merced should be reserved for that purpose.

After full discussion, the application was denied, without prejudice.

* * * * *

LETTERS OF INFORMATION: (For acknowledgment by the Secretary and/or referred to Committees or General Manager for appropriate action)

1 - Russian Hill:

a) From Morse Erskine, Attorney, 625 Market Street, San Francisco 5, congratulating the Commission on its decision to purchase the Reservoir property on Russian Hill, and urging that the Commission not accede to any compromise plan. Acknowledged and filed.

b) From Frank D. Dullamy, 1221 Greenwich Street, San Francisco 9, urging the Commission to continue its stand on the use of Russian Hill for park and recreational facilities. Acknowledged and filed.

c) From Mrs. James Miley, 1251 St. Charles Street, Alameda, protesting the sale of any part of the Russian Hill property, and urging the Commission to not compromise on any point relative to retaining this property. Acknowledged and filed.

2 - From Mrs. Alexander deBrettville, 2000 Washington Street, San Francisco, offering for Commission consideration, the suggestion of having fountains included in the plans for the CIVIC CENTER PLAZA - thus making the Plaza compare favorably with those in Europe. Acknowledged and referred to Committee for consideration.

3 - From Dr. J. E. Burtchen, Secretary-Treasurer, San Francisco Zoological Society, San Francisco 27, donating to the San Francisco Zoo, four wheelchairs which were purchased through a gift from the San Francisco Foundation. These wheelchairs will be made available free of charge at the Lon Kelly Terrace building for use within the Zoo. They are valued at over $400.00. Acknowledged and filed.

4 - From L. Bucker, no address; urging an exception in the case for rental and concessions, etc., to the San Francisco Opera, and making various statements regarding the presidential situation. Filed.

* * * * *

REPRESENTATIVES OR DELEGATIONS:

1 - Lake Merced - Golf Driving Range:

Lake Merced - Golf Driving Range

Mr. Henry Arnett, 2000 Sherman Street, San Francisco, and his representative, Mr. James Jenkins, Attorney, appeared before the Commission and spoke in favor of Mr. Arnett's application to establish and operate a golf driving range on the southwest perimeter of Lake Merced.

A large delegation was present, opposing the application and the following were spokesmen for the group:

Mr. Lena Lerner, Chairman of Russian Council No. 1, Associated Homemakers of California

Mr. Charles Fisher, State Department of Fish and Game

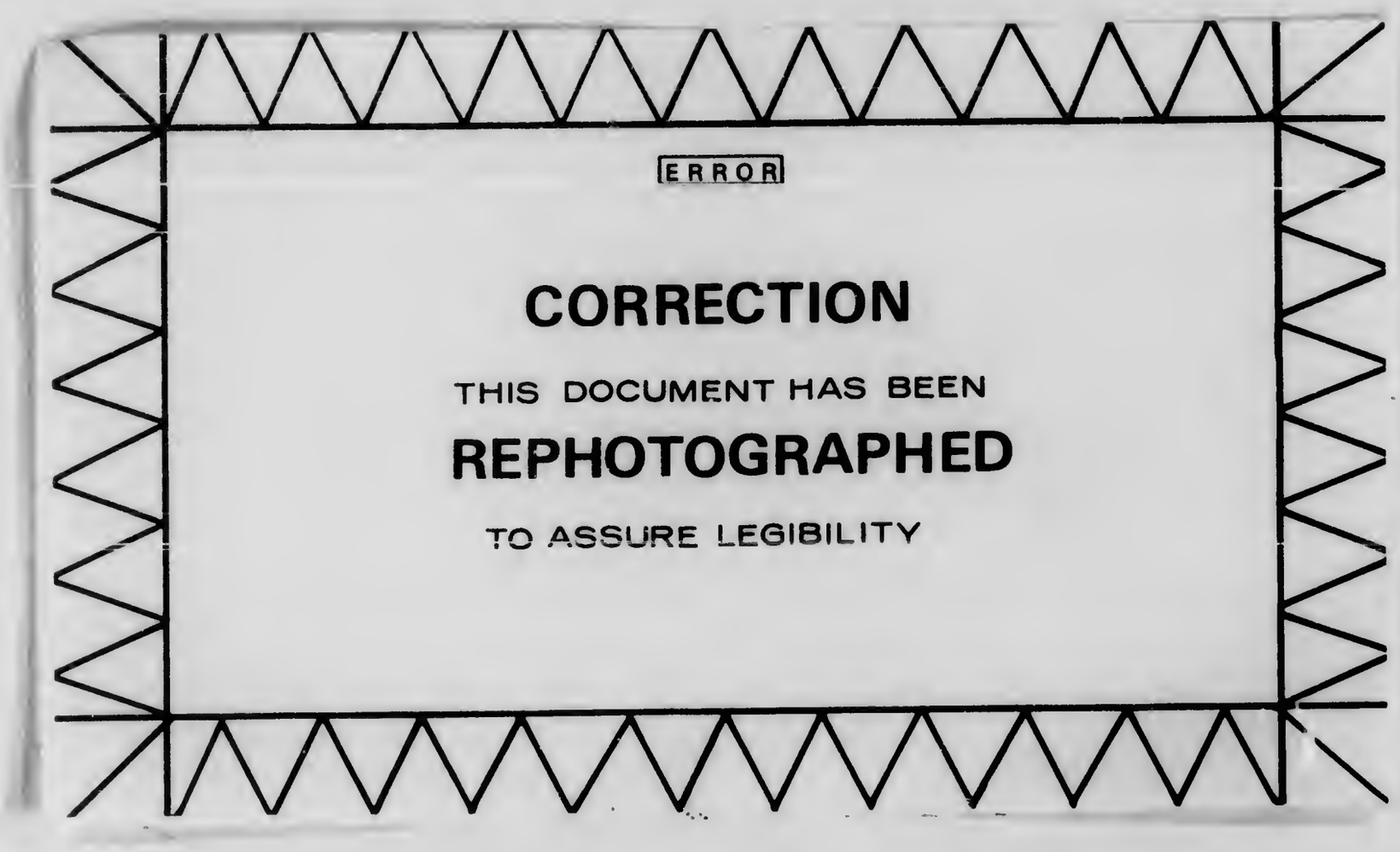
Mr. Roy King, Conservation Chairman, American Legion

Mr. James King, Superintendent of Recreation, Terminated that inasmuch as the area is completely utilized, the taking of that additional recreation space was greatly desirable for playing, that Lake Merced Ranch is reserved for fish ponds.

After full discussion, the application was denied, without prejudice.

* * * * *

1/22/49


ERROR
CORRECTION
THIS DOCUMENT HAS BEEN
REPHOTOGRAPHED
TO ASSURE LEGIBILITY

LETTERS OF INFORMATION: (For acknowledgment by the Secretary and/or referred to Committees or General Manager for appropriate action)

1 - Russian Hill:

a) From Morse Erskine, Attorney, 625 Market Street, San Francisco 5, congratulating the Commission on its decision to purchase the Reservoir property on Russian Hill, and urging that the Commission not accede to any compromise plan. Acknowledged and filed.

b) From Frank D. DuBarry, 1221 Greenwich Street, San Francisco 9, urging the Commission to continue its stand on the use of Russian Hill for park and recreational facilities. Acknowledged and filed.

c) From Mrs. James Wiley, 1232 St. Charles Street, Alameda, protesting the sale of any part of the Russian Hill property, and urging the Commission to not compromise on any point relative to retaining this property. Acknowledged and filed.

2 - From Mrs. Alexander deBretteville, 2000 Washington Street, San Francisco, offering for Commission consideration, the suggestion of having fountains included in the plans for the CIVIC CENTER PLAZA - thus making the Plaza compare favorably with those in Europe. Acknowledged and referred to Committee for consideration.

3 - From Dr. J. F. Gustafson, Secretary-Treasurer, San Francisco Zoological Society, San Francisco 27, donating to the San Francisco Zoo, four wheelchairs which were purchased through a gift from the San Francisco Foundation. These wheelchairs will be made available free of charge at the Zoo Cafe Terrace building for use within the Zoo. They are valued at over $400.00. Acknowledged and filed.

4 - From L. Rucker, no address; urging no reduction in the fees for rental and concessions, etc., to the San Francisco 49ers, and making various statements regarding the pro-football situation. Filed.

* * * * *

REPRESENTATIVES AND DELEGATES:

1 - Lake Merced - Golf Driving Range:

Lake Merced - Golf Driving Range

Mr. Henry Kracht, 200 Guerrero Street, San Francisco, and his representative, Mr. James MacInnes, Attorney, appeared before the Commission and spoke in behalf of Mr. Kracht's application to establish and operate a golf driving range on the southwest perimeter of Lake Merced.

A large delegation was present, opposing the application; and the following were spokesmen for the group:

Mr. Gene Yetter, Chairman of District Council No. 7, Associated Sportsmen of California;

Mr. Charles Fisher, State Department of Fish and Game;

Mr. Ray King, Conservation Chairman, American Legion.

Mr. James Lang, Superintendent of Recreation, recommended that inasmuch as the area was committed primarily for fishing and that additional shoreline space was greatly desirable for fishing, that Lake Merced should be reserved for that purpose.

After full discussion, the application was denied, without prejudice.

* * * * *

11/21/52

REPRESENTATIVES AND DELEGATES: (continued)

2 - Civic Center Plaza - Rehabilitation:

Civic Center Plaza - Rehabilitation

Mr. Douglas Baylis, Landscape Architect, presented preliminary plans for Landscaping Civic Center, which were explained in detail and accompanied by drawings and colored slides.

Mr. John Rogers, Chief Consultant for the Master Plan, spoke on the overall objectives in the rehabilitation of the area, i.e., increase pedestrian area, decrease traffic area, and the creation of an Avenue of Flags extending easterly to Market Street.

Architects present preliminary plan, slides, etc.

Messrs. Don Emmons and George Kennaday, of Wurster, Bernardi and Emmons, Architects for Brooks Exhibit Hall, also further explained various aspects of the rehabilitation.

Mr. Raymond Kimbell stated that these preliminary plans as presented were the result of many meetings and that all parties concerned were in accord.

Preliminary plan accepted

After full discussion, and on motion of Commissioner Berzut, seconded by Commissioner Moore, the preliminary plans were accepted, as modified.

* * * * *

3 - Golden Gate Park - Motorized Tours:

Messrs. Henry and Hilbert made application to conduct motorized tours in Golden Gate Park

Mr. James E. Henry, the present operator of "Elephant Rides" at the San Francisco Zoological Gardens, appeared in behalf of his application to operate similar tours in Golden Gate Park.

Mr. Arthur Hilbert also appeared in behalf of his application to conduct motorized lecture tours of main points of interest in the central area of Golden Gate Park.

The Commission referred both applications to Committee and staff for further study.

* * * * *

4 - Group Work and Recreation Council:

On motion duly made by Commissioner Lenz, seconded by Commissioner Berzut and passed -- the following delegates were appointed to the Group Work and Recreation Council of the United Community Fund of San Francisco:

Commissioner Mary Margaret Casey ..... Delegate
Commissioner Mrs. Joseph A. Moore, Jr. ..... Alternate

Mr. James F. Lenz ..... Delegate
Mr. Edward A. McDevitt ..... Alternate

* * * * *

7/6/48

FINANCIAL TRANSACTIONS: (continued)

1 - Progress and/or Final Payments:

On motion of Commissioner Boxer, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3360

Resolution No. 3360

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is and is hereby requested to approve the following Progress and/or Final Payments:

a) REHABILITATION AND RENOVATION OF RECREATION BUILDINGS AND FACILITIES - CONTRACT NO. 27A; Def. No. 2479
To C. J. Collins Co., 3rd payment; period ending 10/31/58 ..... $ 8,660.50

b) GLEN PARK RECREATION CENTER: ALTERATIONS TO EXISTING STEAM AND WATER HEATING SYSTEMS - CONTRACT NO. 27C
To Herman Lawson Company, Def. 2472; 3rd and final payment; period ending 10/30/58 ..... 3,701.25

c) DENTAL HEALTH SERVICES - NEW DENTAL HEALTH CENTER
To Associated Engineers of California, Def. 2499; 5th payment; month of November, 1958 ..... 491.50

d) HAIGHT-ASHBURY PLAYGROUND & NEIGHBORHOOD CONTRACT NO. 27C
To DeMarco & Ivancic; Def. No. 3503; 1st payment; period ending 10/31/58 ..... 2,341.00

e) GOLDEN GATE PARK ROAD RESURFACING, CONTRACT NO. 27C; Def. 2498
To Ray Improvement Company; 5th payment; period ending 10/31/58 ..... 2,395.00

f) CONCRETE RESURFACING - TWIN PEAKS PLAYGROUND, CONTRACT NO. 27C; Def. No. 2468
To Morris Haley; 4th payment; period ending 10/30/58 ..... 2,771.00

* * * * *

2 - Modifications of Contracts:

On motion of Commissioner Boxer, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3361

Resolution No. 3361

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is and is hereby requested to approve the following modifications of contracts:

a) HAIGHT - ASH. PARK & PLAYGROUND, CONTRACT NO. 27C; Def. No. 2479; to attend strippers & cause modification no. 1 for miscellaneous items not shown on plans & specifications ..... $ 95.48

b) HAIGHT - ASH. PARK & PLAYGROUND, CONTRACT NO. 27C; Def. No. 2479; modification No. 2 to attend strippers & cause modification no. 2 for installation of 150 lin. feet of 6" cast iron water mains & 1 - 6" gate valves & 1 - 6" hydrants & one set. & INSTALLED & 52.50

c) HAIGHT - ASH. PARK & PLAYGROUND, CONTRACT NO. 27C; Def. No. 2479; modification No. 3 to attend strippers & cause modification no. 3 for removal of 40 concrete curbs & 1 - 6" gate valve & 1 - 6" hydrant & one set. & INSTALLED & 95.41

d) HAIGHT - ASH. PARK & PLAYGROUND, CONTRACT NO. 27C; Def. No. 2479; modification No. 4 to attend strippers & cause modification no. 4 for removal & replacement of 1 - 6" gate valve & 1 - 6" hydrant & one set. & INSTALLED & 52.50

1,174.89

FINANCIAL
ADMINISTRATION: (continued)

3 - Extensions of Time

In motion of Commissioner Moore, seconded by Commissioner Barnet, the following resolution was adopted:

Res. No. 1362 Resolution No. 1362

Extensions of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extensions of time:

a) BRIDGE PLAZA - REPAIRING AND RECONDITIONING: CONTRACT NO. 1362, Tol. No. 2457; to Martinelli Construction Company for improvement and reconstruction. Extension of time asked re: delay caused by shutdown of paving operations to accommodate football game patrons. 30 calendar days from October 15, 1958 to November 14, 1958.

b) REPLACEMENT OF MAIN LINE SWITCH AT CLEVELAND AND BRADFORD STREETS: CONTRACT NO. 1362, Tol. No. 2457. To United States Steel and Wire Division, Cyclone Fence Department. Extension of time asked because of delay encountered in procurement of materials due to strike. 15 calendar days, October 27, 1958 to November 11, 1958.

c) REPAIRS AFTER FIRE - REPLACEMENT OF ROOF TRUSS AND PLANKING AT PENNSYLVANIA BUILDING - CONTRACT NO. 1362, Tol. No. 2457. To Antonio Petersen and Sons; extension of time asked because of delay encountered in completing work to comply with Building Code; 60 calendar days, October 31, 1958 to January 1, 1959.

d) AIR CONDITION PROVISIONAL HOUSES - REPAIRS & PAINTING PROVISIONAL HOUSES: CONTRACT NO. 1362, Tol. No. 2457. To Antonio Petersen and Sons; extension of time asked because of delay encountered in remodeling portions of room to meet Building Code requirements; 7 calendar days, November 3, 1958 to November 10, 1958.

e) PLAYING FIELDS, Riverside - CONSTRUCTION AND IMPROVEMENT: CONTRACT NO. 1362, Tol. No. 2457. To P. J. Walker Co. extension of time asked because of delay encountered in waiting for Recreation and Park Department to finish recreation area; 10 calendar days, November 10, 1958 to November 19, 1958.

* * * * *

4 - Transfer of Funds

On motion of Commissioner Moore, seconded by Commissioner Barnet, the following resolution was adopted:

Res. No. 1363 Resolution No. 1363

Transfer of Funds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be, and he hereby requested to approve the following Transfer of Funds to provide for the purchase of equipment required for the new Recreation and Indoor rooms at Hunters and Silver Terrace Playgrounds, as follows:

From	827,000.00		$ 2,827.10
To	827,084.071	Hunters Playground	1,827.10
	827,084.074	Silver Terrace Playground	1,000.00

* * * * *

5 - Request for Funds

On motion of Commissioner Barnet, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 1364 Resolution No. 1364

Request for Funds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be, and he hereby requested to approve the following request for funds:

$ 28.75

FINANCIAL TRANSACTIONS: (continued)

Request for Funds: (continued)

a) To provide funds for addition of Modifications Nos. 1, 2, 3, and 4 to the contracts for GIRAFFE & PONY BARNS & PADDOCKS:

Allot:
Appropriation 8.607.532.656 - Pony Barns $ 267.06
Appropriation 8.607.534.656 - Giraffe Barn 972.17

Transfer:
From: To:
8.607.534.656 Giraffe Barn — 8.607.532.656 Pony Barns 1,242.54

.....

b) For purchase of food for animals - S. F. Zoo

Allot:
Appropriation 8.652.385.000 - Forage and Food for Animals 1,000.00

.....

c) To provide additional funds required for Contractual Services and Materials and Supplies for Recreational Units - for services and supplies for golf courses - Kezar Stadium and Coit Tower.

Transfer:
From: To:
8.654.219.000 Maintenance and Repair Kezar Floodlight System — 8.654.200.000 Contractual Services Recreational units 500.00

8.654.219.000 Maintenance and Repair Kezar Floodlight System — 8.654.300.000 Materials and supplies Recreational Units 500.00

* * * * *

6 - Order for Service and/or Work:

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3365 — Resolution No. 3365

Order for Service and/or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be, and is, hereby requested to approve the following Order for Service and/or Work:

To Malott & Peterson-Grundy, for NORTH BEACH PLAYGROUND TENNIS COURTS - Application of Color Seal (low bidder). Funds available in Appropriation No. 8.651.214.000. $ 1,574.00

* * * * *

7 - Requests for Supplemental Appropriations:

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted.

Res. No. 3366 — Resolution No. 3366

Request for Supple. Approp.

RESOLVED, that this Commission does hereby request the Mayor, Controller, and Board of Supervisors, to approve Supplemental Appropriation in the amount of $294.98 from such funds as are legally available to the credit of:

FINANCIAL TRANSACTIONS: (continued)

Request for Supplemental Appropriation: (continued)

a) Appropriation 7.651.214.000 — Maintenance and Repair - Structures — $ 294.98

to provide the additional funds required to adjust to final costs of construction, the contract with CHARLES E. STROTHOFF, for specifications, supervision, etc., for Rehabilitation and Renovation of Recreation Buildings and Structures.

.....

Res. No. 3367 (cancelled)

Resolution No. 3367 (cancelled)

b)

.....

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3368

Resolution No. 3368

Request for Supple. Approp.

RESOLVED, that this Commission does hereby request the Mayor, Controller, and Board of Supervisors, to approve a Supplemental Appropriation in the amount of $1,830.00 from such funds as are legally available to the credit of:

c) Appropriation 8.651.110.000 — Permanent Salaries - General Division — $ 1,830.00

to provide the funds for the compensation of the following employment required, effective January 1, 1959:

1 - C-152: Watchman; 6 mos. at $305.00 — $ 1,830.00

for the proper patrol of the Storyland area.

* * * * *

8 - Request for Funds for Temporary Replacement Employments:

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3369

Resolution No. 3369

Request for Funds for Temporary Replacement Employments

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

	Reqs. Nos.	Replacing	Reason and Period	Amount
a)		B-228 SENIOR CLERK		
	T-2800	Paul N. Moore	Appointed to B-58 Commission Secretary 11/17/58 - 3/5/59	$ 1,560.00
		R-114 SWIMMING INSTRUCTOR		
	T-2804	M. Greenlaw	ML without pay 11/17/58 - 3/5/59	1,629.50

* * * * *

9 - Payment of Damage Claims:

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

FINANCIAL ADMINISTRATION: (continued)

Payment of Damage Claim: (continued)

Res. No. 1777

Payment of Damage Claim

RESOLVED, that this Commission, having investigated to its satisfaction that the following claim for damage is fully justified, does hereby request the Controller to issue a warrant to pay said claim in accordance with Ordinance No. 9824:

No.	Per	Date	Amount
Peter Nuno:	Window Breakage 64 Ludgate Street:	30/10/48	$ 22.50

* * * * *

X - Yacht Harbor Mooring Licenses:

On motion of Commissioner Hahn, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 1778

Yacht Harbor Mooring Licenses

RESOLVED, that this Commission does hereby approve the cancellations and issuance of the following Yacht Harbor Licenses:

		Effective Date	Name of Boat	Permit No.
a	Cancellation: (Permanent) BREHENT, Lansing	11/1/48	DAYDREAM	382
	(Temporary) BROWNE, Mrs. Vera	10/1/48	RIVER	47
b	Licenses: (Permanent) JONES, L. C.	11/1/48	CAPRICE	382

* * * * *

XI - Request for Approval of Insurance Claim Settlement:

On motion of Commissioner Bernal, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 1779

Approval Insurance Claim Settlement $116.34 - J. Gibbs Sons STORTLAND

RESOLVED, that this Commission, having investigated the insurance claim settlement in amount $116.34, of J. GIBBS SONS, subcontractor for plumbing, construction of STORTLAND at the Fleischhacker Playfield — does hereby approve said settlement as follows:

WHEREAS, this Commission has entered into a contract with the Pacific Building Company for the construction of STORTLAND at the Fleischhacker Playfield; and

WHEREAS, pursuant to the conditions of said contract, the subcontractor for excavating, Bryan Hodge Excavating Co., has caused to be issued by the Industrial Indemnity Company an insurance policy covering against the hazards of personal injuries and property damage; and

WHEREAS, certain damage was occasioned during the course of the excavating on or about July 8, 1948, the plumbing previously installed by J. Gibbs Sons, the subcontractor for plumbing; and

WHEREAS, the said J. Gibbs Sons has repaired the said damage to the satisfaction of this department; and

11/26/48

FINANCIAL TRANSACTIONS: (continued)

Request for Approval of Insurance Claim Settlement: (con'd.)

WHEREAS, the said J. Gibbs Sons has made claim upon the insurance company for reimbursement under the terms of the policy; and

WHEREAS, a settlement has been negotiated by J. Gibbs Sons with the insurance company in the amount of $115.36; and WHEREAS, the said policy names specifically the City and County of San Francisco, as a coinsured; and

WHEREAS, the said Industrial Indemnity Company requires that all of the documents relating to the settlement of this claim shall be signed and executed by a representative of the City and County of San Francisco as well as a representative of J. Gibbs Sons:

NOW, THEREFORE, BE IT RESOLVED that the above settlement of claim between J. Gibbs Sons and Industrial Indemnity Company in the amount of $115.36 is hereby recommended, subject to approval of the City Attorney; and the General Manager and/or the Business Manager, and the Commissior Secretary, be authorized to sign and execute any and all documents relating to the abovementioned settlement, and to endorse any and all checks paid by the insurance company in connection therewith.

* * * * *

12 - Approval Compromise Settlement Payment of $750.00 - Poligone vs. City and County of San Francisco; Sup. Ct. 469581

On motion of Commissioner Harcum, seconded by Commissioner Ahern, the following resolution was adopted:

Resolution No. 3371

Res. No. 3371

Approval Comp. Settle. Payment of $750.00; Poligone vs. City and County San Francisco

RESOLVED, that this Commission, having investigated the matter, and the City Attorney having recommended payment to the following plaintiffs, this Commission does hereby request the Controller to issue warrant to pay said compromise settlement, as listed below:

To Evelyn and Anthony Poligone, parents of minor son who drowned in Lake at Camp Mather on June 23, 1956...(Sup. Ct. No. 469581) ..... $ 750.00

* * * * *

13 - Request for Supplemental Appropriation of $750.00 to cover Compromise Settlement in Poligone vs. City and County of San Francisco - Superior Court Case No. 469581

Pursuant to the above payment, and on motion duly made, seconded and passed, the Commission adopted the following resolution requesting a Supplemental Appropriation of $750.00

Resolution No. 3374

Res. No. 3374

Request for Supple. Approp. of $750.00 - Poligono vs City & County, S.F.

RESOLVED, that this Commission does hereby request the Mayor, Controller and Board of Supervisors, to approve a Supplementa Appropriation in the amount of $750.00 from such funds as are legally available to the credit of Appropriation 8.681.804.00 to provide funds for payment of the litigated compromise settlement listed below:

For death of minor son of Anthony and Evelyn Poligone, drowned in lake at Camp Mather on June 23, 1956; Poligono vs. City and County of San Francisco, Superior Court Case No. 469581 ..... $ 750.00

* * * * *

11/26/58

CITY AND COUNTY OF SAN FRANCISCO
ELMER CHRISTOPHER, MAYOR

RECREATION AND PARK COMMISSION
McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO 17, CALIFORNIA

RAYMOND S. KIMBALL
GENERAL MANAGER

BAYVIEW 1-4000

January 12, 1959

Mr. James K. Turner,
General Manager and Chief Engineer
San Francisco Water Department
[illegible] Street,
San Francisco, California

Subject: BAYVIEW - GILMAN

Dear Mr. Turner:

In order to clarify the Recreation and Park Commission Resolution No. 3595, adopted at our regular meeting held [illegible] 26, 1958, relative to the transfer of BAYVIEW property --

Please be advised that the full intent was to retain jurisdiction [illegible] BAYVIEW then one year from date of transfer, and to relinquish it on earlier date, providing Gilman property improvements have been completed.

This letter will be made a component part of the correspondence pertaining to that meeting.

With every kind wish, I am

Very truly yours,

Paul K. Moore, Secretary
Recreation and Park Commission

pkm:rm
cc: Mr. T. H. Bland,
Manager of Utilities
Mr. Raymond S. Kimball (Rec-Park)
Mr. George S. Harman, (Rec-Park)

BE IT FURTHER RESOLVED, that the General Manager and/or the Business Manager, and the Commission Secretary, be empowered to do such things and perform such acts to effect the transfer of Bayview Park to the Public Utilities Commission for the historical value sum of $41,335.00 (Forty-one thousand three hundred thirty-five and no/100 dollars), with the agreement that the Recreation and Park Commission will not relinquish use of said property for a period of not more than one year from date of transfer, or until Gilman Park improvements have been completed.

* * * * * * * * * * *

11/26/58

UNFINISHED BUSINESS:

1 - CONSERVATORY: re: Placement of Certain Sashes and Sills; also Rehabilitation of Convenience Station on Great Highway and Cabrillo

On recommendation of the General Manager and Supervising Engineer that CHARLES E. STROTHOFF, Architect, be employed to finish certain plans and specifications - on motion duly made, seconded and passed, the following resolution was adopted:

Res. No. 3375

Award of Contract to CHARLES F. STROTHOFF, Architect, for Rehab. Conservatory and Conv. Sta. on Gr. Highway & Cabrillo; ~~$2,500.00 for~~

Resolution No. 3375

RESOLVED, that this Commission does hereby approve the Award of Contract to CHARLES F. STROTHOFF, Architect, for the preparation of plans, specifications and estimates of cost, to be delivered within 60 calendar days, and general architectural and engineering supervision, for the replacement of footings of columns in the Palm House; replacement of sashes and sills in the Hibiscus, Cold, Croton, and Pond Houses in the Conservatory, Golden Gate Park; also rehabilitation of the convenience station on the Great Highway westerly and opposite the westerly end of Cabrillo Street, San Francisco. Fee for such work to be 10% (ten percent) of the total actual cost of construction of $25,000.00, ~~but not to exceed a total fee of $2,500.00.~~

The General Manager and/or Business Manager, and Secretary are empowered to execute the contract for and on behalf of this Commission

* * * * * * * * * * *

2 - Gilman Park - Bayview Playground:

Mr. Raymond S. Kimball reported that whereas the San Francisco Water Department desired to obtain Bayview Playground and that a transfer could be made by payment of $41,335.00 (historical value) to this Department, and it would be necessary to expand facilities at Gilman Park to the amount of $35,000.00.

After full discussion, and on motion duly made, seconded and passed, the following resolution was adopted:

Res. No. 3376

Request Mayor, Contr. and Bd. Sup. for Sup. Ap. $35,000.00 for Gilman Park impr.; and tsfr. of Bayview Park to PUC for $41,335.00

Resolution No. 3376

WHEREAS, the San Francisco Water Department had requested transfer to them of 2.8 acres located in Block 5420, and known as Bayview Playground; and

WHEREAS, the immediate area is now surrounded by industrial and commercial property and this Commission heretofore declared that said property could not be considered surplus until Gilman Park was enlarged and improved, with baseball facilities;

NOW, THEREFORE, BE IT RESOLVED that this Commission does hereby approve for submission to the Mayor, Controller, and the Board of Supervisors, a request for a Supplemental Appropriation in the amount of $35,000.00 (Thirty-five thousand and no/100 dollars), for aforesaid facilities, from such funds as may be legally available; and

BE IT FURTHER RESOLVED, that the General Manager and/or the Business Manager, and the Commission Secretary, be empowered to do such things and perform such acts to effect the transfer of Bayview Park to the Public Utilities Commission for the historical value sum of $41,335.00 (Forty-one thousand three hundred thirty-five and no/100 dollars), with the agreement that the Recreation and Park Commission will not relinquish use of said property for a period of not more than one year from date of transfer, or until Gilman Park improvements have been completed.

* * * * * * * * * * *

11/26/52

ADJOURNED MEETING: (continued)

1- [illegible]

Program Notes for Festival Pro. 1-45/59

The program of the Chinese Ne Yan Society of America (Grasshopper Society of California, 1945), 727, submitted by Marion [illegible], [illegible] representing the Chinese Chamber of Commerce, was referred to the Festival Program.

2- California State Small Craft Harbor Commission Meeting

Mr. Edward A. DeDecker, Superintendent of Recreation, reported on the results of the California State Small Craft Harbor Commission Meeting of October 27-28, 1958 which was attended by himself, Mr. George S. Harman, Supervising Engineer, and Grover [illegible], Attorney.

Nearly every coastal county has approached the State Department of Beaches and Parks requesting [illegible] loan to develop and operate [illegible] Harbor was included in the State Commission's [illegible] review of the December 8th meeting in Long Beach, California.

A motion duly made, seconded and passed, to adopt the resolution was adopted:

Resolution No. 1977

Re Mr. 1977

Small Craft Meeting Travel Exp. ratified

RESOLVED, that this Commission does hereby ratify authorization of attendance for Mr. Edward A. DeDecker and Mr. George S. Harman, of the California State Small Craft Harbor Commission meeting held in Monterey, on October 27, 28, 1958, and that the Controller be requested to approve travel expenses for this purpose.

* * * * * * * * * * *

3- Adjourned:

Comm. Moore rendered Progress Report on SEAPLANE

Commissioner Moore, stated that a exhibit and the survey area should be completed before SEAPLANE is opened to the general public; and that a Supplemental Appropriation for this purpose, as soon as the total costs from additional Zoners have been determined, should be requested.

* * * * * * * * * * *

4- The following applications for rental of the Small Craft were received:

Rentals Beach Chalet Ratified

	Launch Date
21st Engineer Company (Base Photomapping) Presidio of San Francisco	Fri Day, November 7, 1958
Department of Employment, State of Calif. DAFES Assn. 801 Turk Street San Francisco, California	Fri Day, December 12, 1958

These applications having been approved by the General Manager, on motion duly made and seconded, the department's approval of the applications was ratified.

* * * * * * * * * * *

7- Marina Yacht Harbor - Approval of Final Plans

Marina Yacht Harbor Improvements

The final plans and specifications for the reconstruction of Yacht Harbor, as submitted by Hutchinson & Hayes, [illegible] Engineers, were discussed. These plans will provide 10 new berths and the relocation of ingress and egress to the Harbor.

11/26/58

UNFINISHED BUSINESS: (continued)

Marina Yacht Harbor - Approval of Final Plans: (continued)

Res. No. 3378

Resolution No. 3378

WHEREAS, this Commission has awarded an architectural and engineering contract to Hutchinson and Hayes, Consulting Engineers, and has authorized modified plans and specifications for the expansion and improvement of the Marina Yacht Harbor (Resolution No. 3333 of October 25, 1955);

THEREFORE BE IT RESOLVED, that on the recommendation of the General Manager and the Supervising Engineer, and on motion of Commissioner Rerour, seconded by Commissioner Moore, the final plans and specifications, as modified heretofore (33 new berths and the relocation of docks and access to the Harbor), and submitted by Hutchinson and Hayes, Consulting Engineers - are hereby approved.

* * * * * * * *

NEW BUSINESS:

1-

Civil Service Survey

Civil Service Survey

Mr. Raymond S. Kimball, General Manager, reported that an overall personnel survey of the Department was being made since its consolidation in 1950, and that such a survey was needed in order to better accomplish our mission of serving the public in the field of park and recreation.

On motion duly made, seconded and passed, the General Manager was authorized to make such a request of the Civil Service Commission.

* * * * * * * *

ADJOURNMENT: There being no further business, President Ham declared the meeting adjourned at 2:07 P.M.

Respectfully submitted,

Paul R. Moore, Secretary
Recreation and Park Commission

ATTEST:

UNFINISHED BUSINESS: (continued)

Marina Yacht Harbor - Approval of Final Plans: (continued)

Res. No. 3378

Resolution No. 3378

WHEREAS, this Commission has awarded an architectural and engineering contract to Hutchinson and Hayes, Consulting Engineers, and has authorized modified plans and specifications for the expansion and improvement of the Marina Yacht Harbor (Resolution No. 3333 of October 23, 1958);

THEREFORE BE IT RESOLVED, that on the recommendation of the General Manager and the Supervising Engineer, and on motion of Commissioner Bercut, seconded by Commissioner Moore - the final plans and specifications, as modified (providing 33 new berths and the relocation of ingress and egress to the Harbor), and submitted by Hutchinson and Hayes, Consulting Engineers - are hereby approved.

* * * * * * * *

NEW BUSINESS:

1 - Civil Service Survey

Civil Service Survey

Mr. Raymond S. Kimbell, General Manager, reported that no overall personnel survey of the Department had been made since its consolidation in 1950, and that such a survey was needed in order to better accomplish our mission of serving the public in the field of park and recreation.

On motion duly made, seconded and passed, the General Manager was authorized to make such a request to the Civil Service Commission.

* * * * * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 5:00 P.M.

Respectfully submitted,

Paul N. Moore

Paul N. Moore, Secretary
Recreation and Park Commission

pnm:re

11/26/58

[redacted] (continued)

[redacted] (continued).

On recommendation of the General Manager and Superintendent, Engineering and on motion duly made by Commissioner Parnell, seconded by Commissioner Morris, the final tabled item was approved.

[redacted]

Civil Service Survey

Civil Service Survey

Mr. Raymond S. Kimball, General Manager, reported that in overall personnel survey of the Department, the Task Force Study for consolidation in 1965, and the work - active was ended. In order to avoid accumulation of material the public in the Civil Service Commission.

On motion duly made, seconded and carried, the General Manager was authorized to take such action in the Civil Service Commission.

[redacted] There being no further business, President Hall declared the meeting adjourned at 3:00 P.M.

Respectfully submitted,

Paul V. Moore

Paul V. Moore, Secretary
Detroit Board of Water Commissioners

[redacted]

11/8/65

San Francisco, California
December 11, 1958

MINUTES

The One Hundred and Seventy-seventh Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, December 11, 1958, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Dr. Francis Herz
Mrs. Joseph A. Moore, Jr.

Absent: Mr. John F. Conway, Jr.

* * * * *

APPROVAL OF MINUTES: The Minutes of the Regular Meeting of November 26, 1958, were approved, with the correction of deleting the maximum fee of $2,500.00 to Charles F. Strothoff, Architect, Resolution No. 3375.

* * * * *

COMMUNICATIONS:

1 - Bufano statue No. Beach Library: The request of the Library Commission for permission to place a statue executed by Benjamino Bufano in the patio area adjoining the North Beach Branch Library, was referred to the Commission Committee and staff.

* * * * *

2 - Jr. Ch. Com., Union Square, 12/8-11-13, 1958: The request of the San Francisco Junior Chamber of Commerce for the use of Union Square for their Eighth Annual "Operation Shopping" on December 8-11-13, 1958, was considered.

On motion duly made, seconded and passed, the request was granted, with the proviso that no solicitation of funds be made in Union Square.

* * * * *

3 - J. P. Bertoland, re: cafe & ice rink-Un. Square: The suggestion of Mr. J. P. Bertoland, Pier 42, San Francisco, that a sidewalk cafe and an ice rink be constructed in Union Square, was considered.

On motion duly made, seconded and passed, the proposal was filed for future reference.

* * * * *

4 - Requests for floral plaques in Conservatory, for 1959: Several requests for floral plaques to be arranged in front of the Conservatory, were considered. On recommendation of Mr. R. E. Mitchell, General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following requests were granted:

a) From A. J. Franzi, M.D., ABOA Mission Street Letter forwarded by Mayor Christopher, on the occasion of the ANNUAL SCIENTIFIC MEETING of the AMERICAN ACADEMY OF GENERAL PRACTICE, from April 4 through 9, 1959;

b) From Alex L. Ross, Chairman Recruitment Committee, Golden Gate Chapter, National Assn. of Social Workers, State Dept. of Social Welfare, 821 Market Street, San Francisco, in honor of the 86th ANNUAL FORUM of the NATIONAL CONFERENCE OF SOCIAL WORK, from May 2 through May 8, 1959;

(2 Letters)

COMMUNICATIONS: (continued)

c) From Thomas E. Kirkbride, Assistant Director, THE CALIFORNIA SOCIETY OF CERTIFIED PUBLIC ACCOUNTANTS, 681 Market Street, for the AMERICAN INSTITUTE CONVENTION, for the week of Friday, October 24 to Friday, October 30, 1959, inclusive.

* * * * *

5 - The following application for rental of the Beach Chalet was received:

Rental Beach Chalet 12/27/58	John House, Golden Gate Consistory 527 Center Street, San Francisco, California	Dates: Saturday, December 27, 1958

This application having been approved by the General Manager, on motion duly made and seconded, the department's approval of the application was ratified.

* * * * *

LETTERS OF INFORMATION:

(For acknowledgment by the Secretary and/or referred to Committees or General Manager for appropriate action)

1 - From Commissioner John F. Conway, Jr., dictated in Singapore, December 4, 1958 to President Haas -- relating various aspects of the recreational facilities in the Far East, and wishing all best wishes for a joyous holiday season.

* * * * *

2 - From Myrla Albores, 2067 Hayes Street, San Francisco; complaining of inadequate Park and Police Department protection at and around public parks and recreational facilities. Referred to staff.

* * * * *

3 - From Susan Smith, 132 - 28th Avenue, San Francisco 21; complaining of the condition of Fleishhacker Pool, stating it "should be improved for the pride of the citizen and the safety of the swimmer." Answered by President Haas.

4 - From Mrs. E. C. Cloonan, Building Manager, 1090 Eddy Street, San Francisco; objecting to signs that all dogs must be leashed - in reference to Jefferson Square. Filed.

* * * * *

5 - Letters of Appreciation:

a) From Edward H. Redford, Assistant Superintendent, San Francisco Unified School District, 135 Van Ness Avenue, San Francisco; for the floral display at the Conservatory, for the National Council for Social Studies.

b) From Irving M. Levin, Director San Francisco International Film Festival, 172 Golden Gate Avenue, San Francisco 2; for our support during their recent Festival.

c) From J. A. Perino, Principal of Lowell High School, San Francisco; for the use of the Panhandle in Golden Gate Park during school hours for the ROTC unit and PE classes for drill and exercise.

d) From John Pincetich, Director of Public Relations, Matson Navigation Company, 215 Market Street, San Francisco 5; for the use of Union Square on December 2, 1958, honoring the opening of their new offices.

LETTERS OF INFORMATION: (continued)

Letters of Appreciation: (continued)

e) From L. Harold Anderson, Past Grand Master of the Grand Lodge Free and Accepted Masons of California, 225 Market Street, San Francisco; for the floral display dedicating the California Masonic Memorial Temple during the week of September 27 through October 3, 1958.

* * * * *

REPRESENTATIVES AND DELEGATES:

1 - Balboa Nursery:

J. J. Mclaughlin, SF Mun. Parks Emp. Union, recommends relocation of Balboa Nursery be incl. in Master Plan, Malarer Park

Mr. John J. McLaughlin, Business Representative of the San Francisco Municipal Parks Employees Union, appeared before the Commission, recommending that the relocation of Balboa Nursery be included in the Master Plan for the development of Malarer Park.

Mr. Mclaughlin further expressed the support of the San Francisco Municipal Parks Employees Union for new employments contained in the 1959-60 budget requests.

* * * * *

2 - Recreation Center for the Handicapped, Inc.

The Commission considered the request of the Recreation Center for the Handicapped, Inc. that the Recreation and Park Department assume full responsibility for the operation of said Center.

Commissioner Casey and Superintendent of Recreation, James J. Lang, submitted a comprehensive report pertaining thereto.

Delegates: Recreation Center for the Handicapped, Inc.

Mrs. John L. Douglas, President of the Center;
Mrs. Morris Pomroy,
Mrs. Marion Pedenty
and others, appeared in behalf of the request.

Mr. Don Landley, Supervisor of Rehabilitation Services, Langley Porter Hospital, stated that of a total of 1400 patients in the Langley Porter Hospital, 677 were residents of San Francisco; and that a program should be developed for the benefit of these San Francisco citizens when they were returned to this City and County.

Mr. Herb Berry, Chairman of the United Community Fund's Advisory Committee on Recreation for the Handicapped, made a statement to the Recreation and Park Commission on the broad aspects of developing and administering recreational programs and facilities for all groups of handicapped persons and the Fund's recommendation, in connection the operation of the Center be turned over to private agencies.

After considerable discussion, on motion duly made, seconded and passed, the request was denied, without prejudice.

Commissioner Sullivan, after reflection, stated that this was one of the most important matters of public that had confronted the Commission in many years, and that a full and complete study of the overall problem of all handicapped recreation in San Francisco be made; the Commission should also review its policy relative to assistance being provided private agencies in connection the use of buildings and the employment of recreation employees.

Upon recommendation and upon motion duly made, seconded and passed, the request was denied -- in order that a full study and comprehensive policy be formulated.

* * * * *

12/1/58

REPRESENTATIVES AND DELEGATES: (continued)

3 - The Palace of Fine Arts League, Inc. - Illumination.

Permission granted to Palace of Fine Arts League, Inc., 12/15/58-1/2/59; illumination; no cost to City; subject to provisions

Mr. John T. Clark, President The Palace of Fine Arts League, Inc., 400 Montgomery Street, San Francisco 4, appeared before the Commission in support of their request that permission be granted to the League to illuminate The Palace of Fine Arts between the dates of December 15, 1958 - January 2, 1959.

On motion duly made, seconded and passed, this Commission does hereby grant permission to The Palace of Fine Arts League, Inc. to illuminate The Palace of Fine Arts east evening in the same manner as previously granted (October 3 thru November 3, 1958) between the dates of December 15, 1958 and January 2, 1959 -- provided the installation is made to the satisfaction of the City departments concerned; that adequate public liability and property damage insurance coverage is carried; that the Police Department approvals are obtained on traffic regulation and public address systems; and that all operations of the Permittee be subject to the regulations of this Department.

* * * * *

FINANCIAL RECOMMENDATIONS:

1 - Progress and/or Final Payments:

On motion of Commissioner Bernal, seconded by Commissioner Shera, the following resolution was adopted:

Res. No. 7271 Resolution No. 7271

Progress and/or Final Payments:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

1. [illegible] ADDITIONS - BALBOA PARK RECREATION CENTER
CONTRACT NO. 295; This No. Final
To C. E. Watkins Co. and A. W. Dreher; 1st payment; period ending 11/30/58 ..... $ 3,640.17

2. [illegible] VALLEY PLAYGROUND AND FIELDHOUSE
CONTRACT NO. 292; This No. 3rd
To Dahlgren & Gunnin; 2nd payment; period ending 11/30/58 ..... $ [illegible]

3. [illegible] TERRACE, TOWER AT NO. 25; This No. 5th
To Pacific Construction Company; 7th payment; period ending 11/15/58 ..... $ 4,[illegible]

4. [illegible] BEACHWOOD PLAYGROUND
CONTRACT NO. [illegible]; This No. 5th
To Arnold Daly; 7th payment; period ending 11/30/58 ..... $ 1,[illegible]

5. [illegible] BEACHWOOD - GOLDEN GATE PLAYGROUND
CONTRACT NO. [illegible]; This No. 5th
To Watson Peterson & Dana; 7th payment; period ending 11/30/58 ..... $ [illegible]

6. GOLDEN GATE PARK - BUFFALO PADDOCK - TERRACE
[illegible]; This No. 2nd
To Lawrence [illegible]; 2nd payment for work; period ending 11/30/58 ..... $ 1,[illegible]

7. BALBOA AND WEST TOWER - CONTRACT NO. 291
[illegible]; This No. 5th
To [illegible] Construction Company; 5th payment; period ending 11/30/58 ..... $ 12,[illegible]

(continued)

11/25/58

FINANCIAL TRANSACTIONS: (continued)

Progress and/or Final Payments: (continued)

h) GOLDEN GATE PARK BAND CONCERTS: Ctfn. 2510
To Ralph Murray, Director; 5th payment; period ending 11/30/58 ..... $ 3,429.85

i) SERVICES HORTICULTURAL AND BOTANICAL EXPERT AND COORDINATOR - DEVELOPMENT OF STRYBING ARBORETUM
To Richard E. Baker; Ctfn. No. 3461; 9th payment; period ending 11/23/58 ..... 881.86

j) GIRAFFE AND PONY BARNS AND PADDOCKS - SAN FRANCISCO ZOOLOGICAL GARDENS: CONTRACT NO. 268: Ctfn. 2478
To Antone Petersen and Sons; 5th payment; period ending 11/30/58 ..... 9,466.09

k) REPLACEMENT OF CHAIN LINK FENCING AT VARIOUS SAN FRANCISCO LOCATIONS: CONTRACT NO. 270: Ctfn. No. 2473:
To Cyclone Fence-American Steel & Wire Division; United States Steel Corporation; 1st payment; period ending 11/13/58 ..... 4,772.70

* * * * *

2 - Extensions of Time:

On motion of Commissioner Coffman, seconded by Commissioner Herr, the following resolution was adopted:

Res. No. 3380 — Resolution No. 3380

Extensions of Time — RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

a) McLAREN PARK GOLF COURSE: CONSTRUCTION: CONTRACT NO. 241: Ctfn. No. 2479:
To Fay Improvement Company for construction.
Extension of time requested as follows:
32 Calendar days from November 22, 1958 to December 24, 1958:
25 days - delay due to pavement painting done by traffic engineering division of Bureau of Engineering;
6 days - Modification No. 1
1 day - Modification No. 2

.....

b) STOPLAND: CONTRACT NO. 243: Ctfn. No. 2450:
To Hut Pacific Building Co.; Extension of time requested because equipment to be supplied under separate contract not delivered to this contractor in time to incorporate into his work. 60 calendar days; October 18, 1958 to December 17, 1958.

* * * * *

3 - Orders for Service and/or Work:

On motion of Commissioner Casey, seconded by Commissioner Berott, the following resolution was adopted:

Res. No. 3381 — Resolution No. 3381

Orders for Service and/or Work — RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be, and is, hereby requested to approve the following Orders for Service and/or Work:

a) To Minott and Petersen-Grundy; for BUENA VISTA PARK; resurfacing of the tennis courts. $1400.00 appropriated; transfer of $372.00 suggested of surplus left in the appropriation for resurfacing of Golden Gate Park Tennis Courts to the Buena Vista project. Total amount for this work: $1,772.00

12/15/58

FINANCIAL TRANSACTIONS: (continued)

Orders for Service and/or Work: (continued)

b) To San Jose Steel Co., Inc., for FENCING FOR BERNAL PLAYGROUND. Funds available for this work from the 1955 Bond Fund, in the amount of $1,069.00.

.....

c) To San Jose Steel Co., Inc. for WINDOW GUARDS FOR UPPER NOE GYMNASIUM. Funds are available for this work from the 1947 Bond Fund, in the amount of $1,362.00.

* * * * *

4 - Transfer of Funds:

On motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3382 — Resolution No. 3382

Transfer of Funds: RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be, and is, hereby requested to approve the following Transfer of Funds, as follows:

To provide equipment for Lake Merced Sports Center.		
From: 817.000.030	To: 817.566.030	$ 5,500.00
To provide equipment for Portola Playground.		
From: 817.000.012	To: 817.566.012	6,000.00
To provide additional equipment for Larsen Pool.		
From: 817.000.009	To: 817.566.009	170.00
To provide additional equipment for McLaren Pool.		
From: 817.000.010	To: 817.566.010 -	170.00
To provide equipment for Hayes Valley Recreation Center.		
From: 807.558.059	To: 807.566.059	2,700.00
To provide equipment for Bernal Heights.		
From: 817.000.00	To: 817.566.016	3,300.00
To provide funds for fencing, Bernal Playground.		
From: 817.000.016	To: 817.550.016.03	1,069.00
To provide funds for window guards, Upper Noe Gymnasium.		
From: 807.000.000	To: 807.550.035	38.08

* * * * *

5 - Request for Funds:

On motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3383 — Resolution No. 3383

Request for Funds: RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be, and is, hereby requested to approve the following Requests for Funds:

FINANCIAL CONSIDERATIONS: (continued)

Request for Funds: (continued)

a) To provide the additional funds required for the following projects - by transfer from surpluses available in other appropriations:

1)	Lincoln Park Golf Course; Irrigation System Control Valves:		
	Bid	$ 7,223.00	
	Appropriated	2,250.00	$ 5,073.00
2)	Miraloma Playground; Concrete Retaining Wall; Engineering		2,637.00
3)	Storyland - 1" Red rock path to Mothers' House and Portable 4' Fence		1,092.50

Transfer:

From:	To:	
8.664.223.000 Sharp Park Irr. System	8.664.223.000 Lincoln Park Irr. System	5,073.00
8.664.544.000 Cayuga P/G Clubhouse Extension	8.664.223.000 Miraloma P/G Concrete Retaining Wall	2,637.00
8.664.544.000 Cayuga P/G Clubhouse Extension	941 Storyland	1,227.00
8.664.223.000 Sharp Park Irr. System	941 Storyland	227.50

- - - - -

MISCELLANEOUS BUSINESS:

1.- California State Small Craft Harbor Commission Meeting:

Calif. State Small Craft Harbor Com. meeting, in Blythe, Calif. 12/4-10/58

Mr. Edward A. McDevitt, Assistant Superintendent of Recreation, reported on the meeting of the California State Small Craft Harbor Commission held at Blythe, on December 4-10, 1958.

San Francisco's Small Boat Harbor application for a construction loan of $4,000,000 was approved and the funds have been "encumbered" by the California State Small Craft Harbor Commission for use by San Francisco when plans have been prepared and the City officially makes request for the funds. Mr. McDevitt outlined the requirements and procedure to be followed to effect a release of the money and also stated that all State monies have now been completely allocated to small boat harbor projects.

On motion duly made, seconded and passed, the following resolution was adopted:

Res. No. 338. Resolution No. 338

Expenses authorized for E. A. McDevitt for above meeting, and is, requested to approv travel expense for this purpose.

RESOLVED, that this Commission does hereby confirm authorization of attendance for Mr. Edward A. McDevitt, at the California State Small Craft Harbor Commission meeting held at Blythe, California, on December 4-10, 1958; and that the Controller be, and is, requested to approve travel expense for this purpose.

- - - - -

2.- Hall of Flowers:

In response to request of the Recreation and Park Commission pertaining to the legality of the San Francisco Hall of Flowers, the following opinion was rendered by City Attorney Dion R. Holm:

12/11/58

UNFINISHED BUSINESS: (continued)

Hall of Flowers: (continued)

OPINION NO. 1311
December 2, 1952

SUBJECT: SAN FRANCISCO HALL OF FLOWERS, LEGALITY OF LOCATION OF IN STRYBING ARBORETUM.

Dear Sir:

I am in receipt of a request for an opinion as follows:

REQUEST

"1) Would the locating of the San Francisco Hall of Flowers within the boundaries of the Strybing Arboretum be in any way a violation of the conditions of the Strybing bequest?

"2) Would the use of the San Francisco Hall of Flowers building within the Strybing Arboretum, as proposed by the Strybing Arboretum Society's resolution, be in any way a violation of the provisions of the California Agricultural Code, relating to the use and regulation of County Fair buildings?

"3) If so, what are the violated provisions, and what parts of the Society's proposal should be modified or eliminated, to bring the proposal in conformity with Agricultural Code provisions?"

ANALYSIS

Hall of Flowers.

Opinion No. 1311 by City Attorney, Dion R. Holm

Question No. 1

"The relocation of the proposed site of the Hall of Flowers to a different location in the boundaries of the Strybing Arboretum does not, in my opinion, violate the conditions of the Strybing bequest, since this bequest only deals with the use of trust funds for the layout, arrangement, establishment and completion of an arboretum and botanical garden to be situated in Golden Gate Park."

Question No. 2

The pertinent language of the resolution proposed is as follows:

"RESOLVED: That the purpose for which said Exhibition Hall is to be used will be in connection with said Strybing Arboretum and Botanical Garden, namely:

"1) For recreational type of education as it relates to flowers.

"2) As an information and education center to horticultural activities.

"3) As an office for personnel and to house records of said Arboretum.

"4) As a center for the development of model botanical gardens immediately surrounding said Exhibition Hall;

and be it further

"RESOLVED: That the Director of said Arboretum and Botanical Garden be responsible for the above-described activities and associated activities, excluding therefrom any activities connected with the Annual Flower Show."

This proposed resolution appears to place the Director of the Strybing Arboretum in full control of the major uses of the

12/1/52

UNFINISHED BUSINESS: (continued)

Hall of Flowers: (continued)

"building (Hall of Flowers). The annual flower show is the only activity for which he would not be responsible.

Under the pertinent sections of the Government Code, the Board of Supervisors has control over County Fair funds, including the building erected from those funds. That body delegated to the Recreation and Park Commission (Ordinance No. 6128 (Series of 1939), June 28, 1950) -

Dion R. Holm, the City Attorney's Opinion No. 1311 on Hall of Flowers - continued

"the exclusive and complete control over the Hall of Flowers and the purposes for which it may be used."

Therefore, the Commission alone is responsible for the building and its use. It may place the Director of Strybing Arboretum in charge of all the activities mentioned in the proposed resolution, but it cannot divest itself of the obligation imposed upon it by the Board of Supervisors by the adoption of such a resolution. In keeping with the Ordinance above-mentioned, it is apparent that the authority rests in the Recreation and Park Commission to determine the uses of the Hall of Flowers.

In my Opinion of September 27, 1949 (No. 69) addressed to the Chief Administrative Officer, I pointed out that your predecessor, the Park Commission, could use a small portion of space in the building for an office.

The Director of the Strybing Arboretum under a recent Charter Amendment will become an employee of the City and County of San Francisco, and be appointed by the General Manager of the Recreation and Park Department. He may be assigned complete charge of all the activities and as such could, of course, have his office in the Hall of Flowers. It is consistent with his duties as Director of the Arboretum that he use a small portion of the building to house his records and files providing that this use does not interfere with the main purposes of the building.

Respectfully submitted,

DION R. HOLM
City Attorney

By
BERNARD J. WARD
Acting Chief Deputy.

TO: SECRETARY,
Recreation and Park Department
Golden Gate Park
San Francisco 17"

.....

In view of the aforesaid Opinion, with the attendant relocation of the Hall of Flowers, Mr. Raymond S. Kimball, General Manager, reported that changes on architectural drawings, additional surveying and mapping and further soil testing, were necessary.

In order to effect the above, on motion duly made by Commissioner Moore, seconded by Commissioner Casey, the following three resolutions were adopted:

Resolution No. 3324

Res. No. 3324

Modification of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following modification of Contract:

12/11/52

INTELLIGENT BUSINESS (continued)

Modification to Contract (continued)

ADDITIONAL ARCHITECTURAL SERVICES AND DRAWINGS
PROPOSAL TO REMODEL FIRE Bldg. 6, FLORIDA
O.S.D. No. 54'6 Appropriation 907 - Engineer
and Welfare, Prohibited; Modification No.
to waive that an qualifications a
INCREASE / ....

$ 6,000.00

.....

Res. No. 236 — Resolution No. 239

Under Ser
Service
and/or
Vote

RESOLVED, that for the best interest and proper conduct of
the Recreation and Park Department, the Controller be and is
hereby requested to approve the following Order for Service
and/or Work

To DEPARTMENT OF PUBLIC WORKS, BUREAU OF
ENGINEERING, to cover costs and complete
an inspection for the Hall of Flowers
Appropriation 907;

$ 1,000.00

.....

Res. No. 237 — Resolution No. 240

Order for
Service
and/or
Vote

RESOLVED, that for the best interest and proper conduct of
the Controller and the Recreation and Park Department, the Controller be and is
hereby requested to approve the following Order for Service
and/or Vote

To [illegible] DEPARTMENT OF PUBLIC WORKS,
[illegible] additional soil investigation
in the Hall of Flowers; appropriation
907;

$ 475.00

Re Resolution

[illegible] Res. No. [illegible] Ord. Accounts, and
Appeals & Revenue Laws, [illegible] and to provide duty rate,
services and wages, to [illegible] resolution was adopted

Res. No. 238 — Resolution No. 241

WHEREAS, a petition was received from the PLANS CONSTRUCTION
COMPANY and the DEVELOPMENT AND DATA COMMISSION, relative to
the inclusion of certain [illegible] territory, adjacent [illegible]
annexation and zoning of the [illegible] area of the contemplated
[illegible] annexation; and

WHEREAS, the Plans Construction Company and the Development Com-
pany [illegible] have agreed to annex as a mutually satisfac-
tory settlement, the Plans Construction Company [illegible] of
petition; and

WHEREAS, the Board of Supervisors of Dade County, Florida, by
the [illegible] that a [illegible] annexation agreement, be now
amount of [illegible] Plans Construction Company) be added to the
original [illegible] be held void;

NOW THEREFORE, BE IT RESOLVED that the [illegible] annexation
[illegible] be approved in the amount of [illegible] Plans Construction
Company which was agreed upon by the original contract between the
Plans Construction Company and the Development and Park Com-
mission, be hereby approved.

12/12/59

[redacted] Amendment

2 - [redacted]

After twelve sessions of the Budget conducted by members of the Commission and staff, and full discussion and approval by the General Manager, Raymond S. Kimball, — on motion duly made, seconded and passed, the following resolution was adopted:

[redacted] Resolution No. 1951

Adoption of the 1950-51 Budget Request

RESOLVED, that this Commission, having reviewed in detail the various categories of the proposed Budget, does hereby approve the submission to the Controller, the Mayor, and the Board of Supervisors, the Recreation and Park Department's 1950-51 Budget Request, in the total sum of $1,750,425.00, as follows:

a) EQUIPMENT to be included in the 1950-51 Budget:

General Division	$ [illegible]
Zoo Division	4,300.00
Commissary Division	2,400.00
Recreational Units Division	14,100.00
Camp Mather Division	[illegible]
Total	$ 54,280.00

b) MAINTENANCE, REPAIRS, RECONSTRUCTION AND REPLACEMENT ITEMS to be included in the 1950-51 Budget:

General Division	$ 425,386.00
Zoo Division	5,850.00
Commissary Division	2,500.00
Recreational Units Division	142,000.00
Camp Mather Division	[illegible]
Total	$ 68,,86.00

c) CAPITAL IMPROVEMENT ITEMS to be included in the 1950-51 Budget:

Total for the Department	$ 1,750,425.00

d) New positions to be included in the 1950-51 Budget:

General Division	34 positions
Commissary Division ...	3 positions
Recreational Units	[illegible] positions
Total	43 positions

* * * * *

3 - Mclaren Park - landscape Architects:

Request of Amer. Soc. Landscape Architects for more landscape architects, Mclaren Park, denied

Mr. Franklin C. Collins, Secretary-Treasurer of AMERICAN SOCIETY OF LANDSCAPE ARCHITECTS (North Pacific Chapter), 285 Pacific Street, San Francisco, sent a letter to Mayor George Christopher (with copies to the Press, San Francisco Planning and Housing Association, Art Commission, City Planning Commission, and various societies of engineers and architects) — requesting that additional landscape architects be employed in the development of Mclaren Park; and this matter was discussed by the Commission.

Mr. Raymond S. Kimball, General Manager, explained that a licensed landscape architect is employed by the Engineering Division, and that several capable Park employees were collaborating fully in the development of Mclaren Park.

On motion duly made, seconded and passed, the request was denied.

* * * * *

[illegible] (continued)

[illegible] Golf Professional Agreements

5 - On recommendation of Raymond S. Kimball, General Manager, and on motion duly made, seconded and passed -- the following resolutions were adopted:

Re. No. 3391

Agreement with Ray Sullivan, Golf Pro, Lincoln Park Golf Course 1/1/59-1/1/61

Resolution No. 3391

RESOLVED, that the Recreation and Park Commission enter into an agreement with Ray Sullivan, Golf Professional, at Lincoln Park Golf Course, as follows:

For period of 2 years, commencing 1/1/59
Rental Rate: 6% up to $50,000 per year
6% over $50,000 per year.
Minimum $200 per month
Insurance: Public Liability $100/300,000
Property Damage $5,000

Approval of Board of Supervisors required to become effective.

* * * * *

Re. No. 3392

Agreement with Alan H. Schoux, Golf Pro., Sharp Park Golf Course 1/1/59-1/1/61

Resolution No. 3392

RESOLVED, that the Recreation and Park Commission enter into an agreement with Alan H. Schoux, Golf Professional at Sharp Park Golf Course: as follows:

For period of 2 years commencing 1/1/59
Rental Rate: 6% up to $50,000 per year
6% over $50,000 per year.
Minimum $100 per month
Insurance: Public Liability $100/300,000
Property Damage $5,000

Approval of Board of Supervisors required to become effective.

* * * * *

5 - Resolution of Appreciation to RED CROSS INSTRUCTORS' TEAM:

On recommendation of the General Manager, and on motion duly made, seconded and passed, the following resolution was adopted:

RESOLUTION OF APPRECIATION
RECREATION AND PARK COMMISSION

Res. No. 3392

Res. of Appre. RED CROSS INSTRUCTORS' TEAM

WHEREAS, the Fall season Recreation Division's "In-Service" training course for all full time playground directors held each Friday afternoon at Upper Noe Recreation Center included a course in First Aid, such knowledge and training being an especially important requirement for all city playground directors interested in the safety and welfare of children and adults in their charge; and

WHEREAS, the Recreation and Park Department was most fortunate in having as its instructors for teaching the Standard First Aid Course to our playground staff and supervisory staff, three specially competent Red Cross instructors who, as volunteers, gave generously of their time and talents;

NOW, THEREFORE, be it resolved that this Commission does hereby express its sincere appreciation to: MRS. DOROTHY FISHER: MR. LOU CAMBOU; and DR. GEORGE FRANK, the Red Cross Instructors Team that contributed their valuable talents and skills in instructing and examining all city playground directors in First Aid at this Department's 1958 Fall "In-Service" Training Course, thereby doing much to give San Francisco a public recreation leadership of the highest standard.

* * * * *

NEW BUSINESS: (continued)

6 - Award of Contract - MIRALOMA PLAYGROUND: REPAIR OF CONCRETE RETAINING WALL: to: BEN BEARSE - $2,847.00

The Secretary next read the sealed bids received and opened by him on Tuesday, November 25, 1958, for the abovementioned work, as follows:

Bidders' Names	Amount
Ben Bearse (low bidder) 24 Ashbury Street, San Francisco, California (10% bond, New Amsterdam Casualty Co.	$ 2,847.00
Other Bidders:	
C. J. Collins Co.	$ 5,432.00
Hart & Hynding, Inc.	4,702.00
Love & Haun	4,520.00
McCormick Builders	3,689.00
Martinelli Construction Co.	4,050.00
Menlo Construction Co.	3,495.00
McGahey & Olson	3,065.00
Power-Mullin Construction Co.	4,282.00

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3393

Award of Contract: MIRALOMA P/G: Repair Concrete Retain. Wall - to Ben Bearse; $2,847.00

Resolution No. 3393

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for REPAIR OF CONCRETE RETAINING WALL, MIRALOMA PLAYGROUND, to BEN BEARSE, 24 Ashbury Street, San Francisco, California, he being the lowest regular and responsible bidder therefor, in the amount of $2,847.00; and

BE IT FURTHER RESOLVED, that the General Manager and/or the Business Manager, and the Commission Secretary be, and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * *

7 - Award of Contract: CAYUGA PLAYGROUND: Construction of the Extension of the Clubhouse: to A. M. HARDY: $6,026.00:

The Secretary next read the sealed bids received and opened by him on Tuesday, November 25, 1958, for the abovementioned work as follows:

Bidders' Names	Proposal No. 1	Proposal No. 2
A. M. Hardy (low bidder) 731 Clementina Street San Francisco, California (10% Bond, Great American Indemnity Company)	$ 5,754.00	$ 272.00
Other Bidders:		
Balliet Bros. Construction Corp.	$ 8,173.00	437.00
Clovis Construction Co.	7,285.00	420.00
Martinelli Construction Co.	7,266.00	355.00
McGahey & Olson	6,010.00	425.00
Menlo Construction Co.	7,790.00	395.00
Merz Bros.	10,498.00	310.00
Nibbi Bros.	7,650.00	375.00
Oscar Presco & Sons	8,470.00	315.00

(continued)

NEW BUSINESS: (continued)

Award of Contract: GAYUGA PLAYGROUND (continued)

On motion of Commissioner Berrut, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3394

Resolution No. 3394

Award of Contract: CAYUGA P/G: Constr. of Extension of the Clubhouse - to: A. M. Hardy; $6,026.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for CONSTRUCTION OF THE EXTENSION OF THE CLUBHOUSE, CAYUGA PLAYGROUND, to A. M. HARDY, 731 Clementina Street, San Francisco, California, he being the lowest regular and responsible bidder therefor, in the amount of $6,026.00; and

BE IT FURTHER RESOLVED, that the General Manager and/or the Business Manager, and the Commission Secretary be, and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * *

8 - Approval of Architectural Contract: RENOVATION AND REHABILITATION OF CERTAIN STRUCTURES ON VARIOUS PLAYGROUNDS: to DONALD BEACH KIRBY:

On motion of Commissioner Moore, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 3395

Resolution No. 3395

Approval Architectural Contract, DONALD BEACH KIRBY, Arch.; Various P/Gs, Renc. and Rehab.; Amount 7%

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award to DONALD BEACH KIRBY, Architect, a contract for architectural services in the preparation of plans, specifications and estimates of cost, and general architectural and engineering supervision for the renovation and rehabilitation of certain structures on various playgrounds; the estimated cost of construction is $33,000.00; the architect's full basic fee will be seven (7) percent of the total actual cost of construction; the plans, specifications and estimates of cost to be completed within 60 calendar days; and

BE IT FURTHER RESOLVED, that the General Manager and/or the Business Manager, and the Commission Secretary, be and are empowered to execute this contract on behalf of the Recreation and Park Commission.

* * * * *

9 - Pacific Telephone & Telegraph Co. Request for Pole on Great Highway and Pacheco Street, San Francisco, California:

PTT Co. Request for Pole - Denied

The Pacific Telephone and Telegraph Company requested permission to set a 30' guy stub pole one foot inside the curb line in the park strip on the west side of the Great Highway opposite the north line of Pacheco Street. The pole would be used by the Telephone Company for the purpose of holding a new crossover strain on the east side of the Great Highway.

On recommendation of the General Manager, Raymond G. Kimball, and on motion made, seconded and passed -- this request was denied.

* * * * *

12/11/56

[redacted] continued:

[redacted]

Date of next meeting: Budget Bureau: Commission:

President has announced that Commission Budget Committee meeting would be held [redacted] Monday, December 24, 1956 at 10:00 a.m. which meeting would be cancelled. Prayer by virtue of the fact that Commission meeting falling on Christmas day, [redacted] Prayer meeting would be held on Monday, December 24, 1956 at 10:00 a.m. and a request meeting.

ADJOURNMENT: There being no further business, President has declared the meeting adjourned at 11:00 A.M.

Respectfully submitted,

Paul L. Dunn, Secretary
Bureau of the Budget Commission

rmairo

12/11/56

San Francisco, California
December 22, 1958

MINUTES

A SPECIAL MEETING of the RECREATION AND PARK COMMISSION was called to order at 4:30 P.M., on Monday, December 22, 1958, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis Hers
Mrs. Joseph A. Moore, Jr.

* * * * *

APPROVAL OF MINUTES: The Minutes of the Regular Meeting of December 11, 1958 were approved.

* * * * *

LETTERS OF INFORMATION: (For acknowledgment by the Secretary and/or referred to Committees or General Manager for appropriate action)

1 - Copy of letter dated December 8, 1958 by Chester A. MacPhee, Chief Administrative Officer, addressed to the Board of Directors of the CALIFORNIA PALACE OF THE LEGION OF HONOR, Lincoln Park, San Francisco --

Advising that in accordance with the recommendation of Supervisor John J. Ferdon, the office of the Chief Administrator is instituting legislation to bring the road from Clement Street to the California Palace of the Legion of Honor under the Major City and County Streets, with gas tax funds available for maintenance and repair. When the legislation is approved by the Board of Supervisors and the State of California, the necessary funds to improve this road will be expended. File.

.....

2 - From Mrs. Ralph S. Doscher, President San Francisco Second District, California Congress of Parents and Teachers, 135 Van Ness Avenue, San Francisco 2 - thanking the Recreation and Park Department for the use of the facilities at the Cayuga Clubhouse for the Parent-Teacher Information Course. File.

.....

3 - From Clarence Dulfer, Chairman West Portal Avenue Association, 99 West Portal Avenue, San Francisco - thanking Mr. Farrell and the Recreation and Park Department - for its cooperation and assistance with their Christmas parade held on Saturday, December 6, 1958. File.

.....

4 - Russian Hill:

a) From Mrs. J. J. Funsten, 1090 Chestnut Street, San Francisco; urging the Recreation and Park Commission to use the entire space for recreational purposes. File.

b) From James A. Hamilton, M.D., 450 Sutter Street, San Francisco; urging the Commission not to compromise our principles "fairly arrived at by the studies of your department and commission." File.

* * * * *

12/22/58

FINANCIAL
RESOLUTIONS:

2 - **Vouchers and/or Payments:**

On motion of Commissioner Barnett, seconded by Commissioner Carey, the following Resolution was adopted:

Res. No. 3326

Vouchers and/or Payments

Resolution No. 3326

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Vouchers and/or Payments:

a) **MEMBERSHIP - AMERICAN INSTITUTE OF PARK EXECUTIVES:**
To American Institute of Park Executives;
for one year; ending December 1, 1952 ..... $ 35.00

b) **METAL SHELVES - SAN MIGUEL ARCH BUILDING:**
To Associated Sportswear; Order No. 2203;
for month of December, 1952 ..... $59.55

c) **CONCRETE BLEACHERS - SILVER STRAND PLAYGROUND:**
To Antone Petersen and Sons; Contract No. 2470;
Order No. 3479; 11th and final payment;
period ending 12/11/52 ..... $1,772.55

* * * * *

2 - **Modifications of Contracts:**

On motion of Commissioner Mara, seconded by Commissioner Mazzei, the following resolution was adopted:

Res. No. 3327

Resolution No. 3327

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

a) SIEMENS STERN RECREATION GROUP; subcontractor of
NEW STAGE AND PAINTING OF EXISTING BUILDING:
Contract No. 2481; Order No. 3202; Modification No. 1
to Antone Petersen & Sons to construct concrete pad
at south edge stage; and extending present pad at
loading ramp with concrete; an increase of $ 100.00

* * * * * *

b) SIEMENS STERN RECREATION GROUP; subcontractor of
NEW STAGE AND PAINTING OF EXISTING BUILDING:
Contract No. 2481; Order No. 3202; Modification No. 2
to Antone Petersen & Sons to add extending pad
over 9 underground personnel pipes to temple with
building ramp; an increase of $21.01

* * * * *

3 - **Request for Funds:**

On motion of Commissioner Carey, seconded by Commissioner Mazzei, the following resolution was adopted:

Res. No. 3328

Resolution No. 3328

Request for Funds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following request for funds:

a) To provide additional funds required for completion of New Stage and Painting of Existing Building; Sigmund Stern Recreation Group; $ [illegible]

12/23/52

FINANCIAL
[illegible] Transfer

[illegible] Transfer

Model Block No. 1 $ 138.8
Model Block No. 2 [illegible]
Total ... $ 276.8

From: [illegible]
$ [illegible]

To:
$ 5,438,490.65
Sigmund Stern Grove:
New Concert stage $ 276.8

* * * * *

4 - Transfer of Funds:

On motion of Commissioner Ward, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 3398

Resolution No. 3398

Transfer of Funds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfer of Funds:

a) To provide funds for engineering tests: Lake Merced Sports Center.

From:
$17,000,000

To:
$19,558,000 $ 1,500.00

.....

b) To purchase lawn seed for landscaping of Balboa Swimming Pool.

From:
$17,000,000

To:
$17,562,061 [illegible]

* * * * *

5 - Orders for Service and/or Work:

On motion of Commissioner Ward, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 3400

Resolution No. 3400

Orders for Service and/or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a) To Abbot A. Hanks, Inc., Handball Courts; Golden Gate Park: in the amount of ..... $ 1,000.00

Tests are to be made in accordance with the following schedule at the order of the Supervising Engineer.
1) Field trips for obtaining samples.
2) Aggregate tests.
3) Cement tests.
4) Reinforcing steel tests.
5) Concrete compression.
6) Soil tests.
7) Concrete mix design verification.
8) Asphaltic concrete mix design and testing.

.....

b) To Abbot A. Hanks, Inc., Lake Merced Sports Center; in the amount of ..... $ 1,000.00

(continued)

12/22/48

FINANCIAL TRANSACTIONS:

Orders for Service and/or Work: (continued)

Tests shall be made in accordance with the following schedule and at the order of the Supervising Engineer:

1) Compaction of earth tests.
   a) Compaction controls.
2) Concrete tests.
   a) Mill tests.
   b) Test of mix design.
   c) Compression tests.
3) Reinforcing steel.
   a) Tensile and bend.
   b) Sampling, tagging gravel.
4) Structural steel.
   a) Mill inspection.
   b) Erection.
   c) Weld and rivet inspection.

.....

c) To Purchasing Department; Bureau of Reproduction: for blueprinting, mimeographing and photostating required for 1947 Recreation Bond Fund Projects, for quarter beginning January 1, 1960 ..... $ 5,000.00

.....

d) To Purchasing Department, Bureau of Reproduction: for blueprinting, mimeographing and photostating required for various 1955 Playground and Recreation Bond Fund projects for quarter beginning January 1, 1960 ..... 5,000.00

* * * * *

UNFINISHED BUSINESS:

1 - Adoption of Further 1959-60 Budget Requests:

After review sessions of the Budget, conducted by members of the Commission and staff, and full discussion, and on recommendation of the General Manager, Mr. Raymond S. Kimbell -- on motion made by Commissioner Moore, seconded by Commissioner Hera, the following resolution was adopted:

Res. No. 3401

Resolution No. 3401

RESOLVED, that this Commission, having reviewed in detail the various categories of the proposed Budget, does hereby approve for submission to the Controller, the Mayor, and the Board of Supervisors, the Recreation and Park Department's further 1959-60 Budget Request, in the total sum of $1,869,845.00, as follows:

Pages	Division	Amount
2-5	General Division	$ 1,360,935.00
6	Zoo Division	94,463.00
7-8	Commissary Division	199,016.00
9-10	Recreational Units Division	101,186.00
11-12	Camp Mather Division	96,329.00
13	Lake Merced Sport Fishing	7,975.00
14	Engineering Services; Bond Fund	4,360.00
15	Maintenance; Other Departments	5,581.00
	Total ..	$1,869,845.00

* * * * *

12/22/58

Re: Resolution

Upon the recommendation of the General Manager, Mr. Hyman A. Kimball, and on motion of Commissioner Young, seconded by Commissioner Hare, the Commission unanimously adopted

Resolution No. 3448

Re: No. 3448

Authorizing Institute of Park Executives Conference, 1-14-15, Inclusive, Fairmont Hotel

RESOLVED, that this Commission does hereby authorize the attendance of Mr. L. Ruhnau, Superintendent of Maintenance, and Mr. Seymour Hinenfeld, as the California Delegate, at the Institute of Park Executives' Conference to be held at Fairmont Hotel, January 13th to 18th, 1935, inclusive, and

BE IT FURTHER RESOLVED, that this Commission does hereby authorize the payment, at registration fees for Mr. Hyman A. Kimball, General Manager, and Mr. Harold S. Knight, Superintendent of Parks, covering the Conference to be held at the Institute of Park Executives' Conference to be held at Fairmont Hotel, January 13th to 18th, 1935, inclusive, and

BE IT FURTHER RESOLVED, that this Commission does hereby approve the above expenses for: the Institute to approve the above expenses for: L. Ruhnau, Superintendent of Maintenance, and the registration fee of Mr. Hyman A. Kimball, General Manager, and Mr. Harold S. Knight, Superintendent of Parks, and covering the Institute of Park Executives' Conference to be held at Fairmont Hotel, January 13th to 18th, 1935, inclusive.

* * * * *

ADJOURNMENT: There being no further business, President Ross declared the meeting adjourned at 4:35 P.M.

Respectfully submitted,

Paul H. Moore, Secretary
Recreation and Park Commission

pm:re

1959

INDEX
RECREATION AND PARK COMMISSION MINUTES
JANUARY THROUGH DECEMBER 1959

	Date	Page
ACADEMY OF SCIENCES		
Res. 3548, Comm. Appvs. req. for Sup. Ap. $2,700.00 for plumbing repairs	4/23	131
Res. 3606, Req. for Sup. Ap. $1,250.00 for emergency electrical repairs	6/11	176
Examiner's req. to display simu. space ship on 9/19-20/59; refd. to Mr. Lang w/full power	8/27	239
ALTA PLAZA		
Various persons urge further development	2/11	39
CCS From Mrs. V.K. Atkins; re imprvmt. to p/g facilities	2/26	54
APPROPRIATION SURPLUSES		
Utilization of Approp. surpluses (Res. 3532)	4/23	123
AQUATIC PARK (Misc)		
SF Mari. Mus. registers protest re hatitues vicinity bocce ball area (David Nelson)	2/26	54
Req. for Dolphin Swim. & Boat Club, Inc. to erect fences-CCS	2/26	54
Req. Joseph Petryk to operate mobile sandwich wagon denied; 2 concession already	5/14	151
Req. Dolphin Swim. & Boat Club to erect wire fence on west side of pier was ref. to CCS	6/25	185
Request Bd. Supv. to install net-further study	8/13	230
Res. 3660, A/C Bocce Ball Courts to Geo. Quesada, AIA for $1,950.00.	8/13	233
AQ selected by Citizens Comm. as site for Christopher Columbus Statue (Soldani) but ref. to CCS	8/17	142
Res. 3711, Rock groin & repairs to Seawell appvd. Hutchison & Hayes, $14,000.00 est. cost.	10/8	283
Req. of SF Senior Center for additional 1-rm. unit; refd. to Staff for addl. study.	10/22	287
Res. 3728, A/C The Duncanson-Harrelson Co. for rock groin & repairs Ex. Seawall; #322; for $13,820.00	10/22	295
Perm. granted to Senior Citizens for temp prefab. 9'x9' room added for 2 years	11/5	313
AQUATIC PARK-BLOCK 9 (Project X)		
Req. from State for them to landscape addl. areas-Block 9-CCS	2/26	65
From Div. B&P, Sacramento; re our fav. cons. addl. areas adj. Block 9 for park purposes	3/26	89
No objection by Comm. to acquisition by State of prop. adj. SF Maritime Museum	4/9	107
Comm. appvs. Amend. to Oper. Agmt. 4/17/59 between State Park Comm. & Rec-Park pertaining to addl. landscaping to be performed by State	6/11	181
Christopher Columbus Day observance on Sunday, Oct. 11, 1959 appvd. by Comm.	8/27	254
ART COMMISSION		
Res. 3423, Com. & Art. Com. appv. & accept prelim. mod. plans for landscaping; Baylis 1/29	1/29	26
BALBOA PARK (Misc.)		
Req. of Mr. Eduard Martinelli to rent corner lot NW Ocean & San Jose Ave. denied; area being landscaped	8/27	240
BALBOA RECREATION CENTER		
Res. 3425, 2nd & Final pymt. to Wellnitz & Ursino; p/e 12/12/58 $1,025.35 (Addns.)	1/29	27
Firehouse property NW corner S. Jose & Ocean Aves. cleared & to be landscaped by staff.	3/12	83
City College inst. of elec. outlet appvd. for Balboa Park Tennis Courts (auto. server)	3/26	104
BALBOA SOCCER FOOTBALL STADIUM		
Res 3596, 1959 Season Agreement between Rec-Park & Gaelic Athletic Assn. appvd.	5/28	164
Res. 3701, Appv. soccer Sched. Agmt. 1959-60 Sched. w/SF Football League, Inc.	9/24	275
BASEBALL STADIUM NAME CONTEST (See Candlestick-new name)		
Entries of NAME THE STADIUM CONTEST delivered to 4 metro. newspapers - 2/21/59	2/26	64
BAYVIEW PLAYGROUND		
Re: petitions against abandoning the P/G referred to Comm. Com. & Staff	8/13	230
BEACH CHALET (RENTALS)		
Sub-rental 12/5/59 to Gary M. Caylor, for party; appvd. by Comm.	11/19	325

	Date	Page
BEACH CHALET (RENTALS)(See Lease) (continued)		
Univ. of SF (1st yr.) 1/22/59 appvd.	1/29	34
Cyrano's Social Club 2/7/59 "	1/29	34
Veterans Assoc. 2/14/59 "	1/29	34
Altha Zeta Sigma 4/25/59 appvd.	3/12	86
GM recommended that future sub-rentals be referred to Rec. Div. for invest. & recom. before presentation to Comm. for appvl.	3/12	86
McQuaide lease renewal-CCS (see lease)	4/9	106
Appvd. Sunday Sport Club; 5/9 dance	4/23	118
Appvd. Catholic Alumni Club; 4/24/ dance	4/23	118
Appvd. Street Clean. Ret. Fund; 6/4; dinner	4/23	118
Dept. approval ratified		
Elnora White req. wedding on June 20, 1959 Sat. 4-8 PM gtd.	6/11	166
Sub-rental 12/5/59 to Gary M. Caylor for party; appvd. by Comm.	11/19	325
BEACH CHALET-LEASE (See Rentals)		
McQuaide lease renewal ref'd CCS	4/9	106
BEQUESTS		
Levi-Strauss Foundation; Pub. Tr. Fund A/C 964; gift Walter A. Haas) Rec & Pk. H/S Res. 1095-58; 12/22/58	1/8	20
Res. 3419,Mrs. MayBelle Fleishhacker; 45 shares Crown Zellerbach Corp. common stock-sale proceeds to STORYLAND Ap. #940	1/8	20
BERCUT FIELD		
Rec. Cen. for Handicapped, Inc. Play Day on Sunday, 9/20/59 granted; sponsored by Horsemens' Assoc. proceeds to Center; req. for food & program sales postponed	8/13	212
Rec. Center Handicapped-permission given by Comm. to carry out original program	8/27	244
"BIG REC" BASEBALL FIELDS		
At suggestion of Supervisor Casey & recomm. of GM, Baseball Player statue from Main Drive moved to site at "BIG REC"	6/25	185
BOARD OF EDUCATION		
Res. 3440 Reimbursement from Comm. for land purchased for Sunset Rec. Cent. $120,033.76 (1947 Rec. Bd. Fund)	2/11	41
BOARD OF SUPERVISORS		
Req. of Bd. Supv. for report on possible use of portionof Crocker-Amazon for produce mkt. (See Subject for other Bd. Supv. actions)	2/26	54
BRUNDAGE, AVERY (ART COLLECTION)		
See GG Park - M.H. deYoung Museum		
BUDGET REQUEST		
Res. 3433: Appvl. final req. $10,310,228 (1959-60 final budget request)	1/29	32
(inclusion of $100,000 recoms. for rehab. Murphy Windmill)	2/11	38
Res. 3550-Golf Courses Cap. Impr. GG Pk. $13,000; Harding $50,000.; Lincoln Park $29,100.	5/14	135
CABRILLO PLAYGROUND		
Res. 3541; A/C Excelsior; Douglass & Cabrillo P/G's; floor covering; #306 to Malott & Peterson-Grundy; $3,099.00	4/23	127
CANDLESTICK PARK (New Baseball Stadium old name)(also GIANTS)(BAYVIEW)		
Res. 3417; appvl. agmts. for Scoreboard & Clock (various)	1/8	10
Pres. Haas to solicit support 4 metro. newspapers for contest and prizes for name new stad. Levi-Strauss Fdn. to pay	1/8	22
Plans made w/newspapers for contest, to be announced later (per Pres. Haas)	1/29	37
Automobile Parking; Joint Working Agreement between C&C SF, Rec-Pk. Dept. & Pkg. Auth.	3/12	76-81
Res. 3484, Joint Agreement appvd. by Comm. & Pkg. Auth. (Res. 221)	3/12	81-83
Res. 3487; Name the Stadium Contest-"Candlestick Park" officially documented. Prizes and wages from C&C SF Public Trust Acct. #964.	3/12	84-5
Permit granted to PGE to inst. 12KV Service Line West access road and Ignacio Ave.; 90-day not rev. cl. Pres. Haas abstained	4/9	117
Res. 3577; Emerg. Sup. Ap. req. for improvements $55,585.	5/14	149
Res. 3595; Reso. appv. form jt. inv. for bids form Oper. Lease relating to leasing of Plaza for oper. of public off-street parking facilities	5/28	163

	Date	Page
CANDLESTICK PARK (Continued)		
Also: legal documents appvd. w/recom. that Bd. Supv. approve said lease documents	5/28	163
Hall Road Permit req. (Harney) postponed till next meeting	6/11	
Nec. Reqs. for service made 9/1 for water, gas elec. and telephone	8/13	235
Parking oper. lease; A/C deferred at written request of Park. Auth & 1959 Grand Jury	8/13	217
Dedication ceremonies; Haas & Coffman to meet to discuss plans	8/27	255
Sup. Ap. for $5,500 for grid system-defemed pending further study	8/27	253
Res. 3668 A/C Op. Lease Agr. for Parking to S.E. Onorato, Inc.	8/27	241-3
Req. of Alan K. Broune, Pres. SF Stadium, Inc. re: custodial operation - deferred	10/8	284
Res. 3714; Chain link fence, Jamestown Ave., installation approved	10/8	284
Res. 3780, Giants 1960 Baseball Season: price schedule	12/3	346
CAYUGA PLAYGROUND		
Res. 3425 to Wm. G. Merchant, arch. svcs. 1 pymt. p/e 11/20/58 $880.00 (Impvmts.)	1/29	27
CHILDREN'S QUARTERS		
Pres. Haas recd. notice from Geo. Livermore Pres. SF Mus. Dance, etc. waiving use of Sharon Bldg. which was assigned to Rec. Div.	2/26	64
CHINESE PLAYGROUND		
Res. 3501; OSW Mallot & Peterson-Grundy; resurf. tennis court; OSW $947.00	3/26	96
Res. 3501; to Irving Bazell; OSW for engr. $450.00 (rehab. floodlighting system)	3/26	96
Res. 3619; A/C to Abbott Elec. Corp. for $3564.00 (Floodlighting) #313	6/25	192
Res. 3693; Mod #1, Abbett Elec. Corp. addl. elec. wk. increase of $47.00	9/24	269
Res. 3695; Ext. time 60 days 9/8-11/7/59; Abbett Elec. Corp. Rehab. Fld. Sys.	9/24	271
CHINESE RECREATION CENTER		
Req. Chinese Amer. Citizens Alliance (Huie) that floors of Aud. & Gym. be repaired- w/be placed on next budget with #1 priority	6/11	166
CHRISTOPHER COLUMBUS STATUE - Gift		
Above statue donated by Messrs. DeTomasi & Balzano to CC SF; sculptured by Alfred Soldani, Massa-Carrara, Italy; Com. Casey apptd. to Citizens Committee for selection of site	8/13	236
Aquatic Pk. selected by Citizens Com. as site of statue; matter ref. to CCS	8/27	253
CIVIC CENTER PLAZA - Miscellaneous		
Res. 3423: Com. & Art. Com. appv. & accept preliminary modified plans for landscaping; Douglas Baylis, Arch.	1/29	26
Res. 3587; A/C to 2 arch. firms 7% fee, less $4,000. pd. for prelim. fee	5/28	160
Res. 3669; Com appvs. dgs (final wk.) 2 arch, firms subj. appv. Civic Design Com. & Art. Com. as a body	8/27	244
Res. 3748; V.T. Fisher, (Park. Auth.) pres. 2 designs of proposed pkg. sign; Com. appvs sign (Scheme #1)	11/5	315
CIVIC CENTER PLAZA - Requests		
Req. from RustMaster Chem. Corp. Cambridge, Masss. to land helicopter in Plaza	2/11	52
For Pac. Fest. Wk.; Sept. 18-27 appvd.	5/14	133
ILWU Req. 25 Anniv. Union to hold commem. Sunday, 7/5/59 gtd. w/ restrictions	6/25	184
Floral Display for Natl. Baptist Conv. permis. gtd. for Sept. 8-13,59	8/13	214
Pan. Amer. World Airways Display of Nylon Sphere during Pac. Fest. Wk.; granted	8/13	214
13th An. Arts. Fest. perm. to utilize lawn area gtd.	8/27	239
Imported Car Show, Brooks Hall; perm gtd for pylon w/prov. ins. (11/12-22/59) & for sign	10/22	287

	Date	Page
CIVIL SERVICE COMMISSION		
Res. 3405; ratif. T-2691 thru T-2831; period; 8/14/58 thru 12/24/58 inc.	1/8	3
Res. 3438-ratif. T-2832 thru T-2880 period: 12/25/58 thru 2/9/59 inc.	2/11	40
Res. 3444; req. sup. ap. $1330. fr. R&P Res. to Perm. Sals. a/c M. Broune, B-2 Acct. Clerk	2/11	42-3
Res. 3603-Req. Com. to amend sal. ord. & re-approp. funds for wages	6/11	175
CLAIMS		
Res. 3560; South Park;Hayward Davis, Jr. vs CC SF $590.04 (10/6/56)(Num.383441)	5/14	142
Res. 3707(a); Com appvs. comp. settlement. Pymt. of $1250.00 Kent vs CC SF -Sharp Park Golf Course (Sup. Ct. 475669)	10/8	280
Gen. Mgr. recommends court action for $1500 claim by Hiawatha Crawford, Hamilton Square, Comm. appvs. recommendation	11/19	325
CLEMENT TENNIS COURTS		
Renamed "MARGARET OSBORNE DU PONT PLAYGROUND" by Commission approval (see DU PONT P/G (Resolution No. 3436)	1/29	36
COIT TOWER		
Res. 3452; Req. Contr. pay $2340. in budget for barrier for murals; part. restora.	2/11	46
Res.3463; req. for sup. ap. $1900.00 for mural protection	2/26	57
Reqs. of Messrs. Bird & Dominey for shrub attn. ref'd Sup. Pks.	5/28	154
Appvd. Columbus Day Celeb. Com. for Park Band concert program Monday, Oct. 12/59 2 PM	10/8	276
Res. 3712; final plans and specs appvd. of Wm. G. Merchant, AIA, for door and partition; $1750; App. 8.654223.000	10/8	283
Res. 3724; OSW to C.H. Wellnitz for doors & partitions; 1st fl. corridor; $1596.00	10/22	292
COMMISSION MEETINGS		
Dec. meetings 1st & 3rd Thurs. (12/3 and 12/17) due to Christmas holidays	11/5	315
COMMISSION PROCEDURAL CHANGE		
Commr. Conway sugrested procedural change adopted (Com. Committee & Staff re policy)	3/26	102
CONCESSIONS		
Res. 3413; Duchess, Inc. STORYLAND, appv. of former Res. 3164, 6/12/58	1/8	8
Res. 3414; contr. Wm. Parrish; Harding Park Cafe, 11 1/4% (see tsfr)	1/8	8
Res. 3434; GG Park Golf Course C/H; to Marbac Corp. 4/1/59	1/29	32-3
Phelan Beach, Stern Grove, Polo Field & Big Rec concession held over; bids rej.-to be re-advertised	1/29	33
Appvl. Conc. Agmt. Joe Barnes; Saddle Horse Riding Camp Mather (no resolution)	2/11	51
CCS: req. Jas. R. Kimg & Assoc. for conc. rights Kezar stadium 5 yr. period-CCS	2/26	54
CCS: Req. Ernest Zolezzi, to use Gas House Cove sm. boat facs.	2/26	54
Req. Korbel Ranch (Heck Bros). for riding academy GG Pk.	2/26	54
Req. Kuntz (Aurie) for extension lease agmt. Lake Merced Sports Center	2/26	54
Concession agmt. w/Solly Schuman Catering Co. amended to prohibit sale of any alcoholic beverage or beer	6/11	181
Lake Merced Co. Sail Boat Launching Charges appvd.	6/25	185
Res. 3630; lease with Lake Merced Co. for Sports Center 9/1/59 for 5 years.	6/25	203
CONFERENCES, CONVENTIONS, CONGRESSES		
Res. 3437; att. auth. Calif. & Pac. SF Rec. 11 Ann. Conf. 2/14-18/59, Santa Monica, Calif. to Gen. Mgr and 2 Sup. Dirs.	1/29	36

	Date	Page
CONTRACTS: (ARCHITECTURAL-General) Res. 3425; to Chas. F. Strothoff, Arch. $1274.98) 2 & final pymt. p/e 12/18/58; var. #2390	1/29	27
CONSTRUCTION CONTRACTS (General) Res. 3420;GG Pk. Irrig. Awd. to Automatic Irrig. Co. $243,586.00.	1/8	21
Res. 3425 to C.J. Collins Co.; rehab var. bldg. 4 & final pymt. p/e 12/18/58; $7,122.60.	1/29	27
Res. 3610 GG Park; SF HALL OF FLOWERS: A/C from McBroom & Cecchini and awarded to Midstate Const. Co. $542,000.00.	6/11	179
Res. 3640; Const. Contr. A/C rejected and re-adv.	7/9	211
CONTRACTS - Miscellaneous Res. 3425; to Cyclone Fence Co. (US Steel) final pymt. p/e 11/24/58; $33,114.00; var. SF locations replace chain link Fencing 1/	1/29	28
Res. 3609; Painting & rehab. var. structures DeNarde & Ganske; $37,264.00.	6/11	178
Res. 3619; Chinese P/G Floodlighting #313; A/C Abbett Elec. Corp. $3,564.00.	6/25	192
Res. 3620; GG Park; Corp. Yd., Auto Hoists; Myrick Equip. Co., $8,690.00.	6/25	193
Res. 3621; Fleishhacker Pool Heating Plant; rehab. #230 to Robt. M. Johnson; $76,976.00.	6/25	193
A/C GG Pk. Conserv. & Gr. Highway Conven. Sta. #315; deferred for study	6/25	195
A/C Mitchell Plumbing Co. Inst. Wtr. Mains & Misc. Work; $18,394.00.	6/25	195
Res. 3655; A/C GG Pk. Conserv. and Gr. Hi. Conv. Sta. to C.J. Collins Co. $22,721.00.	8/13	229
CORO FOUNDATION (THE) Paul J. Richards, Internee, assigned to R&P thru 4/10/59	3/26	101
CORONA HEIGHTS Res. 3565; A/C Ramp #289; to Pac. Pavements Co. Ltd. for $25,200.00.	5/14	145
CROCKER-AMAZON PLAYGROUND Re: Bd. Supv. for report on poss. use portion of p/g for produce market - CCS	2/26	54
Res. 3467; restoration of property by SF Housing Auth. & PUC & discharge of Housing Auth. from further obligation	2/26	61-4
DEPARTMENT OF PUBLIC WORKS (See Real Estate Dept.) Res. 3477; OSW blueprinting, etc. for 1947 & 1955 P/G & Re Bond Fund Projs. 4/1/59, $5,000 & $5,000.	3/12	72
DIRECTOR OF PROPERTY (REZOS) See Real Estate Department		
DOLORES STREET IRRIG. SYSTEM 1st pymt. Harris & Farnan; p/e 12/31/58 $6,096.00 (Ctfn. 3517) Res. 3406	1/8	3
Res. 3497; 2 & fin. pymt. Harris & Farnan; p/e 2/14 (Inst. Irrig. Sys.)#286; $1,430.	3/26	94
DOUGLASS PLAYGROUND Res. 3541; A/C Excelsior; Douglass & Cabrillo P/G's. floor covering; #306 to Malott & Peterson-Grundy $3,099.00.	4/23	127
DOUGLASS & ROSSI PLAYGROUNDS Res. 3505; A/C Colo. F/A I Corp. $3,190.00 Backstops	3/26	97
DRAMA WORKSHOP (2435 Sacramento St.) C. Conway's report; NOT to be decl. surplus for sale; storing use	5/14	151
DU PONT (MARGARET OSBORNE) TENNIS COURTS Changed name from Clement Tennis Courts Res. 3436	1/29	36
EXCELSIOR PLAYGROUND Res. 3541; A/C Excelsior, Douglass & Cabrillo P/G's. floor covering; #306: to Malott & Peterson-Grundy: $3,099.00	4/23	127
EUREKA VALLEY CREC. CENTER Req. Eureka Valley Imp. Assn. for repairs; refd. to GM and staff	4/23	119
FERRY PARK Res. 3545; Bond Issue (proposed) Com. appvd. re-sub. to voters of CCSF, prop. bonded debt, $2,970,000.00. at 11/3/59 election for dev.	4/23	129-30

	Date	Page
FLEISHHACKER POOL		
Res. 3406; 1st & final pymt. to Wm. A. Rainey p/3 12/11/58:- $5,901. (Scum gutter)	1/8	4
Res. 3513; Acc. final plans of Frank L. Nemec, Mech. Eng. Heating Plant; est. cost $65,000.00	4/9	108
Res. 3520; ext to Frank L. Nemec, Engr. for completion of the engr. contr. fr. 2/3/57 to 4/4/59	4/9	111
Res. 3621; A/C to Robt. J. Johnson; rehab. of heating plant; #230; $76,976.00.	6/25	193
Res. 3622; Req. sup. ap. $23,133.87 for deficit in above contract #230.	6/25	194
100 petitioners request pool be operated on year-round basis-considered; Staff preparing summary of addtl. cost and feasibility.	10/8	276
Res. 3723; Mod. #1 to Frank L. Nemec, Engr. to inc. eng. con. incr. const. cost; incr. of $2,517.69	10/22	291
FLEISHHACKER ZOO		
Res. 3519; A/C Anchor Post Prod. Inc. for fences; #303; for $8,655. (w/Larsen Sq).	4/9	111
Res. 3725; Ext. time Anchor Post Prod. Inc. #303: 24 cal. days; 7/22-8/15/59 (w/Larsen Sq.)	10/22	292
FUNSTON (FORT)		
Permission granted US Army, Presidio Hqtrs. for demolishment of Pldgs. Nos. 449 and 422.	8/27	255
FUNSTON PLAYGROUND		
10 pay. Morris Daley; p/e 12/30/58 for concrete bleachers-$5,968.00:(Res. 3406)	1/8	3
Res. 3427; mod. cont. #6-#241 to Morris Daley: conc. blchrs. for inst. 28' add. benches; increase of $219.29	1/29	29
Res. 3439; conc. bleachers #241; 11th pymt to Morris Daley: p/e 1/31/59; $15,859.	2/11	40
Res. 3443; ext. time; #241; 12/11/58 to 3/14/59; 93 cal. days to M. Daley.	2/11	42
Res. 3474; conc. bleachers; 12 pay. to Morris Daley: p/e 2/28/59; $6,795.00.	3/12	70
Res. 3480; A/C Ext. Ex. players shelter; #295; to Gateway Constr. Co. $4,788.00.	3/12	73-4
Res. 3508; Morris Daly Contr. Bleachers accepted as completed.	3/26	101
Res. 3553; Mod. #2; bleachers to Chas. P. Strothoff; to adj. arch. contr. to final costs; inc. of $174.50.	5/14	137
Req. by Marine Mer. Assn. (Rick Helicopters) to land Santa Claus 12/21/59, 2:30 p.m., appvd. w/prov. $500/$1,000,000 ins. coverage.	12/17	349
GAS HOUSE COVE (see YACHT HARBOR)		
Req. Ernest Zolezzi for concession for small boat facilities-ref. to CCS.	2/26	54
GIFTS (see various statues by name)		
US Navy to present surplus jet plane to R&PD with surplus jet plane when safe	8/27	257
US Navy presented above jet plane; Thos. Drayage Co. News Call Bulletin & Teamsters Local #85-afforded transportation from Moffett Fld.	10/8	282
Res. 3731; accpt. gift of Power Sprayer from M.P. Madison for CC SF; sprayer to be used at Strybing Arboretum.	10/22	296
GG PARK BAND: CONCERTS AND CONCOURSE:		
To Ralph Murray, Dir. 6th pymt. p/e 12/31/58 $2,289.04 (Ctf. 2510) Res. 3406)	1/8	3
Res. 3439, to Ralph Murray, 7th pymt. p/e 1/31/59; $2,154.27 (Ctf 2510)	2/11	40
SF Jr. Chamber of Com. for 1959 Miss S.F. Pageant 5/24/59.	2/11	53
Res. 3474; 8th pymt. to Ralph Murray, Dir. p/e 2/28/59; $2,233.51	3/12	70
Leif Ericksen League concert on 1st Sunday in Oct. 1960, granted	4/9	105
American Zionist Council; Israel's 11th birthday, Sun. 5/10/59 appvd.	4/23	118
Pac. Singing Society; Sun. 8/23/59 appve.	4/23	118
Polish Const. Day, Sun. 5/3/59 appvd.	4/23	118
SOKOL Czech. program, Sun. 6/21/59 appvd.	4/23/	118

	Date	Page
GG PARK BAND: CONCERTS AND CONCOURSE (Continued)		
SF Founding Program by Nat. Sons G. West; Sun. June 28, 1959 appvd.	5/14	133
Jr. Chamber of Commerce req. for band & stand for Miss SF Pageant 5/15/60 appvd.	6/11	165
American Legion Ann. Mem. Day Prog. gtd. 5/30/59	5/28	153
Bastille Day (French Colony Official Com.) program Sun. 7/12 gtd.	6/25	184
Req. Polish Nat. Alliance, Council #4 to hold mem. prog. refd. to CCS for study	6/25	185
International Film Festival theme Nov. 15-22,1959 perm. gtd.	8/13	213
United Irish Soc. of SF (Com. Barry Mem. Service) Sunday, 9/6/59 perm. gtd.	8/13	213
R. Murray a/c 1959-60 season for $32,770.00 Res. 3584	5/28	159
United Nations Week & Count Casimer Pulaski (polish) mem. observances-both on Oct. 18, 1959; perm. gtd. to hold coordinated program.	8/13	213
KNOW YOUR AMERICA WEEK COMMITTEE-concert on Sun. 11/22/59 gtd.	10/8	277
Polish Natl. All. Council 4; program commem. Polish Const.; granted for 5/1/60.	10/22	286
World Trade Week - 5/22/60 (tentagive		
Jewish Festival Chanuka 12/27/59 (up to Band Dir.) Concert held	12/3	328
GG. PARK (BOWLING GREEN)		
Res. 3469; A/C Rehab. C/H; Cont #291 to Nibbi Bros for $9,985.00.	2/26	59
GG PARK - CONSERVATORY (Floral Plaques)		
Res. 3404; SF Opera 9/7-14/59	1/8	2
Key Club Internatl. 5/7-9/59; referred to CCS for review	1/29	35
Boy Scouts of America-Ann. 6/4-6/59 appvd.	1/29	35
35th East-West Shrine Game-Hospital for Crippled Children 12/1/59	3/12	68
Amer. Water Wks. Assn. Natl. Conf. req. of PUC 7/12-17/59 gtd.	3/12	68
Ann. Conv. Toastmasters Internatl. 8/23-29/59 gtd.	3/12	68
Key Club's Calif. Nev. Hawaii Dist. Conv. 5/7-9/59 gtd.	3/12	68
Req. Calif. Chiropractic Assn., LA, denied	3/26	89
Req. Italian Festival 4/27-5/9 denied	4/9	105
Re. Natl. Maritime Day 5/19-24/60 appvd.	4/23	118
Rose Growers Assn. request denied	5/14	133
Pac. Festival 9/18-27/59 appvd.	5/28	153
Amer. Camp. Assn. Natl. Conv. 3/2-5/60 appvd.	5/28	153
SF Symphony Assn. (Black & White Symph. Ball) to raise funds ann. SF Symph. Orch. during 4/15-22/60 appvd.	6/11	166
Internatl. Conf. on Public Personnel Admin. 10/4-8/59 appvd.	8/13	213
JACKIE WEEK 11/6-24/59 appvd.	8/13	213
Internatl. Film Festival 11/11-25/59 denied due to conflict in dates	8/13	213
Natl. Pest Control Assn. Conv. request gtd. for 10/19-25/63 appvd.	8/27	239
Boys' Club Week 4/4-10/60 appvd.	10/22	287
Natl. Adv. Week 2/14-20/60 gtd.	11/5	299
SF Soc. Crippled Children Inc. appvd. by Com. for week of 3/19-27/60 (due to time shortage)	11/19	316
Dental Health Week (Children's) appvd. for 1/25-2/7/60	12/17	348
Soroptomist Club Internatl. Conv. 7/8-13/62 to be considered at future date.	12/17	348
Camp Fire Girls plaque 1/23-27/61 gtd.	12/17	348
GG PARK: CONSERVATORY (Misc.)		
Res. 3640; A/C DeHarde & Ganske for recons. & repl. (Conv. Sta. Gr. Hghy, waterproof & stair repair Cont. #315) (Special Meeting.	7/9	211
Res. 3724; OSW to R&PD for inspection service for reconst. for above $1500.00.	10/22	292

	Date	Page
GG PARK: CONSERVATORY (Misc.) (Continued)		
Res. 3737; mod. #1; Contr. C.J. Collins Co. #315 wtrprf. Conv. Sta. Gt. Highway; inc. $550.15	11/5	308
Res. 3737; Mod. #2; #315; contr. C.J. Collins Co. not inc. in orig. contr. $945.32 incr.	11/5	308
Res. 3753; Mod. #3 to C.J. Colling Co.; to delete 18 stair nosing at Gt. Hghwy Conv. Sta.;a decrease of $275.18.	11/19	321
GG PARK: CORPORATION YARD		
Res. 3439; to Payne Const. Co. 8 & final pymt., p/e 2/6/59; $19,265.73.	2/11	40
Res. 3442; to Payne Constr. Mod. #3; delete 3,955' elec. conductor; dec. $972.13	2/11	42
Res. 3443; Ext. time, 11/25/58 to 2/6/59; to Payne Constr. Co.,73 cal. days.	2/11	42
Res. 3481; A/C to Kuchel & Sievers Elec. Wks. Ltd. $6,590.00 for Fixt. & Wiring	3/12	74
Res. 3482; A/C to Wes-co Blower & Pipe Co.;sawdust carpentry shop #297; $3,698.00.	3/12	74-5
Res. 3620; A/C to the Myrick Equipment Co. for Inst. Auto Hoists; $8,690.00.	6/25	193
Res. 3710; final plans apvd. by Com. for misc. additions; file 2993 fr. $25,000 1955 Bond Fund	10/8	283
GG PARK (M.H. DE YOUNG MUSEUM)		
Res. 3749; Permission gtd. to Museum Bd. Trustees & Avery Brundage Committee to enlarge West Wing of Museum w/conditions; to house Avery Brundage Art Collection	11/19	319
GG PARK "GJOA" SHIP		
Norwegian Flag display for Norwegian Natl. Holiday Sun. 5/17/59 as req. by League.	4/9	105
GG PARK GOLF COURSE		
A/Concession agmt. held over for review	1/8	9
Res. 3434; concession con. to Marbac Corp. for C/H; 4/1/59	1/29	32-3
1959-60 Cap. Impvt. req. for $130,000. for new Par 3 adj. to present course, $130,000.	2/11	48
Appv. Annual Father and Son Golf Tmnt. Roos-Atkins July 4,5,11,12,18,19,25,26, 1959	5/14	133
Mayor's call re comp. beer sale (concession) refd. to Committee	5/28	154
Res. 3550 for 2nd 9-hole course; $13,000.	5/14	135
GG PARK: HALL OF FLOWERS		
Req. B/S to req. St. Dir. Fin. to effect tsfr. $7,500 from unbudgeted surplus in Spec. State Funds for Fairs alloc. to SF (for arch. plans, etc.) for Rec-Park due relocation of site	3/26	91
Res. 3527; original site approved.	4/9	116
Res. 3610; withdraw bid of McBroom & Cecchini A/Cont. to Midstate Const. Co. for $542,000.00	6/11	179
Permission granted PGE Co. for relocation of Utilities-this area.	8/27	255
Res. 3720; Com appvs. 1960 Budget $64,876.00 pres. by CAO Office to be derived from State funds	10/22	289
Res. 3754; O/S Abbot A. Hanks, Inc. for engr. tests for construction work. $1,500.00.	11/19	322
GG PARK: HANDBALL COURTS:#274		
Res. 3439; to Clovis Constr. Co. #274; 1st pymt. p/e 1/31/59, $11,571.00.	2/11	40
Res. 3474; 2nd pymt. Clovis Constr. Co p/e 2/28/59; $10,334.00.	3/12	70
New courts suggested n/o John J. Condon; refd. to CCS	4/9	106
Res. 3553; mod. #1 to Clovis Const. Co. #274; paint int. walls enc. cts. inc. $971.57	5/14	137
Res. 3579; new courts named JOHN J. CONDON HANDBALL COURTS - also 12"x15" plaque installed.	5/14	152
GG PARK: IRRIGATION		
Res. 3406; Contr. eng. fees; to Frank L. Nemec; re A/C Auto Irrig. Co. of $243,586.00: amt. of fee: $13,640.82.	1/8	4
Res. 3420; Awd. to Automatic Irrig. Co. $243,586.00	1/8	21

	Date	Page
GG PARK: IRRIGATION (Continued)		
Res. 3425; to Frank L. Nemec; eng. svcs. to 2/25/58; 2nd pymt. $69.20	1/29	27
Res. 3427; Mod. Cont. 3426; to adj. an inc. $3743.04 (engr. contract)	1/29	29
GG PARK: JAPANESE TEA GARDEN		
Concessionnaire Yasudo presented proposal to reconstruct 3 bldgs. costing them app. $40,000. referred to CCS (for a new lease)	3/12	76
Cons. of Concession postponed till next regular meeting	5/4	151
Res. 3592; lease to Messrs. Hirose, Yasuda & Iwamasa; 10 yrs. w/opt. 5 yr. renewal	5/28	162
Reps. of SF Garden Club presented Plan "A" for Landscape rehab. (approved)(Nagao Sakurai)	6/11	180
Res. 3626; SF Garden Club offers & donates entire cost of relandscaping a section of Gdn. Plan "A"; approx. cost $7,000; N. Sakurai	6/25	196
Res. 3750; appv. final plans of R.G. Watanabe, AIA for remodeling structures immediately.	11/19	319
GG PARK: LINDLEY MEADOW		
Sheep to be sold; Xmas season scene to be contd. Commission appvd. sale sheep	3/26	102
GG PARK: LLOYD LAKE PLAQUE		
Res. 3751; Com. appvs. 19"x20" bronze plaque placement by Oriental Lodge #144 F. & A.M. honoring Reuben Headley Lloyd, subject to Art. Com. Apprvl.	11/19	320
GG PARK: MISCELLANEOUS		
Req. of British Gymkhana Assn. to hold exhibit & traing. session; refd. to CCS	3/26	104
Staff presented sketches for prelim. work NW sect. which inc. removal old Coast Guard structures; force a/c	6/11	182
Harry Haas, Chrm. N.P.P.T.A., Pub. Parks Com. presented Sportsmanship Award plaque to Com.	8/27	244
Civil Air Patrol, Ft. Miley, Squadron 30, Aux. of USAF: req. to utilize Bldgs. formerly occupied by USCG-denied	11/5	299
Res. 3736; W/O to R&PD for prep plans and specs for constr. 9-hole golf course Pitch & Putt; $8,280.00	11/5	308
GG PARK: PERMITS: MISC.		
Revocable Permits granted as follows: PGE CO. Northridge Drive; lighting-overhead facil. Chain of Lakes-Lighting; Hall of Flowers Elec. Service	9/24	274
Res. 3747; PGE Co. req. to subst. alum. instead of concrete standards for Northridge lighting circuit appvd. by Commission.	11/5	314
GG PARK: POLO FIELD		
Req. British Motor Car Distrib. for Concours D'Elegance 6/14/59 referred to CCS	1/29	35
1959 agreement w/SF Polo Assn. referred to Com.Com. Staff	2/26	64
Res. 3576; appv. SF Polo Assn's. rental for 1959 season; $10 per Sun. Temp. permit basis	5/14	149
GG PARK: PONY BARNS & PADDOCKS		
Res. 3442; mod #5 (Contr. 268) to Antone Petersen decrease of $952.91	2/11	41
Res. 3442; mod #6 Cont. #268; delete 1½" water line decrease of $145.21	2/11	41
Res. 3442; Mod. #7, water main, inc. $1061.75 patch pavement inc. $26.25 Mod. #8, delete 24" tube to Giraffe barn; dec. $14.88		
Res. 3442; Mod. #9, add 60' copper tube to gir. barn inc. $162.38	2/11	42
Res. 3443; ext. time to Petersen; 1/18/59 to 3/4/59; 45 calen. days	2/11	42
GOLDEN GATE PARK: STABLES		
CCS: Proposal of Korbel Bros. to use stables for riding academy	2/26	54
Res. 3578; appv. inv. for bids for Riding and Stable Concession (Polo Stables)	5/14	150
Res. 3629-Stable concession lease with Adolf L. & Paul R. Heck; 1 yr. from 9/1/59 w/option for 2 periods of 5 years each; proviso ins. coverage	6/25	201

	Date	Page
GOLDEN GATE PARK: STABLES (Continued) Res. 3688-Amend. lease to inc. rates (Heck Bros.)	8/27	
GG PARK-STADIUM Res. 3576; appv. SF Polo Assn's. rental for 1959 season; $10 per Sun. Temp permit basis	5/14	149
GG PARK-STOW LAKE Comm. Conway recommended Boat Concession be adv. for bids when contract expires	8/27	255
GG PARK: WM. M. JOHNSTON MEM. TENNIS CLUBHOUSE Res. 3468; A/C #290 to Clovis Constr. Co. for Const. C/H; $77,000 lump sum bid	2/26	58
Res. 3704; Mod #3; Clovis Const. Co. $268.92 incr. for wiring for pub. add.	10/8	279
Res. 3718; New tennis C/H named Wm. M. Johnston; request by proxy Jas. B. Moffet, Pres. Em. NCTA	10/22	288
Dedication Wm. M. Johnston Mem. C/H,,Sunday, 12:30 pm, Nov. 1, 1959	10/22	295
Res. 3765; Mod. #3, Clovis Constr. Co. #290; adj. est. quantities; dec. of $197.79	12/3	336
GG PARK: WATER SUPPLY (Misc.) Res. 3567; Com. enters into agmt. w/Water Dept. to provide water supply to GG Pk. Great Hiway & Lincoln Park, subj. appv. PUC	5/14	146
3773; A/C Mitchell Plumbing Co for $3,177. install supply main to Water Wks reservoir Cont. #326	12/6	342
GG PARK: WEST END - SUNSET SIDE DEV. Reqs. recd. re: dev. West of 19th Ave. ptc. from various Assoc.:	4/23	119
GOLF COURSES Commr. Conway's report; see $224,000 inc. in 1959-60 budget requests (various)	2/11	47
See 1959-60 Operating Improvements Requests, $20,600	2/11	48
See proposed new golf rates eff. 3/1/59 all golf courses	2/11	49
Res. 3550: Cap. impr. & budget reqsts. 1959-60 GG Park, Harding and Lincoln Parks	5/14	135
GRAND JURY Meeting attended by Grand Jury Committee; Jas. B. Moffet, Chairman, Thos. Rock and Jos. W. Herbert	1/29	37
GREAT HIGHWAY - Misc. Res. 3523; Appv. Eng. Con. for Inst. new irrig. system to Frank L. Nemec, Engr. (Planted Areas) est. cost $52,000; plan cost $4,320.	4/9	112
Res. 3538; damage claim to Mrs. Gertrude S. Wetterauer, 9/15/58 nr. Balboa St. $24,00.		
Res. 3567; Com. enters into agmt. w/Water Dept. to provide water sup. to GG Pk. Gr. Hiway & Lincoln Pk, subj. appv. PUC	5/14	146
Res. 3640; A/C DeNarde & Ganske for conv. sta. wtrprf & stair repair; $315,Spec. Mtg.	7/9	211
Res. 3661; new irrig. sys. planted areas A/C Frank L. Nemec, Mech. Engr. for est. $3,500	8/13	233
Res. 3713; final p/s appvd. irrig. dist. of Frank Nemec, Mech. Engr. (Planted Area)	10/8	283
Res. 3770 A/C #316 to Automatic Irrig. Co. for $39,892. for inst. new irrig. system (B")	12/3	339
HAMILTON SQUARE Claim of Hiawatha Crawford for broken ankle allagedly sustained, $1,500. Gne. Mgr. recommends court action & Com. appvs.	11/19	325
HARDING PARK Res. 3414; contr. Wm. Parrish; conc. lease for 5 yrs. fr. 3/1/59; 2 yr. opt.	1/8	9
	1/8	2
Res. 3403; SF City Golf Champ; Feb. & Mar.	2/11	48
1959-60 Cap. Impr. Req.Convert 6-hole practice course to 9-hole par 3 course, $50,000.	2/26	65
Sign for GG Championship 9/21/27-59 granted		
1969 Pub. Links Championship 6/21/59 granted to USGA; 36-hole qualif. rounds w/green fees	3/12	69
Res. 3549; assignment concession agmt. to Bernard Segals for Cafe from Wm. Parrish, under same terms conditions; subject to City Attorney's approval	4/23	131
Res. 3550; proposal cap. imp. convert 6-hole practice course to 9-hole par 3 course; $50,000.	5/14	135
Res. 3631; com. appvs. lease agmt. for GG Champ Assn. Tnmt. Sept. 21-27/59	6/25	204

	Date	Page
HARDING PARK (continued)		
Permission granted to PTT Co. to lay new telephone cable; their W.O. RO 70468	8/27	255
Res. 3730; appv. rental 3-wheel mech. golf carts (6 mos. basis) w/charges stated; liability insurance required.	10/22	296
Res. 3756; A/c Flora Crane Service for $4980.00 #325; removal of trees for 9-hole Golf Course	11/19	323
HAYES VALLEY P/G and F/H		
Res. 3425; 3rd pymt. to DeNarde & Ganske; p/e 12/31/58 - $14,168.00.	1/29	27
Res. 3439; 4th pymt. to DeNarde & Ganske; p/e 1/31/59 - $24,921.00.	2/11	40
Res. 3474; 5th pymt p/e 2/28; $13,164.00.	3/12	70
Res. 3475; Mod #2 to install sub-surface elec. conduit floodltg. not to exceed $2350.00.	3/12	71
Res. #498; Mod. Contr. inc. $323.46 #3	3/26	95
Res. 3498; to DeNarde & Ganske; Mod. Cont #4 inc. $526.04.	3/26	95
HELEN WILLS P/G & NEW F/H		
Res. 3522; appv. arch. contr. Donald Beach Kirby; Arch. for est. costs $80,000 and $5,350.	4/9	112
HUNTERS POINT GYMNASIUM		
Res. 3406; utilities; housing auth. July-Nov. '58 $411.83	1/8	4
Res. 3451; rehab. req. Contr. to appv. pymt. final plans; Ryan & Lee; ctf. No. 2541; plans accepted by Comm.	2/11	46
Res. 3539; rehab. to DeNarde & Ganske; for $30,310. Cont. #298	4/23	125
Res. 3633; Com. appvs. Jt. work Agmt. w/Housing Auth.	6/25	206
Res. 3693; mod. #3; Denarde & Ganske; furnish and inst. 1 panel, etc. inc. $69.84	9/24	269
Res. 3693; Mod. #4; inst. new rainwater downspout; etc. inc. $61.26	9/24	270
Mod. #4; DeNarde & Ganske; inst. new rainwater downspout, etc. inc. $61.26	9/24	270
HUNTERS POINT GYMNASIUM		
Res. 3693; Mod. #5, inc. $788.10	9/24	270
INSURANCE (PUBLIC LIABILITY)		
P/L ins. to be reviewed by the Comm. on recom. of Gen. Mgr.	3/26	104
INTERIOR GREENBELT		
Spec. meeting req. by Bd. Sup. Com. on EP&R w/ City Planning Com. relative to re-evaluating the desirability of acquiring Montgomery Tract	2/26	64
Res. 3472; spec. mtg. 3/10/59; if B. Sup. will provide the nec. funds for the purchase of the Montgy. Tract, Rec-Pk. will accept jurisdiction.	3/10	66
Area to remain in its present undeveloped state.	3/12	70
Resolution Park-Presidio Civic Club (Edmund Celeski) for preservation Rec. & Pk. areas.	6/25	185
Rev. Permit granted PGE Co. inst. power pole anchor on Clarendon Ave.	5/14	147
Res. 3569; appv. Clarendon Ave. Widening tsfr. to DPW per Mun. Code	6/25	185
Rev. permit granted to PGE to install power pole anchor on Clarendon Ave. Dwg. 6160 (PGE)		
JACKSON P/G (REHAB.)		
Res. 3450; 3rd prog. Pymt. #3330 to Schubart & Friedman, arch. sycs. to 2/16/59; $2344.00.	2/11	46
Res. 3450; Mo. #3 on above, to adj. inc. $4538.00.	2/11	46
Res. 3475; Mod. Cont. #3 to adj. arch. contr. Schubart & Friedman; a decrease of $1552.00.	3/12	71
Res. 3489; Awd. Cont. plans, specs. etc. to Schubart & Friedman, AIA for rehab.	3/12	86
Res. 3658; Accept. final plans & specs.	8/13	231
Res. 3769; A/C rehab. #235; to Biltwell Constr. Co. for $130,362.00.	12/3	338

	Date	Page
KEZAR PAVILION		
Application of SF Boxing Club to hold Box. events - referred to Com. and Staff	1/29	35
Twin Peaks Parlor #214, NSGW, baton twirling Championships 6/19-20/59 granted	2/11	38
Req. Amer. Danish Societies Gym. Show Sunday, 3/15/59 appvd.	2/26	53
Req. SF Conv. & Vis. Bur. for Natl. Baptist Conv. of USA 9/9/- 12/59 appvd.	2/26	53
Boy Scout Troops of Sunset Dist. on Friday eve. Jan. 22, 1960 gtd. (no adm. chg.)	8/27	239
KEZAR STADIUM		
12/15/58 riot 49ers Game-mtg. sugg. by Mayor and action to eliminate (beer?)	1/8	1
49ers req. postponed till next mtg.	1/8	7
Dedication Press Box to Wm. M. Coffman by Mayor Christopher w/plaque at the Shrine East-West Game 12/27/58	1/8	21
Res. 3422; 49ers 1959 con. 1 yr.; same	1/29	26
Res. 3425; to Martinelli Const. Co.; 6th & final pymt. p/e 11/14/58; impr. & reconstr. $14,232.44	1/29	28
Res. 3425; to Thos. F. Chace, Engr. 2nd & final pymt. p/e 11/14/58; $1476.47	1/29	28
West Caravan & Ranch, Inc. gtd. permission to use facilities 7/27-28/59	2/11	39
SF School Safety Patrol - 5/27/59 (Annual)	2/11	39
Req. Jas. R. King & Assoc. for concession rights in & around for 5 yr. period (CCS)	2/26	54
Req. Wm. H. Wms. United Novelty Co. to operate novelty concession during 49er season (CCS)	3/12	76
Chamber of Com. Volunteer Community Safety Check high sch. track meet; 5/18-23 & arr. w/staff appvd.	3/26	88
49ers Cont. cons. of modif. of contr. on long-term basis	4/9	106
Scout-O-Rama - June 5-6/59	5/14	133
Res. 3526; appv. 1959 agmts. (football) Academic Ath. Assn.; City Col. Riordan High School (same terms & conditions)	4/9	116
Res. 3570; rental to 20-30 Club of SF for Annual East Bay vs West Bay Football Game on 9/27/59	5/14	147
Res. 3571; rental to SF Soccer Ftb. Lg. Inc. for Dundee vs NC All Stars; 6/3/59; estab. terms.	5/14	147
49ers withdrew rqst for long-term contract; 1959 Season Agt. to be drafted in accrd. w/reso. 3422 1/29/59	5/14/	150
Operation of Gates to be remedied	10/22	295
Res. 3729; appv. of cont. for Annual Shrine East-West Football Game; 1/2/60; w/appv. GM, BM & Secty. to effect contract.	10/22	296
Res. 3736; W/O to Pub. Wks. Bldg. Repr. for overhaul (elec) $1,000.	11/5	308
KIMBELL, RAYMOND S., GENERAL MANAGER		
Leave of absence 3/27-4/1/59 gtd.	3/26	104
Leave of absence 6/14-24,59 gtd.w/J.P. Lang Actg.	6/11	182
Leave of absence 8/24-9/11/59 inc.	8/13	236
Res. 3666; J.P. Lang, Act. GM		
LAKE MERCED - Misc.		
Req. appvd. Lake Merced Sailing Club for: a) Annual Regatta; 4/26/59 b) Internatl. Yacht Racg. Assoc. Champ Races 7/25-26/59	2/11	51
Regatta by Mariposa Boat Club, Inc. on 9/20/59 granted; ref. to Com. possible future regattas on Saturdays	5/28	153
LAKE MERCED SPORTS CENTER	1/8	9
Res. 3415; PGE auth. to install pole line	1/29	27
Res. 3425; Ira H. Larsen; 1st pymt. p/e 12/31/58; $12,312.00; Cont. #278	1/29	34
Permission gtd. to PGE to install 4" gas main for service to center	2/26	54
Req. Aurie V. Kuntz for extension of lease agmt. CCS	2/26	55
Res. 3460; #278; 2nd pymt. to Ira H. Larsen Co. p/e 1/31/59; $22,835.00		

	Date	Page
LAKE MERCED SPORTS CENTER (Continued)		
Res. 3474; 3rd pymt. #278; p/e/2/28/59;$22,398.	3/12	70
Res. 3498; Mod. Cont. #278; addtl. sani. facil. & wharf inc. $872.45	3/26	94
Robt. E. Smith, 33 Skyline Dr. Daly City; wants to bid on boathouse, restaurant & lounge during June 1960	3/26	89
Reqst. of Lake Merced Co. for sail boat launch, charges; appvd.	6/25	185
Res. 3623; A/C Mitchell Plbg. Co.;Inst. Water mains & misc. wk. $18,394.00	6/25	195
Res. 3630; lease with Lake Merced Co. for 5 yrs. 9/1/59	6/25	203
Res. 3693; mod. #5, Larsen Co. new flagpole; $463.59 inc.	9/24	269
Res. 3693; mod #4; Cont. #278; inc. $598.44	9/24	270
Res. 3695; ext. time 9/10-11/2/59; Ira H.Larsen Co. heating & ventilating units	9/24	271
Res. 3704; mod #6; #278; a ddl. hdwe. inc. $353.69.	10/8	279
Dedication boat & C/H Saturday, 2:30 PM Oct. 31,'59	10/22	295
Res. 3745; rental fees appvd. by Com.for rooms & lockers-LMSC	11/5	313
Res. 3746; boat rentals & Inside storage fees appvd. by Com. (chgs. by Lake Merced Co.) new rate effective 5/1/60	11/5	314
Res. 3765; mod #7, Ira H. Larsen, #278, to adj. quantities; DEc. $133.26	12/3	335
Res. 3766; ext. time; #278 17 cal days; 11/2-19/59 (steel strike)	12/3	336
LAKESHORE PLAZA AREA		
Req. Harold C. Brown for temp baseball field be leveled at proposed site of new Lowell High School adj. Eucalyptus Dr. & Stonestown-appvd. w/proviso no responsibility or supervision or appurtenances	4/9	117
LANDS END		
Calif. Congress of Parents & Teachers-2nd Dist. Founders Day Ceremony 2/17/59	3/12	69
Gen. Mgr. recommends that slide area be declared "out of bounds".	3/12	76
LARSEN POOL		
Res. 3425; pymt. Wm. G. Merchant; 3rd & final for arch. svcs. to 10/23/58; $7,899.78	1/29	27
Res. 3427; Mod. Cont. to Wm. G. Merchant; to adj. to final costs; inc. $3,699.78 (#3331)	1/29	29
LARSEN SQUARE		
Res. 3519; a/c Anchor Post Prod. Inc. for fences #303; for $8.655. (w/Fleish. Zoo)	4/9	111
Res. 3725; ext. time; Anchor Post Prods. Inc. #303; 24 cal. days; 7/22-8/15/59 (w/Fleish. Zoo)	10/22	292
LEVI-STRAUSS FOUNDATION		
Public Trust Fund Acct. No. 964 Gift (Walter A. Haas) for Rec. & Pk.; Bd. Supv. Res. 1095-58 12/22/58; $2500.00.	1/8	20
Pres. Haas to solicit 4 metro. newspapers for contest for name & prizes for foundation	1/8	22
Res. 3487; NAME THE STADIUM CONTEST (CANDLESTICK PARK) Prizes and Wages from this fund (see Minutes)	3/12	84
Honorarium of $200 provided for In-service tng. for Rec. Sup. Personnel; Reso. #3509 adopted.	3/26	103
Gift of $250.00 by Walter A. Haas, Jr.)	4/9	111
Res. 3760; Com gratefully accepts gift of $2500.00 for Rec-Park Bd. Supv. req. to dept. - money with treasurer.	11/19	326
LEWIS, LLEWELLA F. (BEQUEST FUND)		
Res. 3537; accept. 10 shares "A" stock of Thrifti-mart, Inc. Ctf. #A028387, repr. 5% stock div. as of 4/10/59 on 200 shares of 216 shares; inc. to 226 shares (for Childrens' Museum) deposit w/Treasurer	4/23	125
Thriftimart Inc. stock dividend check, in amount $67.80 recvd. and desposited with City Treasurer	9/24	273

	Date	Page
	1/8	2
LINCOLN PARK		
Res. 3403; SF City Golf Champ. Feb. & Mar.		
Res. 3427; recert. con. #2523 to Frank L. Nemec, Engr. for engr. & replac. con. valves Golf Course; modif. inc. $458.10 (with Sharp Park)	1/29	28
1959-60 Cap. Impr. req. for small booster pump & comp. inst. irrig. sys. $29,100.	2/11	48
Res. 3460; 1st pymt. to Clyde Collishaw; p/e 2/19/59; #284; hyd. cont. valves; $6,590.70.	2/26	55
Res. 3474; 2d & final pymt. #284; $732.30	3/12	71
31st Ann. SF Jr. Golf Champ. (Call-Bulletin) June 15-19/59 appvd.	6/11	165
Res. 3550; prop. cp. impv. complete. irrig. sys. $29,100.	5/14	135
Res. 3567; Com. enters into agmt. w/Water Dept. to provide water sup. to GG Pk. Gt. Highway & Lincoln Pk. subj. appv. PUC	5/14	146
Res. 3590; appv. pymt. $174.22 damage claim to SF Water Dept. for broken main at Park	5/28	161
Req. granted to Nelson Cullenward, Call-Bulletin; 31st Ann. SF City Jr. Golf Champ. 6/15-19/59 inc.	6/11	165
MC COPPIN SQUARE FIELDHOUSE		
Res. 3743; arch. cont. to Chas. F. Strothoff; for F/H; $1,900. est. fee (10%)	11/5	312
MC LAREN PARK - Misc. (See Golf Course)		
Res. 3406; 7 & fin. pymt. Fay Impvt. Co. p/e 12/30/58; $19,849.62 (Golf Course)	1/8	3
Res. 3407; to Leslie R. Cupples; OSW; appraisal re: purch. of lots; $1250.00	1/8	4
Res. 3431; request for funds; Ap. 8.657.601.000	1/29	31
Res. 3435; land purch. est. T.F. Kelly, decsd. lot 41, bl. 6213; $300.00.	1/29	34
1959-60 Cap. Impv. req. for constr. 9-hole golf course $300,000 (bond fund)	2/11	48
Res. 3454; appv. purch Mitchell, lot 6, bl. 6143, for subm. to B/S $734.00.	2/11	50
Res. 3455; appv. sale of bungalow, lot 2, bl 6111, 630 University Ave., SF (per Rezos)	2/11	50
Res. 3495; apvs. land purch. from Mary Monteverde for $9,000.00.	3/26	92
Res. 3525; razing of improvements appvd. Land use plan studied; and H. Schmidt & F. Foehr w/meet w/Tech. Consults. and meeting to be held w/var. organs. and presented to Com.	4/9	115
Req. Portola Dist. Imp. Club for addl. prop. refd. CCS	4/23	131
Res. 3566; apv. land purch. from Sophie Zabelle, adm. J. Papadaches, decsd. for $350.00.	12/3	328
Report by N.S. Wolff, Dep. City Atty. on land acquisition; 10 acres remain.	5/14	146
Res. 3634; Com. appvs. vacation of certain sts. re' development plan.	6/11	180
Res. 3652; McLaren Pk. Land Purch. from Pauline Des Roches; $110,000.00.	6/25	207
Res. 3653; land purch. from Mervyn J. Goodman $2,500.00.	8/13	227
Land Utilization, etc. matters postponed till next regular meeting for Dr. Herz to be present	8/13	228
Permission granted for Natl. Gd. to bivouac in McLaren Park on Sunday, Nov. 8, 1959; future requests to be refd. to CCS for recommendation	10/22	295
Res. 3737; mod #1; Chas. F. Strothoff, Arch. land util. prog. $3,096.00; inc(6/58 agmt.)	10/22	296
Res. 3742; Land acq. purch. fr. Marie Larquier Lots 3-20, inc. bl. 6108 & house & garage, etc. 650 Yale St. $37,000.00	11/5	309
Res. 3744; 1st pymt. to Correl. Arch. C. F. Strothoff, prep. & Pres. Land Util. plans; Contr. Ctf. #3522; amt. $36,388.32	11/5	312
Req. of Portola Distr. Impr. Club that prop. Cambridge to Yale Sts. be purch and added to McLaren Pk. refd. to CCS.	11/5	313
	12/3	328

	Date	Page
MC LAREN PARK GOLF COURSE (See Park)		
Res. 3406; 7th & fin. pymt. Fay Improv. p/e 12/30/58; $19,849.62.	1/8	4
Res. 3456; App. awd. to Hutchison, Engr. rough grading (est. fee $5,600.00)	2/11	50
Res. 3497; 3rd & fin. pymt. Hutchison; arch. svcs. to 12/24/58; $983.51 (Ctfn. 3403)	3/26	94
Res. 3498; mod. #3 to Hutchison to adj. arch. con. to fin. costs; dec. $1558.72	3/26	94
Res. 3540 A/C #304 to Henry's Tree Service & Lloyd's Tree Service; $8,966.	4/23	126
Res. 3586; A/C Frank L. Nemec, Mech. Engr. Auto Irrig. sys. $7,750.00 est. fee	5/28	159
Res. 3608 A/C Rough Grading 9-Hole Golf Course to Robt. A. Farish; $31,760.00.	6/11	177
Res. 3693; Frank L. Nemec, Mech. Engr. Mod. #1; inc. $1500.00.	9/24	270
Res. 3704; Mod. #1, Robt. A. Farish; to complete rough grading; $426.00 inc.	10/8	279
Res. 3706; ext. time 9/10-10/26/59, #305; rain	10/8	280
Res. 3741; A/C Contr. Wm. G. Merchant; Arch. for C/H; $3850.00. est.	11/5	311
MC LAREN PARK RIDING ACADEMY		
Req. of Mr. Gaffigna to erect waiting room in Park denied (GM to effect vacating of all Park Prop. within Park.	3/26	100
MC LAREN POOL		
Res. 3425; 3rd & final pymt. arch. svcs. to Wm. G. Merchant to 10/23/58; $8022.33	1/29	27
Res. 3427; mod. cont. #2332; to Merchant; to adj. arch. final costs; inc. $3822.33.	1/29	29
Res. 3605; req. for sup. app. $252.88 to replace safe at McLaren Pool; damaged.	6/11	176
MARINA GREEN		
Appv. for Natl. Trade Week (GG World Trade Week) Sunday, May 17, 1959 2-5 p.m.	5/14	133
Req. appvd. Com. for Celeb. Indep. Day (7/4)	6/11	166
Examiner Simu. space ship - eve 9/20/59 permission granted to display	8/27	239
Gold Star Mothers req. Commem. Pearl Harbor, Monday, 12/7/59/ appvd.	12/3	328
Res. 3568; Com. appvs. re-channelization Marina Blvd. Scott Blvd. & Cervantes Blvd. per DPW Plan No. STR-2980.	5/14	146
Req. Reice Hamel to hold free stereo concerts on alt. Sundays-deferred.	8/13	230
Amer. Fed. Music. cannot sanction Stereo. concerts-request of Mr. Reice Hamel denied.	8/27	253
Com. granted permission to SF Chap. Gold Star Mothers to hold ceremonies commem. Pearl Harbor on 12/7/59 at 2 p.m.	12/3	328
MARINA YACHT HARBOR & TRAILER BOAT RAMP		
(SEE YACHT HARBOR ALSO) Report by VP Coffman, stating State earmarked $2,000,000.00 for this project; Spec. Meeting for 10/14/59 set.	10/8	282
Res. 3717; req. B/S to make appl. to State of Cal. for $2,000,000.00 for this proj. Spec. Meeting 10/14/59	10/22	285a-b
MATHER (CAMP)		
Res. 3425; con. 288 to Covington & Wolverton; 1st pymt. p/e 1/23/59; $6,101.10 (R&I)	1/29	27
1959 Season rates approved (no. resolution)	2/11	51
Appv. Concession agmt. saddle horse riding, Joe Barnes	2/11	51
Res. 3460; Rep. & Impr. #288; to Covington & Wolverton; 2nd & final pymt. p/e 1/23/59 $677.90.	2/26	55
Res. 3572; Saddle Horse Conc. to Joe Barnes fr 6/1/59 for 5 years @ 1% gr. recs.	5/14	147
Gen. Mgr. visited Camp with Rec. Park. Com. of 1959 Grand Jury on 8/6-7-8-9/59; all high praises of operation, program & facil.	8/13	236

	Date	Page
MERCED (LAKE) SPORT FISHING		
Res. 3425; to Assoc. Sportsmen Calif. 7th pymt. p/e 1/31/59 (Spec. Patrol Svcs) $458.33.	1/29	27
Res. 3460; to Assoc. Sportsmen Calif. 8th pymt. Feb. sys. (Spec. Patrol Svcs.)$458.33	2/26	55
Res. 3497; ctf. 2493; 9th pymt. March 1959; $458.33	3/26	94
Res. 3585; A/C Assoc. Sportsmen of Calif. Dist. Council #7-1959-1960; $5,500.00.	5/28	159
MIDTOWN SUBDIVISION-SUTRO RESERVOIR		
PUC offer of Reservoir to be reviewed by CCS	3/26	104
Res. 3682; Mt. Sutro Reservoir F/H Arch. Agmt. w/Donald B. Kirby, AIA; fee approx. $3,500.00.	8/27	252
MILLER PROPERTY (Adj. to Int. Greenbelt)		
Res. 3424; permission gtd. to David Miller to regrade Lot 12, Bl. 2708	1/29	33
MIRALOMA P/G		
Res. 3474; 1st pymt. to Ben Bearse; rep. conc. ret. wall; #292; #2579; p/e 3/3/59; $1350.00.	3/12	71
MISCELLANEOUS: Awards of Contract		
Res. 3563; A/C to Regal Roofing Co. $3574.00; inst. alum. shingles 5 bldgs. SF Parks	5/14	144
MISSION PARK		
Res. 3406; pay Donald B. Kirby, AIA, 1st & final pymt. p/e 12/31/58- $450.00 (conv. sta.)	1/8	3
Req. Second Church of Christ, Scientist, for park facil. 11/14/59 - denied for policy and danger reasons	10/22	286
Res. 3562; Mission Pool; alts. to ex. filters sys. a/c DPW Bur. Bldg. Rep. $3,173.44	5/14	143
Suggestion of Mun. Aff. Com. Unitarian Fellowship for Soc. Justice that Park be replanned,refd. to Staff for study & poss. incl. in next budget	8/13	235
Res. 3724; O/S to D.B. Kirby, Arch. for prelim. plans for rehab. (est. 930.00)	10/22	292
Res. 3754; O/S Garratt Eng. & Eq. Co. sand filters; $1878.00 Swimming Pool	11/19	322
MOUNTAIN LAKE PARK		
Res. 3689; Com. appvs. req. of U.S. Army Engr. Distr. to install 4" underground waterline across Mt. Lake Park.	8/27	256
MOUNT DAVIDSON CROSS		
Res. 3524; gift of $1300 accepted from College-City-Lakeside Presbyterian Church for nighting the cross for 1959	4/9	115
MOUNT DAVIDSON PARK (Sherwood Forest;Dalewood Ave. Prop.)	1/29	33
Consideration postponed until next reg. mtg.		
Res. 3453; Com. appv. use 25' strip land for ext. Dalewood Way req. Forest Knolls Land Co. Sherwood Forest Subd. #2.	2/11	47
MURPHY WINDMILL (GG PARK)		
Req. Mrs. Christine Sanford, 393 Western Drive, Pt. Richmond, to lease residence adj. - denied (see Minutes)	2/11	38
Cen. Council Civic Clubs, advised inclusion in 1959-60 budget recoms. of $100,000.00 for rehab. of windmill.	2/11	38
MUSICIANS' UNION: FREE BAND CONCERTS		
Com. appvd. fee concerts donated by Union at various locations	6/25	209
Com. appvd. fee concerts donated by Union at various locations.	8/13	234
Amer. Fed. Music. cannot sanction Stereo.conc. Marina Green, by Reice Hamel.	8/27	253
Amer. Fed. Music. (Res. 3700) concerts donated by Union #6; Oct. 4-11/59	9/24	274
NEW BASEBALL STADIUM (SEE CANDLESTICK PARK)		
NOE VALLEY RECREATION CENTER		
Re: Cen. Council Civic Clubs to hold monthly meetings 3rd Friday ea. mo. refd. to CCS.	10/8	276

	Date	Page
NORTH BEACH P/G TENNIS COURTS		
Res. 3497; to Malott & Peterson-Grundy l/f	3/26	94
Pay p/e 2/27; $1574.00 (applic. color seal)		
Res. 3506; A/C Cyclone Fence $2048. for Rich. & North Beach P/Gs ; fence	3/26	99
Res. 3725; ext. time cyclone fence Co. #300; 15 calen. days; 7/31-8/15/59 (Richmond & North Beach P/Gs.)	10/22	292
(THE) PALACE OF FINE ARTS (REQUESTS)		
Reqst. of League for placement of permanent signs ref. to CCS for review	1/29	34
Com. denied req. for 2 (4x6') signs urging rehab. of the Palace.	2/11	46
Natl. Mach. Accts. Assn. Banquet, in June, 1960 tentative app. subj. to approval.	3/12	69
Req. PUC to store approx. 70 old buses; temp. approval	6/11	165
Permission granted The Product Development Corp. to use portion for storage new telephone books with hold harmless clause	6/25	184
Permission granted Walter S. Johnson, benefactor, to have installed Schulmerich Carillonic Bells in rotunda during Oct. Nov. & Dec. 1959, with insurance	9/24	258
FINE ARTS (THE PALACE OF) (REHAB.)		
Res. 3544; Proposed Bond Issue $3,800,000 at Nov. 3/59 election for rehab.	4/23	129
Res. 3594; Walter S. Johnson, donor and patron donates $2,000,000 rehab. to City; important portion to be dedicated to him after consultation with Johnson and League	5/28	163
Res. 3659; Recommending Rep. Rehab. PFA in accord w/provisions Chapter 2386, Stat. 1957, By conveyance Title PFA to State Park System and after rep. & rehab. a Lease to City by State of PFA for various purposes.	8/13	232
Report of Pres. Haas on meeting in Mayor's Office 11/18 re: initial steps for rehab.	11/19	326
Letters from Messrs. Jos. Fabry & Philip Mass, re' estab. repertory theater	12/3	330
PENDLETON (CAMP)		
Gen. Mgr. represents Com. as guest of Guardsmen & US Marine Corps at Devil Pup program- 8/20-21/59 at Camp Pendleton.	8/13	236
PERMITS (Misc.)		
Girl Scouts to sell cookies on R&P prop. excluding SF Zoo-approved	1/29	35
Camp Fire Girls to sell peanuts 1/31/59 thru 3/1/59 - appvd. (excl. Zoo)	1/29	36
PERSONNEL (Misc.)		
Req. to CSC re' salary of Nurserymen be set at rate of Sub-Foreman Gardener; Com. to lend support to request.	1/8	1
Res. 3490; Resol. of apprec. for 41 years of service; Rose McGreevy Fogarty.	3/12	87
Mr. John McLaughlin, B/A SF Mun. Pk. Emp. Union AFL 311: appeared & reqsd. meeting w/ Com. Com. re' personnel matters.	4/23	129
Miss Roslyn Tuska recvd. CPTA Scholarship award to attend Family Life Ed. Workshop at College of Pacific, Stockton 6/23-7/3	6/11	181
Comm. Conway commends Robt. H. Hoyt on new agreements-concessions.	6/25	206
Lv. absence, R.S. Kimbell, Gen. Mgr. 8/24-9/11, inc.; J.P. Lang, Actg. Gen. Mgr.	8/13	236
Res. 3667; In Memoriam Eric Walther, retired Director of Strybing Arboretum	8/13	237
Com. auth. attend. J.P. Lang, 41 Natl. Recr. Congress-Chicago 9/28-10/2/59 Res. 3686	8/27	256
Res. 3687; auth. att. B.S. Rolph, Sup. Pks. 61st Ann. Conf. AIPE 9/20-24/59 inc.	8/27	256
Res. 3716; Resignation of Robt. H. Hoyt,effect. 11/6/59; B-32, Bus. Mgr. Resol. of appreciation	10/8	284

	Date	Page
PERSONNEL (Misc.)		
Gen. Mgr. introduced John S. McDonald, new Bus. Mgr. (assigned from the Mayor's office)	11/5	315
Gen. Mgr. reported that Survey by J.L. Jacobs Co. of Chicago, Ill. & Civil Service (Jos. Herman & Frank Allen respectively)-first in Citywide survey.	11/5	315
PHELAN BEACH, STERN GROVE, POLO FIELD & "BIG REC"		
Concession agmt. award held over for further review	1/8	9
Irreg. bids on above; rejected all; to be re-advertised.	1/29	33
Res. 3503; A/C Solly Schuman Catering;conces. 10% gross sales; 5/yr. fr. 5/1/59 lease.	3/26	98
PORTOLA P/G		
Res. 3425; Arntz. Const. Co. Cont. #238; p/e 12/31/58; 1st pymt. $40,414.00	1/29	27
Res. 3442; Mod. #2 #238; to replace plumbing inc. $1500.00.	2/11	42
Res. 3474; rehab. P/G 2nd pymt. #238; 2/28/59(p/e) $40,414.00.	3/12	70
Res. 3475; Mod. #3 #238; replace def. roofing; inc. not to exceed $320.11	3/12	70
Mod. #4; 1 pr. ext. doors; inc. of $138.84.	3/12	71
Res. 3555 (a) Req. for sup. ap. $6,000.00 for equip. & furnishings.	5/14	138
Res. 3695; ext. time 8/20-9/16/59 to Arntz Const. Co. 27 days	9/24	271
Dedication of P/G Saturday, Oct. 24/59 at 2:30 PM.	10/22	295
Res. 3765; Mod. #3, Ctfn. 3328; Ryan & Lee, for prep. plans & specs. Dec. $76.39	12/3	335
PORTSMOUTH SQUARE - REQUESTS		
Re: appvl. Chinese NY celebration on 2/13-15/59 (prev. appvd.) to Mr. Kimbell.	1/8	1
Appvl. for The Guardsmen Rally Fri. eve. 5/15/59 7:30 PM	4/23	118
Appvl. Chinese Independence Day, Sat. Oct 10/59 (Chinese Six Cos. & Chinese Chamber of Commerce	10/8	276
Calif. Historical Society; req. for Rally 10/29/59 def. action until written req. recvd. w/proposed program.	10/22	286
PORTSMOUTH SQUARE UNDERGROUND GARAGE (Misc.)		
Res. 3690: Execution Working Agreement btn. CC SF Parking Auth. & Rec-Park-Parking Facil.	9/24	259-267
Res. 3732; Resol. appv. agmt. btn. CC SF Rec. & Pk.& City SF Ports. Plaza Park. Corp. & Exhibits	11/5	301-306
Res. 3733; Resol. req. Bd. Supv. for vacation of easterly sidewalk of Brenham St.	11/5	306 330
Res. 3761; Resol. appvg. modified Scheme 16A Exhibit A of Agmt. (mod. landscape plans)	12/3	333
PRECITA PARK - Tiny Tots' Area		
Res. 3662; Appv. plans & specs for development by H.C. Schmidt, Dept. Landscape Arch.	12/3	340
PUBLIC UTILITIES COMMISSION		
Res. 3421: Russian Hill restrictions	1/29	25
Res. 3421A; & re' tsfr. of property		
RANDALL (JOSEPHINE D.) JUNIOR MUSEUM		
Com. Casey submitted report on Final Findings & Recomms. of Study Com. Commission accepts report and expresses appreciation	11/19	324
Res. 3762; Com. Casey & Study Com. report Com. adopts final report & approves recomms.	12/3	334
RECREATIONAL ARTS BUILDING		
Samuel Rodetsky, Concert Pianist & Teacher, req. hold pupils' recital on 6/14/59 denied	3/26	89
Res.3511; Locker fees Photography Center appvd.	3/26	103
REAL ESTATE DEPARTMENT		
Res. 3407; to Cupples, OSW; re' appraisal purch. of lots $1250.00	1/8	4
Res. 3424; permission gtd. to David Miller to re-grade Lot 12, Bl. 2708, adj. to Int. Greenbelt.	1/29	33

	Date	Page
REAL ESTATE DEPARTMENT (Continued)		
Res. 3435; Land Purch. est. T.F. Kelly, decd. Lot 41, Bl. 6213, $300.00; McLaren Pk.	1/29	34
Res. 3436-Changed name Tennis Courts from Clement to Margaret Osborne Du Pont P/G	1/29	36
Return of Richmond Tennis Courts to Bd. of Ed. w/thanks	1/29	37
Res. 3454; appv. purch Mitchell Lot 6, Bl 6143; for subm. to Bd. Supv.; $734.00.	2/11	50
Res. 3455; appv. sale bungalow; Lot 2, Bl 6111 630 Univ. Ave. SF (per Rezos)	2/11	50
RECREATION AND PARK COMMISSION		
Unanimous re-election of Walter A. Haas, Pres. William M. Coffman, Vice-Pres.	1/29	37
Temp. asng. Paul N. Moore, B-58 Secy. Com. Appv. R.S. Kimbell action; apptmt. Paul N. Moore, as B86, Exec. Secy. to Gen. Mgr. effective 2/16/59	2/11	37
Com. Conway suggested procedural change adopted (CCS re: policy)	3/26	102
Res. 3638; Com. auth. Glenn Beauchamp to sign documents for Com. appvd. during absence of Com. Secty.	6/25	210
Res. 3639; Com. Auth. G.M. Bus Mgr. Secy. to sign and execute all matters during July recess	6/25	210
Dec. meetings 1st & 3rd Thurs. (12/3 & 12/17) due to Christmas holidays	11/5	315
RECREATION AND PARK DEPARTMENT		
Res. 3458; req. sup. ap. $1500.00 for addl. auto mileage.	2/11	51
Temp. assgnmt. Paul N. Moore, B58, as Secy. to Com. and appv. R.S. Kimbell, G.M. action apptmt. Paul N. Moore, as B86, Exec. Secy to Gen. Mgr. effec. 2/16/59	2/11	52
Req. Cal. Cong. Parents & Tchrs. for space on Sunset Reservoir. For further study by Committee & Staff	3/12	76
Req. of The Terrace Neighbors Assoc. that 2 lots at Clifford & Upper Terrace be purch. & developed for playground; decision postponed.	3/12	76
RESOLUTIONS (Retirement, Congratulatory, Memorial, etc.) (See Name or Subject, Project, for above)		
RICHMOND P/G		
Res. 3506; A/C Cyclone Fence Co. $2048.00; fence for Richmond & North Beach P/G's	3/26	99
Res. 3725; ext. time Cyclone Fence Co. #300; 7/31-8/15/59 (Richmond & No. Beach P/G's)	10/22	292
RICHMOND TENNIS COURTS		
Return of Courts to Bd. of Ed. w/thanks	1/29	37
ROLPH (JAMES, JR.) P/G		
Res. 3406; 1st pymt. Irving Bazell; pre-dwgs. p/e 12/22/58; $150.00 (Rehab. Floodlt.)	1/8	4
Res. 3471; A/C Rehab. Floodltg. Sys. #294; to Coopman Elec. Co. $6,710.00.	2/26	60
Res. 3624; Ext. Time for return of plans & specs. 31 days (#294)	6/25	195
ROSSI (DOUGLASS) P/G		
Res. 3505; A/C Colo. F/I Corp. $3190.00 backstops	3/26	97
RUSSIAN HILL		
Res. 3421; rescinded Res. 3289, 9/25/58; re' acquisition of surplus properties	1/29	24
Res. 3421A; req. to PUC to restrict said land in perpetuity; limit 50' above.	1/29	24
Park-Presidio Civic Club (Edmund Celeski) resol. urg. Rec. & Pk areas be preserved.	3/12	70
Park-Presidio Civic Club (Edmund Celeski) resol. urg. Rec. & Pk. areas be preserved	3/12	70
Bd. Supv. inquiry re' park and recr. facs. in North Beach-R. Hill area-refd. to Pres. Haas	8/13	230
SAN FRANCISCO FLOWER SHOW, INC.		
Annual Flower Show held in rotunda City Hall on 8/20-21/59; Mrs. Brendel invited Com.	8/13	236

	Date	Page
SAINT FRANCIS DE ASSISI STATUE		
Staff Com. Rep. Hall of Flowers, adj. to Hall of Flowers, suitable location for statue; decision postponed till adv. donor, Clara Huntington and Sculptress	2/11	47
Res. 3627; Mrs. Huntington approves location for statue; (area Garden of Fragrance, Strybing Arboretum) (Com. to forward plans to Art Com)	6/25	197
ST. MARY'S P/G		
Offer of E. J. Treacy to sell 3 lots on Roscoe St. adjac. refused; not needed at this time	8/13	235
ST. MARY'S SQUARE		
Perm. gtd. to the Joint Veterans Com. to hold War Mem. Svcs. on Saturday, 5/30/59; RSK to represent the Commission	4/23	119
S.F. ZOO GARDENS		
Res. 3406; Master Plans, specs. pay. to J.Francis Ward, AIA; 2nd & final pymt. p/e 11/13/58;$5000.00	1/8	3
Res. 3406; Giraffe & Pony Barns, etc. 6th pymt. Petersen; p/e 12/31/58; $8471.86	1/8	4
Sublease agmt. Avid Enterprises appvd. in principle City Atty. review (audio)	1/8	9
Res. 3426; to Wulfert Co. Inc.; fencing; see mod. cont. #281; $6173.00.	1/29	28
Res. 3464; Req. sup. ap. $7000.00; forage & food for animals	2/26	57
Res. 3474; 7th & fin. pymt. to A. Petersen & Sons; p/e 3/4/59; $12,000.59 (barns, etc.)	3/12	71
Res. 3491; Com. appvs. Master plan & Program for Development of Zoo, as presented by J. Francis Ward, AIA, on 11/13/58	3/12	83
Res. 3488; Amendmt. #1 to Indenture of Lease, 7/2/58; between SF R&P, Com. & SF Zoological Society be appvd.	3/12	85
Donor signs on cages, exhibits & bldgs. at Gardens ref'd to CCS (at req. Society)	3/26	88
Res. 3507; A/C Malott & Peterson-Grundy; Roads & Paths; $7876.00; #301	3/26	100
Res. of Appre. re: koalas donated by Sir Edward Hallstrom, Sidney, Aust., the Society (to be drafted)	3/26	103
Req. of Society for donor signs granted subj. appv. Zoo Dir. and Gen. Mgr.	4/9	106
Res. 3518; A/C to Stenmark Const. Co. Inc. for Rest Room, Lions House; #302; $10,453.00.	4/9	110
Res. 3528; Res. appv. to var. people and to Sir Edw. Hallstrom, of Australia, donor, for gift of koalas for Zoo.	4/9	116
Res. 3534; mod. Cont. #2392; J. Francis Ward; adj. cont. final costs; dec. $87.49	4/23	124
Res. 3553; mod. #1; repav. roads & paths; Malott & Peterson-Grundy; not inc.; inc. $780.00	5/14	137
Res. 3636; Com. appvs. exch of animals; w/Louis Goebel	6/25	208
Res. 3637; Com. accepts donation of animals by Andrews and Fries to Zoo	6/25	209
Res. 3664; Com. appvs. request of Jas. Kenny, Lesse & Op. Elephant Trains, to incorporate as sole stockholder	8/13	234
Res. 3665; Com. appvs. exch. of animals with Manila Zoo; they to bear tspn. costs.	8/13	235
Res. 3681; A/C to Malott & Peterson-Grundy for $9,887.00	8/27	252
Res. 3684; Com. accepts donations from SF Zoo. Society on behalf of CC SF - $22,916.08 est.	8/27	254
Res. 3699; Exch. Animals w/Mr. H. Via, of Baldwin Park, Calif.; no cost to City	9/24	274
Res. 3702; Commendation of SF Zoo. Society donations re: benefit to Gardens	9/24	275
Res. 3715; Exch. animals with Fresno Zoo; Zoo. Society pays; no cost to City	10/8	284

	Date	Page
S.F. ZOO GARDENS		
SF Zoo Society sent letter to Commission, enumeratinggifts to SF Zoo Gardens, and extended invitation to luncheon at Zoo Cafe and tour 12/3/59	11/19	325
Res. 3766; Ext. time-150 cal. days 8/22/59-1/19/60 to Stenmark Const. Co. #302 (R.R. Lions' House) time for process mods.	12/3	336
S.F. ZOO SOCIETY		
Res. 3702; commendation of Society for donations to SF Zoo	9/24	275
Society sent letter to Comm. enumerating gifts to S.F. Zoo Gardens, and extended invitation to luncheon at Zoo Cafe and tour 12/3/59	11/19	325
SHARKS (see Aquatic Park & Lands End)		
GM rep. on beaches closed under jurisd. R&PC appvd. till further study and info. obtained	5/14	151
Req. Bd. Supv. for Com. to investigate & install shark net at Aquatic Park; further study	8/13	230
SHARP PARK		
Res. 3403; SF City Golf Cnamp. Feb. & Mar.	1/8	2
Res. 3427 re-cert. mod. cont. 2523 to Frank L. Nemec, Engr. for engr. irrig. syst. Golf Course; Mod. inc. $458.10 (w/Lincoln Park)	1/29	28
Ann Tnmt. WSGA Championship, appvd. for June 15-17, 1959 appvd.	1/29	34
Res. 3439; to Harris & Farnan; 1st pymt. #285; p/e 1/31/59; $10,562.20 (Irrig. & Pipe)	2/11	40
1959-60 Cap. Impv. Req. for floor covering $4,000. & ext. fence 1000 lin. ft. $4800.	2/11	48
(also enc. porch area on west side c/h $4200.)	2/11	48
Res. 3474; 2nd pymt. to Harris & Farnan; #285 p/e 2/27/59; $6937.30	3/12	72
Res. 3475; ext. time Harris & Farnan Co.; 21 days fr 3/21/59-4/11/59 on #285	3/12	72
Res. 3707 (a) & (b) Appv. by Com. Comp. Settle. pymt. & req. for sup. app. $1,250.00: Claim of Robt. & Marjorie L. Kent, parents minor son, Gary drowned 4/3/57-Kent vs CC SF #475669	10/8	280
SHERWOOD FOREST - DALEWOOD AVENUE PROPERTY		
(See Mount Davidson)		
SIGMUND STERN REC. GROVE		
Res. 3406; 3 pymt. for New Stage & Painting Bldgs. to Petersen Sons; p/e 12/31/58 $4786.89	1/8	4
Res. 3427; #3, Cont. #242; to Petersen & Sons Dec. $273.31	1/29	29
Res. 3460; #242; new stage, etc. to A. Petersen & Sons; 4th & final pymt; p/e 1/2/59,$2730.79	2/26	55
Spec. Sup. etc., New stage at Amphitheatre; to Wm. G. Merchant, AIA; 2nd & final pymt. p/e 9/13/57-$340.00	2/26	55
Res. 3498; Mod. Cont. Petersen & Sons; delete recons. lawn; dec. $400.00	3/26	95
SILVER TERRACE		
Res. 3442; ctf. 3351 to Strothoff, Arch. to adj. to final; inc. $56.11	2/11	42
Res. 3460; #3351; 3rd & final pymt. to Chas. F. Strothoff for arch svcs. to 12/11/58; $2067.17	2/26	55
SILVER TREE DAY CAMP		
Res. 3546; Gift of $3,000 accepted from The Guardsmen for the operation of Camp.	4/23	130
Res. 3663; A/C to C. Jefferson Sly, Struct. Engr. to supplement arch. plans of Dept.; fee est. of $1,955.00	8/13	234
SMALL BOATS HARBOR (DEVELOPMENT) See Yacht Harbor	1/8	22
Com. apptd. John F. Conway, Jr. to Committee	1/29	24
Many letters rec. for sm. boat harbor		
CCS report on yacht & small boat harbor; Pres. Haas reviewed; meeting to be arranged	8/27	257
CCS reports (Com. Coffman) spec. mtg. to be called for 10/14/59; int. parties notified.	10/8	282

	Date	Page
SMALL BOATS HARBOR (DEVELOPMENT (Continued) Pres. Haas' report of meeting 11/16/59 in Oakland; State tent. appvd. a loan of $2,000.000. to Rec.-Park; Commend. McDonald & Phillips.	11/19	327
SMALL BOAT RAMP (CONSTR.) NEAR PIER 54, CHINA BASIN STREET, S.F. Res. 3654: Bids on 7/21/59 rejected for constr. since they exceed monies allotted	8/13	228
Res. 3680; A/C #317 to Healy Tibbitts Constr. Co. for $4,550.00	8/27	251
Res. 3723; Mod. #1. Healy Tibbits Constr. Co. remove excess fill; inc. of $30.00.	10/22	291
STEINHART AQUARIUM Appv. prelim. plans of Chas. Griffith, City Arch. w/ prov. that access road be appvd. by R&P staff	6/11	182
Req. to store new truck at Pal. Fine Arts; GM sug. Main Yard; refd. to GM for action	10/8	277
STORYLAND Res. 3412; phase I; req. for sup. ap. $44,000 less donations (Mayor,Con. B/S)	1/8	8
Res. 3425; 9th pymt. to Hub Pac. Bldg. p/e/ 12/12/58; (Constr.) $7568.90	1/29	27
Res. 3485, Appv. plans & specs by J. Francis Ward for party area.	3/12	83
Res. 3486, appv. subj. to review by Com. Moore, prelim. plans for instal. of Duchess, Inc. concession, submitted by J. Francis Ward	3/12	83
Res. 3504; A/C Contr. Donald G. Clever, Des. for painting, murals, $19,115.00.	3/26	97
Murals: Donald Clever contract corected to read: lump sum fee amended from $19,115 to $25,085. for Humpty Dumpty, etc.	4/9	114
Res.3533; Mod. #5 to Hub-Pac. Bldg. Co. delete inst. audio equip. for 9 exhibits; dec. $350.00.	4/23	124
Res. 3542; A/C Increment II: #307 to Adam Arras & Son; $13,923.00.	4/23	127
Res. 3574; Admission prices approved children & adults	5/14	148
Res. 3591; appv. $98.77 check for minor vandalism claim Hub-Pac. Co.	5/28	161
Res. 3617; req. for Sup. App. $17,592.60 to estab. 2 R-56 Playgd. Dir. & 150,000 descrip. folders	6/25	191
Res. 3635; Com. appvs. price list submitted by Duchess, Inc., for Storyland	6/25	207
Com. appvd. offer of IOOF to feature "Stars of Tomorrow" Show on Sunday, 8/9/59	6/25	209
Commr. Moore's report on revenue for the first month; fine report	8/27	254
Res. 3684; Com. accepts donation from Lions Club (West of Twin Peaks); $2,300.00 for POOH CORNER, Storyland	8/27	255
Com. appvs. req. Sheriff M.C. Carberry to partic. in Pac. Fest. Youth Parade with float depicting Storyland	8/27	256
Res. 3737; Mod. #1 Increment II, #307 to Adam Arras & Son; $1,488.00 decrease	11/5	309
STRYBING ARBORETUM, BEQUEST Res. 3411 amend. Res. 3198 (6/26/58) inc. funds for Taxonomist; $19,175.	1/8	6
Res. 3425; Richard E. Baker; services (dev. of); 10 pymt. p/e 12/23/58 $938.24	1/29	27
Res. 3439; to Richard E. Baker; 11th Pymt. p/e 1/23/59 (Svs.) $871.16	2/11	40
Res. 3474; 12th pymt. to Richard E. Baker; p/e 2/23/59; $833.33.	3/12	71
Dr. R.E. Baker's summary & full report ref. to CCS for study & report.	3/26	101
Dr. Richard E. Baker & Mrs. Moore rendered complete report on development	4/9	113

	Date	Page
STRYBING ARBORETUM BEQUESTS (Continued)		
Res. 3575; mod. contr. and ext. time to Arch. Robt J. Tetlow to 10/1/59	5/14 6/11	148 181
C. Moore reported cons. progress had been made Protest of Mr. McLaughlin, Bus. Repr. appeared and protested pend. exam. Sup. Accessions; mtg. to be arranged with Com. Committee	8/13	217
Res. 3656; Com. Auth $975.00 for extension B-512 Gen. Clk. Typist to 12/31/59	8/13	229
Res. 3667; in Memoriam - Eric Walther, Ret. Dir. Strybing Arboretum; died 7/1/59; age 66	8/13	237
Res. 3719; Appv. & accept. & Pymt. for Master Plan, R.J. Tetlow, Lands. Arch. per contract	10/22	289
Res. 3731; Com. accepts gift of Power Sprayer for CC SF from M.P. Madison; to be used at Strybing Arboretum	10/22	296
Com. Moore report; Com. appvs. final plans & specs. R.J. Tetlow, Lands. Arch. Com. accepts & appvs. & auth. pymt. to Tetlow	11/19	326
Res. 3759		
STRYBING ARBORETUM SOCIETY		
Com. appvs. and accepts. aid & benefits from Society for Arboretum & Gardens	3/26	102
SUMMER CAMP RECREATION FACILITIES		
Supv. Casey sug. exam. dev. addi. facs.; Pres. Haas apptmt. Com. Casey, Chmn. of Committee	8/13	231
SUNNYSIDE AREA P/G		
Com. Casey reported that CCS had investigated site for proposed P/G, Bl. 3064; initial steps to be taken toward developing; Gen. Mgr. to req. cost est. from Dir. Prop.	11/19	325
SUPPLEMENTAL APPROPRIATIONS (REQUESTS)		
Res. 3494 - Req. Mayor, B/S, Contr. $1394.00 for scavenger svc. addl. required	3/26 4/9	91 109
Res. 3516; Req. for $3,000.00 for concerts		
Res. 3548; Req. for $2,700; Academy Science plumbing repairs	4/23	131
Res. 3555 (a) Req. for $6,000 Portola P/G equip. & furn.	5/14	138
Res. 3555 (b) Req. for$1,100.00; emerg. overtime May & June 1959; Directors, Op. Engrs.	5/14	139
Res. 3555 (c) Req. for $356.68; Overtime golf start. over 40 hrs. week.	5/14	139
Res. 3555 (d) Req. for $1017.70; Camp Mather; temp. salaries to 6/30/59	5/14	139
Res. 3555 (e) Req. for $1350.00; Camp Mather; Contractual Services	5/14	139
Res. 3561; Req. for $590.04 for Davis vs CC SF Mun. No. 383441; (10/6/56; So. Park)	5/14 6/11	142 176
Res. 3605; Req. for $252.88;McLaren Pool safe		
Res. 3606; req. for Sup. Ap. $1250.00 for emerg. elec. repairs Calif. Acad. Sciences	6/11	176
Res. 3617; Req. for Sup. Ap. Storyland for $17,592.60; est. 2 R-56 P/G Dir. & descrip.folders	6/25	191
Res. 3622; Fleishhacker Pool; rehab. heating plant $23,133.87 deficit; #230.	6/25	194
Res. 3648; Req. for $4,000 SF Zoo for addl. water supply. $4,000.00	8/13	225
Res. 3649; Req. for $1,100 for addtl. premiums and new premiums (equip. & auto. ins.)	8/13 8/27	225 249
Res. 3676; $3000. allow. for emp. cars	8/27	250
Res. 3677; $91,000 for R-55 Rec. Assts. 1959-60		
Req. for Candlestick Park grid system $5,500- deferred pending further study	8/27	253
SUPPLEMENTAL BUDGET REQUESTS		
Appv. for subm. to Contr. Mayor & B/S R&P 1959-60 Sup. Budg. Req. $204,062.	3/26	92
Res. 3496		
SUTRO-HEIGHTS		
Request of Miss Toni McCarty, Livermore; to hold civil wedding ceremony in Gardens, gtd. w/all good wishes conveyed to her.	8/13	214

	Date	Page
SUTRO RESERVOIR (Midtown Subdivision)		
PUC offer of Reservoir to be reviewed by CCS	3/26	104
TENNIS (Miscellaneous)		
Harry Haas, (Youth Tennis Movement) Natl. Pub. Parks Tennis Assoc. presented a membership to the Comm. in that org. Every effort to be made to have SF selected for holding NPPTC in 1961	8/13	217
UNION SQUARE - Policy		
Com. Moore requests policy determination on use	6/11	181
Res. 3632; Comm. est. policy re' use of Union Square	6/25	205
Review of policy for use of parks and squares (in general)	6/25	206
UNION SQUARE		
Fr. LL Born: outdoor tearoom, etc. (sug.)	1/29	23
Natl. Safety Council Drive 2/16/59 appvd.	1/29	35
Re. Camp Fire Girls 2/27/50 appvd.	2/26	53
Req. St. Mary's College Basketball Rally 3/13/59 appvd.	2/26	53
Salvation Army; Holy Week Svcs. 3/23/26/59	2/26	53
SF Fashion Industries; fashion show 7/23-24/59	2/26	53
1959 Pac. Festival 9/18-27/59 gtd.	3/12	68
Natl. Library Week; 4/13-16/59 gtd.	3/12/	68
Pub. School Week (40 Ann. Obs.) & port. billboard gtd. 4/28/59-12-1 pm	3/12	68
Mental Health Exhibit-Mental Health Week 4/26-5/2/59	3/12	68
Amer. Cancer Soc. perm. noon-hr. band concerts 4/6 and 4/20 for Ann. Crusade	3/26	88
The Guardsmen: kick-off Rally; noon; 4/15	3/26	88
Grand Com. Knights Templar; band concert; noon 5/1 (101 Ann. Conclave) appvd.	3/26	88
ROTC Spring Comp. Rally 4/1/59 appvd.	4/9	105
Cons. req. SP Duckel, CAO, to erect perm. platform postponed till next. reg. mtg.	6/11	182
Comm. appvs. pmnt platform in Union Square	6/25	206
United Nations, Inc. 10/19-20/59 gtd.	5/14	133
Appv. miniature billboard re: Scout-O-Rama to be held in Kezar Stad. June 5-6/59	5/14	133
City of Hope Style Show 6/10/59 appvd.	5/28	154
SF Fashion Fall Show appvd. 7/23-24/59 telev. in color by RCA (mobile equip.)	5/28	154
City of Hope Rally, Wed. June 17, 1959-no soliciting (cancels Style Show) June 10	6/11	166
Caledonian Pipe Band - 6/15/59 with two 4" sign display, appvd.	6/11	166
Cal. Dairy Council req. 6/4/59 appvd. (pol. rev.)	5/14	151
London Week (British Consul. Gen.) flagraising ceremonies Monday, 10/26/59-10:30 AM appvd.	6/25	185
Pac. Fest. Commit. gtd. perm. to open with 20-piece Fiji Is. Milit. Police Band (9/18-27/59)	8/13	212
Placement of "Woody" 7/18-25/59 to promote fire prevention and timber conservation and publicizing		
10th Ann. Natl. Reunion Sec. Marine Div. Assoc. requests ratified	8/13	230
Internatl. Film Fest. gtd. perm. for noon, 11/11/59; req. for exhibit space & tree dec. refd. to staff w/full power	8/13	213
EXAMINER Space Ship 9/18/59 gtd. (to Mr. Lang w/full power to act 3/Com.Policy)	8/27	239
Req. Down Town Assn. for D.T. Week 10/19-24/59 gtd. w/prov. policy and no conflict with United Nat. Program.	10/8	277
USC LA permission gtd. by phone for rally w/ platform & sound equip. 10/30/59 PM)		
Req. gtd. to Down Town Assn. to decorate sev. large Yew Trees during Yle Season	11/5	299
Salvation Army; Holy Week ceremonies 4/13-17/60 appvd.	12/3	328
Harold Treskunoff's request for political speech "Symington for President Club"; appvd. for 1/20/60 only.	12/17	348

	Date	Page
UNION SQUARE GARAGE		
Res. 3628; Com. appvs. amendment to lease of converting into semi-self-parking	6/25	198
(also Amend. to Garage Management and Occupancy Agreement)	6/25	199
UPPER NOE		
Res. 3564; a/c Stairs #308 to C.H. Wellnitz Co. $1963.00.	5/14	144
Res. 3675; Ext. time; 21 cal days 7/21-8/11/59; C.H. Welnitz Co. #308, #3577.	8/27	249
UPPER TERRACE & CLIFFORD TERRACE		
Req. The Terrace Neighbors for small p/g on 2 und. lots-referred to CCS for review	2/26	65
Req. The Terrace Neighbors cons. & denied.	3/26	100
VENDING MACHINE OPERATION		
Res. 3573; inv. bids for candy and/or cigs. McLaren Lodge, HF Playfield and Children's Qtrs. for the 1959-60 fiscal year.	5/14	148
WASHINGTON SQUARE		
Appvd. Carnevale 2/7/59 w/proviso	1/29	35
WATER SUPPLY: GG PARK: Great Highway and Lincoln Park		
Res. 3657; Com/ appvs. supplement Res. 3567 5/14/59 to embody certain provisions	8/13	231
YACHT HARBOR (Marina & Gas House Cove)		
S.F. SMALL BOATS HARBOR		
Res. 3406; 2nd pymt. E. Elmore Hutchison & Hayes; p/e 11/26/58 $6,545.04 (Ext. Harbor)	1/8	4
Req. of Ernest Zolezzi to use Gas House Cove for concession for sm. boat. facs. (CCS)	2/26	54
Res. 3470; A/C alterations to Marina Yacht Harbor Contr. 293 to Healy-Tibbits Const. Co for $203,631.00 (see 8/27/59)	2/26	59
Request of Dan E. London, St. Francis Hotel, for repairs to ret. wall in front of his berth gtd. (ref. to R.S. Kimbell)	2/26	65
Res. 3499; allot. $5750.00; req. Contr. for eng. svs. constr. seawall & new entrance	3/26	95
Res. 3501; OSW to Wm. J. Wright; for field surveys constr. seawall and new entrance	3/26	96
Res. 3501; OSW to Abbot A. Hanks; for eng. lab. test; constr. seawall & new entr. $2000.00.	3/26	96
Res. 3553; Mod #1, alter. to harbor; to E. Elmore Hutchison & J.E. Hayes asso. for survey work; an inc. of $750.00.	5/14	137
Res. 3675; ext time; to Healy Tibbits; #293; 60 cal. days 7/27-9/25; strike and mods. 3,4,5.	8/27	249
CCS report on yacht & sm. boat harbor subj. Pres. Haas reviewed; meeting to be arranged	8/27	257
Res. 3693; Healy-Tibbits Const. Co. Mod #6, inc. $482.88 (Cont. 293 2/26	9/24	270
Res. 3723; Mod. #7 to Healy Tibbits; to remove ex. mtl.; inc. $598.64. #293.	10/22	291
Res. 3753; Mod #8 #293; delete wk. Und Mod. #5; Dec. $440.94	11/19	321
Res. 3753; Mod. #9; #293; pave 610 sq. ft. w/ concrete (in lieu of Mod. #5); inc. $186.07	11/19	321

San Francisco, California
January 8, 1959

MINUTES

The One Hundred and Seventy-ninth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, January 8, 1959, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis Herz
Mrs. Joseph A. Moore, Jr.

Absent: Mr. Peter Bercut

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the Minutes of the Special Meeting of December 22, 1958 were approved.

* * * * *

COMMUNICATIONS:

1 - From The Honorable George Christopher, Mayor of San Francisco addressed to the Police Department; Recreation and Park Department; Presiding Judge of the Municipal Court; San Francisco Forty-Niners - dated December 15, 1958:

Concerned about the riot occurring at Kezar Stadium after the 49'ers game, and suggesting a meeting of the above be initated by the Police Department to determine what action must be taken to eliminate such riots.

In connection with the above matter, meetings have been held in accordance with the letter of His Honor, George Christopher, Mayor of San Francisco -- working toward a satisfactory solution of the problem.

* * * * *

2 - From Clarence L. Shaw, Jr., Bernard M. Boden and Albert Ottoboni, 2159-24th Avenue, San Francisco: requesting that the salary for Nurseryman be set at the same rate as that of Sub-Foreman Gardener.

The Commission considered the requests of the three Nurserymen abovementioned that the same salary rate be set for them as that of Sub-Foremen Gardeners.

On recommendation of Mr. Raymond S. Kimbell, General Manager, and on motion duly made by Commissioner Casey, seconded by Commissioner Moore, the Commission decided to lend their support to the request which had been forwarded to the Civil Service Commission.

* * * * *

3 - Concerning the communication of Ngai Ho Hong, Attorney at Law, 835 Clay Street, Room 206, San Francisco 8, California: requesting further use of Portsmouth Square in connection with the Chinese New Year celebration to be held on February 13-15, 1959 --

Inasmuch as approval had been previously granted by the Commission on October 9, 1958 to Charles F. Wong, Attorney at Law, of the Chinese Chamber of Commerce -- the matter was referred to Mr. Raymond S. Kimbell, General Manager, in order to resolve the variance of requests.

COMMUNICATIONS: (continued)

4 - From Robert A. Roos, Jr., Chairman of the Board, requesting the following dates for the San Francisco City Golf Championship which will be sponsored again this year by Roos/Atkins: Lincoln Park; Sharp Park and Harding Park Golf Courses: February 6,7,8,14,15,21,22,23,28; March 1, 7 and 8, 1959.

On recommendation of Raymond S. Kimbell, General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3403

S.F. City Golf Champ.: Lincoln, Sharp Park and Harding, February and March, 1959 - Authorized

Resolution No. 3403

RESOLVED, that this Commission hereby approves the following places and dates for the San Francisco City Golf Championship which will be sponsored again this year by Roos/Atkins: Lincoln Park; Sharp Park and Harding Park Golf Courses: February 6,7,8,14,15,21,22,23,28; March 1, 7 and 8, 1959; and be it

FURTHER RESOLVED that this Commission express its appreciation to the firm of Roos/Atkins for their continued interest and support of amateur golf competition through the sponsorship of this well-conducted tourney.

* * * * *

5 - From Herbert Scholder, Publicity Director, The San Francisco Opera Association, War Memorial Opera House: requesting a floral plaque installation in Conservatory Valley for the week of September 7, 1959.

On recommendation of Mr. Raymond S. Kimbell, General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3404

Floral Plaque - S.F. Opera Assn., Conservatory, Sept. 7-14, 1959 - Granted

Resolution No. 3404

RESOLVED, that this Commission does hereby approve the request of Herbert Scholder, Publicity Director, The San Francisco Opera Association, War Memorial Opera House, San Francisco, California, for the installation of a floral display at the Conservatory Dell, Golden Gate Park, in honor of the San Francisco Opera season, during the week September 7-14, 1959.

* * * * *

LETTERS OF INFORMATION: (For acknowledgment by the Secretary and/or referred to Committees or General Manager for appropriate action)

1 - From Milfred C.W. Vilen, no address: to Walter Haas, President: suggesting the name, "GOLDEN GATE STADIUM", for the new stadium.

2 - From Paul A. Bissinger, President THE POLICE COMMISSION, to Walter A. Haas, President: thanks for aid and cooperation during the year 1958.

3 - From Gray Creveling, Promotion Manager, San Francisco EXAMINER: expressing appreciation to Art Whittemore, Manager Kezar Stadium, and the people at Kezar Pavilion, for exceptional treatment during the course of staging the EXAMINER Ski School.

4 - From Calvin H. Nelson, of Skinner & Harmond, CPA's, 111 Sutter Street, San Francisco 4: thanks of the American Institute of Certified Public Accountants, for the floral display to be placed in Conservatory Valley during October, 1959, for their Convention.

LETTERS OF INFORMATION: (continued)

5 - From The Honorable George Christopher, Mayor of San Francisco to The Honorable Harold L. Zellerbach, President San Francisco Art Commission -- heartily endorsing a fountain statuary competition for restoring Civic Center Plaza.

President Haas remarked that inasmuch as a modification of the landscaping of Civic Center Plaza was being studied by The Art Commission that no action on this matter was necessary in this instance.

* * * * *

FINANCIAL TRANSACTIONS:

1 - Non-Civil Service and Exempt Appointments:

On motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 3405

Resolution No. 3405

Non-Civil Service and Exempt Appointments 8/14/58 thru 12/24/58 ratified and approved

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Nos. T-2691 thru T-2831 exempt appointments made by the General Manager and certified by the Secretary during the period August 14, 1958 thru December 24, 1958 are hereby ratified and approved; and be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2 - Progress and/or Final Payments:

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 3406

Resolution No. 3406

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) DOLORES STREET IRRIGATION SYSTEM: CONTRACT NO. 286 Ctfn. No. 3517; 1st payment; Harris & Farnan; period ending 12/31/58 ..... $ 6,096.00

b) McLAREN PARK GOLF COURSE: CONTRACT NO. 261 Ctfn. No. 3479; 7th and final payment; Fay Improvement Company; period ending 12/30/58 ..... 19,849.62

c) FUNSTON PLAYGROUND: CONCRETE BLEACHERS: Contract No. 241; Ctfn. No. 3462; 10th payment; Morris Daley; period ending 12/30/58 ..... 5,968.00

d) GOLDEN GATE PARK BAND: CONCERTS: Ctf. No. 2510 To Ralph Murray, Director; 6th payment; period ending 12/31/58 ..... 2,289.04

e) MISSION DOLORES PARK CONVENIENCE STATION: ARCHITECTURAL SERVICES: INVESTIGATE FEASIBILITY ALTERATIONS: To Donald Beach Kirby; OSW 313; 1st and final payment; period ending 12/31/58 ..... 450.00

f) PLANS, SPECIFICATIONS, etc., MASTER PLAN AND PROGRAM: REHABILITATION ZOOLOGICAL GARDENS: CTF. NO. 2297 To J. Francis Ward, Architect; 2nd and final payment; period ending 11/13/58 ..... 5,000.00

(continued)

FINANCIAL TRANSACTIONS: (continued)

Progress and/or Final Payments: (continued)

g) PLANS, SPECIFICATIONS, etc., REHABILITATION FLOOD-LIGHTING SYSTEM: JAMES ROLPH, JR. P/G., Ctf. 253 To Irving Bazell; 1st payment for preliminary drawings; period ending 12/22/58 ..... $ 150.00

h) PLANS, SPECIFICATIONS, etc., IMPROVEMENTS TO AND EXTENSION OF YACHT HARBOR: CTF. No. 2495: To E. Elmore Hutchison and J. E. Hayes; 2nd payment; period ending 11/26/58 ..... 6,545.04

i) GIRAFFE AND PONY BARNS & PADDOCKS: S.F. ZOOLOGICAL GARDENS: CONTRACT NO. 268; Ctf. No. 2478: To Antone Petersen & Sons; 6th payment; period ending 12/31/58 ..... 8,471.86

j) CONSTRUCTION OF NEW STAGE AND PAINTING OF EXISTING BLDGS.: SIGMUND STERN RECREATION GROVE: CONT. 242: Ctf. No. 2458; to Antone Petersen & Sons; 3rd payment; period ending 12/31/58 ..... 4,786.89

k) REPLACEMENT OF SCUM GUTTER: FLEISHHACKER POOL: CONTRACT NO. 276; Ctfn. No. 2505 To Wm. A. Rainey & Son; 1st and final payment; period ending 12/11/58 ..... 5,901.00

l) UTILITIES: GYMNASIUM BLDG., HUNTERS POINT PROJECT To Housing Authority of the City and County of San Francisco for Utilities; July-November, 1958 .... 411.83

m) GOLDEN GATE PARK IRRIGATION: Ctfn. No. 3426 Contract for engineering fees; to Frank L. Nemec, on award of contract to Automatic Irrigation Co., $243,586.00 ..... 13,640.82

* * * * *

3 - Order for Service or Work:

On motion of Commissioner Coffman, seconded by Commissioner Conway, the following resolution was adopted:

Res. No. 3407

Order for Service and/or Work

Resolution No. 3407

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service and/or Work:

a) To LESLIE R. CUPPLES: for written report of independent appraisal re: purchase for McLaren Park of Lots 2,5,6,7,8 and 9 in Assessors Block 6109; Lots 1,2,3,4,5,6,8 and 9 in Block 6110; Lot 39 in Block 6188; Lot 2 in Block 6213; Lots 7A and 8 in Block 6029; Lot 1 in Block 6139; Lot 5A in Block 6133; and Lot 9 in Block 6146 ..... $ 1,250.00

* * * * *

4 - Request for Funds:

On motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 3408

Request for Funds

Resolution No. 3408

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(continued)

FINANCIAL TRANSACTIONS: (continued)

Request for Funds: (continued)

a) To provide funds in connection with Reconstruction of Irrigation Systems at Sharp Park and Lincoln Park Golf Courses for

Recertification of contract for engineering services	$ 458.10
Work Order for Inspection services	574.15

Appropriation 8.654.223.000; Reconstruction and replacements

Allot:	458.10
Release Reserve:	574.15

* * * * *

5 - Request for Payment of Window Breakage Claims:

On motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 3409

Request Payment Window Breakage Claims

Resolution No. 3409

RESOLVED, that this Commission, having investigated to its satisfaction that the followirg claims for damage are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance No. 8246:

To:	For	Date	Amount
Mrs. Nettie Paulsen	Window Breakage 32 Cunningham Street	10/31/58	$ 22.96
Theodore I. Harwitt	Window Breakage 200 Crescent Ave.,	11/15/58	12.83

* * * * *

6 - Yacht Harbor Mooring Licenses:

On motion of Commissioner Coffman, seconded by Commissioner Conway, the following resolution was adopted:

Res. No. 3410

Yacht Harbor Mooring Licenses

Resolution No. 3410

RESOLVED, that this Commission does hereby approve the cancellations and issuance of the following Yacht Harbor Licenses:

2)

Cancellations: (Permanent)	Effective Date	Name of Boat	Berth No.
Bacharach, Percy	12/1/58	BARBARA JEAN	71
Huth, Carl W.	12/1/58	CHARLOTTE H.	184
Budaeff, Dr. Ivan T.	12/1/58	DUNYA	123
King, Richard P.	10/1/58	VALERIE LYNN	205
Licenses: (P)			
Bacharach, Alvin H.	12/1/58	BARBARA JEAN	71
Del Carlo, Elbe	12/1/58	CHARLOTTE H.	184
Vedovi, Ernest	12/1/58	DUNYA	123
Appel, Alvin and Ramon E. Ryan	10/1/58	HAREM	205
London, Dan E.	12/1/58	--	111

* * * * *

UNFINISHED BUSINESS:

1 - Strybing Bequest: Amendment of Resolution No. 3198 (6/26/58) Increasing Funds for a Taxonomist:

Commissioner Moore reported that Dr. Richard E. Baker desired that the services of a Taxonomist be extended for a full twelve-month period in order that a complete cycle of growth of botanical specimens might be observed and recorded.

After discussion, and on motion made by Commissioner Moore, seconded by Commissioner Herz, and duly passed: Resolution No. 3198 was amended as follows:

Amending- Res. No. 3411 Res. No. 3198 Amended

Strybing Bequest: Amendment of Resolution No. 3198 (6/26/58) Increasing Funds for a Taxonomist

Resolution No. 3411 (Amending)
Resolution No. 3198 ~~(Amended)~~

RESOLVED, that this Commission does hereby authorize an expenditure of funds from the HeleneStrybing Bequest in an amount not to exceed $19,175.00, to provide the following services necessary in the preparation of basic data for completion of the Arboretum plan and development, as recommended by Arboretum Consultant, Dr. Richard E. Baker:

1.	Services of Taxonomist	$ 4,200.00
2.	Services of Typist	3,780.00
3.	Equipment and materials, and supplies	11,195.00
	Total ...	$19,175.00

and be it

FURTHER RESOLVED, that this Commission hereby requests the Controller to authorize and make available to this Commission through the Controller's loan, the funds necessary to finance the aforementioned budgeted items totaling $19,175.00, said loan to be repaid to the Controller from the Helene Strybing fund; and be it

FURTHER RESOLVED, that the General Manager be and is hereby authorized to requisition and approve the employment of a B-408 General Clerk-Typist and the specific expenditures within the category of program for equipment, materials and supplies, as outlined in Dr. Richard E. Baker's report of June 19, 1958; and be it

FURTHER RESOLVED, that the General Manager and/or Business Manager and Secretary be empowered to do such things and to perform such acts to effect a contract agreement for the services of a Taxonomist, in accordance with the provisions of this resolution and subject to the approval of the City Attorney and The Honorable Harry D. Ross, Controller.

* * * * *

NEW BUSINESS:

1 - Agreement consideration -- San Francisco Forty-Niners' Team of the National Football League for Use of Kezar Stadium:

This matter was discussed at length - the Forty-Niners having presented a brochure to the Commission outlining comparative rental figures for stadia throughout the nation in connection with professional football, and other data pertinent thereto in support of their request for a reduction in costs for use of Kezar Stadium.

Messrs. Victor Morabita, Marshall Leahy and Louis Spadia appeared in behalf of this request.

Mr. Marshall Leahy made a detailed comparison of the agreement with the San Francisco Giants in their use of the new stadium under construction, and the provisions contained in the rental agreement with the Forty-Niners in their use of Kezar Stadium.

NEW BUSINESS:

San Francisco Forty-Niners: (continued)

Commissioner Coffman stated that the apparent success of big league baseball and the proven success of professional football will redound nationwide to the benefit of San Francisco in the fields of sports, publicity and business.

President Haas remarked that Commissioner Coffman was fully informed in the matter; but since the Commission as a body desired to study the situation further -- the decision on the several requests would be postponed until the next meeting.

* * * * *

2 - Petition for the Purchase of Property by City:

Petitions for Purchase of Property by City

The petition of Richard J. Maass and others, urging City purchase of property at the northwest corner of Panorama and Midcrest Avenues -- was returned to the Board of Supervisors since the property specified would not be under jurisdiction of this Department.

* * * * *

3 - a) STORYLAND:

J. Francis Ward's recommendations on Phase I - STORYLAND

The Commission, having studied the recommendations of Architect J. Francis Ward, dated November 3, 1958, that STORYLAND should not be open to the public until Phase No. 1 be completed, were as follows:

a) Exhibits - Nine structures should be provided with murals and/or figures.

b) Facilities - The Canteen and Party Area should be completed.

c) Audio - All figures and exhibits planned for sound should be thus provided.

d) Landscaping - In the developed portion, landscaping should be commenced without delay.

e) Miscellaneous - Provision should be made for supplementary items such as signs, mushrooms, toadstools insects, bugs, etc.

...

The Architect estimated the cost of Phase I would be an additional $40,000, plus architect's and/or engineering fees.

President Haas and Commissioner Moore reported that additional donations for this project had been made; and The Honorable Harry D. Ross, Controller, estimated this sum would be approximately $15,000.

In order to complete Phase I, and on motion duly made by Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3412

Resolution No. 3412

WHEREAS, the monies previously donated and matched by City funds for the development of STORYLAND having been expended or contracted for; and

WHEREAS, it is imperative that Phase I be completed in order that STORYLAND may be opened to the public:

(continued)

NEW BUSINESS: (continued)

STORYLAND: (continued)

Request for Sup. Approp. $44,000 less donations for Phase I-STORYLAND

NOW, THEREFORE, BE IT RESOLVED, that this Commission does hereby approve for submission to the Mayor, Controller and Board of Supervisors, a request for a Supplemental Appropriation in an amount not to exceed $44,000 -- less such additional donations as have been recorded by the Controller and deposited with the City Treasurer, for this purpose; and

BE IT FURTHER RESOLVED that the General Manager and/or Business Manager and the Secretary be empowered to do such things and to perform such acts as may effect the transfer of necessary funds to Appropriation 940 for this purpose.

* * * * *

b) STORYLAND: Duchess, Inc. Concession Contract:

Mr. Raymond S. Kimbell, General Manager, presented the text of a formal contract with Duchess, Inc. for operation of a refreshment concession at STORYLAND which had been prepared in conformance to Resolution No. 3164, adopted June 12, 1958 by the Recreation and Park Commission.

The contract embodied the terms and conditions of the Duchess Inc. proposal and was reviewed and approved by the City Attorney.

On motion duly made by Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3413

Approval contract agreement-Duchess, Inc. Concession, STORYLAND

Resolution No. 3413

RESOLVED, that this Commission, pursuant to Resolution No. 3164, dated June 12, 1958, does hereby approve said contract agreement with Duchess, Inc., for the operation of a refreshment concession at STORYLAND; and

BE IT FURTHER RESOLVED and understood that the effective date of this concession will not begin until the area in which the concession is located is open to the public; and

BE IT FURTHER RESOLVED that the General Manager and/or the Business Manager and Secretary are hereby authorized to perform such acts and to execute such documents as may be necessary.

* * * * *

4 - Award of Contract: Harding Park Cafe: William Parrish:

The Secretary reported the following sealed bids had been received and opened at 2:00 on Monday, December 29, 1958, for the operation of Cafeteria and refreshment sales at Harding Park Cafe (term of lease: 5 years, commencing March 1, 1959 and terminating February 29, 1964. with a 2-year renewal option and basic rental of $250.00 per month): or a percentage of gross sales, whichever is greater:

	Percent Bid
William Parrish	11 1/4%
Bernard Segal	8 %
Lake Merced Co.	6 %
B. F. Steacy	.05%

On recommendation of Mr. Raymond S. Kimbell, General Manager, and on motion duly made by Commissioner Conway, seconded by Commissioner Coffman, the following resolution was adopted:

(continued)

NEW BUSINESS: (continued)

Award of Contract: Harding Park Cafe: William Parrish: (continued)

Res. No. 3414

Award of Contract: Concession Agmt. to William Parrish; Harding Park Cafe

Resolution No. 3414

RESOLVED, that this Commission does hereby approve and authorize the execution of concession agreement covering cafeteria and refreshment sales at Harding Park Cafe to William Parrish, 835 Gonzalez Drive, San Francisco 27, California; the term of said agreement to be for a period of 5 years, commencing March 1, 1959, with a 2-year option of renewal and a basic rental of $250.00 per month; said agreement subject to the approval of the Board of Supervisors.

* * * * *

5 - a) Golden Gate Park Golf Course Concession Agreement:

b) Phelan Beach, Stern Grove, Polo Field and "Big Rec" Concession Agreement:

Concession Agreements Held Over For Review

On recommendation of the General Manager, the proposals received on Monday, December 29, 1958, covering the above two concessions were held over for further review and consideration.

* * * * *

6 - Lake Merced Sports Center: Pacific Gas & Electric Co. Request for Pole Line Installation Authorized:

The Pacific Gas & Electric Co. requests permission to install a pole line to supply service to the Lake Merced Sports Center recreational facility, as shown in drawings submitted

On recommendation of Mr. Raymond S. Kimbell, General Manager, and on motion by Commissioner Coffman, seconded by Commissioner Conway, the following resolution was adopted:

Res. No. 3415

P.G.E. authorized to install pole line: Lake Merced Sports Center

Resolution No. 3415

RESOLVED, that this Commission does hereby authorize and direct, on recommendation of the General Manager, Mr. Raymond S. Kimbell, that a permit be granted to the Pacific Gas & Electric Co. to install an electric pole line necessary to furnish service to the new Lake Merced Sports Center.

* * * * *

7 - San Francisco Zoological Society: Sublease agreement for Audio Tape Recordings:

S.F. Zoo. Society Sublease Agreement Avid Enterprises Approved

Mr. Raymond S. Kimbell, General Manager, reported on proposed sublease agreement between the San Francisco Zoological Society and Avid Enterprises, for the installation and operation of certain audio tapes to be used for education and entertainment purposes.

On motion duly made by Commissioner Moore, and seconded by Commissioner Conway, and duly passed -- the Commission approved the proposal in principle, and referred the matter to Committee and staff as to placements of audio, and size signs. The Commission also directed that the sublease agreement be reviewed by the City Attorney as to interests of the Commission.

* * * * *

NEW BUSINESS: (continued)

8 - New Baseball Stadium: Agreement re: Erection and Operation of Giants' Scoreboard and Clock:

Messrs. Nathan Cooper, Supervising Accountant, and Jerome Cohen, Deputy District Attorney, appeared before the Commission, recommending approval of agreements for the erection and operation of an electronic scoreboard and clock to be placed in the new Giants' baseball stadium. These gentlemen explained the provisions of the agreements, presented photographs of the proposed installations, and stated that all other parties involved had approved the installations.

It was also stated that the basic cost of the scoreboard would be $238,000, and that of the clock would approximate $4,000; that these construction and operation costs would be liquidated from revenue derived from advertising; and that after amortization, ownership would be vested in the Recreation and Park Commission.

Commissioner Coffman stated that during his recent trip East he had inspected and obtained information relative to such installations elsewhere; and that in his opinion, San Francisco would have the finest installation in the nation.

After discussion, and on motion duly made by Commissioner Coffman, and seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 3417

Resolution No. 3417

Approval Agreements Scoreboard and Clock NEW BASEBALL STADIUM:

Harney, CC S.F., Rec-Park, Pacific Ad-Pact Corp., National Exhibition Co.

RESOLUTION APPROVING AGREEMENTS BETWEEN CHAS. L. HARNEY, INC. CITY AND COUNTY OF SAN FRANCISCO, RECREATION AND PARK COMMISSION AND PACIFIC AD-PACT CORPORATION FOR ERECTION OF A SCOREBOARD AND BETWEEN CITY AND COUNTY OF SAN FRANCISCO, RECREATION AND PARK COMMISSION, NATIONAL EXHIBITION CO. AND PACIFIC AD-PACT CORPORATION FOR ERECTION OF A CLOCK ON THE SCOREBOARD ALL RELATING TO THE RECREATION CENTER IN THE VICINITY OF BAYVIEW PARK: AND AUTHORIZING THE PRESIDENT OR GENERAL MANAGER, AND THE SECRETARY OF THE COMMISSION TO EXECUTE SAME.

WHEREAS, there has been filed in the office of this Commission and brought to the attention of the members thereof a form of agreement between CHAS. L. HARNEY, INC., the CITY AND COUNTY OF SAN FRANCISCO, the RECREATION AND PARK COMMISSION and PACIFIC AD-PACT CORPORATION for the erection of a scoreboard and a form of agreement between the CITY AND COUNTY OF SAN FRANCISCO, the RECREATION AND PARK COMMISSION, NATIONAL EXHIBITION CO., and PACIFIC AD-PACT CORPORATION, for the erection of a clock on the scoreboard, all relating to the Recreation Center in the vicinity of Bayview Park, to which agreements reference is hereby made and directed for their detail; now, therefore, be it

RESOLVED, that said forms of agreement and exhibits thereto on file with the Commission and to which appropriate reference has been made hereinabove are hereby approved in substance, and the President or General Manager and the Secretary of the Commission are hereby directed to execute said agreements with any changes that may hereafter become necessary, but which do not materially change the substance or matter thereof; and be it

FURTHER RESOLVED, that a copy of this resolution be transmitted to the Board of Supervisors with the recommendation that the Board approve and authorize the execution of said agreements.

.....

(New Baseball Stadium - continued on following page)

NEW BUSINESS: (continued)

Stadium - Scoreboard Agreement:

Text of foregoing Agreements:

Agreement: Harney, Rec-Park, Ad-Pact Corp., Scoreboard - San Francisco Stadium

"AGREEMENT made this day of 195 by and between CHAS. L. HARNEY, INC., a California corporation, having offices at San Francisco, California (hereinafter called "Harney"), party of the first part; THE CITY AND COUNTY OF SAN FRANCISCO and the RECREATION AND PARK COMMISSION OF THE CITY AND COUNTY OF SAN FRANCISCO (hereinafter collectively called the "Owner"), having offices respectively at the City Hall, and McLaren Lodge, Golden Gate Park, San Francisco, California, parties of the second part; and; PACIFIC AD-PACT CORPORATION, a California corporation, having offices at 1001 Varian Street, San Carlos, California (hereinafter called "Ad-Pact"), party of the third part.

WITNESSETH:

WHEREAS the Owner owns certain property in the City and County of San Francisco upon which a multiple purpose stadium to be used for baseball, football and other athletic events (hereinafter called the "Stadium") is to be erected and has responsibility for the general management and operation of the Stadium; and

WHEREAS the Owner, pursuant to a certain lease agreement dated as of March 15, 1958 between it and San Francisco Stadium, Inc., a California corporation, is the beneficiary of certain rights reserved by said San Francisco Stadium, Inc., under an agreement with the National Exhibition Co., a New Jersey corporation, which owns and controls a professional National League baseball team known as the "San Francisco Giants", granting to the National Exhibition Co. for a period of 35 years the right to use and occupy the Stadium for the purpose of playing major league baseball games therein, which reserved rights include the use and occupancy of the Stadium during periods other than the baseball season for other athletic purposes and all advertising rights in any scoreboard erected in the Stadium; and

WHEREAS under a certain agreement, dated March 15, 1958, which provides for the construction of the Stadium by Harney, Harney is to cause a scoreboard to be erected in the Stadium under terms whereby the cost of manufacture and erection of the same will be paid solely from advertising revenues; and

WHEREAS Harney and Owner desire that a modern electric scoreboard and signs, meeting the plans and specifications set forth in Exhibit A annexed hereto (the "Scoreboard"), be erected by Ad-Pact to fulfill any obligation of Harney pursuant to Article X of said agreement for the construction of the Stadium; and

WHEREAS, in order to induce Ad-Pact to erect the Scoreboard without cost to Harney or the Owner, the Owner is willing to assign to Ad-Pact, in consideration of its erection and installation of the Scoreboard in the Stadium, all advertising rights in the Scoreboard until such time as Ad-Pact shall have received as advertising revenues for the sale of such rights the full purchase price of the Scoreboard as hereinafter defined; and

WHEREAS Ad-Pact is engaged in the business of manufacturing and installing scoreboards in stadia and other places and is desirous of installing a scoreboard in the Stadium for the purpose of posting scores of baseball and other athletic contests played in the Stadium and of baseball games and other athletic contests played in other places at the same time; and

WHEREAS Ad-Pact is willing to erect and install the Scoreboard in the Stadium and in payment therefor to accept an assignment of advertising rights in the Scoreboard and apply in payment of the purchase price for the Scoreboard receipts from the sale of advertising rights in advertising spaces on the Scoreboard, as more particularly hereinafter set forth,

NEW BUSINESS: (continued)

Stadium: Scoreboard Agreement: (continued)

"NOW, THEREFORE, in consideration of the foregoing and the mutual promises and covenants hereinafter contained the parties agree as follows:

1. Installation of Scoreboard

Ad-Pact shall manufacture and erect for use in the Stadium an electrical scoreboard which shall be substantially the same as that described in the plans and specifications annexed hereto as Exhibit A.

2. Purchase Price

The purchase price of the Scoreboard shall be the sum of $238,000, plus an additional amount equal to interest at the rate of 5% per annum accrued from date of completion of installation of Scoreboard on that part of the principal sum of $238,000 which shall not have been recovered by Ad-Pact as hereinafter described, plus any and all maintenance expenses incurred by Ad-Pact under paragraph 12, insurance costs of Ad-Pact under paragraph 13, and any and all taxes paid by Ad-Pact under paragraph 15 (such $238,000 sum plus the additional sums being hereinafter called the "purchase price").

3. Payment of Purchase Price

The purchase price shall be recovered by Ad-Pact exclusively from proceeds of the sale of advertising rights in the advertising spaces on the Scoreboard; and the Owner hereby assigns and transfers to Ad-Pact the exclusive right to sell advertising spaces on the Scoreboard and to receive the revenue therefrom, applying such advertising revenue against the purchase price until such time as Ad-Pact shall have recovered therefrom the purchase price herein provided. All proceeds derived by Ad-Pact from the sale of such advertising rights shall be applied by Ad-Pact, as received, first to the reimbursement of Ad-Pact for insurance, maintenance costs and taxes paid or incurred by it, second to the payment of the additional sum for interest accrued on the declining balance of the $238,000 sum and then against the outstanding principal balance of the purchase price. Whenever Ad-Pact shall have received the full purchase price for the Scoreboard, the City and County of San Francisco shall thereafter be entitled to receive any and all further advertising revenue; and Ad-Pact shall remit such revenues on unexpired contracts as received.

4. Advertising Contracts

During the term of this agreement Ad-Pact shall be entitled to sell and enter into contracts for the sale of the advertising spaces on the Scoreboard labeled A, B and C on the plans, Exhibit A hereto, on such terms and conditions as Ad-Pact shall desire, with three or less advertisers for the advertisement of cigarettes, beer, wine and non-alcoholic beverages, razors and blades, radio and television equipment, home appliances, gasoline and other petroleum products, food products, air and ground transportation, soaps of all types, sporting goods, non-intimate clothing and banks and other financial institutions. The categories of advertising shall not be limited to those listed above, but with respect to advertisements other than those falling within the above categories, the Owner shall have the right to approve or reject advertising copy sought to be displayed by any advertiser, provided that the Owner shall adhere to reasonable advertising standards and be guided by the advertising standards maintained in other major league stadia. Copies of all advertising contracts entered into by Ad-Pact shall be furnished to the Owner.

(continued)

NEW BUSINESS: (continued)

Stadium: Scoreboard Agreement: (continued)

"5. Term of Agreement

This agreement shall continue in effect until such time as Ad-Pact shall have received from advertising revenues the full purchase price of the Scoreboard, plus any and all additional sums to which Ad-Pact shall be entitled under this agreement.

6. Owner's Option to Purchase for Cash

The Owner shall have the right and option at any time to acquire from Ad-Pact title to the Scoreboard by paying to Ad-Pact in cash the total amount of the purchase price of the Scoreboard then unpaid plus any additional sums due and payable to Ad-Pact hereunder.

In such event Ad-Pact shall assign to the Owner any and all contracts for the sale of advertising rights on the Scoreboard, and the Owner shall assume all obligations of Ad-Pact thereunder.

7. Retention of Title by Ad-Pact

To secure performance of the obligations of the Owner hereunder title to the Scoreboard shall remain in Ad-Pact until the entire purchase price shall have been received by Ad-Pact or until April 1, 1969, whichever shall first occur. Upon payment in full of the purchase price, or on April 1, 1969, title to the Scoreboard shall pass to the City and County of San Francisco, and Ad-Pact shall, in order more effectually to vest title in said City and County of San Francisco, deliver to it a bill of sale transferring full and complete title to the Scoreboard. Title to the Scoreboard sign embellishments shall at all times remain in Ad-Pact or the advertisers, respectively. Regardless of the passage of title to the Scoreboard, the advertising rights therein granted to Ad-Pact shall continue in effect until Ad-Pact shall have recovered from advertising revenues therefrom the full amounts provided in paragraph 2 above.

8. Covenants Concerning Installation

Ad-Pact warrants and agrees that in the manufacture and installation of the Scoreboard all work shall be done in a good and workmanlike manner and that the Scoreboard will be completed on or before April 1, 1959 or on the official opening of the Stadium, whichever is later; provided, however, that if performance of said work by Ad-Pact is materially hampered by fire, earthquake, flood, acts of God, inclement weather of such character as to prevent prosecution of work on the Scoreboard, acts of Harney or the Owner or agents of either interfering with the construction of the Scoreboard, acts of public enemy, war, riots, civil commotions, governmental or court orders or restrictions upon materials or supplies, or strikes or other labor disputes affecting the construction of the Scoreboard or materials or supplies in connection therewith, or by legal proceedings instituted to prevent completion of the Scoreboard, or any other cause or causes beyond the control of Ad-Pact, Ad-Pact shall not be liable for the delay and the aforesaid date shall be extended by a period equivalent to the period of such delay. Ad-Pact further warrants that the Scoreboard shall be free of any defects in workmanship or material for a period of one (1) year from its completion and installation.

9. Covenant Against Liens

The Owner shall at all times during the construction of the Scoreboard and the Stadium, and thereafter, protect the Scoreboard from, and keep it free and clear of, any and all liens or encumbrances or claims and shall hold Ad-Pact harmless from and against any and all actions, claims and demands, and all

NEW BUSINESS: (continued)

Stadium: Scoreboard Agreement: (continued)

" damages, liability, costs and expenses (including attorneys' fees and litigation expenses) sustained or incurred by reason of any acts, omissions or operations of the Owner or its agents. During the term of this agreement, the Owner shall not dispose of or encumber by mortgage or other lien any part of its interest in the Scoreboard or suffer the Scoreboard or any part thereof to be levied upon or sold under any legal process, nor remove or suffer the removal of the Scoreboard from the Stadium without the express written consent of Ad-Pact.

10. Warranties by the Owner and Harney

The Owner represents and warrants that it is the owner of the land on which the Stadium is to be erected and upon completion of the Stadium will have good title to the same, and that it is the owner of all rights to any advertising on the Scoreboard, has full power and authority under any and all applicable laws and agreements which are binding upon it or to which it is a party to assign and transfer such rights to Ad-Pact and has not alienated or encumbered said rights. The Owner and Harney each represents for itself that the making of this agreement by them and the installation and erection of the Scoreboard hereunder will not infringe upon or violate any agreement or instrument to which either is a party or which is binding upon it.

11. Owner's Obligation to Operate and Maintain

The Owner agrees to provide or cause to be provided personnel for the operation of the Scoreboard during all events for which its use is appropriate and shall assume and be responsible for proper operation of the Scoreboard at all such events. Electrical service lines and current for the Scoreboard and for all advertising signs thereon shall be furnished or caused to be furnished by the Owner. All ordinary maintenance, including repainting of the Scoreboard shall be performed or caused to be performed by the Owner.

12. Responsibility of Ad-Pact for Repairs

Ad-Pact shall perform all major repairs (excluding repainting) on the Scoreboard during the term of this Agreement. Charges for such repairs shall be made at the regular rates charged by Ad-Pact or its affiliated companies for similar work. The cost of all repairs by Ad-Pact shall be added to, and be a part of the purchase price as defined in paragraph 2 and shall be recovered by Ad-Pact in the manner set forth in paragraph 3.

13. Insurance

Ad-Pact shall keep the Scoreboard insured for its own benefit against damage or destruction by fire or any other casualty included in standard extended coverage endorsements (which shall specifically include protection against earthquakes) in an amount at least equal to that part of the purchase price of the Scoreboard which shall be outstanding; provided, however, that the amount of such coverage shall be not less than such amount as will guarantee that Ad-Pact shall not be a co-insurer under any such policy or policies.

Ad-Pact shall also maintain in connection with the Scoreboard a policy or policies of comprehensive public liability insurance in amounts of not less than $300,000 for injury to one person and not less than $500,000 for any one accident, and property damage insurance in the amount of $25,000 for any one accident.

All such insurance policies shall be subject to approval as to form by the City Attorney and as to insurer by the City

NEW BUSINESS: (continued)

Stadium: Scoreboard Agreement: (continued)

" Controller and shall contain a "ten days prior notice of cancellation or material change thereof" endorsement. Ad-Pact shall cause to be delivered to the Recreation and Park Commission certified copies of policies of such insurance at the beginning of each term of such insurance policy or policies. The premiums paid by Ad-Pact for such insurance shall be added to and be part of the purchase price and be recoverable by Ad-Pact out of advertising revenues from the sale of advertising space on the Scoreboard.

In the event of any damage or destruction to the Scoreboard covered by insurance herein provided, Ad-Pact shall use the proceeds of such insurance to repair said loss or damage and shall apply any excess not required for purposes of repair of such loss or damage against the purchase price. In the event that the amount recovered under insurance policies is not sufficient to provide for restoration of the Scoreboard to its condition prior to the time of such damage or other casualty, Ad-Pact shall be entitled to add to the purchase price any amount expended by it not covered by insurance proceeds and to recover the same from advertising revenues.

14. Scoreboard as Personalty

The Scoreboard and signs shall remain personal property regardless of the extent to which they may be affixed to, or used in connection with, the Stadium and shall not under any circumstances be deemed to become a part of the realty.

15. Taxes

The amount of any taxes assessed now or hereafter on this agreement, the transaction represented hereby or the Scoreboard, irrespective of the manner in which such taxes are assessed or calculated and irrespective of the person upon whom such assessment shall be made, which Ad-Pact is required to pay, shall be added to, and be a part of, the purchase price. The provisions of this paragraph shall cover all sales taxes, use taxes, personal property taxes or any other tax of any nature, except Federal or State income taxes based on income of Ad-Pact derived hereunder.

16. Covenant to Protect Advertising Rights

It is understood and agreed that performance by the Owner of its obligations hereunder is necessary for the protection of the value of the advertising rights granted to Ad-Pact; and the Owner covenants and agrees that it will neither take any action nor suffer the taking of any action which would impair the value of such advertising rights. The Owner covenants and agrees that it will take no action or permit the taking of any action by the National Exhibition Co. which would allow, or fail to take any action to prevent, the removal of the National League franchise from San Francisco and/or the cessation of major league baseball in the Stadium or the modification of the lease agreement between the San Francisco Stadium, Inc. and the National Exhibition Co. which would relieve the National Exhibition Co. of the obligation to exhibit substantially all of the regularly scheduled major league baseball games of the San Francisco Giants during any season in the Stadium.

17. Assignment and Succession

This agreement shall not be assigned by any party without the consent of the others, except that Ad-Pact may (1) sell or assign this agreement to a company affiliated with it or having a common stock ownership, directly or indirectly, (2) assign or grant advertising rights in the Scoreboard to others provided, however, that nothing herein contained shall be construed to create or grant any right or privilege in any

NEW BUSINESS: (continued)

Stadium: Scoreboard Agreement: (continued)

" advertiser hereunder or (3) assign the advertising revenues receivable by it, and the Owner may with the prior written consent of Ad-Pact, which shall not be unreasonably withheld, assign this agreement to any party to which it may sell or transfer the Stadium, provided that such party assumes the Owner's obligations under this agreement. This agreement shall enure to the benefit of and shall be binding upon the respective successors and assigns of the parties hereto.

18. Execution of Further Documents for Public Record

Harney and the Owner agree that they will hereafter during the term of this agreement execute any document which Ad-Pact may require for public filing in order to protect Ad-Pact's interest in the Scoreboard and will execute a summary memorandum of the provisions of this agreement for the purpose of such public filing if requested by Ad-Pact.

20. Access to Stadium by Ad-Pact

The Owner agrees to permit Ad-Pact access to the Stadium at any and all times for the purpose of constructing, erecting and installing the Scoreboard and from time to time after installation for inspecting, maintaining and repairing the Scoreboard and for the purpose of installing, maintaining, altering or otherwise changing advertising signs on the Scoreboard and clock and neither the Owner nor Harney shall take any any action which would in any way hamper or impede the installation or subsequent maintenance or repair of the Scoreboard or any advertising sign thereon.

21. Notices

All notices required or permitted hereunder shall be deemed duly given if sent by registered mail, addressed if to the Owner -

Recreation and Park Commission
of City and County of San Francisco
McLaren Lodge, Golden Gate Park
San Francisco, California

and

Controller
City and County of San Francisco
Room 109, City Hall
San Francisco, California

if to Harney -

Chas. L. Harney, Inc.
575 Berry Street
San Francisco, California

and if to Ad-Pact -

Pacific Ad-Pact Corporation
1001 Varian Street
San Carlos, California

or to such other address as any party may by written notice to each of the others specify.

IN WITNESS WHEREOF, CHAS. L. HARNEY, INC., party of the first part, CITY AND COUNTY OF SAN FRANCISCO and the RECREATION AND PARK COMMISSION OF THE CITY AND COUNTY OF SAN FRANCISCO, parties of the second part, and PACIFIC AD-PACT CORPORATION, party of the third part, have caused this agreement to be duly executed by their officers thereunto duly authorized and their respective common or corporate seals to be affixed hereto and attested this day of , 19 .

1/8/59

NEW BUSINESS: (continued)

Stadium: Scoreboard Agreement: (continued)

"(Seal)
ATTEST:

_____
Assistant Secretary

.....

(Seal)
ATTEST:

_____
Clerk of the Board of Supervisors

.....

(Seal) (stamped)

ATTEST:

PAUL N. MOORE /s/
Secretary

.....

(Seal)
ATTEST:

_____
Assistant Secretary

.....

APPROVED AS TO FORM:

_____
City Attorney

APPROVED:

_____
City Controller

CHAS. L. HARNEY, INC.

By _____
President

THE CITY AND COUNTY OF SAN FRANCISCO

By _____
Mayor

RECREATION AND PARK COMMISSION OF THE CITY AND COUNTY OF SAN FRANCISCO

By RAYMOND S. KIMBELL /s/
General Manager

PACIFIC AD-PACT CORPORATION

By _____
Vice President

APPROVED AS TO PERMIT USE OF SCOREBOARD BY THREE OR LESS ADVERTISERS AT ANY ONE TIME DURING PERIOD OF AMORTIZATION PROVIDED, HOWEVER, THAT THE ADVERTISING PANELS ARE TO UTILIZE THE SAME BACKGROUND COLOR MOTIF UNLESS OTHERWISE AGREED IN WRITING;

NATIONAL EXHIBITION CO.

By _____
President

By _____
Secretary

* * * * *

Stadium: Scoreboard CLOCK Agreement:

Agreement: City and County S.F. and Rec-Park, National Exhibition Co., and Ad-Pact Corporation - San Francisco Stadium

"AGREEMENT made this day of , 19 , by and between THE CITY AND COUNTY OF SAN FRANCISCO and THE RECREATION AND PARK COMMISSION OF THE CITY AND COUNTY OF SAN FRANCISCO, parties of the first part (the "Owner"), NATIONAL EXHIBITION CO., a New Jersey corporation, party of the second part (the "Company") and PACIFIC AD-PACT CORPORATION, a California corporation, party of the third part ("Ad-Pact"),

WITNESSETH:

WHEREAS the Owner is the owner of a certain stadium in process of construction in the City and County of San Francisco (hereinafter referred to as the "Stadium") and as assignee of San Francisco Stadium, Inc., is the owner of all reserved rights pursuant to a certain agreement of lease dated as of March 15, 1958 under which the Company is lessee (The "Stadium Lease"), which provides for the playing of major league baseball games in the Stadium by the San Francisco Giants; and

WHEREAS the Owner has entered into an agreement with Ad-Pact for the erection in the Stadium of a modern electrical scoreboard and desires as a public service that a clock be added thereto; and

WHEREAS the Stadium Lease reserves to the Company all advertising rights in any such advertising clock; and

(continued)

NEW BUSINESS: (continued)

Stadium: Scoreboard CLOCK Agreement: (continued)

"WHEREAS the Owner and the Company desire that there be constructed and installed on said scoreboard an advertising clock substantially similar to that appearing in the photograph annexed hereto as Exhibit A; and

WHEREAS Ad-Pact is willing to install an advertising clock upon the terms and conditions hereinafter set forth,

NOW, THEREFORE, in consideration of the foregoing and the mutual promises and covenants herein contained, the parties hereto agree as follows:

1. Subject to the execution of a contract providing for the erection by it of a scoreboard in the Stadium, Ad-Pact shall design, construct and erect or cause to be designed, constructed and erected without cost to the Owner or the Company a fully illuminated outdoor stadium clock (the "Clock") similar to those previously installed by it in other major league baseball parks and substantially similar to the clock appearing in the photograph annexed hereto as Exhibit A. The Clock shall be approximately 16 feet wide and 18 feet high and shall be attached to the Scoreboard in a position approximately as shown in the plan attached hereto as Exhibit B.

2. The Owner hereby agrees to permit Ad-Pact to install the Clock in the Stadium and to grant it access to the Stadium for that purpose and the Owner agrees to grant Ad-Pact access to the Stadium from time to time for the purpose of overhauling or reconstructing the Clock.

3. The Company and/or the Owner shall furnish all electrical service, electricity and ordinary maintenance (including relamping) for the operation of the Clock and shall set and reset the same as required. Ad-Pact shall perform all substantial reconstruction or overhauling of the Clock during the term of this Agreement.

4. The Clock shall be illuminated and used at all events at the Stadium throughout each year during the term of this agreement.

5. The Company and the Owner hereby agree that the name of Longines-Wittnauer Watch Co., Inc. ("Longines") or the tradename selected by Longines shall appear on the Clock and that Longines shall have the right to announce publicly, in all standard advertising media such as magazines and newspapers that its product is the official watch or time piece for all athletic events at the Stadium. No other watch, clock or other time piece identified by brand name, product or company shall be publicly shown or displayed in the Stadium during the term of this Agreement.

6. The Clock shall be and remain at all times the property of Ad-Pact and/or Longines, and upon termination of this agreement Ad-Pact shall have the right to remove the Clock and shall be afforded access to the Stadium for that purpose.

7. In consideration for the advertising privileges in the Clock and other covenants and agreements of the Company, Ad-Pact shall pay to the Company on April 15, 1959 or on the official opening of the Stadium, whichever is later, and on April 15 in each succeeding year during the term of this Agreement, an annual rental at the rate of Four Thousand Dollars ($4,000), provided that neither the Company nor the Owner is in default under any provision of this Agreement and provided further that payment of such sum shall not be required in any year during the term of this agreement when regularly scheduled major league baseball games are not played in the Stadium for any reason.

NEW BUSINESS: (continued)

Stadium: Scoreboard CLOCK Agreement: (continued)

"8. This agreement shall continue in effect until April 14, 1968; provided, however, that if by reason of war, civil disturbances, Government orders or restrictions, damage to the Stadium or other causes beyond the control of Ad-Pact, major league baseball games cannot be held at the Stadium, the term of this agreement shall be extended for a period comparable from the standpoint of attendance to the period during which such interruption or suspension existed. Such attendance shall be based upon attendance figures for the last calendar year of normal operations. During any period of suspension of major league baseball games or of total inoperativeness of the Clock for any substantial period for reasons beyond the control of Ad-Pact, no payment by Ad-Pact shall be required hereunder and any advance payments theretofore made by it to the Company shall be refunded or credited against future payments, as Ad-Pact may elect.

9. Each of the parties hereto represents that it is fully empowered to enter into this agreement and that it has observed all requirements imposed upon it by any agreements or laws affecting it or its operations and that the making of this agreement by it does not violate, and is not prohibited by, the provisions of any agreement affecting it or to which it is a party.

10. This agreement shall not be assigned by any party hereto without the express written consent of the others.

11. This agreement shall supersede any and all other agreements, written or oral, with respect to the subject matter hereof.

IN WITNESS WHEREOF, each of the parties has caused this agreement to be duly executed as of the day and year first above written.

THE CITY AND COUNTY OF SAN FRANCISCO

By_____

ATTEST:

_____

THE RECREATION AND PARK COMMISSION OF THE CITY AND COUNTY OF SAN FRANCISCO

By Raymond S. Kimball /s/
General Manager

ATTEST:

Paul N. Moore /s/
Secretary

NATIONAL EXHIBITION CO.

By _____

ATTEST:

_____

PACIFIC AD-PACT CORPORATION

By_____

ATTEST:

_____

"

* * * * *

1/8/59

NEW BUSINESS: (continued)

9 - Levi-Strauss Foundation: Gift of $2500.00 to Public Trust Fund, Account No. 964:

The following Resolution No. 1095-58 was adopted by the Board of Supervisors on December 22, 1958:

Board of Supervisors Resolution No. 1095-58

Levi-Strauss Foundation Gift of $2500.00 for recreation and park purposes

"RESOLVED, The Board of Supervisors hereby accepts the gift of $2500 from the Levi Strauss Foundation, which money shall be deposited in the Treasury of the City and County of San Francisco to the credit of Public Trust Account No. 964, to be expended for recreation and park purposes, with the approval of the Recreation and Park Commission based upon the recommendations of its president.

I herby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco at its meeting of December 22, 1958.

ROBERT J. DOLAN,
Clerk.

Approved, December 24, 1958.

GEORGE CHRISTOPHER,
Mayor.

Dec. 27, 1958-1t" "

.....

President Haas stated that the Levi-Strauss Foundation made this sum available for the expediting of Recreation and Park Commission purposes wherein certain budgetary problems might be encountered.

All other Commissioners and the General Manager thanked President Haas for the gracious gesture.

* * * * *

10 - STORYLAND: Gift of Mrs. MayBelle Fleishhacker:

Gift of Mrs. MayBelle Fleishhacker

The Secretary reported that City Treasurer, Mr. John Goodwin, has deposited 45 shares of common stock of Brown Zellerbach Corporation received as a gift from Mrs. MayBelle Fleishhacker for further development of STORYLAND.

45 shares Crown Zellerbach Corporation common stock

The Treasurer requested that authority be granted to sell said shares in order that monies derived therefrom may be credited to Appropriation 940 - STORYLAND.

On motion duly made by Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 3419

Resolution No. 3419

Mrs. MayBelle Fleishhacker donated 45 shares of Crown Zellerbach common stock to STORYLAND: Approp. 940

WHEREAS, Mrs. MayBelle Fleishhacker donated 45 shares Crown Zellerbach Corporation common stock for further development of STORYLAND;

BE IT RESOLVED that this Commission hereby authorizes sale of said shares and that the monies derived from said sale be deposited to STORYLAND - Appropriation No. 940; and

BE IT FURTHER RESOLVED that the Secretary convey to Mrs. MayBelle Fleishhacker the appreciation of the Commission for the continued civic interest of the Fleishhacker family.

* * * * *

NEW BUSINESS: (continued)

11 - Award of Contract: GOLDEN GATE PARK: Irrigation of Pipe Mains and Extension of Secondary Supply; Contract No. 269; to AUTOMATIC IRRIGATION CO., $243,586.00 Lump Sum Bid:

The Secretary next read the sealed bids received and opened by him on Tuesday, January 6, 1959, for the abovementioned work, as follows:

	LUMP SUM BID
LOW BIDDER:	
Automatic Irrigation Co. 925 W. Hyde Park Blvd., Inglewood, Calif. (10% bond, Anchor Casualty Co.)	$ 243,586.00

Other Bidders:

Associated Pipeline, Inc.,	South San Francisco	320,600.00
Mitchell Plumbing Co.	San Francisco	310,658.00
Michael Murphy, Jr.	San Francisco	344,600.00
Jack Rosen, Inc.	San Francisco	284,673.00
Watkin & Sibbald Co.	San Anselmo	266,430.00
United Sprinkler Co.	El Monte	278,016.00

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3420

Resolution No. 3420

Award of Contract: Irrigation: Golden Gate Park, S.F., to: Automatic Irrigation Co., Inglewood, California; for lump sum bid of $243,586.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for INSTALLATION OF IRRIGATION PIPE MAINS AND EXTENSION OF SECONDARY SUPPLY, GOLDEN GATE PARK, SAN FRANCISCO, CALIFORNIA, CONTRACT NO. 269, to: AUTOMATIC IRRIGATION CO., 925 W. Hyde Park Blvd., Inglewood, California, they being the lowest regular and responsible bidder therefor, in the lump sum bid of $243,586.00 (Two hundred forty-three thousand five hundred eighty-six and no/100 dollars); and

BE IT FURTHER RESOLVED, that the General Manager and/or the Business Manager, and the Secretary be and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * *

12 - Dedication of Press Box: Kezar Stadium:

Dedication Press Box - Kezar Stadium; to William M. Coffman, by His Honor, Mayor George Christopher - Shrine East-West Game - 12/27/58

Commissioner Herz reminded the Commission that at the East-West Shrine Game held on December 27, 1958, he had the pleasure of introducing His Honor, Mayor George Christopher, who dedicated the new Press Box in honor of Commissioner William M. Coffman for his many years of service in developing the Annual Shriners Hospital Football Game.

Commissioner Herz further stated that former President Fred D Parr originated the idea and was instrumental in securing a suitable plaque. Due to illness, former President Parr was unable to be present at the abovementioned ceremony.

Commissioner Herz suggested that the Secretary be instructed to write a letter to former President Parr, expressing the Recreation and Park Commission's appreciation to him for his efforts, and that every good wish for his speedy recovery be conveyed.

* * * * *

NEW BUSINESS: (continued)

13 - New Baseball Stadium: Name Contest:

Contest: Name for New Stadium

President Haas remarked that in view of the great interest in the naming of the new stadium, that he would solicit the support of the four metropolitan newspapers in conducting a contest for this purpose -- and that a suitable prize might be awarded to the winner from funds in the Levi-Strauss Foundation.

* * * * *

14 - Small Boats Harbor Committee: Appointment of Commissioner Conway:

On motion made by Commissioner Coffman, seconded by Commissioner Casey, Commissioner John F. Conway, Jr. was appointed to the Small Boats Harbor Committee.

* * * * *

15 - Date of Next Regular Meeting of the Commission:

After discussion, and on motion made by Commissioner Herz, seconded by Commissioner Casey, and duly passed -- it was decided that the next regular meeting of the Recreation and Park Commission would be held at 3:00 P.M., on Thursday, January 29, 1959.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:50 P.M.

Respectfully submitted,

Paul N. Moore

Paul N. Moore, Secretary
Recreation and Park Commission

pnm:re

1/8/59

San Francisco, California
January 29, 1959

MINUTES

The One Hundred and Eightieth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, January 29, 1959, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the Minutes of the Regular Meeting of January 8, 1959 were approved.

* * * * *

COMMUNICATIONS:

1 - Copy of letter from Robert E. Lynch, Commander, Veterans of Foreign Wars, regarding adequate police patrol and emergency telephone communication to prevent further drownings in the vicinity of Seal Rocks and Sutro Pool.

* * * * *

2 - Copy of letter from Sherman P. Duckel, Director Department of Public Works, to The Honorable George Christopher, regarding Lincoln Park slide area.

* * * * *

3 - From Russell J. Dryden, to The Honorable George Christopher, suggesting admission charges to the San Francisco Zoological Gardens.

* * * * *

4 - From Elmo L. Buttle, General Services Administration, to James McCarthy, Director of Planning - concerning surplus land at Fort Funston.

* * * * *

5 - From Herman Schnurr, Norristown, Pa., suggesting the new stadium be called "The Mel Ott Stadium".

* * * * *

6 - Letter forwarded from the Mayor's Office, from Deborah C. Jon and others: urging that a Golden Gate Park riding academy be considered.

* * * * *

7 - From Leonard L. Born, concerning an outdoor tearoom, bar and restaurant in Union Square.

* * * * *

LETTERS OF INFORMATION: (For acknowledgment by the Secretary and/or referred to Committees or General Manager for appropriate action)

1 - Small Boat Harbor:

Many letters were received in support of a small boat harbor, including ones from the San Francisco Chamber of Commerce; Down Town Association; San Francisco Marine Exchange; San Francisco Convention & Visitors Bureau; Hugh Gallagher, Chairman San Francisco Mayor's Committee for Shipping, Shipbuilding and Ship Repair -- which were transmitted to the Small Crafts Harbor Committee, consisting of: Messrs. Hugh Gallagher, Edward A. McDevitt and George S. Harman -- for presentation to the United States Army, Corps of Engineers, at a meeting held on Friday, January 23, 1959, at Redwood City, California.

.....

2 - Alta Plaza Park:

Received from the following, urging the development and improvement of recreational facilities:

a) Mrs. Jurgen Ruesch — 2543 Vallejo Street
b) Mr. Gustav Knecht, Jr. — 2517 Pacific Avenue
c) Mr. S. Z. Natcher — 225 Bush Street

.....

3 - From Mrs. Louis Strait, 204 Grandview Avenue, San Francisco 14; protesting any reduction of rent to the San Francisco Forty-Niners.

.....

4 - From Miss Rosemary Sakajian, 3721 Clement Street, San Francisco - thanking Mr. Raymond S. Kimbell, General Manager, and Messrs. Rolph and Fleming -- for their concern and cooperation in regard to the seventh tee at Lincoln Golf Course.

.....

5 - Childrens Playground: from Mr. John M. Sweeney - thanking Mr. Earl Melluish for his exceptional courtesy and cooperation in the performance of his duties.

On motion duly made by Commissioner Moore, seconded by Commissioner Herz, the Secretary was directed to convey appropriate sentiments to Mr. Melluish for extraordinary devotion to his duties.

.....

6 - From Mr. Walter Sutter, 2985 Pacific Avenue, San Francisco - presenting information for the reclamation of Ocean Beach.

* * * * *

REPRESENTATIVES AND DELEGATES:

1 - Russian Hill Properties:

The Recreation and Park Commission having held public hearing; the Committee and staff having made exhaustive study of the matter; the Public Utilities Commission having rescinded their previous Resolution No. 13,146, dated September 30, 1958, wherein subject property had been declared surplus -- President Haas stated that this matter had been deferred as a courtesy until this time, because of an appeal to the Board of Supervisors and their referral to the City Attorney for an opinion. That ruling having been rendered, the President announced that the matter should now have Commission action, with all presently known factors considered.

Commissioner Herz moved that Resolution No. 3289, adopted on September 25, 1958 by the Recreation and Park Commission be rescinded. (This resolution pertained to instituting action for the acquisition of all surplus properties situated between Larkin, Bay, Hyde Streets and Russian Hill Park.)

(continued)

REPRESENTATIVES AND DELEGATES:

Russian Hill Properties: (continued)

Russian Hill Properties discussion

Many representatives and delegates of the area were present; and President Haas granted the request of Dr. Frank Hinman, Jr. that discussion be had on the motion.

Dr. Hinman and others reiterated the advantages and need of acquiring all of the property, and protested Commission approval of any compromise in the matter.

President Haas requested that the Commission be polled on the motion: Commissioner Bercut abstained from voting; Commissioner Coffman voted NO; Commissioner Casey, Conway, Herz and Moore, voted YES; President Haas joined with the majority.

Therefore, the following resolution was adopted:

Res. No. 3421

Resolution No. 3421

Resolution No. 3289, 9/25/58, rescinded by Commission

RESOLVED, that Resolution No. 3289, adopted on September 25, 1958 by the Recreation and Park Commission, requesting the transfer of jurisdiction from the San Francisco Water Department to the Recreation and Park Department, of all the surplus Public Utilities Commission property situated between Larkin, Bay, Hyde Streetsand Russian Hill Park north of Chestnut Street be, and the same is hereby rescinded.

.....

President Haas then requested action on a new plan for utilization of the aforesaid area, as presented by Mr. James P. Lang, Superintendent of Recreation, and asked that the Commission again be polled.

The poll showed the same vote as on Resolution No. 3421; therefore the following resolution was adopted:

Res. No. 3421A

Resolution No. 3421A

Request to PUC to restrict said land in perpetuity

WHEREAS, the Committee and staff had made exhaustive study of the matter; and

WHEREAS, utilization of the area desired, as graphically set forth on Recreation and Park Department Map No. 2936, was deemed adequate for recreation and park purposes;

NOW, THEREFORE, BE IT RESOLVED that this Commission take the proper steps to request the transfer of property as outlined on Recreation and Park Department Map No. 2936; and that the General Manager and/or Business Manager, and the Secretary, be and are hereby empowered to do such things and perform such acts to effect same in conformance to Ordinance No. 7919 (Series of 1939);

NOW, THEREFORE, BE IT FURTHER RESOLVED that as a condition of this Resolution, that the Public Utilities Commission be requested to establish, with respect to any land thereon offered for public sale, a restriction in perpetuity, limiting the topmost height of any structure erected thereon to be not more than 50 (fifty) feet above the official curb elevations of Bay and Hyde Streets and Bay and Larkin Streets, and in no case to exceed 141.00 feet in elevation above official datum of the City and County of San Francisco.

* * * * *

2 - Kezar Stadium: San Francisco Forty-Niners: 1959 Contract:

President Haas stated that the Commission had heard the request of the San Francisco Forty-Niners, as presented by Mr. Marshall Leahy at the meeting of January 9, 1959; and that

REPRESENTATIVES AND DELEGATES: (continued)

Kezar Stadium: San Francisco Forty-Niners: 1959 Contract: (continued)

Committee and staff had reviewed financial and other aspects of the matter in relation to other rentals and conditions in various municipal and private stadia. He called upon Vice President Coffman because of his special knowledge, to amplify this subject for the benefit of other Commissioners.

Thereupon Vice President Coffman briefly related the history of Kezar Stadium and the advent of professional football in the City. He further outlined the circumstances and conditions whereby San Francisco obtained major league baseball and the construction of a new baseball stadium.

Vice President Coffman then stated that any analogy between the two subjects would not afford proper comparison, and asked Mr. Leahy if the present consideration was for one year only, rather than a 12-year term, as outlined in their brochure. Mr. Leahy said that their present concern was for 1959 only.

Mr. Morabito then inquired when negotiations could commence concerning a long-term agreement.

After discussion, a meeting on the matter was scheduled for Monday, February 2, 1959; and Vice President Coffman stated that any terms agreed upon pursuant thereto, would be modified in the present proposed agreement.

Vice President Coffman then moved that on the basis of a one year contract, no change should be made in the terms of the present contract. This motion was seconded by Commissioner Bercut and the following resolution was thereby adopted:

Res. No. 3422

S. F. 49ers 1959 Agreement for Kezar Stadium; one year; terms: same as 1958

Resolution No. 3422

RESOLVED, that this Commission does hereby approve the execution of a rental agreement with the San Francisco Forty-Niners for the use of Kezar Stadium, 1959 Season - with the provision to remain the same as in 1958; and

BE IT FURTHER RESOLVED that the General Manager and/or Busines Manager and the Secretary, are hereby directed to do such things and to perform such acts as to effect the execution of this rental agreement.

* * * * *

3 - Civic Center Plaza - Landscape Plans:

Mr. Douglas Baylis, Landscape Architect, appeared before the Commission, and presented a graphic sketch of the modified plans for the landscaping of Civic Center Plaza. He explained the various aspects of the modifications, and pointed out the improvements of this plan; and he stated that the Mayor, the Art Commission and others concerned had approved the said modifications.

Mr. Raymond S. Kimbell, General Manager, reported that the Committee and staff had studied the matter and recommended approval.

On motion duly made by Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3423

Com. accepts prelim. mod. plans

Resolution No. 3423

RESOLVED, that this Commission does hereby approve and accept the modified preliminary plans of the Civic Center Plaza, as presented at this meeting.

* * * * *

FINANCIAL TRANSACTIONS:

1 - Progress and/or Final Payments:

On motion of Commissioner Moore, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 3425

Resolution No. 3425

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) LARSEN POOL: Ctfn. No. 3331:
To William G. Merchant; 3rd and final payment; Architectural services rendered to 10/23/58 ..... $ 7,899.78

b) McLAREN POOL: Ctfn. No. 3332
To William G. Merchant; 3rd and final payment; Architectural services rendered to 10/23/58 ..... 8,022.33

c) HAYES VALLEY PLAYGROUND & FIELDHOUSE: CONTRACT NO. 275
To DeNarde and Ganske; Ctfn. No. 3509; 3rd payment; period ending 12/31/58 ..... 14,168.00

d) GOLDEN GATE PARK IRRIGATION: Ctfn. No. 3426:
To Frank L. Nemec; for engineering services rendered to 2/25/58; 2nd payment 69.20

e) LAKE MERCED SPORTS CENTER: CONTRACT NO. 278:
To Ira H. Larsen; Ctfn. No. 3527; 1st payment; period ending 12/31/58 ..... 12,312.00

f) PORTOLA PLAYGROUND: CONTRACT NO. 238:
Ctfn. No. 3513; to Arntz Construction Company; period ending 12/31/58; 1st payment 40,414.00

g) BALBOA RECREATION CENTER: Miscellaneous Additions:
Contract No. 283; Ctfn. No. 3514; to C. H. Wellnitz and J. A. Ursino; 2nd and final payment; period ending 12/18/58 ..... 1,025.35

h) CAMP MATHER: Repairs and Improvements:
To Covington & Wolverton; Contract No. 288; Ctfn. No. 2568; 1st payment; period ending 1/23/59.. 6,101.10

i) STRYBING ARBORETUM: (DEVELOPMENT OF): SERVICES:
Horticultural and Botancial Expert and Coordinator:
Ctfn. No. 3461; to Richard E. Baker; 10th payment; period ending 12/23/58 ..... 938.24

j) STORYLAND: CONSTRUCTION OF: (FLEISHHACKER PLAYFIELD)
To Hub-Pacific Building Company; 9th payment; period ending 12/12/58 ..... 7,568.90

k) LAKE MERCED SPORT FISHING: Special Patrol Services:
Ctf. No. 2493; to Associated Sportsmen of California; 7th payment period ending 1/31/59 ..... 458.33

l) CERTAIN STRUCTURES ON VARIOUS PLAYGROUNDS AND PARKS: DRAWINGS, SPECIFICATIONS, SUPERVISION, ETC., RENOVATION AND REHABILITATION OF: Ctf. No. 2390
To Charles F. Strothoff, Architect; 2nd and final payment for period ending 12/18/58 ..... 1,274.98

m) CAYUGA PLAYGROUND CLUBHOUSE IMPROVEMENTS:
ARCHITECTUPAL SERVICES IN CONNECTION WITH:
Ctfn. No. 2533; to William G. Merchant, Architect; 1st payment; period ending 11/29/58 ..... 880.00

n) RECREATION BUILDINGS AND STRUCTURES, SAN FRANCISCO:
REHABILITATION AND RENOVATION OF: CONTRACT NO. 271:
Ctf. No. 2479; to C. J. Collins Co., 4th and final payment; period ending 12/18/58 ..... 7,122.60

1/29/59

FINANCIAL TRANSACTIONS: (continued)

o) KEZAR STADIUM: GOLDEN GATE PARK: CONTRACT NO. 250: IMPROVEMENTS AND RECONSTRUCTION OF: Ctfn. No. 2453:
To Martinelli Construction Co.; 6th and final payment; period ending 11/14/58 ..... $ 14,232.44

p) VARIOUS SAN FRANCISCO LOCATIONS: REPLACEMENT OF CHAIN LINK FENCING: CONTRACT NO. 270: Ctfn. 2473
To Cyclone Fence; American Steel & Wire Division, U. S. Steel Corporation; final payment; period ending 11/24/58 ..... 33,114.00

q) KEZAR STADIUM: IMPROVEMENT AND RECONSTRUCTION: DRAWINGS, SPECIFICATIONS, ARCHITECTURAL AND ENGINEERING SUPERVISION: Ctfn. No. 2367:
To Thomas F. Chace, Engineer; 2nd and final payment; period ending 11/14/58 ..... 1,476.47
(Note: Mr. Chace's contract for $8700.00 is reduced by $263.53 to $8,436.47 to reflect that actual cost of construction was less than estimated)

* * * * *

2 - Final Payment:

On motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 3426 — Resolution No. 3426

Final Payment - S.F. Zoo Gardens; Fencing: $6,173.00 Wulfert Co., Inc.

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Final Payment:

SAN FRANCISCO ZOOLOGICAL GARDENS: FENCING: CONTRACT NO. 281: CONTRACT NO. 281:
To Wulfert Co., Inc.,
Final payment $6,373.00
Less: modification of contract, assessing liquidated damages for eight days' overtime at $25.00 per day ... 200.00
Total net final payment due ..... $ 6,173.00

* * * * *

3 - Modifications of Contracts:

On motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3427 — Resolution No. 3427

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

a) FRANK L. NEMEC; recertification of Contract No. 2523, for drawings, specifications, estimates, engineering supervision for replacement of irrigation system on a portion of SHARP PARK GOLF COURSE and replacement of control valves at LINCOLN PARK GOLF COURSE:

To adjust contract to construction costs:
10% of $34,581.00 ..... $ 3,458.10
Amount certified 3,000.00
Modification Increase ..... $ 458.10

(continued)

FINANCIAL TRANSACTIONS: (continued)

Modifications of Contracts: (continued)

b) LARSEN POOL: Ctfn. No. 3331:
To William G. Merchant; to adjust architectural contract to final costs; an INCREASE of ..... $ 3,699.78

c) McLAREN POOL: Ctfn. No. 3332:
To William G. Merchant; to adjust architectural contract to final costs; an INCREASE of 3,822.33

d) GOLDEN GATE PARK: IRRIGATION: Ctfn. No. 3426:
To Frank L. Nemec; to adjust engineering contract to reflect increase in construction contracts as awarded; an INCREASE of 3,743.04

e) FUNSTON PLAYGROUND: CONCRETE BLEACHERS: CONTRACT NO. 241: Ctfn. No. 3462:
Modification No. 6; to Morris Daley; for installing additional 28 lineal feet players' benches; an INCREASE of 219.29

f) SIGMUND STERN GROVE: CONSTRUCTION OF NEW STAGE AND PAINTING OF EXISTING BUILDINGS: CONTRACT NO. 242:
Ctfn. No. 2458; Modification No. 3; to Antone Petersen and Sons; for machine sanding of stage floor and re-installation of existing sounding board and pipe railing, a DECREASE of 273.31

* * * * *

4 - Orders for Service or Work:

On motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was adopted:

Res. No. 3428 — Resolution No. 3428

Orders for Service or Work — RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a) To ANTONE PETERSEN AND SONS: to cover work deleted from contract because of the wet conditions; to be performed later in the Spring:
Work to be done:
1) Machine sanding of stage floor according to original specifications ..... $ 150.00
2) Reinstallation of existing sounding board and pipe railing 123.31
Total ..... $ 273.31

.....

b) To DONALD G. CLEVER: for the cover design and layout of the brochure for CAMP MATHER, and supervision of printing 350.00

.....

c) To CHARLES A. O'BRIEN: for written report of independent appraisal of lots: McLAREN PARK:

2,5,6,7,8 and 9	in	Assessor's	Block	#6109
1,2,3,4,5,6,8 and 9	"	"		#6110
1,8 and 9	"	"		#6107
9	"	"		#6146
5A	"	"		#6133
1	"	"		#6139
7A and 8	"	"		#6029

1,250.00

.....

(continued)

FINANCIAL TRANSACTIONS: (continued)

Orders for Service and/or Work: (continued)

d) To MYRICK EQUIPMENT CO., for installation of Gasoline Tanks, at CORPORATION YARD, Golden Gate Park. Funds are available for this work from the 1955 Bond Fund, in amount of ..... $ 1,999.99

* * * * *

5 - Transfers of Funds:

On motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3429 — Resolution No. 3429

Transfer of Funds — RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfer of Funds from various appropriations to provide funds properly chargeable to specific projects:

a) To provide funds for bond printing:

To transfer funds from unallotted to allotted in Appropriation 817.052.00 ..... $ 623.16

.....

b) To provide funds for payment of claim filed by Payne Construction Company against the Recreation and Park Department for dispute of work on contract for CORPORATION YARD:

From:	To:	
817.000.005	817.550.005.1	3,000.00

.....

c) To provide funds for installation of gasoline tanks, at CORPORATION YARD, in Golden Gate Park, by Myrick Equipment Co,

From:	To:	
817.000.005	817.550.005.2	1,999.99

.....

d) To provide funds for purchase of automatic air compressor for CORPORATION YARD in Golden Gate Park.

From:	To:	
817.000.005	817.566.005	525.35

* * * * *

6 - Transfer of 1955 Bond Fund Monies:

On motion of Commissioner Mercut, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3430 — Resolution No. 3430

Transfer of 1955 Bond Fund Monies: — RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following transfer of funds from various appropriations to provide funds for plans and specifications, inspection, salaries, reproduction, and car allowances properly chargeable to specific projects:

(continued on following page)

FINANCIAL TRANSACTIONS: (continued)

Transfer of 1955 Bond Fund Monies: (continued)

From: Various Appropriations	To: Various Appropriations	
817.000.000	817.557.003	$ 4,971.16
	817.557.004	3,106.04
	817.557.015	1,089.02
	817.556.018	480.47
	817.557.018	1,125.83
817.000.005	817.557.005	69.01
817.000.009	817.557.009	439.02
817.000.010	817.557.010	330.17
817.000.030	817.557.030	326.23
817.000.033	817.557.033	185.10

* * * * *

7 - Request for Funds:

On motion of Commissioner Coffman, seconded by Commissioner Conway, the following resolution was adopted:

Res. No. 3431 — Resolution No. 3431

Request for Funds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

Allotment of funds for services in connection with purchase of land for McLAREN PARK:

Appropriation 8.657.601.000; McLAREN PARK LAND ... $ 7,479.32

* * * * *

8 - Yacht Harbor Mooring Licenses:

On motion of Commissioner Casey, seconded by Commissioner Conway, the following resolution was adopted:

Res. No. 3432 — Resolution No. 3432

Yacht Harbor Mooring Licenses

RESOLVED, that this Commission does hereby approve the cancellations and issuances of the following Yacht Harbor Licenses:

Cancellation:	Date	Name of Boat	Berth No.
(Permanent)			
Taylor, Don	12/1/58	CAROL	84
Licenses:			
(Permanent)			
Taylor, Don	12/1/58	CAROL II	84
(Temporary)			
Vendetti, Walter F.	9/1/58	JA-MAR-GRE	60
Cirimele, Oliver	1/10/59	KING PIN	183
Reitman, Louis B.	1/26/59	R-FOLLY	115

* * * * *

UNFINISHED BUSINESS:

1 - 1959-60 Final Budget Request:

After Committee and staff study, and after certain minor corrections of previously-approved portions thereof, Mr. Raymond S. Kimbell, General Manager, recommended approval of the final budget figures for 1959-60.

(continued)

UNFINISHED BUSINESS:

1959-60 Final Budget Request: (continued)

On motion made by Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3433

Resolution No. 3433

Approval 1959-60 Final Budget Request: $10,310,338.

RESOLVED, that this Commission, having reviewed in detail the various categories of the proposed final budget, does hereby approve for submission to the Controller, the Mayor, and the Board of Supervisors, the Recreation and Park Department's 1959-60 Budget Request, in the total sum of $10,310,338.00, as follows:

Permanent Salaries	$2,298,624	
Allowance for Overtime	15,750	
Holidays	42,250	
Temporary Salaries	131,331	
Wages	773,236	
Wages Temporary	83,280	
Wages Directors	423,046	
Wages Gardeners	2,088,468	
Fees and Other Compensation	22,704	
Retirement Allowance	645,872	
Health Service Contribution	31,946	
		$6,556,507.
Contractual Services	$ 390,356	
Materials and Supplies	472,634	
Stores Revolving Fund	75,000	
Materials & Supplies Resale	1,900	
Foodstuffs	158,785	
Equipment	190,255	
Fixed Charges	50,921	
		$1,339,851.
Maintenance & Repair Buildings	$ 110,925	
Maintenance & Repair Structures	136,975	
Reconstruction & Replacements	435,665	
Buildings Structures Improvements	1,726,415	
		$2,409,980.
Bond Fund Preliminary Expense and Legal Fees		4,000.
Total 1959-60 Budget Request		$10,310,338.

* * * * *

2 - Golden Gate Park Golf Course Clubhouse Concession:

The Secretary reported the following sealed bids had been received and opened at 2:00 P.M., on Monday, December 29, 1958, for the operation of a concession in the Golden Gate Park Golf Course Clubhouse: (term of lease: 5 years, commencing April 1, 1959, and terminating March 31, 1964, ~~at the basic rental of $250.00 per month, whichever is greater~~), on a percentage of the gross sales,

	Percent Bid
Peyton G. Newlon	12 %
Marbac Corporation	10 %
Bernard Segal	6 %
Venturi-Rey Golf Shop	6 %

After full review and study by the Committee and Staff of the bids received for the operation of the Clubhouse Concession at Golden Gate Park Golf Course, and upon recommendation of Mr. Raymond S. Kimbell, General Manager, that the award be made to MARBAC CORPORATION, 12 Hale Street, San Francisco, California, they being the highest responsible bidder --

UNFINISHED BUSINESS: (continued)

Golden Gate Park Golf Course Clubhouse Concession: (cont'd.)

On motion duly made by Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3434 — Resolution No. 3434

G. G. Park Golf Course Clubhouse Concession: MARBAC CORP.

RESOLVED, that this Commission does hereby approve said contract agreement with the MARBAC CORPORATION, 12 Hale Street, San Francisco, California, for the operation of a concession in the Golden Gate Park Golf Course Clubhouse;

FURTHER RESOLVED, that the effective date of this agreement is to be April 1, 1959;

AND BE IT FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary are hereby authorized to perform such acts and to execute such documents as may be necessary.

* * * * *

3 - Miller Property - Adjacent to Green Belt:

On recommendation of the General Manager, and on motion duly made by Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3424 — Resolution No. 3424

Permission granted to David Miller to re-grade Lot 12, Block 2708 - adjacent to Green Belt

RESOLVED, that this Commission does hereby grant permission to Mr. David Miller, to re-grade Recreation and Park Department property, contiguous to Lot 12, Block 2708, as shown on Drawing File No. 2929; with the further provision that Mr. Miller furnish notarized evidence that this Department will be held free and harmless for any damage thereto.

* * * * *

4 - Concession Agreement: Phelan State Park; Sigmund Stern Grove; "Big Rec" Baseball Fields; and Polo Field:

The General Manager stated that certain irregularities existed in the submission of the bids on the above.

On motion duly made by Commissioner Bercut, and seconded by Commissioner Herz, all bids were rejected. The Secretary was directed to readvertise the concession.

* * * * *

5 - Sherwood Forest - Dalewood Avenue Property:

Consideration of the matter was postponed until the next regular meeting.

* * * * *

NEW BUSINESS: McLaren Park: Purchase of land:

1 - From Philip L. Rezos, Director of Property, submitting for approval and submission to the Board of Supervisors, a resolution authorizing purchase of land required for McLaren Park.

Upon recommendation of the General Manager, Raymond S. Kimbell and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

(continued)

NEW BUSINESS: (continued)

McLaren Park: Purchase of Land:

Res. No. 3435

Resolution No. 3435

McLaren Park; Land Purchase

RESOLVED, that this Commission approves for submission to the Board of Supervisors a resolution authorizing the purchase of the following real property required for McLaren Park:

Con Shea, Administrator of the Estate of Thomas F. Kelly, deceased
Lot 41 in Assessor's Block 6213, San Francisco, California; located on the southeasterly line of Going Street 172 feet southwest of Bow Street; size 25' x 100', vacant land (from Appropriation No. 8.657.601.000) ..... $ 300.00

* * * * *

2 - Lake Merced Sports Center: Gas Main:

On recommendation of Mr. Raymond S. Kimbell, General Manager, and on motion made and seconded by Commissioner Casey, and duly passed - permission was granted to the Pacific Gas & Electric Company to install 4" Gas Main for necessary service to the Lake Merced Sports Center.

* * * * *

3 - Silver Tree Day Camp: Glen Canyon:

Mr. Raymond S. Kimbell, General Manager, reported that the Committee and staff had reviewed preliminary plans for the construction of a recreation building in Glen Canyon and recommended approval.

On motion duly made, seconded and passed, the preliminary plans were approved as presented.

* * * * *

4 - Western State Golf Association Championship: SHARP PARK:

The application of Mr. James E. Stratten, Tournament Chairman, Western States Golf Association Championship -- to hold their annual Tournament at Sharp Park Golf Course on June 15-16-17, 1959, was considered.

On recommendation of the General Manager, Mr. Raymond S. Kimbell, and on motion made by Commissioner Conway, seconded by Commissioner Conway, the request was granted.

* * * * *

5 - The Palace of Fine Arts League, Inc.:
Request for Permanent Signs:

The request of the Palace of Fine Arts League, Inc., for permanent placement of signs, was referred to Committee and staff for review and recommendation.

* * * * *

6 - Beach Chalet: Applications for Rental:

The following applications for rental of the Beach Chalet were received:

Applicant	Time	Purpose
University of San Francisco First Year Class Law School	1/22/59	Private party
Cyrano's Social Club	2/7/59	Dance
Veterans Association	2/14/59	Dance

(continued)

NEW BUSINESS: (continued)

Beach Chalet: Applications for Rental: (continued)

These applications having been approved by the General Manager, on motion duly made and seconded, the Department's approval of the applications was ratified.

* * * * *

7 - Kezar Pavilion: Boxing Events:

The application of the San Francisco Boxing Club to hold occasional Boxing Events in Kezar Pavilion, was referred to Committee and staff.

* * * * *

8 - Union Square - National Safety Council, San Francisco Chapter:

The request of the National Safety Council to hold the kick-off for their Dollar Membership Drive, in Union Square, on Monday, February 16, 1959 - 11:45 AM to 1:15 PM - without solicitation of funds, was unanimously granted.

* * * * *

9 - Washington Square: North Beach CARNEVALE:

The request of Mr. Joe Cervetto, Chairman, to hold their pre-Lenten CARNEVALE in a portion of Washington Square and the surrounding area on Saturday, February 7th, 1959, was granted, with the provision that Mr. Raymond S. Kimbell, General Manager, direct his staff to meet with the Committee and approve such arrangements as would not cause damage to the Square.

* * * * *

10 - Polo Field - Concours d'Elegance:

The request of the British Motor Cars Distributors to hold a Concours d'Elegance at the Polo Field on June 14, 1959 -- was referred to Committee and staff.

* * * * *

11 - Floral Plaques - Conservatory Dell:

Requests were received from the following:

a) Key Club International
(California, Nevada, Hawaii District) May 7-9, 1959 (inc.

Referred to Committee and staff for review.

* * * * *

b) Boy Scouts of America,
(San Francisco Council)
Annual Meeting of the
National Council June 4-6, 1959 (inc

Upon recommendation of the General Manager, Mr. Raymond S Kimbell, and on motion duly made, seconded and passed, approval of a floral plaque in Conservatory Dell on June 4-6, 1959 was given.

* * * *

12 - San Francisco GIRL SCOUT Council, Inc. - Cookie Sale:

Upon recommendation of Mr. Raymond S. Kimbell, General Manag and on motion of Commissioner Moore, seconded by Commissione Casey, and adopted -- the request of the San Francisco Girl Scout Council to sell cookies on Recreation and Park properties during their annual drive from April 3rd thru April 15t was granted, with the provision that the San Francisco Zoolo gical Gardens area be excluded.

1/29/

NEW BUSINESS: (continued)

13 - Camp Fire Girls: Peanut Sale:

Upon recommendation of Mr. Raymond S. Kimbell, General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and passed, the request of the San Francisco Council of Camp Fire Girls to sell Circus Peanuts on Recreation and Park properties during their annual drive from January 31, 1959 thru March 1, 1959, was granted; with the provision that the San Francisco Zoological Gardens be excluded.

* * * * *

14 - Clement Tennis Courts - Renaming:

The request of the Northern California Tennis Association and the Youth Tennis Foundation of Northern California, to name the tennis courts situated between 30th and 31st Avenues and California and Clement Streets, the MARGARET OSBORNE DU PONT PLAYGROUND, was considered.

Mr. James B. Moffet, President of the Northern California Tennis Association, and also the 1959 Grand Jury Committee Chairman for this Department -- expressed his pleasure in his Grand Jury assignment because of his intense interest in recreational facilities. He related the many championships and various accomplishments of Margaret Osborne du Pont in her chosen field, and suggested using her name on the courts.

Upon motion by Commissioner Casey, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3436 — Resolution No. 3436

Clement Tennis Courts Renamed MARGARET OSBORNE DU PONT PLAYGROUND

WHEREAS, MARGARET OSBORNE DU PONT has achieved unequaled world victories in tennis championship competition; and

WHEREAS, Margaret duPont truly represents a graduate of many public park courts in San Francisco;

NOW BE IT THEREFORE RESOLVED, that the Tennis Courts situated between California and Clement Streets, and bounded by 30th and 31st Avenues -- be now known as the "MARGARET OSBORNE DU PONT PLAYGROUND", and that all official reference and designation conform thereto.

* * * * *

15 - California and Pacific Southwest Recreation Conference:

California and Pacific Southwest Recreation Conference: Santa Monica -

Mr. Raymond S. Kimbell, General Manager, reported that monies had been provided in the budget for certain attendance to the 11th Annual California and Pacific Southwest Recreation Conference.

On motion duly made by Commissioner Moore, seconded by Commissioner Conway, the following resolution was adopted:

Res. No. 3437 — Resolution No. 3437

Attendance authorized California and Pacific Southwest Recreation 11th Annual Conference Feb. 14-18/59 Santa Monica, California

WHEREAS, attendance to the California and Pacific Southwest Recreation 11th Annual Conference, was provided for by budgeted monies;

RESOLVED, that this Commission does hereby authorize payment to the General Manager and two Supervising Directors for registration per diem and travel expenses incurred in attending the 11th Annual Conference of the California and Pacific Southwest Recreation Conference, to be held in Santa Monica, California, on February 14-18, 1959, inclusive;

BE IT FURTHER RESOLVED that the General Manager be, and is hereby empowered to grant permission to certain others of the staff to attend without City reimbursement, as outlined above, in the performance of their administrative duties.

NEW BUSINESS: (continued)

16 - Richmond Tennis Courts:

Commissioner Mary Margaret Casey reported that a meeting had been held between Committee and staff members and the Board of Education regarding properties of the School Department, utilized by this Department; and as a result thereof, recommended that the Richmond Tennis Courts be returned to the Board of Education.

On motion duly made by Commissioner Casey, seconded by Commissioner Moore, and duly passed - the recommendation was approved; and the Secretary was instructed to inform the Board of Education of this action, and to further express appreciation for their excellent cooperation.

* * * * *

17 - Giants Baseball Stadium: Name Contest:

President Haas announced that he had met with the Sport Editors of the four metropolitan dailies; and that plans had been formulated to conduct a contest for the naming of the new baseball stadium. Conditions of the contest and the prizes offered would be simultaneously announced. The prizes would be given by a private donor.

* * * * *

18 - Grand Jury Committee: Attendance:

This meeting was attended by the 1959 Recreation and Park Department Committee, consisting of: James B. Moffet, Chairman; Thomas Rock; and Joseph W. Herbert, in conformance with their official capacity as Grand Jurors.

The Committee and the members of this Commission were severally introduced; and President Haas expressed the hope that in the performance of their civic duty, their annual report of this Department would be favorable.

* * * * *

19 - Next Regular Meeting Date:

It was unanimously agreed that the next regular meeting of this Board will be held at McLaren Lodge at 3:00 P.M., on Wednesday, February 11th, 1959 -- due to Lincoln's Birthday, February 12th, 1959, being a legal holiday.

Election of Officers: * * * * *

20 - Unanimous re-election of Walter A. Haas, President;
Unanimous re-election of William M. Coffman, Vice President.

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 6:10 P.M.

Respectfully submitted,

Paul N. Moore

Paul N. Moore, Secretary
Recreation and Park Commission

pnm:re

1/29/59

San Francisco, California
February 11, 1959

MINUTES

The One Hundred and Eighty-first Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Wednesday, February 11, 1959; Vice President Coffman presiding.

* * * * * * * *

ROLL CALL: The following Commissioners were present:

Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent: Mr. Walter A. Haas, President

* * * * * * * *

APPROVAL OF MINUTES: The Minutes of the regular meeting held on January 29, 1959 were approved with the addition in the permanent copy of the Minutes, of the unanimous re-election of Mr. Walter A. Haas, as President; and Mr. William M. Coffman, as Vice President; and
Deletion of Silver Tree Day Camp - preliminary plans.

* * * * * * * *

COMMUNICATIONS:

1 - Kezar Pavilion: Championship Baton Twirling Contest:

Championship Baton Twirling Contest granted

On recommendation of the General Manager, Mr. Raymond S. Kimbell, and on motion duly made by Commissioner Bercut, seconded by Commissioner Casey - the request of the Twin Peaks Parlor No. 214, N.S.G.W., to hold baton twirling championships at Kezar Pavilion on June 19 and 20, 1959, was granted.

* * * * * * * *

2 - Murphy Windmill:

Inquiry of Mrs. Christine Sanford

a) The request of Mrs. Christine Sanford, 393 Western Drive, Point Richmond, California, to lease the residence adjacent to the Murphy Windmill (with the monies derived therefrom to be used for the rehabilitation of the Windmill), was considered.

The Commission commented upon the kind offer of Mrs. Sanford, stating that inasmuch as the 1959-60 budget recommendations included a $100,000 request for rehabilitation, acceptance of such an offer was unnecessary at this time; and the request was therefore denied.

The Secretary was instructed to express the appreciation of the Commission to Mrs. Sanford for her civic interest.

.....

Inquiry of Central Council of Civic Clubs

b) The Secretary was instructed to advise the Central Council of Civic Clubs, relative to the inclusion in the 1959-60 budget recommendations of $100,000 for the rehabilitation of the Murphy Windmill, and to solicit their support on this matter when the Mayor and the Board of Supervisors review Department recommendations.

* * * * * * * *

COMMUNICATIONS: (continued)

3 - Request of Western Caravan to use convenience facilities

Kezar Stadium:

On recommendation of the General Manager, Mr. Raymond S. Kimbell, permission was granted to Western Caravan & Ranch, Inc. (Mr. T. W. Mellotte) 9 Claremont Avenue, Maplewood, N.J., to use Kezar convenience facilities on July 27 and 28, 1959. They have had permission for some years past to do so.

* * * * * * * *

4 - Name Suggestion

New Baseball Stadium:

From Margaret D. Daries, P. O. Box 197, Castaic, California; suggesting "Lumen Field" as the name of the new stadium.

* * * * * * * *

5 - Letters re: further development

Alta Plaza:

From the following, urging further development of Alta Plaza:
a) Mrs. William Gary, 2240 Broderick Street, San Francisco;
b) Clyde C. Greene, Jr., M.D., 490 Post St., San Francisco;
c) Phillip Shapiro, M.D., 2519 Pacific Ave., San Francisco;

The Secretary was instructed to inform the petitioners that the matter was presently under Commission Committee and Staff study and that a decision would be made in the near future.

* * * * * * * *

6 - Annual Review Wednesday, May 27, 1959

Kezar Stadium: San Francisco School Safety Patrol:

On recommendation of the General Manager, Mr. Raymond S. Kimbell, and on motion duly made by Commissioner Moore, seconded by Commissioner Herz, and passed - permission was given by the Recreation and Park Commission to hold the Annual Review of the San Francisco School Safety Patrol at Kezar Stadium on Wednesday, May 27, 1959; arrangements to be made in collaboration with Public Safety Department of the California State Automobile Association, the Board of Education and the San Francisco Police Department.

* * * * * * * *

LETTERS OF INFORMATION: (For acknowledgment by the Secretary and/or referred to Committees or General Manager for appropriate action)

1 - Russian Hill:

From the following re' development of Russian Hill Park:
a) From the American Society of Landscape Architects, North Pacific Chapter, 485 Pacific Avenue, San Francisco; John H. Staley, Jr., President;
b) From Telegraph Hill Neighborhood Association; 555 Chestnut Street, San Francisco 11, California; (Alice Griffith, Pres.

* * * * * * * *

2 - Larsen Swimming Pool:

From the following, expressing their appreciation for, and their enjoyment of the Larsen Swimming Pool:
a) Bernice Franckaerts; 1975-31st Avenue, San Francisco;
b) Mrs. David Gehringer; 2282-22nd Avenue, San Francisco 16.

* * * * * * * *

3 - Commendation to Mr. Roy L. Hudson, Supv. of Maintenance

American Institute of Park Executives Conference:

To Roy L. Hudson, Supervisor of Maintenance, from Richard E. Bullard, Supervisor of Horticulture, Los Angeles Recreation and Park Department - praising Mr. Hudson for having conducted a most successful and interesting Conference of the California Society, A.I.P.E., held in Redwood City, California, on January 18-21, 1959.

On motion duly made by Commissioner Casey, secondeed by Commissioner Conway, the Secretary was instructed to convey the added congratulations of the Commission to Mr. Hudson, and that the commendation of the Commission be permanently recorded in the Minutes of this meeting.

2/11/59

FINANCIAL TRANSACTIONS:

1 - Non-Civil Service and Exempt Appointments:

On motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 3438 — Resolution No. 3438

Non-Civil Service and Exempt Apptmts, 12/25/58 thru 2/9/59 ratified and approved

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Nos. T-2832 thru T-2880 exempt appointments made by the General Manager and certified by the Secretary, during the period December 25, 1958 thru February 9, 1959 - are hereby ratified and approved; and be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * * * * * * * *

2 - Progress and/or Final Payments:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3439 — Resolution No. 3439

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) GOLDEN GATE PARK: HANDBALL COURTS: CONTRACT NO. 274
Ctfn. No. 3529; to Clovis Construction Company; 1st payment; period ending 1/31/59 ..... $ 11,571.00

b) HAYES VALLEY P/G & FIELDHOUSE: CONTRACT NO. 275:
Ctfn. No. 3509; to DeNarde and Ganske; 4th payment; period ending 1/31/59 ..... 24,921.00

c) FUNSTON P/G: CONCRETE BLEACHERS: CONTRACT NO. 241:
Ctfn. No. 3462; to Morris Daley; 11th payment; period ending 1/31/59 ..... 15,859.00

d) CORPORATION YARD, GOLDEN GATE PARK: CONTRACT NO. 236:
Ctfn. No. 3466; to Payne Construction Company; 8th and final payment; period ending 2/6/59 ..... 19,265.73

e) GOLDEN GATE PARK BAND: CONCERTS: Ctfn. No. 2510:
To Ralph Murray, Conductor; 7th payment; period ending 1/31/59 ..... 2,154.27

f) STRYBING ABORETUM: DEVELOPMENT: SERVICES HORTICULTURAL AND BOTANICAL EXPERT AND COORDINATOR: Ctfn. No. 3461
To Richard E. Baker; 11th payment; period ending 1/23/59 ..... 871.16

g) SHARP PARK GOLF COURSE: INSTALLATION OF NEW TRANSITE PIPE MAIN and QUICK COUPLER VALVE IRRIGATION SYSTEM:
Contract No. 285; Ctfn. No. 2556; to Harris & Farnan Co., 1st payment; period ending 1/31/59 ..... 10,562.20

* * * * * * * * * *

3 - Request for Warrant:

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

FINANCIAL TRANSACTIONS: (continued)

Request for Warrant: (continued)

Res. No. 3440 — Resolution No. 3440

Approve payment Bd. Ed. for Sunset Com. Center - $120,033.76

RESOLVED, that this Commission approves a Request for Warrant from Controller to reimburse the Board of Education for land purchased from them for Sunset Community Center, to be paid out of 1947 Recreation Bond Fund (Appropriation 807.558.040), in accordance with agreement between Recreation and Park Commission and Board of Education ..... $ 120,033.76

* * * * * * * * * * *

4 - Request for Funds:

On motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3441 — Resolution No. 3441

Request for Funds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

To provide funds to clear out deficiency in appropriation for premium on Official Bonds:

Transfer: From:	To:	
8.311.238.651 Window Washing	8.311.812.651 Premium Official Bonds	$ 7.81
Release Reserve: Appropriation 8.311.812.651		5.00

* * * * * * * * * * *

5 - Modifications of Contracts:

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3442 — Resolution No. 3442

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

a) GIRAFFE AND PONY BARNS AND PADDOCKS: CONTRACT NO. 268: Ctfn. No. 2478; Mod. #5 to Antone Petersen and Sons; cancellation of Change Order No. 2 (work to be done by Force Account); a DECREASE of ..... $ 952.91

b) GIRAFFE AND PONY BARNS AND PADDOCKS. CONTRACT NO. 268: Ctfn. No. 2478; Mod. #6 to Antone Petersen and Sons; delete 1½" water line to Pony Barn; a DECREASE of 145.21

c) GIRAFFE AND PONY BARNS AND PADDOCKS: CONTRACT NO. 268: Ctfn. No. 2478; Mod. #7, to Antone Petersen and Sons; to install cast iron water main with valve and tee in line to Pony Barn; an INCREASE of 1,061.75

d) GIRAFFE AND PONY BARNS AND PADDOCKS: CONTRACT NO. 268: Ctfn. No. 2478; Mod. #7 to Antone Petersen and Sons; to patch pavement around riser; an INCREASE of 26.25

e) GIRAFFE AND PONY BARNS AND PADDOCKS: CONTRACT NO. 268: Ctfn. No. 2478; Mod. #8; to Antone Petersen and Sons; to delete 24' copper tube to Giraffe Barn; a DECREASE of 14.88

FINANCIAL TRANSACTIONS: (continued)

Modifications of Contracts: (continued)

f) GIRAFFE AND PONY BARNS AND PADDOCKS; CONTRACT NO. 268: Ctfn. No. 2478; Mod. #9; to Antone Petersen and Sons; to install 60' copper tube to Giraffe Barn; an INCREASE of ..... $ 162.38

g) SILVER TERRACE BLEACHERS: Ctfn. No. 3351: To Charles F. Strothoff; to adjust architectural contract to final costs; an INCREASE of 56.11

h) CORPORATION YARD; GOLDEN GATE PARK; CONTRACT NO. 236: Ctfn. No. 3466; Mod. #3; to Payne Construction Company; deletion of 3,955 feet new electric conductor from contract; a DECREASE of 972.13

i) PORTOLA PLAYGROUND; CONTRACT NO. 238; Ctfn. No. 2513: Mod. #2; to Arntz Construction Company; to replace miscellaneous plumbing items and repair steam and condensate lines; an INCREASE NOT TO EXCEED 1,500.00

* * * * * * * * * * *

6 - Extensions of Time:

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3443 — Resolution No. 3443

Extensions of Time — RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

a) CORPORATION YARD, GOLDEN GATE PARK; CONTRACT NO. 236: Ctfn. No. 3466; effective 3/31/58; between Department and PAYNE CONSTRUCTION COMPANY; City Charter, Section 6.4, File No. 13456; delay was caused by dispute over intent of contrac This dispute was settled by mutual agreement, both parties assuming a share of the disputed expenses; 73 calendar days - from November 25, 1958 to February 6, 1959.

b) GIRAFFE AND PONY BARNS AND PADDOCKS; CONTRACT NO. 268; Ctfn. No. 2478; effective 7/7/58; between Department and Antone Petersen and Sons; extension is needed to process modifications for this work; 45 calendar days; from January 18, 1959 to March 4, 1959.

c) FUNSTON PLAYGROUND; CONCRETE BLEACHERS; CONTRACT NO. 241: Ctfn. No. 3462; effective 3/17/58; between Department and Morris K. Daley, General Contractor; delays because of rain, modifications of contract, and certain changes requested or required by various departments of the City; 93 calendar days - December 11, 1958 to March 14, 1959.

* * * * * * * * * * *

7 - Requests for Supplemental Appropriations:

a) Mr. Raymond S. Kimbell, General Manager, reported that the Civil Service Commission had reclassified a B222 General Clerk position to a B2 Account Clerk; and that a Supplemental Appropriation request in the amount of $1,330.00 was mandatory; and

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3444 — Resolution No. 3444

RESOLVED, that this Commission does hereby request the Mayor, Controller, and Board of Supervisors, to approve a Supplemental Appropriation in the amount of $1,330.00 from the Recreation and Park Department Compensation Reserve to the credit of

(continued)

FINANCIAL TRANSACTIONS: (continued)

Requests for Supplemental Appropriations: (continued)

Appropriation 8.651.110.000;
Permanent Salaries - General Division

to provide funds for the compensation of

1 - B2 Account Clerk;
3½ months @ $380.00 ..... $ 1,330.00

effective March 16, 1959. This position is in lieu of an existing B222 General Clerk position in the accounting division occupied by Milton Browne and approved for reclassification by the Civil Service Commission.

.....

b) On recommendation of the General Manager, Mr. Raymond S. Kimbell; and

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3445 Resolution No. 3445

RESOLVED, that this Commission does hereby request the Mayor, Controller and Board of Supervisors, to approve a Supplemental Appropriation request in the amount of $22,900.00 from such funds as are legally available to the credit of

Appropriation 8.715.231.651;
Heat, Light and Power $22,900.00

to provide the additional funds required to complete the current fiscal year.

Estimated expenditure for 1958-59	$159,000.00
Budget appropriation for 1958-59	136,100.00
Estimated deficiency for 1958-59	$ 22,900.00

Record of expenditures:

1st 6 months 1957-58	$ 67,085.00
12 months 1957-58	137,198.00
1st 6 months 1958-59	77,749.00

This request made in accordance with letter of January 22, 1959 from the Manager of Utilities.

.....

c) On recommendation of the General Manager, Mr. Raymond S. Kimbell; and

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3446 Resolution No. 3446

RESOLVED, that this Commission does hereby request the Mayor, Controller, and Board of Supervisors, to approve a Supplemental Appropriation request in the amount of $12,000.00 from such funds as are legally available to the credit of

Appropriation 8.651.801.000;
Accident Compensation $12,000.00

to provide the additional funds required to complete the current fiscal year.

(continued)

FINANCIAL TRANSACTIONS: (continued)

Requests for Supplemental Appropriations: (continued)

Expenditures July-December, 1958	$15,823.57
Estimated Expenditures: January-June, 1959	16,641.43
Estimated Expenditures - year	$32,265.00
Amount appropriated	20,265.00
Estimated deficiency for 1958-1959	$12,000.00

The expenditures from this appropriation take care of Workmens Compensation; Medical Expense; and San Francisco Hospital care for industrial injuries to members of the department.

* * * * * * * * * * *

8 - Requests for Permanent Salary Appropriations for Temporary Replacement Employments:

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3447 — Resolution No. 3447

Requests for Permanent Salary Funds for Temporary Replacement Employments

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments.

Reqs. Nos.	Replacing	Reason	Period	Amount
	B-408 GENERAL CLERK STENOGRAPHER			
T-2845	Mildred Wilson	Sick leave-w/o pay	1/25/59-6/24/59	$ 1,575.00
	F-102A DRAFTSMAN, CIVIL			
T-2810	E. Zinkel	Leave-w/o pay	11/25/58-4/24/59	2,400.00
	R-56 PLAYGROUND DIRECTOR			
T-2848	E. Archer	Leave-w/o pay	1/22/59-6/21/59	2,050.00
T-2746	Mary Kane	Leave-w/o pay	12/16/58-2/15/59	820.00
T-2813	E. Beedle	Military leave-w/o pay	12/4/58-5/3/59	1,525.00
T-2866	Henry Rossiter	Sick leave-w/o pay	1/27/59-2/26/59	360.00

* * * * * * * * * * *

9 - Damage Claim: Request for Warrant:

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3448 — Resolution No. 3448

Request for Warrant to Pay Damage Claim

RESOLVED, that this Commission, having investigated to its satisfaction that the following claim for damage is fully justified, does hereby request the Controller to issue a Warrant to pay said claim, in accordance with Ordinance No. 8246:

(continued)

FINANCIAL TRANSACTIONS: (continued)

Damage Claim: Request for Warrant: (continued)

Mrs. May Leach	Window Breakage 3620-20th Street	11/16/58	$ 9.61

* * * * * * * * * * *

10 - Yacht Harbor Mooring Licenses:

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3449 — Resolution No. 3449

Yacht Harbor Mooring Licenses

RESOLVED, that this Commission does hereby approve the cancellations and issuances of the following Yacht Harbor Licenses:

Cancellation (Permanent)	Effective Date	Name of Boat	Berth No.
ROSE, Allen C. and Dorothy	1/20/59	ALDO I	168
MOORE, Joseph A.	1/23/59	MOOREASE	124
CAVANAUGH, T. H.	1/26/59	MAVIS	102
(Temporary)			
SCRIPPS, E. W.	10/1/58	LAZY GAL	216
Licenses (Permanent)			
DOUGLAS, William E.	1/20/59	ALDO I	168
FRIEDMAN CO., Stanley M.	1/23/59	MOOREASE	124
ANDERSON, Merrill Dean	1/26/59	MAVIS	102

Commissioner Moore abstained from voting.

* * * * * * * * * * *

UNFINISHED BUSINESS:

1 - Jackson Playground and Fieldhouse Rehabilitation:

Mr. George S. Harman, Supervising Engineer, explained the background of the subject matter, wherein proposals for construction based on the original plans and specifications were rejected because they exceeded available funds; and that subsequent modifications of the plans and specifications were unacceptable to the Depart ent.

Mr. Harman also recommended that payment be made to the architectural firm of Schubart and Friedman for plans and specifications already submitted; and he also recommended that a further modification of Schubart & Friedman's Contract No. 3330 be approved, for the submission of a new set of revised plans and specifications which will reflect a new layout of the fieldhouse and the rearrangement of certain facilities on the playground.

On motion duly made by Commissioner Bercut, and seconded by Commissioner Conmy, the following resolution was adopted:

Res. No. 3450 — Resolution No. 3450

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the 3rd Progress Payment on

(continued)

UNFINISHED BUSINESS:

Jackson Playground and Fieldhouse Rehabilitation: (continued)

Contract Ctfn. No. 3330 to Schubart and Friedman for architectural services rendered to February 16, 1959, in the amount of ..... $ 2,344.00

BE IT FURTHER RESOLVED that Modification No. 3 on said Contract Certification No. 3330 to adjust same in accordance with revised estimates, be approved, an increase of ..... $ 4,538.00

* * * * * * * *

2 - Hunters Point Gymnasium - Rehabilitation:

The final plans and specifications for rehabilitation of the Hunters Point Gymnasium were discussed; and on recommendation of the General Manager, Mr. Raymond S. Kimbell, and upon motion by Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3451

Resolution No. 3451

Final Plans and Specs. accepted

WHEREAS, the final plans and specifications submitted by the architectural firm of Ryan & Lee have been reviewed and accepted;

Controller requested to approve payment

BE IT RESOLVED that for the best interests and proper conduct of the Recreation and Park Department that the Controller be and is hereby requested to approve payment for said services in accordance with the provisions of Certification No. 2541.

* * * * * * * *

3 - Coit Tower - Protection of Murals:

Commissioner Herz and staff reported the immediate necessity of steps being taken for the protection and security of the murals at Coit Tower.

After discussion and review, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3452

Resolution No. 3452

$2,340.00 in budget requested for protection of murals at Coit Tower

WHEREAS, it is deemed necessary to erect a barrier to afford protection from further vandalism and destruction of the murals at Coit Tower; and

WHEREAS a budgeted sum of $2,340.00 exists for the partial restoration of said murals;

NOW, THEREFORE, BE IT RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve expenditure of said monies for this purpose.

* * * * * * * *

4 - The Palace of Fine Arts League, Inc.

Request for perm. placement of two signs - denied

The Commission considered the request of The Palace of Fine Arts League, Inc. to permanently place two 4' x 6' signs in The Palace of Fine Arts area, which urge the rehabilitation of The Palace of Fine Arts.

After full discussion, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the request was denied.

* * * * * * * *

UNFINISHED BUSINESS:

5 - Mount Davidson Park; Sherwood Forest, Subdivision No. 2; Extension of Dalewood Way:

The request of the Forest Knolls Land Co. that a 25' strip of land for the extension of Dalewood Way be used for street purposes, was considered.

This request would be beneficial to the City in connection with the use of Mount Davidson Park, providing proper ingress and egress to same (City Attorney's Opinion No. 3251, dated March 24, 1941).

On recommendation of the General Manager, Mr. Raymond S. Kimball, and on motion duly made by Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3453 — Resolution No. 3453

Approval use 25' strip land for ext. Dalewood Way

RESOLVED, that this Commission hereby approves the use of a 25 foot strip of land within the southerly side of Mount Davidson Park for an extension of Dalewood Way, as requested by the Forest Knolls Land Company, in connection with its proposed Sherwood Forest Subdivision No. 2.

* * * * * * * *

6 - St. Francis de Assisi Statue:

Site of placement thereof

The Staff Committee reported that many possible locations for the placement of the St. Francis statue had been considered and that all were in accord that the most prominent and suitable location would be in the fore court of the proposed Hall of Flowers and adjacent to the proposed Garden of Fragrance.

Final decision thereof was postponed until communication has been made with the Donor, Sculptress, Clara Huntington.

* * * * * * * *

7 - San Francisco Municipal Golf Courses:

Commissioner Conway's Report

Commissioner Conway reported that the entire facilities and operations of the San Francisco Municipal Golf Courses had been studied for the past several months, and that many meetings had been held with interested parties, namely:

Citizens Committee for More Golf Courses in San Francisco;

Members of Golf Clubs at Harding, Lincoln and Sharp Park;

Golf Editors of metropolitan newspapers;

Officials of the United Gates Government Services Administration (relative to use of Fort Funston area)

Staff members of the Recreation and Park Department, in relation to construction, maintenance, operation and revenue aspects.

Commissioner Conway stated that under present conditions, an annual deficit of $64,000 would be incurred.

The Recreation and Park Commission has included a sum of $224,000 for Golf Course Capital Improvements in the 1959-60 Budget Request, as follows:

(continued)

UNFINISHED BUSINESS: (continued)

San Francisco Municipal Golf Courses: (continued)

"1959-60 CAPITAL IMPROVEMENT REQUESTS FOR GOLF COURSES:

GOLDEN GATE PARK GOLF COURSE:	
Construct new Par 3 Golf Course adjacent to present course (Capacity 127,000 rounds per year)	$ 130,000
HARDING PARK GOLF COURSE:	
Convert six-hole practice course to a nine-hole par 3 course (Capacity 127,000 rounds per year)	50,000
LINCOLN PARK GOLF COURSE:	
Install small booster pump	2,000
Complete installation of irrigation system	29,100
SHARP PARK GOLF COURSE:	
Install wall to wall floor covering in lobbies, halls, restaurant and lounge rooms using an approved sponge rubber or approved equal cleat-resisting interlocking tile	4,000
Extend fence approximately 1,000 lineal feet along the southern boundary line in an easterly direction	4,800
Enclose porch area on west side of clubhouse	4,200
	$ 224,100

* * * * *

McLAREN PARK:

Construct 9 hole golf course (capacity 127,000 rounds per year)	$ 300,000 (Bond Fund)

* * * * *

1959-60 Operating Improvement Requests:

	Annual Cost
Two additional ~~starts~~ starters for course patrol	$ 10,400
One additional clerk-typist for taking starting time reservations for weekday play	4,200
Additional materials for course maintenance	6,000
	$ 20,600"

.....

Considerable study has been given to an increasein golf fees. Commissioner Conway explained that an extensive survey has been made on golf fees charged at other municipal courses, as well as private clubs -- and that it was believed that the fees to be recommended would:

1) Erase a deficit and create a surplus necessary for support and justification of the approval of Capital Improvements;

(continued)

2/11/59

UNFINISHED BUSINESS: (continued)

San Francisco Municipal Golf Courses: (continued)

2) Provide for greater utilization of the courses throughout the playable hours;

3) Control Student players through the use of a "Qualification Card".

Commissioner Conway then presented the following golf fees schedule:

"

PROPOSED NEW GOLF RATES
(Effective March 1, 1959)

MONTHLY CARDS:	Good on weekdays and after 2:00 P.M., on Saturdays, Sundays and Holidays on all courses	$ 6.00
	Charge per round played	.25
NEW REGULATIONS:	Students must have an authorized "Qualification Card to play on regulation length courses)	
HARDING:	Per round (Saturdays, Sundays and Holidays included)	2.00
	After 2:00 P.M. (Saturdays, Sundays and Holidays included)	1.00
	No special rates for students.	
HARDING NINE-HOLE COURSE:	Per round (Saturdays, Sundays and Holidays included)	.75
SHARP PARK:	Per round (Saturdays, Sundays and Holidays included)	1.75
	After 2:00 P.M. (Saturdays, Sundays and Holidays included)	1.00
	No special rates for students.	
LINCOLN PARK:	Per round (Saturdays, Sundays and Holidays included)	1.50
	After 2:00 P.M. (Saturdays, Sundays and Holidays included)	1.00
	Student's Montly Card good weekdays only after 2:00 P.M. Junior High School students only.	3.00
	No special rates for students (other than Monthly Card)	
GOLDEN GATE PARK GOLF COURSE:	Per round (Saturdays, Sundays and Holidays included) (See below)	.75
RESERVATIONS:	Lincoln, Harding and Sharp Park Golf Courses, Saturdays, Sundays and Holidays only, per person	.25'

.....

Full discussion ensued, wherein the Commissioners severally and individually thanked Commissioner Conway for the many hours he had given to this project and the splendid presentation he had made of the subject.

The Commissioners also plodged full support to Commissioner Conway's projected golf program; and

On motion duly made by Commissioner Moore, seconded by Commissioner Herz, the new golf rates, as hereinabove set forth, were approved.

* * * * * * *

McLAREN PARK:	Per round (Saturdays, Sundays and Holidays included) No special rates for students.	1.00

2/11/59

NEW BUSINESS:

1 - McLaren Park: Purchase of Land:

Mr. Philip L. Rezos, Director of Property, submitted for approval and submission to the Board of Supervisors, a resolution authorizing purchase of land required for McLaren Park.

Upon recommendation of the General Manager, Mr. Raymond S. Kimbell, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3454

McLaren Park; Land Purchase

Resolution No. 3454

RESOLVED, that this Commission approves for submission to the Board of Supervisors a resolution authorizing the purchase of the following real property required for McLaren Park:

Florence E. Mitchell ..... $ 734.00

A one-third interest in Lot 6, in Assessor's Block 6143; San Francisco, California; located on W/L of Yale Street, 100' N. of Mansell; size of lot 100' x 120'; vacant land. (Appropriation No. 8.657.601.000)

* * * * * * *

2 - McLaren Park: Lot 2, Block 6111; 630 University Avenue:

At the request of the Director of Property, and on recommendation of Mr. Raymond S. Kimbell, General Manager, the following resolution was adopted: (Moved by Commissioner Moore, seconded by Commissioner Conway):

Res. No. 3455

Approval Sale of Bungalow - McLaren Park

Resolution No. 3455

RESOLVED, that the Recreation and Park Commission does hereby approve the request of Mr. Philip L. Rezos, Director of Property, to sell the bungalow on Lot 2, Block 6111, 630 University Avenue, San Francisco, California.

* * * * * * *

3 - McLaren Park Golf Course: Engineering Contract:

At the request of Mr. Raymond S. Kimbell, General Manager, Mr. George S. Harman, Supervising Engineer, submitted a proposed engineering agreement between E. Elmore Hutchison, a Consulting Civil Engineer, and the Recreation and Park Commission - for the preparation of plans, specifications and estimates of cost, and general engineering supervision for the completion of the rough grading and related work for the McLaren Park Golf Course.

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3456

Approval Engr. Agmt. with E. Elmore Hutchison; Rough Grading; McLaren Park Golf Course

Resolution No. 3456

RESOLVED, that this Commission does hereby approve the award of contract to E. ELMORE HUTCHISON, a Consulting Civil Engineer, for the preparation of plans, specifications and estimates of cost, and general engineering supervision for the completion of the rough grading and related work for the McLaren Park Golf Course;

The Engineer is to receive a fee of 6% of the first $80,000 of the total construction cost; and 2% of the remainder of the total construction cost. Total construction cost is estimated to be $120,000; total estimated amount of engineering fee - $5,600. Plans and specifications are to be completed within 60 calendar days.

2/11/54

(continued)

NEW BUSINESS: (continued)

McLaren Park Golf Course: Engineering Contract: (continued)

The General Manager and/or Business Manager, and Secretary, are authorized to execute the contract for and on behalf of this Commission.

* * * * * * * *

4 - Lake Merced Sailing Club:

Requests for two events: Annual Opening Day Regatta, 4/26/59; and Intl. Yacht Racing Assn. Champ. Races; 7/25-26/59

Upon the recommendation of Mr. Raymond S. Kimbell, General Manager; and on motion of Commissioner Conway, seconded by Commissioner Casey, and duly passed - the requests of the Lake Merced Sailing Club to hold the following events were granted:

a) The Annual Opening Day Regatta - April 26, 1959;

b) International Yacht Racing Assn. Championship Races - - July 25 & 26, 1959

* * * * * * * *

5 - Camp Mather - 1959 Season Rates:

Upon the recommendation of the General Manager, Mr. Raymond S. Kimbell, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following 1959 Season Rates for Camp Mather were approved:

Season:	June 13 to August 29, 1959
Adults:	$6.50 per day
Children 10-17	$3.50 per day
" 3- 9	$1.50 per day
" under 3	no charge

* * * * * * * *

6 - Camp Mather - Saddle Horse Concession:

Approval Concession Agreement-Saddle Horse Riding - Joe Barnes

Upon recommendation of the General Manager, Mr. Raymond S. Kimbell, and on motion of Commissioner Bercut, seconded by Commissioner Herz, this Commission approved the preparation of an agreement with Mr. Joe Barnes, for the saddle horse riding concession at Camp Mather.

* * * * * * * *

7 - Supplemental Appropriation Request for Auto Mileage:

Superintendent of Recreation, Mr. James P. Lang, reported that the allowance for automobile mileage in the current budget had been reduced and that the monies available permit an average of only 15 miles per day for the sixteen private automobiles driven by members of the staff, and that this reduction would radically curtail the Department's supervisory Recreation program.

Mr. Lang therefore strongly recommended a Supplemental Appropriation in the amount of $1,500.00 be requested.

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3458 Resolution No. 3458

Request Sup. Approp. $1,500.00 additional automobile mileage

RESOLVED, that this Commission does hereby request the Mayor, Controller and Board of Supervisors to approve a Supplemental Appropriation in the amount of $1,500.00 from such funds as are legally available for this purpose, to cover additional automobile mileage for the Department's supervisory Recreation program.

2/11/59

NEW BUSINESS: (continued)

8 - Civic Center Plaza:

Use of Helicopter Pacific Automotive Show - 3/12-15/59

The request of Zac G. Drake, President, Rust Master Chemical Corporation, 56 Creighton Street, Cambridge 40, Mass., to use a small area of Civic Center Plaza for landing and take-off of a light 2-passenger capacity helicopter in connection with promotion of the Pacific Automotive Show to be held in Brooks Hall on March 12-15, 1959 - was considered.

Upon recommendation of the General Manager, Mr. Raymond S. Kimbell, and on motion of Commissioner Herz, seconded by Commissioner Bercut, and duly passed - permission was granted, providing that prior approval be obtained from the Mayor, Chief Administrative Office and the Chief of Police, and that evidence be furnished relative to proper insurance.

* * * * * * * *

9 - B86 Executive Secretary Appointment:

Upon recommendation of Mr. Raymond S. Kimbell, General Manager, and on motion duly made by Commissioner Herz, and seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3459

Resolution No. 3459

B-86 Executive Secretary Appointment of Paul N. Moore

RESOLVED, that the Recreation and Park Commission does hereby approve the action of Mr. Raymond S. Kimbell, General Manager, in the appointment of Paul N. Moore to the position of B86 Executive Secretary to the General Manager, Recreation and Park Department, effective February 16, 1959; and

BE IT FURTHER RESOLVED, that Commission approval is also hereby given to the temporary assignment of Paul N. Moore to perform the duties of B58 Secretary, Recreation and Park Commission, effective on the same date.

* * * * * * * *

ADJOURNMENT: There being no further business, Vice-Pres.Coffman declared the ~~meeting adjourned~~ at 5:00 P.M.

Respectfully submitted,

Paul N. Moore

Paul N. Moore, Secretary
Recreation and Park Commission

pnm:re

San Francisco, California
February 26, 1959

MINUTES

The One Hundred and Eighty-second Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, February 26, 1959; Commissioner Francis J. Herz presiding.

* * * * *

ROLL CALL: The following Commissioners were present:
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Absent: Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the Minutes of the Regular Meeting of February 11, 1959 were approved.

* * * * *

COMMUNICATIONS:

1 - Union Square:

On recommendation of Mr. Raymond S. Kimbell, General Manager, and on motion duly made, seconded and passed, the following requests were approved:

a) Request from the San Francisco Council of Camp Fire Girls to stage a noon-hour program on Friday, February 27, 1959.

b) Request from Saint Mary's College: to sponsor a Pre-NCAA Regional Basketball Rally, from 4:00 to 6:00 P.M., on March 13, 1959.

c) Request from the Salvation Army: to hold the traditional Holy Week Services on Monday thru Thursday, March 23-26, 1959 (both dates inclusive) at 1:00 P.M.

d) Request from the San Francisco Fashion Industries, 704 Market Street, San Francisco: to hold fashion shows on July 23 and July 24, 1959.

2 - Golden Gate Park Band Concourse:

Request from the San Francisco Junior Chamber of Commerce for the 1959 MISS SAN FRANCISCO PAGEANT on Sunday, May 24, 1959.

3 - Kezar Pavilion:

On recommendation of Mr. Raymond S. Kimbell, General Manager, and on motion duly made seconded and passed, the following requests were approved subject to the established rental fees.

a) Request of the American-Danish Societies in San Francisco: to hold a Gymnastic Show on Sunday, March 15, 1959.

b) Request from the San Francisco Convention and Visitors Bureau: for the National Baptist Convention of the U.S.A., Inc., to convene in Kezar Basketball Pavilion - September 9-12, 1959, both dates inclusive.

* * * * *

LETTERS OF INFORMATION:

(For acknowledgment by the Secretary and/or filed)

1 - From Tom W. McLeod, Post Office Department, Valdosta, Georgia: suggesting the name of "GATEWAY STADIUM", for the new Stadium.

LETTERS OF INFORMATION: (continued)

2 - From W. Colvig, 1403 Montgomery Street, San Francisco 11: relative to "Warning" signs in the area at LAND'S END and the surrounding territory.

3 - From A. E. O'Leary, Indemnity Insurance Company of North America, 222 Sansome Street, San Francisco 4: asking why the easterly portion of the Stadium can't be completed; and also complimenting the City Fathers on the new baseball stadium.

4 - From Mrs. Robert P. Lilienthal, President Auxiliary of the Josephine D. Randall Junior Museum: thanking Mr. Raymond S. Kimbell, General Manager, and staff - as well as Messrs. Lang, Rolph, Spring, Nelson and Mrs. Austin - for their help and cooperation in the flower arrangement program at the Junior Museum.

5 - From Mr. Bon Kaplan, 301-20th Avenue, San Francisco: expressing his appreciation of the courteous and accommodating personnel at Camp Mather, and his enjoyment of vacation holidays there.

* * * * *

The following matters were referred to Commission Committee and staff for study and report:

1 - Kezar Stadium:

Request of James R. King and Associates, 705 Myra Way, San Francisco: for the concession rights in and around Kezar Stadium for a five-year period.

2 - Gas House Cove:

Request of Mr. Ernest Zolezzi, 438 Lombard Street, San Francisco: to utilize Gas House Cove for concession affording small boat facilities.

3 - Aquatic Park:

Communication from Mr. David Nelson, Assistant to the President, San Francisco Maritime Museum: relative to the deplorable actions of the habitues in the vicinity of the bocce ball area.

4 - Alta Plaza:

From Mrs. V. K. Atkins, 2815 Vallejo Street, San Francisco: offering her approval of contemplated improvements to the playground facilities at Alta Plaza.

5 - Crocker-Amazon Playground:

Request of the Board of Supervisors for report on possible use of a portion of Crocker-Amazon Playground for produce market.

6 - Golden Gate Park Stables:

Proposal of F. Korbel & Bros., Guerneville, California: to utilize the stables and immediate area for the establishment of a riding academy.

7 - Lake Merced Sports Center:

Request of Aurie V. Kuntz and Marie Kuntz for extension of lease agreement.

8 - Aquatic Park:

Request of Dolphin Swimming and Boating Club, Inc., Jefferson at Hyde, San Francisco: for permission to erect fences in certain areas at Aquatic Park.

FINANCIAL TRANSACTIONS:

1 - Progress and/or Final Payments:

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3460

Resolution No. 3460

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) LINCOLN PARK GOLF COURSE: Installation of Hydraulic Control Valves; Replacing Existing Control Valves; Contract 284: Ctfn. 2555; to Clyde Collishaw; for period ending 2/19/59; first payment ..... $ 6,590.70

b) MERCED SPORT FISHING: Special Patrol Services: Ctfn. 2493: To Associated Sportsmen of California; 8th payment; for month of February, 1959 ..... 458.33

c) SIGMUND STERN RECREATION GROVE: Construction of New Stage and Painting of Existing Buildings; Contract 242: Ctfn. 2458: to Antone Petersen & Sons; 4th and final payment; period ending 1/2/59 ..... 2,730.79

d) CAMP MATHER: Repair and Improvements: Contract 288: Ctfn. 2568; to Covington & Wolverton; 2nd and final payment; period ending 1/23/59 ..... 677.90

e) SIGMUND STERN GROVE: Specifications, Supervision, etc., New Stage at the Ampitheatre, etc. Ctfn. 2365; to William G. Merchant; 2nd and final payment; period ending 9/13/57 ..... 340.00

f) LAKE MERCED SPORTS CENTER: Contract 278: ctfn. 3527; 2nd payment to Ira H. Larsen Company; period ending 1/31/59 ..... 22,835.00

g) SILVER TERRACE BLEACHERS: Ctfn. 3351: 3rd and final payment; to Charles F. Strothoff for architectural services rendered to 12/11/58 2,067.17

* * * * *

2 - Request for Funds:

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3461

Resolution No. 3461

Request for Funds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

a) To provide additional funds required for carfares for Library Maintenance employes.

Transfer From:	To:	
Approp. 8.658.300.000 Materials and Supplies - Maintenance Other Depts.	Approp. 8.658.200.000 Contractual Services - Maintenance Other Depts.	$ 20.00
Release Reserve - Approp. 8.658.300.000		8.00

.....

(continued)

FINANCIAL TRANSACTIONS: (continued)

Request for Funds: (continued)

b) To provide additional funds required for Repairs Other Equipment - Shop #1 for

Repair of South Mill Booster Pump	$ 105.00
Repair and recalibration high pressure gauges	30.00
Repair Zoo Merry-Go-Round Gears	70.00
Repair Zoo Sewage Pump	100.00
Additional Emergency Repairs	195.00
	$ 500.00

Transfer

From:

Appropriation 8.654.800.000 Fixed Charges - Recreational Units	$ 10.56
Appropriation 8.311.238.654 Window Washing Services - Recreational Units	108.74
Appropriation 8.653.200.000 Contractual Services - Commissary Division	380.70
	$ 500.00

To:

Appropriation 8.312.219.651 Repairs - Other Equipment - General Division	$ 180.70
Appropriation 8.312.219.653 Repairs - Other Equipment - Commissary Division	200.00
Appropriation 8.312.219.654 Repairs - Other Equipment - Recreational Units	119.30
	$ 500.00

.....

c) Allotment of funds to complete current quarter:

Appropriation:

8.651.200.000 - Contractual Services General Division	$ 1,600.00
8.651.300.000 - Materials and Supplies General Division	6,000.00
8.652.385.000 - Forage and Food for Animals - San Francisco Zoo	2,200.00
8.311.321.651 - Fuel and Lubricants - General Division	1,400.00

* * * * *

3 - Transfer of Funds:

On motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was adopted:

Res. No. 3462

Resolution No. 3462

Transfer of Funds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following transfer of funds from various appropriations to provide funds for plans and specifications, inspection, salaries, reproduction, and car allowances properly chargeable to specific projects:

(continued)

FINANCIAL TRANSACTIONS: (continued)

Transfer of Funds: (continued)

From:

Appropriation 807.558.059	$ 5,405.22

To:

Various Appropriations	807.557.005	$ 246.45
" "	807.556.006	44.86
" "	807.556.035	2,287.46
" "	807.557.059	1,240.79
" "	807.556.061	246.66
" "	807.557.061	1,339.00

* * * * *

4 - Request for Supplemental Appropriation:

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 3463

Resolution No. 3463

Request for Supplemental Appropriation $1,900.00

RESOLVED, that this Commission does hereby request the Mayor, Controller and Board of Supervisors, to approve a Supplemental Appropriation in the amount of $1,900.00 from such funds as are legally available to the credit of

Coit Tower Barrier for Mural Protection

Appropriation 8.654.223.000 - Reconstruction and Replacements - Installation of Barrier to protect Coit Tower Murals ..... $ 1,900.00

to provide funds for the installation of a barrier to secure the murals at Coit Tower from further molestation prior to and after the restoration of the murals.

(Funds are provided in current budget for partial restoration of murals. Once the barrier is installed, the murals will be exhibited in guided groups under supervision)

* * * * *

5 - Request for Supplemental Appropriation:

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 3464

Resolution No. 3464

Request for Supple. Approp. $7,000.00 S.F. Zoo

RESOLVED, that this Commission does hereby request the Mayor, Controller and Board of Supervisors, to approve a Supplemental Appropriation request in the amount of $7,000.00 from such funds as are legally available to the credit of the following appropriation:

Appropriation 8.652.385.000 -

Forage and Food for Animals - San Francisco Zoo $7,000.00

* * * * *

6 - Request for Supplemental Appropriation:

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

(continued)

FINANCIAL TRANSACTIONS: (continued)

Request for Supplemental Appropriation: (continued)

Res. No. 3465 — Resolution No. 3465

Request for Supple. Approp. $2,500.00 - Fuels and Lubricants

RESOLVED, that this Commission does hereby request the Mayor, Controller and Board of Supervisors, to approve a Supplemental Appropriation request in the amount of $2,500.00 from such funds as are legally available to the credit of the following Appropriation:

Appropriation 8.311.321.651 - Fuels, Lubricants, etc. $ 2,500.00

* * * * *

7 - Damage Claim: Request for Warrant:

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 3466 — Resolution No. 3466

Request for Warrant to Pay Damage Claim

RESOLVED, that this Commission, having been assured by the General Manager that the following claim for damage is fully justified, does hereby request the Controller to issue a Warrant to pay said claim, in accordance with Ordinance No. 8246:

To: Edward A. Johnston
For: (Window Breakage)
296 Fairway Drive
Sharp Park, Calif.
Date: April 17, 1958
Amount: $10.35

* * * * *

8 - Award of Contract: GOLDEN GATE PARK TENNIS CLUBHOUSE (Construction of) FIELDHOUSE: Contract No. 290: to CLOVIS CONSTRUCTION CO., $77,000.00 Lump Sum Bid:

The Secretary next read the sealed bids received and opened by him on Tuesday, February 17, 1959, for the abovementioned work, as follows:

Bidders' Names and Addresses	Lump Sum Bid Amount
CLOVIS CONSTRUCTION CO. (low bidder) 521 Brannan Street San Francisco, California (10% Bond; United Pacific Insurance Company)	$ 77,000.00
Other Bidders:	
Payne Construction Company	$ 80,144.00
Martinelli Construction Co., Inc.	82,300.00
Thomas E. McCormick - Builder	85,500.00

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3468 — Resolution No. 3468

Award of Contract: G.G. Park C/H Fieldhouse - Clovis Constr. Co. $77,000.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contraction for construction of GOLDEN GATE PARK TENNIS CLUBHOUSE FIELDHOUSE CONTRACT NO. 290, to: CLOVIS CONSTRUCTION CO., 521 Brannan Street, San Francisco, California, they being the lowest regular and responsible bidder therefor, in the lump sum bid of $77,000.00 (Seventy-seven thousand and no/100 dollars); and

(continued)

FINANCIAL TRANSACTIONS: (continued)

Award of Contract: GOLDEN GATE PARK TENNIS CLUBHOUSE (cont.)

BE IT FURTHER RESOLVED that the General Manager and/or the Business Manager, and the Secretary be and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * *

9 - Award of Contract: GOLDEN GATE PARK BOWLING GREEN: Rehabilitation of Clubhouse: Contract No. 291: to NIBBI BROS., $9,985.00:

The Secretary next read the sealed bids received and opened by him on Tuesday, February 17, 1959, for the abovementioned work, as follows:

LOW BIDDER	AMOUNT
NIBBI BROS., General Contractors 1433 - 17th Street San Francisco, California	$ 9,985.00

Other Bidders:

Ben Bearse	$ 11,500.00
Stenmark Construction Co., Inc.	12,139.00
Payne Construction Company	13,754.00
Plant Bros. Corp.	14,429.00

On motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 3469

Award of Contract: G.G. Park Bowling Green; Rehab. C/H to Nibbi Bros. $9,985.00

Resolution No. 3469

RESOLVED that this Commission, on recommendation of the General Manager, does hereby award the contract for the rehabilitation of Clubhouse, GOLDEN GATE PARK BOWLING GREEN Contract No. 291, to: NIBBI BROS., General Contractors, 1433 - 17th Street, San Francisco, California, they being the lowest regular and responsible bidder therefor, in the amount of $9,985.00 (Nine thousand nine hundred eighty-five and no/100 dollars); and

BE IT FURTHER RESOLVED that the General Manager and/or the Business Manager, and the Secretary, be and are, empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * *

10 - Award of Contract: ALTERATIONS TO MARINA YACHT HARBOR: CONTRACT NO. 293: to HEALY-TIBBITTS CONSTRUCTION CO., $203,631.00:

The Secretary next read the sealed bids received and opened by him on Tuesday, February 17, 1959, for the abovementioned work, as follows:

(continued)

FINANCIAL TRANSACTIONS: (continued)

Award of Contract: ALTERATIONS TO MARINA YACHT HARBOR: (continued)

LOW BIDDER	AMOUNT
HEALY-TIBBITTS CONSTRUCTION CO. 411 Brannan Street San Francisco, California (10% bond; Firemans Fund Insurance Co.)	$ 203,631.00

Other Bidders:

Basalt Rock Company, Inc.	$ 210,914.00
John H. McCosker, Inc.; Cathey, Inc. (Joint)	226,866.00
Chas. L. Harney, Inc.	246,530.00
Ben C. Gerwick, Inc.	265,960.00

On motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3470

Resolution No. 3470

RESOLVED that this Commission on recommendation of the General Manager, does hereby award the contract for ALTERATIONS TO MARINA YACHT HARBOR, CONTRACT NO. 293: to HEALY-TIBBITTS CONSTRUCTION CO., 411 Brannan Street, San Francisco, California, they being the lowest regular and responsible bidder therefor, in the amount of $203,631.00 (Two hundred three thousand six hundred thirty-one and no/100 dollars); and

BE IT FURTHER RESOLVED that the General Manager and/or the Business Manager, and the Secretary be, and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * *

11 - Award of Contract: JAMES ROLPH, JR. PLAYGROUND: Rehabilitation of Floodlighting System: Contract No. 294: to COOPMAN ELECTRIC CO., $ 6,710.00:

The Secretary next read the sealed bids received and opened by him on Tuesday, February 17, 1959, for the abovementioned work, as follows:

LOW BIDDER	AMOUNT
COOPMAN ELECTRIC CO. 81 - 14th Street San Francisco, California (10% bond; Continental Casualty Company)	$ 6,710.00

Other Bidders:

Mahoney Electric Co., Inc.	$ 7,630.00
Abbott Electric Corp.	7,654.00
H. S. Electric Co.	7,676.00
Bay Western Electric Construction Co., Inc.	8,665.00
R. Flatland (Electric Co.)	8,870.00
Electrical Maintenance and Service Co.	9,282.00
Breyer Electric Company	10,042.00
Marshall Electric Co.	13,400.00

On motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was adopted:

FINANCIAL TRANSACTIONS: (continued)

Award of Contract: JAMES ROLPH, JR. PLAYGROUND (continued)

Res. No. 3471 — Resolution No. 3471

Award of Contract

Rolph P/G (Floodltg.) to COOPMAN ELECTRIC CO. $6,710.00

RESOLVED that this Commission, on recommendation of the General Manager, does hereby award the contract for Rehabilitation of the Floodlighting System, JAMES ROLPH, JR. PLAYGROUND, CONTRACT NO. 294: to COOPMAN ELECTRIC CO., 81 - 14th Street, San Francisco, California, they being the lowest regular and responsible bidder therefor, in the amount of $6,710.00 (Six thousand seven hundred and ten dollars); and

BE IT FURTHER RESOLVED that the General Manager and/or the Business Manager, and the Secretary, be and are, empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * *

UNFINISHED BUSINESS:

1 - Crocker-Amazon Playground: Restoration:

The restoration of Crocker-Amazon Playground to its original condition as a recreation facility by the San Francisco Housing Authority; their return of said property to the Recreation and Park Commission (as set forth in the Recreation and Park Commission Resolution No. 2892, adopted on November 14, 1956); and Public Utilities Commission Resolution No. 18967, adopted on February 14, 1959 - were reviewed.

On recommendation of Mr. Raymond S. Kimbell, General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3467 — Resolution No. 3467

Restoration Crocker-Amazon P/G by S.F. Housing Authority and Public Utilities Commission

RESOLUTION RE RESTORATION OF CROCKER-AMAZON PROPERTY AND DISCHARGE OF HOUSING AUTHORITY FROM FURTHER OBLIGATIONS:

WHEREAS, on May 13, 1946 the Public Utilities Commission of the City and County of San Francisco, by its Resolution No. 7399, granted a permit to the Housing Authority of the City and County of San Francisco (hereinafter called the Authority) to occupy and utilize the following described property or premises in the City and County of San Francisco, under jurisdiction of the Water Department of said City and County:

> Approximately 50.26 acres more or less and the facilities of the Amazon Reservoir Site, also known as the Crocker Amazon Reservoir Tract, situate in the City and County of San Francisco, State of California, being the premises leased to the United States of America (Navy Department) by the City and County of San Francisco on the first day of August, 1944 and described in said lease,

for the purpose of construction, maintenance and operation of temporary dwelling units for the housing of veterans and their families pursuant to the Act of Congress known as the Lanham Act, as amended, and applicable statutes of the State of California; and

WHEREAS, said permit granted by said San Francisco Water Department, with the authority of the Public Utilities Commission of the City and County of San Francisco, was approved by the Recreation Department, now the Recreation and Park Department of the City and County of San Francisco (hereinafter called the Department); and

UNFINISHED BUSINESS: (continued)

Crocker-Amazon Playground: Restoration: (continued)

WHEREAS, said permit provided, among other things:

"The Permittee hereby assumes the obligations of the United States Government (Navy Department) under the aforementioned lease dated August 1, 1944 between the United States Government (Navy Department) and the City and County of San Francisco to restore the premises to the same condition as that existing at the time the United States Government (Navy Department) entered upon the same under the said lease, and the permittee hereby agrees to restore the premises to the same condition as that existing at the time the United States Government (Navy Department) entered upon the same under the aforementioned lease, reasonable and ordinary wear and tear and damages by the elements or by circumstances under which the United States Government (Navy Department) or permittee have no control excepted."

WHEREAS, from time to time said permit has been extended by the City and County of San Francisco by its Public Utilities Commission with the approval of the Department, and

WHEREAS, on November 14, 1956, the Recreation and Park Commission adopted its Resolution No. 2892, which reads in part as follows:

"RESOLVED, that this Commission with the approval of the Public Utilities Commission does hereby place before the San Francisco Housing Authority its urgent demand that the San Francisco Housing Authority proceed forthwith in the restoration and rehabilitation of the entire Crocker-Amazon Tract to its original condition as a recreation facility, as set forth and outlined in the complete set of plans and specifications on the ground development and structures originally erected on the Crocker-Amazon Tract on file in this office and copies of which were furnished to the San Francisco Housing Authority at the time of its occupancy in May of 1946."

and,

WHEREAS, on February 24th, 1959, the Public Utilities Commission adopted its Resolution No. 18967, which reads as follows:

"RESOLVED, that this Commission hereby authorizes the Recreation and Park Commission to proceed with and complete arrangements with the Housing Authority of the City and County of San Francisco for surrender of possession of the Crocker-Amazon Reservoir Tract and restoration and rehabilitation of the tract in accordance with the lease provisions, and to release the Housing Authority of the City and County of San Francisco on behalf of the Public Utilities Commission from liability in connection with said lease upon due performance of restoration and rehabilitation in accordance with lease provisions or subsequent modifications thereof, if any, as may be approved in writing by the Recreation and Park Commission and the Housing Authority of the City and County of San Francisco."

and,

WHEREAS, said Authority, in cooperation with the Department, prepared and completed plans and specifications and bidding documents for restoration of said Crocker-Amazon premises and site (which plans and specifications and bidding documents have been delivered to and examined by said Department and are incorporated herein by reference, as if fully set forth herein),

UNFINISHED BUSINESS: (continued)

Crocker-Amazon Playground: Restoration: (continued)

Now, therefore, be it

RESOLVED, that the Recreation and Park Commission hereby approves said plans and specifications and bidding documents and agrees with said Authority that upon completion of the work described in said plans and specifications and bidding documents, or subsequent modifications thereof, if any, as may be approved in writing by the Recreation and Park Commission and Housing Authority of the City and County of San Francisco, in a good and workmanlike manner and upon delivery by said Authority to the Department of possession of said premises, thereupon said Recreation and Park Commission (with the authority granted to it by the Public Utilities Commission as hereinbefore set forth) will fully and finally discharge said Authority from any and all liability under said lease, agreement and permit or otherwise; and be it further

RESOLVED:

Notwithstanding anything in said lease, agreement, permit, plans, specifications, bidding documents or other documents or writings to the contrary,

a. The obligation of said Authority to maintain said premises, including shrubs, trees, lawns, flowers, and other ground cover of every kind and nature, shall terminate upon acceptance by the Authority and approval by the Department (which approval will not be withheld arbitrarily) of all work described in said plans and specifications and bidding documents for the rehabilitation and restoration of the Crocker-Amazon playground and premises and upon transfer of possession of said premises by the Authority to the Department with the contemplated work completed.

b. The Department in consideration of receiving possession of said premises within thirty days after said Authority's acceptance of said rehabilitation work duly performed under the construction contract hereby agrees to accept such possession when tendered by the Authority and upon accepting such possession, said Department agrees to maintain and protect said premises, including buildings, shrubs, trees, grass, flowers, and other ground covering, at its own cost and expense, from loss or damage from any cause whatever, including fire, theft, malicious mischief, or damage by the elements.

c. The Department will not require the Authority to cause the lawns, grass, or other ground covering on said premises to grow to the same strong and mature condition as existed at the time of the execution of the lease in 1944, but the Authority's obligation in this respect shall cease when said lawns, grass and other ground covering meet acceptable standards as provided in said specifications and as determined by said Authority and approved by the Department (which approval will not be withheld arbitrarily).

d. In all matters herein as to which the approval or acceptance of the department is required, such approval or acceptance shall be promptly granted or shall be promptly refused in writing, specifying the reasons for the refusal of the approval or acceptance and giving the Authority a reasonable time in which to cure any specified cause for refusal,

and be it further

(continued)

UNFINISHED BUSINESS:

Crocker-Amazon Playground: Restoration: (continued)

RESOLVED, that the Commission of said Recreation and Park Department hereby requests the Board of Supervisors of the City and County of San Francisco to ratify and approve this resolution,

and be it further

RESOLVED, that upon such approval by said Board of Supervisors this Department requests said Authority to advertise for bids and award and let a contract and proceed with performance of such contract and completion of such work with all possible expedition.

* * * * *

2 - Sharon Building: Childrens' Quarters:

President Walter A. Haas received a communication from Mr. George Livermore, President San Francisco Museum of Dance and Theatre, relinquishing any future use of the Sharon Building, for which permission had been previously granted.

After full discussion, and on motion duly made by Commissioner Moore, and seconded by Commissioner Bercut, the use of the upper portion of the Sharon Building was assigned to the Recreational Division for their various activities.

* * * * *

3 - Baseball Stadium Name Contest:

Superintendent of Recreation, Mr. James P. Lang, reported that over 15,000 postcards had been received in the NAME THE STADIUM contest; and that through the cooperation of Mr. John Fixa, Postmaster, and his Administrative Assistant, Mr. Maurice Murphy - a virtual Post Office Substation had been established in the basement of the Administration Building.

Also, with the assistance of Mr. Martin F. Brand, a retired Post Office employe, and the efforts of the Recreation supervisory staff and the office personnel - the entire entries were segregated, categoried and listed - and then delivered to the four metropolitan newspapers on Saturday, February 21.

* * * * *

NEW BUSINESS:

1 - Montgomery Tract - Interior Greenbelt:

Upon the request of the Board of Supervisors' Committee on Education, Parks and Recreation - the Secretary was directed to arrange for a special meeting with the City Planning Commission relative to re-evaluating the desirability of acquiring the Montgomery Tract.

* * * * *

2 - Polo: 1959 Agreement with the San Francisco Polo Association:

On motion duly made by Commissioner Bercut, and seconded by Commissioner Moore, review and consideration of the 1959 Agreement with the San Francisco Polo Association was referred to Commission Committee and staff.

* * * * *

NEW BUSINESS: (continued)

3 - Harding Park Golf Course: Golden Gate Championship Sign:

The request of Mr. Charles A. McHugh, Tournament Chairman, of the Golden Gate Championship Contest - was considered.

The Commission reviewed a scale drawing of a proposed attractive sign at the entrance to Harding Park, identifying the location of the course and the site of the Golden Gate Championship to be held September 21st thru 27th, 1959.

On motion duly made by Commissioner Conway, seconded by Commissioner Bercut, and passed -- permission was granted to erect the sign.

* * * * *

4 - Small Playground Area: Upper Terrace and Clifford Terrace:

The request of THE TERRACE NEIGHBORS for the Commission to consider establishing a small playground on two undeveloped lots at the southwest corner of Upper Terrace and Clifford Terrace - was referred to Committee and staff for review and report.

* * * * *

5 - San Francisco Municipal Yacht Harbor:

The request of Mr. Dan E. London, St. Francis Hotel, San Francisco, occupant of Berth #112 at Yacht Harbor -- that minor repairs be made to the retaining wall in front of his berth - was referred to Mr. Raymond S. Kimbell, General Manager for attention.

* * * * *

6 - Aquatic Park: Block 9: Additional Landscaping:

The request of Mr. Newton B. Drury, Chief of the State Division of Beaches and Parks, Sacramento, California, that permission be granted for them to landscape additional areas across Larkin Street South of Block 9 - was reviewed.

After discussion, and on recommendation of Mr. Raymond S. Kimbell, General Manager; and on motion duly made, seconded and passed - the request was approved in principle, subject to consideration of the requirements of this Department, as determined by this Commission's Committee and staff.

* * * * *

ADJOURNMENT:

There being no further business, Commissioner Francis J. Herz declared the meeting adjourned at 5:00 P.M.

Respectfully submitted,

Paul N. Moore

Paul N. Moore, Secretary
Recreation and Park Commission

pnm:re

2/26/59

San Francisco, California
March 10, 1959

MINUTES

A SPECIAL JOINT MEETING of the RECREATION AND PARK COMMISSION and the CITY PLANNING COMMISSION was called to order on Tuesday, March 10, 1959, at 4:00 P.M., in the Commission Chambers at McLaren Lodge, Golden Gate Park, San Francisco - with President Walter A. Haas presiding.

* * * * *

ROLL CALL:	RECREATION & PARK COMMISSION	CITY PLANNING COMMISSION
	Walter A. Haas, President	Roger D. Lapham, Jr. President
	Peter Bercut	Thomas P. White, Vice-President
	Mary Margaret Casey	Robert Lilienthal
	John F. Conway, Jr.	Mrs. Charles B. Porter
	Francis J. Herz, M.D.	Joseph E. Tinney
	Mrs. Joseph A. Moore, Jr.	James R. McCarthy, Director
Absent:	William M. Coffman, Vice-President	Phoebe H. Brown, Senior Planner

* * * * *

A Special Joint Meeting of the Recreation and Park Commission and the City Planning Commission was held on Tuesday, March 10, 1959 at the behest of the Board of Supervisors Committee on Education, Parks and Recreation - relative to re-evaluating the desirability of acquiring the 12.5 acre Montgomery Tract encompassed in the City Planning Commission's master plan for an Interior Green Belt.

Acting as host, President Walter A. Haas called the meeting to order, and turned the gavel over to City Planning Commission President Roger D. Lapham, Jr.

* * * * *

Interior Green Belt - Montgomery Tract:

President Lapham summarized the origin of the Interior Green Belt, its purpose, and ultimate end use.

City Planning Director, James R. McCarthy, presented maps delineating the entire area and rendered a detailed explanation of all properties contained therein - and especially the intended use of all public properties in the Green Belt.

President Roger D. Lapham, Jr. explained that the present owner of the Montgomery Tract desired to build multiple dwelling units on the property; and that to do so would require a change in the zone classification; and further, in view of this intention, it was imperative that any action toward City acquisition should be initiated at an early date.

Mr. Raymond S. Kimbell, General Manager, reviewed Recreation and Park staff recommendations presented prior to the Recreation and Park Commission meeting held on October 8, 1958, wherein the Commission (Resolution No. 3270) disapproved recommending City purchase of the property.

The important factors resulting in disapproval were: lack of funds and lack of adaptability of the terrain for recreational purposes.

Commissioner John F. Conway, Jr. voiced his present objection to requesting approximately $90,000 for this purpose because of the many capital improvements and rehabilitation items in the 1959-60 budget recommendations that were of great and vital importance to the Department.

Interior Green Belt - Montgomery Tract: (continued)

Commissioner Conway related the failure to expand golf courses; the deplorable lack of small boat facilities; the need to establish playgrounds in both new and not served areas; and the need for more than skeleton personnel -- were of prime importance.

Free and full discussion ensued in which all members of both Commissions participated, with the result that both Boards better recognized the purposes, objectives and problems of each other.

The City Planning Commission deemed that acquisition of the Montgomery Tract was proper in order to adhere to the Master Plan and preserve the area for the enjoyment of future generations of San Franciscans.

Mrs. Moore stated that inasmuch as the Department had expended approximately $175,000 in the purchase of Green Belt property, that some method should be pursued toward the completion of the GreenBelt Plan.

President Walter A. Haas resumed the gavel and announced that he would entertain a motion wherein, if the Board of Supervisors provided funds separate and apart from Budget consideration, that the Department would accept jurisdiction with the proviso that the Montgomery Tract would remain in its present undeveloped natural state.

Upon motion duly made by Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3472 Resolution No. 3472

WHEREAS, the Board of Supervisors Committee on Education, Park and Recreation, requested that a joint meeting be held by the Recreation and Park Commission and the City Planning Commission; and

WHEREAS, said Special Joint Meeting was held at 4:00 P.M., Tuesday, March 10, 1959, in the Commission Meeting Room by said Commissions; and

WHEREAS, full discussion and consideration of the subject was had as set forth heretofore in the Minutes of the Special Joint Meeting;

NOW, THEREFORE, BE IT RESOLVED, that if The Honorable Board of Supervisors will provide the necessary funds for the purchase of the so-called "Montgomery Tract" separate and apart from Budget consideration, that this Department will accept jurisdiction; and

BE IT FURTHER RESOLVED, that as a condition of this resolution, the area will remain in its present undeveloped state, without any desire on the part of this Commission to request funds for material or personnel.

.....

Presidents Lapham and Haas expressed their mutual pleasure at the result of the Special Joint Meeting; and there being no further business, the meeting was adjourned at 5:55 P.M.

Respectfully submitted,

Paul N. Moore

Paul N. Moore, Secretary
Recreation and Park Commission

pnm:re

3/10/59

San Francisco, California
March 12, 1959

MINUTES

The One Hundred and Eighty-third Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, March 12, 1959; President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent: Mr. Peter Bercut
Mr. William M. Coffman, Vice President

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the Minutes of the Regular Meeting of February 26, 1959 were approved.

* * * * *

REQUESTS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following requests were granted:

1 - Union Square:

a) Permission to hold various events during the 1959 PACIFIC FESTIVAL - September 13 to 27, inclusive; as requested by John D. Sullivan, Public Service Director, Mayor's Office.

b) Permission to use Union Square in observance of National Library Week on Monday, April 13; and Thursday, April 16; as requested by L. J. Clarke, City Librarian.

c) Use of Union Square on Tuesday, April 28, between 12 Noon and 1:00 P.M., for the observance of San Francisco's 40th Annual Observance of PUBLIC SCHOOL WEEK, and the placement of a portable billboard in connection therewith.

d) Educational mental health exhibit during Mental Health Week - April 26 - May 2, 1959.

.....

2 - Conservatory Valley - Floral Plaques:

a) Floral Plaque depicting the 35th EAST-WEST GAME - benefit Shrine Hospital for Crippled Children. (Request of Vice-President William M. Coffman)

b) Floral plaque for National Conference of the American Water Works Association to be held July 12 - 17. (Request of San Francisco Public Utilities Commission)

c) Floral plaque for the 28th Annual Convention of Toastmasters International - August 23 - 29.

d) Floral plaque for Key Club's California-Nevada-Hawaii District Convention - May 7 - 9, 1959.

.....

REQUESTS: (continued)

3 - Harding Golf Course - Public Links Championship Qualifications:

On motion of Commissioner Conway, seconded by Commissioner Moore, permission was granted to the U.S.G.A. to hold 36-hole qualification rounds for the 1959 Public Links Championship on Sunday, June 21, 1959, subject to the established green fees.

.....

4 - Palace of Fine Arts - National Machine Accountants Association Banquet - June, 1960:

On recommendation of the General Manager, and on motion duly made by Commissioner Herz, seconded by Commissioner Moore, the Commission tentatively approved the request of the National Machine Accountants Association to hold an evening banquet at the Palace of Fine Arts in June, 1960, subject to approval by City Building Inspectors and Fire Department - and subject to the established rental fee.

* * * * *

LETTERS OF INFORMATION:

(For acknowledgment by the Secretary and/or filed)

1 - Appreciation Letters:

a) Mrs. Margaret Osborne duPont: renaming Clement Tennis Courts in her honor.

b) Chinese Chamber of Commerce: re: use of Portsmouth Square in connection with Chinese New Year Festival.

c) California Congress of Parents and Teachers, San Francisco Second District (Mrs. Ralph S. Doscher, President): to Messrs. Kimbell and Lang for information re: Land's End area.

d) California Congress of Parents and Teachers, San Francisco Second District (Mrs. Ralph S. Doscher, President) to Mr. Raymond S. Kimbell, for the wreath furnished for the Founders Day Ceremony on February 17th - and also for the benches furnished.

e) San Francisco Public Library (L. J. Clarke, City Librarian): for our cooperation in the dedicatory ceremonies of the North Beach Branch Library on February 5, 1959.

f) Los Angeles Department of Parks and Recreation (N. S. Johnson, Director): for courtesies extended Mrs. Lois Little, a Staff Member of Special Services Section, at the Junior Museum.

g) Young Mens Christian Association (George McGregor): to Mr. James P. Lang, Superintendent of Recreation: for his talk and information to the Group Work and Recreation Council.

h) Larsen Swimming Pool:

Mrs. E. Williams	2623 - 22nd Avenue
Mr. and Mrs. Eugene J. Murphy	124 Meadowbrook Drive
Mrs. C. D. Tarleton	1783 Sweetwood Drive

i) Hamilton Recreation Center Pool:

Mr. Virgil M. Barrett	672 Paris Street

j) Headquarters Sixth United States Army (Clarence H. Ennis, Lt. Col., Special Services Officer): for Miss Camilla Lilienthal's work as judge for the Sixth United States Army preliminary contest of the Third All-Army "Operation Service Club" contest.

(continued)

LETTERS OF INFORMATION: (continued)

2 - Park-Presidio Civic Club (Edmund Celeski, Secretary): urging recreation and park areas be preserved in the Green Belt and Russian Hill areas - in a resolution passed unanimously by them.

* * * * *

FINANCIAL TRANSACTIONS:

1 - Non-Civil Service and Exempt Appointments:

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3473 — Resolution No. 3473

Non-Civil Service & Exempt Appointments 2/9/59 thru 3/9/59; Reqs. T-2880 thru T-2909 Ratified

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Nos. T-2880 thru T-2909 exempt appointments made by the General Manager and certified by the Secretary, during the period February 9, 1959 thru March 9, 1959 - are hereby ratified and approved; and be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2 - Progress and/or Final Payments:

On motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3474 — Resolution No. 3474

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) LAKE MERCED SPORTS CENTER: Construction of Sports Center, Contract No. 278; Certification No. 3527:
3rd payment to Ira H. Larsen Co. for period ending 2/28/59 ..... $ 22,398.00

b) HAYES VALLEY P/G & FIELDHOUSE: Construction of Playground and Fieldhouse; Contract No. 275; Ctfn. No. 3509:
5th payment to DeNarde & Ganske for period ending 2/28/59 ..... 13,164.00

c) PORTOLA PLAYGROUND: Rehabilitation of Playground: Contract No. 238; Ctfn. No. 3513:
2nd payment to Arntz Construction Co. for period ending 2/28/59 ..... 40,414.00

d) FUNSTON PLAYGROUND: Construction of Concrete Bleachers: Contract No. 241; Ctfn. No. 3462:
12th payment to Morris Daley for period ending 2/28/59 ..... 6,795.00

e) GOLDEN GATE PARK: Handball Courts (Construction of) Contract No. 274; Ctfn. No. 3529:
2nd payment to Clovis Construction Co. for period ending 2/28/59 ..... 10,334.00

f) GOLDEN GATE PARK BAND: CONCERTS: Ctfn. No. 2510:
8th payment to Ralph Murray, Director; for period ending 2/28/59 ..... 2,233.51

(continued)

FINANCIAL TRANSACTIONS: (continued)

Progress and/or Final Payments: (continued)

g) STRYBING ARBORETUM: Development, Services, Horticultural and Botanical Expert and Co-Ordinator: Ctfn. No. 3461:
12th payment to Richard E. Baker;
for period ending 2/23/59 ..... $ 833.33

h) MIRALOMA P/G: Repair Concrete Retaining Wall: Contract No. 292: Ctfn. No. 2579:
1st payment to Ben Bearse;
for period ending 3/3/59 ..... 1,350.00

i) LINCOLN PARK GOLF COURSE: Installation of Hydraulic Control Valves: Contract No. 284: Ctfn. No. 2555:
2nd and final payment to Clyde Collishaw;
for period ending 2/19/59 ..... 732.30

j) SAN FRANCISCO ZOOLOGICAL GARDENS: Giraffe and Pony Barns and Paddocks: Contract No. 268: Ctfn. No. 2478:
7th and final payment to Antone Petersen & Sons;
for period ending 3/4/59 ..... 12,000.59

k) SHARP PARK GOLF COURSE: Installation of New Transite Pipe Main and Quick Coupler Valve Irrigation System: Contract No. 285: Ctfn. No. 2556:
2nd payment to Harris and Farnan Co.;
for period ending 2/27/59 6,937.30

* * * * *

3 - Modifications of Contracts:

On motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted: (President Haas abstained from voting)

Res. No. 3475 Resolution No. 3475

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

a) JACKSON PLAYGROUND: Ctfn. No. 3330: Mod. No. 3:
To Schubart & Friedman; to adjust architectural contract to final costs; a DECREASE of ..... $ 1,552.00

b) HAYES VALLEY RECREATION CENTER: Construction of Playground and Fieldhouse: Contract No. 275: Ctfn. No. 3509: Mod. No. 2:
To DeNarde & Ganske; to install sub-surface electrical conduit for future floodlighting of playground; NOT TO EXCEED 2,350.00

c) PORTOLA PLAYGROUND: Rehabilitation of Playground: Contract No. 238: Ctfn. No. 3513: Mod. No. 3:
To Arntz Construction Co.; replace defective roofing (work to be done by Force Account); an INCREASE NOT TO EXCEED 320.11

d) PORTOLA PLAYGROUND: Rehabilitation of Playground: Contract No. 238: Ctfn. No. 3513: Mod. No. 4:
To Arntz Construction Co.: install one pair exterior doors; and INCREASE OF 138.84

* * * * *

4 - Extension of Time:

On motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

(continued)

FINANCIAL TRANSACTIONS: (continued)

Extension of Time: (continued)

Res. No. 3476 — Resolution No. 3476

Extension of Time — RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

SHARP PARK MUNICIPAL GOLF COURSE: Installation of New Transite Pipe Main and Quick Coupler Valve Irrigation System: Contract No. 285; Ctfn. No. 2556; Effective 12/22/58: HARRIS & FARNAN CO., Sacramento, California; extension necessary because of recent heavy rains and subsequent muddy condition; 21 calendar days asked from March 21, 1959 to April 11, 1959.

* * * * *

5 - Requests for Work and/or Service Orders:

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3477 — Resolution No. 3477

Requests for Work and/or Service Orders — RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a) Work Order to Purchasing Department, Bureau of Reproduction: for blueprinting, mimeographing and photostating required for 1947 Recreation Bond Fund Projects; for quarter beginning April 1, 1959 ..... $ 5,000.00

b) Work Order to Purchasing Department, Bureau of Reproduction: for blueprinting, mimeographing and photostating required for various 1955 Playground & Recreation Bond Fund Projects for quarter beginning April 1, 1959 ..... 5,000.00

* * * * *

6 - Requests for Permanent Salary Appropriations for Temporary Replacement Employments:

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3478 — Resolution No. 3478

Requests for Permanent Salary Funds for Temporary Replacement Employments — RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

Reqs. Nos.	Replacing	Reason	Period	Amount
	R-56 PLAYGROUND DIRECTOR			
(T-2758 (T-2895	Dona Aiken	Lv. w/o pay	2/9/59- 4/8/59	$ 820.00
T-2908	Carol Wiebinski	Lv. w/o pay	3/9/59- 6/30/59	1,532.62
T-2909	Mary Kane	Lv. w/o pay	(3/16/59- (6/30/59	1,435.00
	R-114 SWIMMING INSTRUCTOR			
(T-2748 (T-2907	R. Cunningham	Lv. w/o pay	2/16/59- 3/15/59	410.00

(continued)

FINANCIAL TRANSACTIONS: (continued)

Requests for Permanent Salary Appropriations for Temporary Replacement Employments: (continued)

Reqs. Nos.	Replacing	Reason	Period	Amount
	W-206 ANIMAL KEEPER			
T-2991	Otto Peterson	Compensation w/o pay	2/19/59-3/18/59	$ 360.00
T-2896	Geo. Bailey	On suspension-	3/1/59-3/31/59	360.00
T-2866	Henry Rossiter	Sick leave-w/o pay	2/27/59-3/26/59	360.00

* * * * *

7 - Yacht Harbor Mooring Licenses:

On motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3479 — Resolution No. 3479

Yacht Harbor Mooring License

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor License:

	Effective Date	Name of Boat	Berth No.
Cancellation (Permanent) GRANNIS, John W.	3/1/59	SEA QUEEN	104
License (Permanent) GRANT, Lloyd W.	3/1/59	SEA QUEEN	104

* * * * *

8 - Award of Contract: FUNSTON PLAYGROUND: Extension of Existing Players Shelter: Contract No. 295: to GATEWAY CONSTRUCTION CO., 435 LaVerne, Mill Valley, California for $4,788.00:

The Secretary next read the sealed bids received and opened by him on Tuesday, March 3, 1959, at 2:00 P.M., for the abovementioned work, as follows:

Bidders' Names and Addresses		Amount
Gateway Construction Co. 435 LaVerne Avenue Mill Valley, California (Certified check for 10% bid deposit)	(low bidder)	$ 4,788.00
Other Bidders:		
McGahey & Olson	San Francisco	$ 5,064.0[illegible]
Wilco Construction Company	do.	6,982.0[illegible]
Bon Bearse	do.	7,000.0[illegible]

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3480 — Resolution No. 3480

Award of Contract: FUNSTON P/G Shelter-Gateway Constr. Co. $4,788.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for construction of FUNSTON PLAYGROUND (Extension of Existing Player Shelter) Contract No. 295, to: GATEWAY CONSTRUCTION CO., 435 LaVerne Avenue, Mill Valley, California, they being the lowest regular and responsible bidder therefor, in the amount of $4,788.00 (Four thousand seven hundred eighty-eight and no/100) Dollars); and

(continued)

FINANCIAL TRANSACTIONS: (continued)

Award of Contract: FUNSTON PLAYGROUND: (continued)

BE IT FURTHER RESOLVED, that the General Manager and/or the Business Manager, and the Secretary, be and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * *

9 - Award of Contract: CORPORATION YARD, GOLDEN GATE PARK: SAN FRANCISCO: Fixtures and Miscellaneous Wiring (Installation of Lighting: Contract No. 296: to KUCHEL & SIEVERS ELECTRIC WORKS LTD., $6,590.00:

The Secretary next read the sealed bids received and opened by him on Tuesday, March 3, 1959 at 2:00 P.M., for the above-mentioned work, as follows:

Bidders' Names and Addresses		Amount
Kuchel & Sievers Electric Works, Ltd. 350 Kansas Street San Francisco 3, California (10% bond; Seaboard Surety Company)	(low bidder)	$ 6,590.00
Other Bidders:		
(Department of Public Works, (Bureau of Building Repair	San Francisco	$ 6,611.00
Edward W. Scott Electric Co.	do.	7,191.00
Mahoney Electric Co., Inc.	do.	8,226.00
Electrical Maintenance and Service Co.	do.	8,678.00

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3481 Resolution No. 3481

Award of Contract: CORPORATION YARD: Inst. of Lighting; to: Kuchel & Sievers Elec. Wks., Ltd., for $6,590.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the Installation of Lighting, CORPORATION YARD, GOLDEN GATE PARK, SAN FRANCISCO, CALIFORNIA, Contract No. 296, to: KUCHEL & SIEVERS ELECTRIC WORKS, LTD., 350 Kansas Street, San Francisco, California, they being the lowest regular and responsible bidder therefor, in the amount of $6,590.00 (Six thousand five hundred ninety and no/100 dollars); and

BE IT FURTHER RESOLVED that the General Manager and/or the Business Manager, and the Secretary, be and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * *

10 - Award of Contract: CORPORATION YARD, GOLDEN GATE PARK, SAN FRANCISCO, CALIFORNIA: Sawdust Collection System, Carpentry Shop; Contract No. 297, to: WES-CO BLOWER & PIPE CO., $3,698.00:

The Secretary next read the sealed bids received and opened by him on Tuesday, March 3, 1959 at 2:00 P.M., for the above-mentioned work, as follows:
(continued)

FINANCIAL TRANSACTIONS: (continued)

Award of Contract: CORPORATION YARD: Sawdust Collection System: (continued)

Bidders' Names and Addresses		Amount
WES-CO BLOWER & PIPE CO. 910 - 23rd Avenue Oakland 6, California (Certified check for 10%)	(low bidder)	$ 3,698.00
Other Bidders:		
Rees Blow Pipe Manufacturing Co., Inc.		$ 3,753.00
(Department of Public Works, (Bureau of Building Repair		5,422.00

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3482 — Resolution No. 3482

Award of Contract: CORP. YD. Sawdust Coll. Sys. Carp. Shop to: WES-CO BLOWER & PIPE CO. $3,698.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the Sawdust Collection System, Carpentry Shop, CORPORATION YARD, GOLDEN GATE PARK, SAN FRANCISCO, CALIFORNIA, CONTRACT NO. 297, to: WES-CO BLOWER & PIPE CO., 910 - 23rd Avenue, Oakland 6, California - they being the lowest regular and responsible bidder therefor, in the amount of $3,698.00 (Three thousand six hundred ninety-eight and no/100 dollars); and

BE IT FURTHER RESOLVED, that the General Manager and/or the Business Manager, and the Secretary, be and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * *

11 - Transfer of Funds:

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 3483 — Resolution No. 3483

Transfer of Funds

RESOLVED, that for the best interests and the proper operatio of the Recreation and Park Department, the Controller is here by requested to approve the following Transfer of Funds:

From:	To:	
Appropriation 8.651.223.000	Appropriation 8.656.549.000	
	the sum of:	$ 223.00

* * * * *

REPRESENTATIVES AND DELEGATES:

1 - Japanese Tea Garden Concession:

Mr. Shotaro Yasudo, Concessionnaire at the Japanese Tea Garden, and his attorney, Isabel C. Greiner, appeared before the Commission and presented a proposal to reconstruct and remodel the three buildings at the Tea Garden, at a cost to them of approximately $40,000. The drawings and elevation sketches submitted reflected adherence to typical Japanese architecture.

3/12/59

REPRESENTATIVES AND DELEGATES: (continued)

Japanese Tea Garden Concession: (continued)

The further request for a new lease to be conditioned upon the consummation of the above proposal.

On motion duly made by Commissioner Moore, and seconded by Commissioner Herz, the matter was referred to Commission Committee and Staff.

* * * * *

UNFINISHED BUSINESS:

1 - Sunset Reservoir - Recreational Use:

The request of the California Congress of Parents and Teachers that adequate playground space be provided on Sunset Reservoir was reviewed. The Committee and Staff postponed decision for further study.

* * * * *

2 - Clifford and Upper Terraces: Use of Two Lots for Playground:

Decision on the request of The Terrace Neighbors Association that two lots situated at Clifford and Upper Terraces be purchased and developed as a small playground - was postponed until the next regular meeting.

* * * * *

3 - Kezar Stadium - Proposed Novelty Concession:

The request of Mr. William H. Williams, United Novelty Company, 2342-45th Avenue, San Francisco: to operate a novelty concession at Kezar Stadium during the 49ers' season - was referred to Committee and Staff, who have the entire matter of concessions at Kezar Stadium under advisement.

* * * * *

4 - Land's End - Slide Area:

Mr. Raymond S. Kimbell, General Manager, summarized the hazards and conditions of the slide area at Land's End; and, after study and consultation with all Departments concerned - recommended that the entire area be posted "Out of Bounds", and in accordance with Park Code, Section 17, Chapter 6, wherein trespassers would be subject to arrest.

On motion duly made by Commissioner Herz, seconded by Commissioner Moore, the General Manager's recommendation was approved and so ordered.

* * * * *

5 - Candlestick Park - Automobile Parking:

The Parking Authority of the City and County of San Francisco presented the following Joint Working Agreement between the City and County of San Francisco; the Recreation and Park Commission; and the Parking Authority of the City and County of San Francisco -- which had been requested by this Commission, and also their Resolution No. 221, adopted February 13, 1959, to-wit:

UNFINISHED BUSINESS: (continued)

Candlestick Park - Automobile Parking: (continued)

"JOINT WORKING AGREEMENT"

Candlestick Park:

Joint Working Agreement between:

THIS AGREEMENT, made and entered into this ___ day of _____, 1959, by and between the CITY AND COUNTY OF SAN FRANCISCO, hereinafter referred to as the "City", THE RECREATION AND PARK COMMISSION OF THE CITY AND COUNTY OF SAN FRANCISCO, hereinafter referred to as the "Commission", and THE PARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO, hereinafter referred to as the "Authority":

City and County of San Francisco; Rec-Park; S.F. Parking Authority for: Automobile Parking

W I T N E S S E T H:

WHEREAS, the City and County of San Francisco, acting under the California Parking Law of 1949 /1949 Statutes, Chapter 1503 - AB 2240/ activated the Parking Authority of the City and County of San Francisco on the 6th day of October, 1949, by Resolution No. 9126 (Series of 1939) of the Board of Supervisors for the purpose of establishing and coordinating the establishment of necessary off-street parking facilities within the City and County of San Francisco, and

WHEREAS, the City and County of San Francisco has determined the necessity for the establishment, maintenance and operation of a public parking facility in an area bounded by Gilman Avenue, the Jamestown Avenue Extension and a portion of the Hunters Point Expressway right of way adjacent to and in connection with the new Recreation Center in the vicinity of Bay View Park, and

WHEREAS, the aforesaid site may best be described as that certain real property within the City and County of San Francisco, to wit:

An area of 59.9956 acres, more or less, composed of:

PARKING LOT "A"

"COMMENCING at the Northwesterly corner of the perimeter of the stadium property under lease from the City and County of San Francisco to San Francisco Stadium, Inc., said point of commencement being also distant SOUTH 20 feet and WEST 160 feet from the intersection of the Southerly line of Gilman Avenue and the Westerly line of Fitch Street (NOTE: For the purpose of this description the bearing of Gilman Avenue is taken to be EAST and all bearings herein contained are related thereto); thence EAST and parallel with said Southerly line of Gilman Avenue 10 feet to the TRUE POINT OF BEGINNING of the parcel of land to be described; thence along the perimeter of said lands of San Francisco Stadium, Inc., the following courses: EAST parallel with said Southerly line of Gilman Avenue 1592.702 feet, along the arc of a curve to the right, tangent to the preceding course, with a radius of 50 feet, a central angle of 54° 15' 04", an arc distance of 47.343 feet, South 35° 44' 56" East, tangent to the preceding curve, 1819.626 feet, along the arc of a curve to the right, tangent to the preceding course, with a radius of 50 feet, a central angle of 90°, an arc distance of 78.540 feet, South 54° 15' 04" West tangent to the preceding curve 269.566 feet, along the arc of a curve to the right, tangent to the preceding course, with a radius of 600 feet, a central angle of 47° 15' 56", an arc distance of 494.964 feet, and North 78° 29' West tangent to the preceding curve 528.279 feet; thence leaving said perimeter and running NORTH 1194.108 feet; thence WEST 882.251 feet; thence NORTH 392.240 feet; thence WEST 596 feet; thence NORTH 134 feet to the true point of beginning.

CONTAINING 43.2547 acres, more or less, and

UNFINISHED BUSINESS: (continued)

Candlestick Park - Automobile Parking: (continued)

"PARKING LOT "B"

"COMMENCING at the Northwesterly corner of the perimeter of the stadium property under lease from the City and County of San Francisco to San Francisco Stadium, Inc., said point of commencement being also distant SOUTH 20 feet and WEST 160 feet from the intersection of the Southerly line of Gilman Avenue and the Westerly line of Fitch Street (Note: For the purpose of this description the bearing of Gilman Avenue is taken to be EAST and all bearings herein contained are related thereto); thence SOUTH and parallel with said Westerly line of Fitch Street 144 feet to the TRUE POINT OF BEGINNING of the parcel of land to be described; thence EAST 596 feet; thence SOUTH 336.45 feet; thence along the arc of a curve to the right, tangent to the preceding course, with a radius of 218 feet, a central angle of 24° 42', an arc distance of 93.979 feet; thence South 24° 42' West tangent to the preceding curve 151.42 feet; thence WEST 352.781 feet to the perimeter of said lands of San Francisco Stadium, Inc., thence along the perimeter of said lands the following courses: NORTH 29.437 feet, North 57° 00' West 163.630 feet, along the arc of a curve to the right, tangent to the preceding course, with a radius of 50 feet, a central angle of 57° 00', an arc distance of 49.742 feet, and NORTH tangent to the preceding curve 404.621 feet to the true point of beginning.

CONTAINING 7.2539 acres, more or less, and

PARKING LOT "C"

"COMMENCING at the Northwesterly corner of the perimeter of the stadium property under lease from the City and County of San Francisco to San Francisco Stadium, Inc., said point of commencement being also distant SOUTH 20 feet and WEST 160 feet from the intersection of the Southerly line of Gilman Avenue and the Westerly line of Fitch Street (Note: For the purpose of this description the bearing of Gilman Avenue is taken to be EAST and all bearings herein contained are related thereto); thence SOUTH and parallel with said Westerly line of Fitch Street 144 feet; thence EAST 596 feet; thence SOUTH 336.45 feet; thence along the arc of a curve to the right, tangent to the preceding course, with a radius of 218 feet, a central angle of 24° 42', an arc distance of 93.979 feet; thence South 24° 42' West tangent to the preceding curve 151.42 feet to the TRUE POINT OF BEGINNING of the parcel of land to be described; thence along the arc of a curve to the left whose center bears South 65° 18' East 182 feet from said true point of beginning, with a radius of 182 feet, a central angle of 7° 31' 08", an arc distance of 23.884 feet to a point; thence along the arc of a curve to the left whose center bears South 64° 25' 45" East 240 feet from last mentioned point, with a radius of 240 feet, a central angle of 46° 11' 53", an arc distance of 193.514 feet; thence SOUTH 50 feet; thence WEST 76.545 feet; thence North 44° 14' West 235.970 feet; thence along the arc of a curve to the left, tangent to the preceding course, with a radius of 818 feet, a central angle of 6° 06', an arc distance of 87.088 feet; thence North 50° 20' West tangent to the preceding curve 40.30 feet to the perimeter of said lands of San Francisco Stadium, Inc.; thence NORTH along said perimeter 6.581 feet; thence EAST 352.781 feet to the true point of beginning.

CONTAINING 1.1922 acres, more or less, and

(continued)

UNFINISHED BUSINESS: (continued)

Candlestick Park - Automobile Parking: (continued)

"PARKING LOT "D"

COMMENCING at the Northwesterly corner of the perimeter of the stadium property under lease from the City and County of San Francisco to San Francisco Stadium, Inc., said point of commencement being also distant SOUTH 20 feet and WEST 160 feet from the intersection of the Southerly line of Gilman Avenue and the Westerly line of Fitch Street (Note: For the purpose of this description the bearing of Gilman Avenue is taken to be EAST and all bearings herein contained are related thereto); thence EAST 10 feet to the TRUE POINT OF BEGINNING of the parcel of land to be described; thence NORTH 19 feet; thence EAST 1080 feet; thence North 83° 34' 52" East 161 feet; thence EAST 455.559 feet; thence along the arc of a curve to the right, tangent to the preceding course, with a radius of 247 feet, a central angle of 54° 15' 04", an arc distance of 233.874 feet; thence South 35° 44' 56" East tangent to the preceding curve 959.670 feet; thence South 28° 09' 27" East 181.605 feet; thence South 35° 44'56" East 317 feet; thence along the arc of a curve to the right, tangent to the preceding course, with a radius of 223 feet, a central angle of 90° an arc distance of 350.288 feet to a point on the perimeter of said lands of San Francisco Stadium, Inc.; thence along the perimeter of said lands the following courses;North 54° 15' 04" East 10 feet, Northerly along the arc of a curve to the left, tangent to the preceding course, with a radius of 50 feet, a central angle of 90° an arc distance of 78.540 feet, North 35° 44' 56" West tangent to the preceding curve 1819.626 feet, along the arc of a curve to the left, tangent to the preceding course, with a radius of 50 feet, a central angle of 54° 15' 04", an arc distance of 47.343 feet, and EAST tangent to the preceding curve 1592.702 feet to the true point of beginning

CONTAINING 8.2948 acres, more or less, all of which is shown in detail on the attached print of Plan X-3, Recreation Center in vicinity of Bay View Park, Parking Lots A, B, C, and D, prepared by John S. Bolles, Architect, and E. Elmore Hutchison, Engineer, dated February 11, 1959.

...

WHEREAS, the Recreation and Park Commission is empowered by Section 42 of the Charter of the City and County of San Francisco to lease properties under its jurisdiction, for the conduct and operation therein of a public automobile parking station, and

WHEREAS, it is necessary and to the great advantage of the citizens of San Francisco that the accomplishment of said off-street parking facility be effected at an early date, and

WHEREAS, the parties hereto by jointly exercising the various and common powers now vested in each and all of them may accomplish their objective most expeditiously and most economically and according to law:

NOW, THEREFORE, the parties hereto agree as follows:

1. (a) The Authority, as agent for the City, shall coordinate and expedite any and all legal action taken or to be taken by any of the parties or all of them in accomplishing the leasing of said property to be used as a public parking facility and shall exercise any and all of its powers heretofore or which may hereafter be granted to it by State, local or other law in respect to such accomplishment, and

(continued)

UNFINISHED BUSINESS: (continued)

Candlestick Park - Automobile Parking: (continued)

"it shall plan for and recommend to the parties hereto the various necessary steps, legal or otherwise, to be taken by them in coordinating their joint efforts toward completion of this venture.

(b) The Authority, whenever possible, shall utilize the services of any and all departments and offices of the City pursuant to the provisions of said Parking Law of 1949 and in order to accomplish this project at a minimum of expense.

(c) The Authority shall employ the services of the City Attorney in processing and accomplishing any and all legal problems or matters in connection with this project, as the agent of the parties hereto, and shall execute either in its own mme or as agent for the City, as the situation or necessity may be, and as it is legally permissible for it to do, any and all agreements, legal documents and other legal process.

2. The City acting for itself or by and through its Recreation and Park Commission, as the situation or necessity may be, shall perform any and all acts required by law on its part to be performed or such acts as are necessary to effect the accomplishment of said project.

3. The Commission shall do and perform any and all acts authorized for it to do by the provisions of Section 42 of the City Charter or otherwise in connection with said project, such as the calling for bids, awarding of contracts, and the execution of leases and contracts in connection therewith. The award shall be subject to the approval of the Board of Supervisors. The Commission shall continue to have the complete and exclusive control, management and direction of the said Recreation Center.

4. Ownership and title to said public parking facility shall remain in the City and County of San Francisco.

5. Revenues derived from any source in connection with the leasing or operation of said garage project shall be divided or credited to the City and the Recreation and Park Department in the ratio or percentage of ownership or control of said total area, the City's share thereof to be deposited as prescribed by law.

6. No financial liabilities or obligations shall be incurred by the Authority in connection with this project unless funds therefor have been provided in its Annual Budget Appropriation or by supplemental appropriation.

7. The City Attorney of the City and County of San Francisco shall be requested to prepare any and all necessary legal documents required herein by any of the parties hereto and to advise and represent them and each of them in all matters pertaining hereto.

8. The records of the Controller of the City and the quarterly reports of the Authority shall be considered as the reports of the parties hereto of receipts and disbursements of money in connection with said project.

(continued)

UNFINISHED BUSINESS: (continued)

Candlestick Park - Automobile Parking: (continued)

9. Any surplus money on hand after the completion of the purpose of this agreement shall be returned in proportion to the contributions made.

10. This agreement shall continue until said project has been completed and is in commercial operation, and thereafter unless terminated by the parties.

IN WITNESS WHEREOF, the parties hereto have caused their duly authorized officers to execute this instrument the day and year first hereinabove written.

ATTEST:

(SEAL)

Clerk, Board of Supervisors

CITY AND COUNTY OF SAN FRANCISCO

Mayor

ATTEST:

RECREATION AND PARK COMMISSION OF THE CITY AND COUNTY OF SAN FRANCISCO

(SEAL)

Secretary

RECREATION AND PARK DEPARTMENT OF THE CITY AND COUNTY OF SAN FRANCISCO

General Manager

ATTEST:

PARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO

(SEAL)

Secretary

PARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO

Chairman

APPROVED AS TO FORM:

DION R. HOLM, City Attorney

By _____
Deputy City Attorney

* * * * * *

PARKING AUTHORITY RESOLUTION NO. 221:

Adopted: February 13, 1959

Approved: Jerome Cohen
Deputy City Attorney

RESOLUTION APPROVING JOINT WORKING AGREEMENT BETWEEN CITY AND COUNTY OF SAN FRANCISCO, PARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO, AND RECREATION AND PARK COMMISSION, AND AUTHORIZING THE CHAIRMAN OF THE PARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO TO EXECUTE SAME.

WHEREAS, there has been filed in the office of this Authority and brought to the attention of the members thereof a form of agreement between the City and County of San Francisco, the Recreation and Park Commission and the Parking Authority of the City and County of San Francisco which

(continued)

3/12/59

UNFINISHED BUSINESS: (continued)

Candlestick Park: Automobile Parking: (continued)

Parking Authority Resolution No. 221: (continued)

agreement and the terms thereof provide for the joint exercise of the respective powers and authorities of each of the parties in connection with the leasing of certain property in the recreation center in the vicinity of Bay View Park for the purpose of the operation therein of a public off-street parking facility, to which agreement reference is hereby made and directed for its detail, and

WHEREAS, it is the opinion of this Authority that said form of agreement contains the joint plan, intention and objective of the three (3) above-mentioned parties and should be executed in substantial form by all said parties in order that said project may be accomplished efficiently and expeditiously; now, therefore,

BE IT RESOLVED, that said form of agreement on file with this Authority and to which appropriate reference has been made hereinabove is hereby approved in substance and the Chairman of the Parking Authority of the City and County of San Francisco is hereby authorized and directed to execute said agreement or said agreement with any changes that may hereafter become necessary but which do not change the substance or matter thereof.

.....

I HEREBY CERTIFY that the foregoing resolution was adopted by the Parking Authority at its Special Meeting February 13, 1959.

/s/ THOMAS J. O'TOOLE (SEAL)
Thomas J. O'Toole
Secretary to the Authority

* * * * * * * *

Candlestick Park: Automobile Parking: (continued)

Commissioner Conway directed attention to the possibility of small boat facilities being constructed on the Bay side of the parking area - and suggested that when the lease is drafted, the context should be examined so that full utility of the area may be provided; and the Staff was directed to follow the suggestion.

After discussion, and on motion duly made by Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 348 Resolution No. 348

RESOLUTION APPROVING JOINT WORKING AGREEMENT BETWEEN CITY AND COUNTY OF SAN FRANCISCO, PARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO, AND RECREATION AND PARK COMMISSION, AND AUTHORIZING THE GENERAL MANAGER OF THE DEPARTMENT AND SECRETARY OF THE COMMISSION TO EXECUTE SAME.

WHEREAS, there has been filed in the office of this Commission and brought to the attention of the members thereof a form of agreement between the City and County of San Francisco, the Recreation and Park Commission and the Parking Authority of the City and County of San Francisco which agreement and the terms thereof provide for the joint exercise of the respective powers and authorities of each of the parties in connection with the leasing of certain property in the Recreation Center in the vicinity of Bay View Park for the purpose of operating thereunder a public off-street parking facility, to which agreement reference is hereby made and directed for its detail; now, therefore,

(continued)

UNFINISHED BUSINESS: (continued)

Candlestick Park: Automobile Parking: (continued)

Res. No. 3484 — Resolution No. 3484 (continued)

(continued) BE IT RESOLVED, that said form of agreement on file with this Commission and to which appropriate reference has been made hereinabove is hereby approved in substance and the General Manager of the Recreation and Park Department and the Secretary of the Commission are hereby authorized and directed to execute said agreement or said agreement with any changes that may hereafter become necessary but which do not change the substance or matter thereof.

* * * * *

6 - STORYLAND - Party Area:

On recommendation of the General Manager and on motion duly made by Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3485 — Resolution No. 3485

RESOLVED, that this Commission does hereby approve and accept the final plans and specifications submitted by J. Francis Ward, Architect, for the Party Area at Storyland (Increment to Phase I).

* * * * *

7 - STORYLAND - Duchess, Inc. Concession:

On recommendation of the General Manager and on motion duly made by Commissioner Herz, seconded by Commissioner Conway, the following resolution was adopted:

Res. No. 3486 — Resolution No. 3486

RESOLVED, that this Commission does hereby approve and accept, subject to review by Commissioner Moore - preliminary plans for the installation of Duchess, Inc. concession, submitted by J. Francis Ward, Architect.

* * * * *

8 - Balboa Park - Firehouse Property:

The General Manager reported that the 'Firehouse Property', Northwest corner San Jose and Ocean Avenue - had been cleared and that the area would be landscaped by the Staff.

* * * * *

9 - San Francisco Zoological Gardens - Master Plan:

The Master Plan and Program for the development of the San Francisco Zoological Gardens which was submitted in brochure form to the Commission by Mr. J. Francis Ward, A.I.A., on November 13, 1958 - was discussed.

On motion duly made by Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3491 — Resolution No. 3491

RESOLVED, that this Commission does hereby approve the Master Plan and Program for the development of the San Francisco Zoological Gardens, as presented by Mr. J. Francis Ward, A.I.A., on November 13, 1958.

* * * * *

UNFINISHED BUSINESS: (continued)

10 - Candlestick Park - NAME CONTEST:

The General Manager reported that the judging of the "NAME THE NEW STADIUM" CONTEST had been completed; that the name "CANDLESTICK PARK" had been selected; and that the complete list of winners would be announced by the four metropolitan newspapers.

President Haas stated that the contest was a real success from every standpoint, and recommended that the name be documented as being official; and that prize awards be made, as decided by the Committee (comprised of the following):

	President Walter A. Haas	
EXAMINER	Curly Grieve	Gray Creveling
CHRONICLE	Art Rosenbaum	Phelps Dewey
S.F. NEWS	Roger Williams	Charles L. O'Connor
CALL BULLETIN	Jack McDonald	John Callahan

President Haas further recommended that such funds as necessary be expended from the Levi-Strauss - Public Trust Account No. 964 for award purposes.

Pursuant to the above recommendations, and on motion duly made by Commissioner Herz, seconded by Commissioner Conway, the following resolution was thereupon adopted:

Res. No. 3487 Resolution No. 3487

WHEREAS, President Haas announced at the Recreation and Park Commission meeting of January 8, 1959 that in view of the great public interest in the naming of the new baseball stadium -- he would solicit the support of the four metropolitan newspapers in conducting a contest. He further stated that suitable prizes might be awarded from funds in the Levi-Strauss Public Trust Account; and

WHEREAS said contest was completed with over 15,000 participants; and

WHEREAS, the Committee has selected the name of CANDLESTICK PARK;

NOW, THEREFORE, BE IT RESOLVED that the name "CANDLESTICK PARK" be officially documented as the name of the new baseball stadium; and

BE IT FURTHER RESOLVED, in accordance with the intent and purpose of this contest, that monies be expended from the City and County of San Francisco Public Trust Account No. 964, as per the following list; and that the President, and/or the General Manager, and the Secretary, be empowered to do such things and perform such acts as may be necessary in connection therewith:

FIRST PRIZE: San Francisco - St. Louis (Two Persons)
Plane tickets; hotel and meals; (random tours);
Cash allowance for Two (2) $ 200.00

SECOND PRIZE: San Francisco - Phoenix (Two Persons)
(1) Plane tickets (Coach) for Two (2) ~~$ 153.42~~ 164.02
(2) $20.00 per day (each person)
Meals and hotel for two (2) 4 days-160.00
(3) Cash Allowance for two (2) 50.00
~~$ 363.42~~
$ 374.02

THIRD, FOURTH & FIFTH PRIZES: San Francisco - Los Angeles (Six Persons)
(1) Plane tickets (Coach) for Six (6) including meals and hotel for Six (6) $ 450.00"

3/12/59

UNFINISHED BUSINESS: (continued)

Candlestick Park - NAME CONTEST: (continued)

THIRD, FOURTH & FIFTH PRIZES: (continued)

	(2) Cash Allowance for Six (6) ($15.00 each person)		$ 90.00
			$540.00
SIXTH-TENTH PRIZES:	Ten (10) Box Seats @ $3.50 each		$ 35.00
ELEVENTH-TWENTY-FIFTH PRIZES:	Twenty (20) Reserved Seats @ $2.50 each		50.00
HONORABLE MENTION:	Sixty-seven (67) pairs Reserved Seats @ $5.00 pair		335.00
WAGES:	($151.69)		
	Martin Band	75.00	
	Marian Mitchell	26.51	
	Adelaide Figueras	21.69	
	Florence Graham	7.23	
	Roma Edwards	14.46	
	Francis Gourk	6.80	151.69
	GRAND TOTAL		~~$1,675.41~~ $1,685.71

* Subject to any minor change in rates.

.....

In connection with the foregoing matter, the President directed that the Secretary express the appreciation of the Commission to the newspaper members of the Committee for their interest, consideration and decision in the above matter.

* * * * *

NEW BUSINESS:

1 - San Francisco Zoological Society - Amendment #1 to Indenture of Lease, dated July 2, 1958:

After due consideration relative to an amendment to the Indenture of the Lease between the San Francisco Zoological Society and the Recreation and Park Commission - and on motion duly made by Commissioner Moore, seconded by Commissioner Conway, and unanimously passed - the following resolution approving the amendment was adopted as follows:

Res. No. 3488 Resolution No. 3488

AMENDMENT #1 TO INDENTURE OF LEASE, DATED JULY 2, 1958, BY AND BETWEEN THE RECREATION AND PARK COMMISSION (LESSOR) AND THE SAN FRANCISCO ZOOLOGICAL SOCIETY (LESSEE)

1. Paragraph 1 of that certain Indenture of Lease, dated July 2, 1958, by and between the Recreation and Park Commission (Lessor) and the San Francisco Zoological Society (Lessee) is amended by the addition of Paragraph 1.1 thereto, to read as follows:

"1.1 Lessee shall, additionally, have the right to locate within the area of the zoological department one or more audio devices, actuated by a key purchasable from Lessee; provided, however, no such installation may be emplaced or maintained in any specific location if, in the opinion of the Director of Zoo, such device will

(continued)

NEW BUSINESS: (continued)

San Francisco Zoological Society: (continued)

Amend. #1 to Indent. of Lease- S.F. Zoo Society - approved

"or does tend to disrupt the orderly affairs of the Zoo or disturb an animal or animals. All recordings shall be subject to the approval of the General Manager. An additional, monthly, charge shall be paid by Lessee for electrical current used, based upon the findings of an electrician selected by Lessor. Other provisions of this Indenture, hereby amended, shall apply hereto as though specifically set forth, and the additional right hereby granted shall be incorporated in other provisions of this Indenture as though specifically set forth."

* * * * *

2 - Jackson Playground - Rehabilitation: Architectural Contract:

On recommendation of the General Manager and Supervising Engineer that SCHUBART AND FRIEDMAN, Architects, be employed for the preparation of plans and specifications for the rehabilitation of Jackson Playground and Fieldhouse -- on motion duly made by Commissioner Herz, seconded by Commissioner Conway, and passed -- the following resolution was adopted: (President Haas abstained from voting)

Res. No. 3489 Resolution No. 3489

Award of Contract: Schubart & Friedman A.I.A. for Rehab. Jackson P/G & F/H

RESOLVED, that this Commission does hereby approve the Award of Contract to SCHUBART AND FRIEDMAN, Architects, for the preparation of plans, specifications and estimates of cost, to be delivered within 60 calendar days, and general architectural and engineering supervision, for the rehabilitation of Jackson Playground and Fieldhouse.

The estimated costs are as follows:

Building:	$ 50,000.00	@ 6½%	Fee -	$ 3,250.00
Grounds:	71,000.00	@ 4%	Fee -	2,840.00
Totals	$121,000.00			$ 6,090.00

The General Manager and/or Business Manager, and Secretary, are hereby empowered to execute the contract for and on behalf of this Commission.

* * * * *

3 - Beach Chalet: Application for Rental:

Beach Chalet Rental Altha Zeta Sigma - 4/25/59; Reunion; approved

The following application for rental of the Beach Chalet was received:

Applicant	Time	Purpose
Altha Zeta Sigma (Mr. Harold Lamicia, 60 Cedro Avenue San Francisco, Calif.)	Saturday, April 25, 1959	Reunion

This application having been approved by the General Manager, on motion duly made, seconded and passed, the Department's approval of the application was ratified.

* * * * *

The General Manager decried the perfunctory approvals that had been given in the past to sub-rentals of the Beach Chalet and recommended that future sub-rentals be referred to the Recreation Division for investigation and recommendation before presentation to the Commission for approval.

* * * * *

NEW BUSINESS: (continued)

Resolution of Appreciation:

The General Manager reported that ROSE MC GREEVY FOGARTY retired from the Recreation and Park Department on March 10, 1959 after 41 years of service. He related the excellent career of Rose McGreevy Fogarty; and on motion duly made by Commissioner Moore, seconded by Commissioner Casey, the following Resolution of Appreciation was adopted:

Res. No. 3490

Resolution of Appreciation to ROSE MC GREEVY FOGARTY: for 41 years of service

Resolution No. 3490

WHEREAS, ROSE MC GREEVY FOGARTY served the citizens of San Francisco for 41 years as a staff member of the Recreation and Park Department and its predecessors; and

WHEREAS, during her career she became known as a charming and gracious hostess at Camp Mather during the summers of 1929 through 1937; and

WHEREAS, in 1937 she was appointed Supervisor of Womens and Girls Athletics and co-authored a program of Industrial Recreation which has become a nationwide pattern; and

WHEREAS, throughout her entire career, she was a tremendous influence in the development of countless thousands of youths not only in recreation and athletics, but likewise, good citizenship;

NOW, THEREFORE, BE IT RESOLVED, that this Commission record its very great appreciation of ROSE MC GREEVY FOGARTY'S sterling qualities and her outstanding contribution to the recreational life of San Francisco; and

BE IT RESOLVED, that this Resolution of Appreciation convey the wish of this Commission, and of her many co-workers, that her retirement will provide the rich rewards she so truly deserves; and

BE IT FURTHER RESOLVED, that this Resolution of Appreciation be recorded in the Minutes of this meeting and that a proper copy of it be presented to ROSE MC GREEVY FOGARTY.

* * * * *

ADJOURNMENT:

There being no further business, President Walter A. Haas declared the meeting adjourned at 5:00 P.M.

Respectfully submitted,

Paul N. Moore

Paul N. Moore, Secretary
Recreation and Park Commissio

pnm:re

3/12/59

San Francisco, California
March 26, 1959

MINUTES

The One Hundred and Eighty-fourth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, March 26, 1959; President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. Peter Bercut
Miss Mary Margaret Casey
Dr. Francis J. Herz

Absent: Mr. William M. Coffman, Vice President
Mr. John F. Conway, Jr.
Mrs. Joseph A. Moore, Jr.

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the following Minutes were approved:

a) Minutes of Special Joint Meeting, (Interior Greenbelt) with City Planning Commission - March 10, 1959
b) Minutes of Regular Meeting - March 12, 1959

* * * * *

REQUESTS:

1 - San Francisco Zoological Gardens: Donor Signs:

The request of the San Francisco Zoological Society to place donor signs on cages, exhibits and buildings at the Gardens was referred to Commission Committee and staff.

* * * * *

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following requests were granted:

2 - Union Square:

a) American Cancer Society: Permission to hold noon-hour band concerts on Monday, April 6 and Monday April 20, in connection with the Annual Cancer Crusade.

.....

b) The Guardsmen: Permission to hold kick-off Rally during the noon-hour on April 15, 1959.

.....

c) Permission to the Grand Commandery of Knights Templar to hold band concert during the noon-hour on May 1, 1959, commemorating its 101st Annual Conclave (Centennial April 30 and May 1, 1959).

.....

3 - Kezar Parking Area - Chamber of Commerce Volunteer Community Safety Check:

The Secretary was directed to inform the Chamber of Commerce that a high school track meet was scheduled at Kezar Stadium during the entire week of May 18-23; and that any other suitable arrangements with the staff were approved.

REQUESTS: (continued)

4 - Conservatory Valley - Floral Plaque:

The request of the California Chiropractic Association, Los Angeles, for a floral plaque on July 3-4 and 5, 1959, was considered.

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey - the request was denied - due to the time element in the changing of design.

.....

5 - Recreational Arts Building - Rodetsky request for Pupils' Recital:

The request of Mr. Samuel Rodetsky, Concert Pianist and Teacher, 165 Stanyan Street, San Francisco, to hold a pupils' recital on Sunday, June 14, 1959 at the Recreational Arts Building was discussed.

Commission policy has been established wherein use of recreation centers has been restricted to Departmental activities, civic organizations, Chest Agencies, such as Boy Scouts, Girl Scouts, and the like; and this request was therefore denied.

* * * * *

LETTERS OF INFORMATION:

(For acknowledgment by the Secretary and/or filed)

1 - From San Francisco Zoological Society (Alan Fleishhacker, President): invitation to all to attend next public meeting at 8:15 PM, April 3, 1959, Morrison Auditorium, Academy of Sciences.

.....

2 - From Robert E. Smith, 33 Skyline Drive, Daly City: he desires to bid on Lake Merced boat house restaurant and lounge during June, 1960.

.....

3 - Letters of Appreciation:

a) Interior Greenbelt:
John A. Busterud, Assemblyman 22nd District, Sacramento;
Cicely M. Christy, Garden Consultant, Berkeley
Judith A. Kahl, 838 Duncan Street, San Francisco
Glenn W. Potts, Res. Asst. Secy., St. Paul Fire and Marine Insurance Co., 200 Mills Building, San Francisco.

.....

b) Larsen Swimming Pool:

Mrs. Arthur W. Hoppe	415 Castenada
Mrs. Melba Nuti	2046 - 36th Avenue
Mrs. Betty L. Lehner	2478 - 29th Avenue
Mrs. Joseph Moeller	1200 - 40th Avenue
Mrs. Edmund Rhein	36 Denslowe Drive

.....

c) From Division of Beaches and Parks, Sacramento (Newton B. Drury, Chief) re: our favorable consideration of additional areas adjacent to Block 9, San Francisco Maritime Museum for park and landscaping purposes.

.....

LETTERS OF INFORMATION: (continued)

Letters of Appreciation: (continued)

d) From Associated Students of Saint Mary's College for cooperation of the Department in their Rally of March 13th.

.....

e) From Stanford Hospital (Department of Psychiatry) to Mr. Patch and the Department for courtesy re: their recreation program at Sigmund Stern Grove.

.....

f) From Thomas A. Maloney, Director City Golf Tournament: for courtesies extended them during the Roos/Atkins City Golf Tournament recently.

.....

g) From United Irish Societies of San Francisco (John Whooley): (Robert Emmet Day Committee); for the use of Golden Gate Park on Sunday, March 8th.

.....

h) From Bob Preston, Chairman Edward Hennessy Ceremonies (Old Timers Baseball Association of San Francisco): for the help of the Department in promotion and planning of the Hennessy Field Program.

.....

i) From Miss Deborah C. Jones, 2218 Lake Street, San Francisco: re: petition in favor of building a public riding academy in Golden Gate Park having been received and properly referred.

.....

j) From Mrs. Richard S. Cahn, President The League of Women Voters - to Mr. Jack Spring - for the Department's having made the rotunda of the City Hall a "thing of real beauty" for the Town Hall Meeting of March 18th.

* * * * *

FINANCIAL TRANSACTIONS:

1 - Hall of Flowers:

On recommendation of the General Manager, and on motion by Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3493 — Resolution No. 3493

$7500 reqd. for modified plans Hall of Flowers

WHEREAS, the State Director of Finance, Department of Fairs and Expositions has provided the sum of $505,000 from the unbudgeted surplus in the Special State Fund for Fairs allocated to the City and County of San Francisco to an allotment for expenditures to provide funds for the construction of a San Francisco Hall of Flowers by the Recreation and Park Commission in Golden Gate Park; and

WHEREAS, the relocation of the Hall of Flowers is necessary because the proposed site will be in conflict with the State Freeway if, as and when constructed across Golden Gate Park; and

WHEREAS, the relocation of the site of the Hall of Flowers requires modification of the architectural plans, additional surveying and soil data by the Recreation and Park Commissio

NOW, THEREFORE, BE IT RESOLVED that the Recreation and Park Commission does hereby request the Board of Supervisors to request the State Director of Finance to effect the transfer of $7,500 from the unbudgeted surplus in the Special State Fund for Fairs allocated to the City and County of San Francisco to an allotment for expenditures to provide funds for the modification of architectural plans, additional surveying and soil data by the Recreation and Park Commission, due to the relocation of the site for the San Francisco Hall of Flowers.

* * * * *

2 - Request for Supplemental Appropriation:

On recommendation of the Commission Committee and staff and on motion duly made by Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3494 — Resolution No. 3494

Req. for Sup. Ap. Mayor, Bd. Sup. Controller $1394.00 for Scavenger Service

RESOLVED, that this Commission does hereby request the Mayor Controller and Board of Supervisors to approve a Supplemental Appropriation request in the amount of $1,394.00 from such funds as are legally available to the credit of:

Appropriation 8.311.237.651 - Scavenger Service

to provide the funds required for scavenger service for the balance of the fiscal year:

Amount required for year	$ 11,794.00
Amount appropriated	10,400.00
Additional required	$ 1,394.00

* * * * *

3 - McLaren Park: Lot 6, Assessor's Block 6033: Purchase land:

Mr. Philip L. Rezos, Director of Property, submitted for approval and submission to the Board of Supervisors, a resolution authorizing purchase of land required for McLaren Park:

(continued)

FINANCIAL TRANSACTIONS: (continued)

McLaren Park: Purchase of Land: (continued)

Upon recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3495 — Resolution No. 3495

Purchase of land for McLaren Park $9,000.

RESOLVED, that this Commission approves for submission to the Board of Supervisors a resolution authorizing the purchase of the following real property required for McLaren Park:

Mary Monteverde, et al ..... $ 9,000.00

Lot 6 in Assessor's Block 6033, San Francisco, located at NW corner Harvard and Wayland Sts., vacant land; size 120' x 100'.

(Appropriation No.C17.558.129

* * * * *

4 - 1959-60 Supplemental Budget Request:

On recommendation of the Commission Committee and staff, and on motion duly made by Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3496 — Resolution No. 3496

1959-60 Supple. Budget Request: $204,062.

RESOLVED that this Commission, for the best interests and proper conduct of the Recreation and Park Department, does hereby approve for submission to the Controller, Mayor and Board of Supervisors -- the Recreation and Park Department's 1959-60 Supplemental Budget Request, in the total sum of $204,062.00, as follows:

RECREATION AND PARK DEPARTMENT
SUPPLEMENTAL BUDGET REQUESTS FOR 1959-60

1.	Increases occasioned by 1959-60 Salary Standardization:		
	Retirement Allowance	$ 13,789	
	Overtime Allowance	530	
	Holiday Pay	2,046	
	Temporary Salaries	2,951	
	Director's Wages	10,125	$ 29,441
2.	New Employments:		
	1 C104 Janitor (Crocker-Amazon)	$ 3,750	
	2 R56 Playground Directors (Part Time Exempt)	3,000	
	1 R132 Starter (for Harding in-field course)	4,558	
	3 058 Gardeners (Crocker-Amazon)	17,535	
	1 058 Gardener (for Storyland)	5,845	34,688
3.	Retirement Allowance		4,293
4.	Work-Recreation Program (Personal Services)		15,000
5.	Candlestick Park - Parking Area Repairs		10,000

(continued)

FINANCIAL TRANSACTIONS: (continued)

1959-60 Supplemental Budget Requests: (continued)

6. Equipment:

For Aquatic Section:			
2 Sets Water Polo Goals @ $290		$ 580	
For Children's Quarters:			
1 Jack and Jill	$622		
1 Swing Set with 2 gliders	268		
1 Swing Set	175		
1 Miracle Whirl	310		
1 Skyway Climber	205		
1 Animal Slide	245	1,825	
For Crocker-Amazon:			
1 Power Mower	$ 1,400		
1 Power Edger	150		
1 Power Driven Sod Cutter	885		
1 Power Sprayer, 50 Gal.	775		
3 Wheelbarrows @ $30	90	3,300	
For McLaren Lodge:			
1 Counter Display Projector	$ 200		
1 Set Partitions for Administration Bldg.	3,100	3,300	
For Golden Gate Park Bowling Greens:			
1 Putting Green Mower (Replacement)	$ 420		
For Recreational Arts Building:			
1 Electric Hoist, 1/4 Ton		225	
For Zoological Gardens:			
1 Platform Scale (Replacement)		325	
For Sutro Heights Park:			
1 Small Slide	$ 200		
1 Large Slide	250		
1 Set Baby Swings	200		
1 Jungle Gym	275		
1 Whirl-a-way	350	1,275	
For Maintenance Crew:			
2 Trucks, 2 Ton @ $4900;	$9,800		
1 Vise, Swivel Base (Mower Crew)	40	9,840	$ 21,090

7. Pioneer Log Cabin - Replace logs at base of building: 4,250

8. Buildings, Structures and Improvements:

Gas House Cove:		
Construct Small Boat Ramp	23,100	
Toll Gate	4,000	27,100
Pier 54 (Vicinity of):		
Construct Small Boat Ramp and Floats		8,000
Kezar Stadium:		
Construct chainlink fence at west end of playing field		2,850

(continued)

FINANCIAL TRANSACTIONS: (continued)

Buildings, Structures and Improvements: (continued)

Telegraph Hill:			
Scale cliff and construct impact barrier wall		$17,000	
Sutro Heights Park:			
a) Construct Convenience Station		20,000	
b) Construct sand box and benches	1,000		
Install drinking fountain	100	1,100	
c) Scale cliff, remove rubble and cover cliff with gunite		9,250	85,300
TOTAL SUPPLEMENTAL BUDGET REQUEST			$204,062

* * * * *

5 - Progress and/or Final Payments:

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3497 — Resolution No. 3497

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) DOLORES STREET IRRIGATION: Installation of Irrigation System: Contract 286: Ctfn. 3517: 2nd and final payment to Harris & Farman Company; period ending 2/14/59 ..... $ 1,430.00

b) McLAREN PARK GOLF COURSE: Ctfn. 3403: 3rd and final payment to E. Elmore Hutchison; for architectural services rendered to 12/24/58..... 983.51

c) LAKE MERCED SPORT FISHING: Special Patrol Services: Ctf. 2493; to Associated Sportsmen of California; 9th payment for month of March, 1959 ..... 458.33

d) NORTH BEACH PLAYGROUND TENNIS COURTS: OSW 293: Application of Color Seal: To Malott & Peterson-Grundy; 1st and final payment; period ending 2/27/59 ..... 1,574.00

* * * * *

6 - Modifications of Contract:

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3498 — Resolution No. 3498

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

a) LAKE MERCED SPORTS CENTER: Construction of Sports Center: Contract 278: Ctfn. 3527: To Ira H. Larsen Co.; for additional sanitary facilities and piling for wharf; an INCREASE of.....$ 872.45

b) McLAREN PARK GOLF COURSE: Ctfn. 3403: Mod. #3 To E. Elmore Hutchison; to adjust architectural contract to final costs; a DECREASE of 1,558.72

FINANCIAL TRANSACTIONS: (continued)

Modification of Contracts: (continued)

c) HAYES VALLEY RECREATION CENTER:
Construction of Fieldhouse;
Contract 275; Ctfn. 3509; Mod. #3:
To DeNarde and Ganske for:
a) 1/2" quarter-round wood trims around all windows except windows in activity room;
b) 16 extra fishes for mural at entrance;
c) 5" cast brass bell with strap for concrete locomotive; an INCREASE of ..... $ 323.46

d) HAYES VALLEY RECREATION CENTER:
Construction of Fieldhouse:
Contract 275; Ctfn. 3509; Mod. #4
To DeNarde and Ganske: substitute Copon plastic paint for painting of mural instead of lead and oil; install floodlights for lighting of mural; to be done by Force Account; NOT TO EXCEED 526.04

e) SIGMUND STERN RECREATION CENTER: Construction of New Stage and Painting of Existing Buildings:
Contract 242; Ctfn. 2458:
To Antone Petersen and Sons; delete reconstruction of damagedlawn areas; a DECREASE of 400.00

* * * * *

7 - Allotment of Funds:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3499 Resolution No. 3499

Allotment $5,750.00 Yacht Harbor

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following allotment:

Allotment: for engineering services and tests in connection with Yacht Harbor; construction of seawall and new entrance:

1) Field surveys	$ 1,500.00
2) Laboratory tests	2,000.00
3) Inspection services	2,250.00
	$ 5,750.00

Appropriation 8.656.561.000-
Yacht Harbor -
Enlarge existing Harbor;
Construct seawall and new entrance: Allot..... $ 5,750.00

* * * * *

8 - Request for Funds:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3500 Resolution No. 3500

Request for Funds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(continued)

FINANCIAL TRANSACTIONS: (continued)

Request for Funds: (continued)

To provide funds for premium on official bonds:

Transfer:

From:	To:	
8.653.800.000 Fixed charges - Commissary Division	8.311.812.651 Premium on official bonds	$ 24.00
8.311.238.651 Window washing service	8.311.812.651 Premium on official bonds	51.19

* * * * *

9 - Requests for Service and/or Work Orders:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3501 — Resolution No. 3501

Request for Service and/or Work Orders

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a) To Mallot and Peterson-Grundy, 2412 Harrison Street, San Francisco: for the resurfacing of one tennis court, CHINESE PLAYGROUND; in the amount of ..... $ 947.00

Funds for this work are available in the 1958-59 budget under Item 8.651.223.000.

.....

b) To William J. Wright; for Field Surveys; YACHT HARBOR; construction of seawall and new entrance ..... $ 1,500.00

.....

c) To Abbot A. Hanks; for engineering laboratory tests; YACHT HARBOR; construction of seawall and new entrance 2,000.00

.....

d) To Irving Bazell; for plans, specifications and estimates of cost, and general engineering supervision for the rehabilitation of the floodlighting system at the CHINESE PLAYGROUND.

Plans, specifications and estimates of cost to be received within 30 calendar days.

Full basic fee for Irving Bazell, Engineer 450.00

* * * * *

FINANCIAL TRANSACTIONS: (continued)

12 - Award of Contract: STORYLAND: Murals, etc., DONALD G. CLEVER (Designer) Lump Sum Fee of $19,115.00:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3504 — Resolution No. 3504

Award of Contract: to DONALD G. CLEVER, Designer. STORYLAND, Painting, etc., Murals, etc. for lump sum fee of $19,115.00

RESOLVED, that this Commission, on the recommendation of the General Manager, does hereby approve the award of a contract to: DONALD G. CLEVER, Designer, for the preparation of full scale drawings and patterns for the proper painting and decoration, including murals and the implementation with fiberglass figures, structures and miscellaneous items -- all in accordance with Division 13 of the Commission Construction Contract No. 243 for subject project.

The Commission shall pay to the Designer a lump sum fee of $19,115.00. The designer shall furnish all services for murals and decorative painting within 45 calendar days; and the figures and miscellaneous items complete within 120 calendar days.

* * * * *

13 - Award of Contract: DOUGLASS AND ROSSI PLAYGROUNDS: Construction of Baseball Backstops: Contract No. 299: to: THE COLORADO FUEL & IRON CORPORATION: $3,190.00:

The Secretary next read the sealed bids received and opened by him on Tuesday, March 17, 1959 at 2:00 P.M., for the abovementioned work, as follows:

Bidders' Names and Addresses		Amount
THE COLORADO FUEL & IRON CORPORATION 425 Hester Street San Leandro, California (Certified check for $500.00)	(low bidder)	$ 3,190.00
Other Bidders:		
San Jose Steel Company, Inc.	San Jose	$ 3,440.00
Cyclone Fence Company (American Steel & Wire Div., (of U. S. Steel Co.	Oakland	3,486.00
Anchor Post Products Co.	So. S.F.	3,590.00
Wulfert Company, Inc.	San Leandro	5,123.00

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3505 — Resolution No. 3505

Award of Contract: DOUGLASS & ROSSI P/Gs; Backstops; $3,190.00 to The Colo. Fuel & Iron Corp.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award contract for Construction of Baseball Backstops, DOUGLASS AND ROSSI PLAYGROUNDS, SAN FRANCISCO, CALIFORNIA, CONTRACT NO. 299 to: THE COLORADO FUEL & IRON CORPORATION, 425 Hester Street, San Leandro, California, they being the lowest regular and responsible bidder therefor, in the amount of $3,190.00 (Three thousand one hundred ninety and no/100 dollars); and

BE IT FURTHER RESOLVED that the General Manager and/or the Business Manager, and the Secretary, be and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

3/26/59

FINANCIAL TRANSACTIONS: (continued)

Damage Claims: Request for Warrants:

10 - On recommendation by the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3502 — Resolution No. 3502

Request for Warrants to Pay Damage Claims

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damage are fully justified, does hereby request the Controller to issue a Warrant to pay said claims, in accordance with Ordinanace No. 8246:

	To	Covering: Date	Amount
a)	Mrs. Frank T. Pedersen 290 Fairway Drive Sharp Park, California	Window Breakage 10/26/58	$ 13.61
b)	Francois Vayssie 3401 Clement Street San Francisco, Calif.	Window Breakage 2/6/59	20.65

* * * * *

11 - Award of Contract: 10% Gross Sales: Solly Schuman Catering Co., Foot of Polk Street, San Francisco, California - Concessions at: James D. Phelan State Park; Sigmund Stern Grove; "Big Rec" Baseball Fields; and Polo Field.

The Secretary reported the following sealed bid was received and opened at 2:00 PM on Monday, March 16, 1959, for the operation of refreshment concessions at the abovementioned places; term of lease: five years, commencing May 1, 1959; terms: 10% of gross sales:

Solly Schuman Catering Co.
Foot of Polk Street
San Francisco, California

There were no other bidders.

On recommendation of the General Manager, and on motion duly made by Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Resc. No. 3503 — Resolution No. 3503

Award of Contract: Solly Schuman Catering Co., 5 years; from May 1, 1959 10% gross sales Concessions for: Phelan Park Stern Grove "Big Rec" Polo Field

RESOLVED, that this Commission does hereby approve and authorize the execution of concession agreement to: SOLLY SCHUMAN CATERING CO., Foot of Polk Street, San Francisco, California; the term of said agreement to be for a period of 5 years, commencing May 1, 1959; terms: 10% of gross sales; said agreement subject to the approval of the Board of Supervisors.

This concession agreement covers the following locations:

James D. Phelan State Park
Sigmund Stern Grove
"Big Rec" Baseball Fields
Polo Field

BE IT FURTHER RESOLVED that the General Manager and/or the Business Manager and Secretary are hereby authorized to perform such acts and to execute such documents as may be necessary.

FINANCIAL TRANSACTIONS: (continued)

14 - Award of Contract: RICHMOND AND NORTH BEACH PLAYGROUNDS: Construction of Chain Link Fences: Contract No. 300; to CYCLONE FENCE COMPANY (American Steel and Wire Division of United States Steel Co.); $2,048.00:

The Secretary next read the sealed bids received and opened by him on Tuesday, March 17, 1959 at 2:00 P.M., for the abov mentioned work, as follows:

Bidders' Names and Addresses		Amount
CYCLONE FENCE COMPANY (American Steel and Wire Div., of United States Steel Co.) P. O. Box 57 Oakland, California (Certified check for 10%)	(low bidder)	$ 2,048.00

Other Bidders:

San Jose Steel Co.	San Jose	$ 2,374.00
The Colorado Fuel & Iron Corp.	San Leandro	2,625.00
Anchor Post Products Corp.	South S.F.	3,131.00
Wulfert Company, Inc.	San Leandro	3,438.00

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 3506 — Resolution No. 3506

Award of Contract: RICHMOND & NORTH BEACH P/Gs to CYCLONE FENCE CO. for: $2,048.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award contract for the Construction of Chain Link Fences, RICHMOND AND NORTH BEACH PLAYGROUNDS, SAN FRANCISCO, CALIFORNIA, Contract No. 300 to: CYCLONE FENCE COMPANY (American Steel and Wire Division of United States Steel Co.), P. O. Box 57, Oakland, California, they being the lowest regular and responsible bidder therefor, in the amount of $2,048.00 (Two thousand forty-eight dollars and no cents); and

BE IT FURTHER RESOLVED that the General Manager and/or the Business Manager, and the Secretary, be and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * *

15 - Award of Contract: SAN FRANCISCO ZOOLOGICAL GARDENS: Repaving of Roads and Paths; Contract No. 301: to MALOTT & PETERSON-GRUNDY: for $7,876.00:

The Secretary next read the sealed bids received and opened by him on Tuesday, March 17, 1959 at 2:00 P.M., for the abovementioned work, as follows:

Bidders' Names and Addresses		Amount
MALOTT AND PETERSON-GRUNDY 2412 Harrison Street San Francisco, California (Bond: American Automobile Insurance Company)	(low bidder)	$ 7,876.00

Other Bidder:

O. C. Jones & Sons 4th and Cedar Streets Berkeley 10, California	$ 9,220.00

(continued)

FINANCIAL TRANSACTIONS: (continued)

Award of Contract: SAN FRANCISCO ZOOLOGICAL GARDENS: (cont.)

On recommendation of the General Manager and on motion of Commissioner Casey, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3507 — Resolution No. 3507

Award of Contract: to MALOTT AND PETERSON-GRUNDY; for Roads and Paths; $7,876.00 S.F. ZOO GARDENS

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award contract for Repaving of Roads and Paths, SAN FRANCISCO ZOOLOGICAL GARDENS, SAN FRANCISCO, CALIFORNIA, Contract No. 301 to: MALOTT AND PETERSON-GRUNDY, 2412 Harrison Street, San Francisco, California, they being the lowest regular and responsible bidder therefor, in the amount of $7,876.00 (Seven thousand eight hundred seventy-six and no/100 dollars); and

BE IT FURTHER RESOLVED that the General Manager and/or the Business Manager, and the Secretary, be and are hereby empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * *

REPRESENTATIVES AND DELEGATES:

1 - McLaren Park Riding Academy: Bacon and Mansfield Streets:

Riding academy request to erect waiting room in McLaren Park - denied

Mr. Tony Gaffigna, operator of a riding academy,(situated on Block 6029, Lots 7A and 8), and his legal counsel, Edward Solomon, Esq., appeared before the Commission in behalf of their request to erect a waiting room on Park property in proximity to the Academy.

The General Manager and the Commission reviewed the progress of McLaren Park land acquisition and the present status of preliminary plans for the development of McLaren Park.

After full discussion, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the request was denied.

President Haas assured Mr. Gaffigna that this action would not prejudice any future application, providing the final development plan included operation of a riding academy.

The Commission further directed the General Manager to do such things and perform such acts as may be necessary to effect the vacating of any and all Park property within the confines of McLaren Park.

* * * * *

2 - The Terrace Neighbors: Clifford and Upper Terrace:

Request for small playground denied

The request of The Terrace Neighbors that two lots at Clifford and Upper Terracebe purchased and developed as a small playground area - was considered.

Mrs. Robert Langner and Mr. Edward Howden spoke in favor of the subject.

Commissioner Casey reported that the Commission Committee and staff had thoroughly investigated the matter; and that this request paralleled many other desirable locations for the development of small childrens' playground areas.

(continued)

REPRESENTATIVES AND DELEGATES: (continued)

The Terrace Neighbors: (continued)

After discussion, and upon recommendation and motion of Commissioner Casey, seconded by Commissioner Herz -- the request was denied.

Commissioner Casey further stated that full study would be given for the establishment of such a facility in the portion of Buena Vista Park nearest to the area.

* * * * *

3 - The Coro Foundation - Internee Mr. Paul J. Richards:

Paul J. Richards, Internee The Coro Foundation - introduced

Mr. Paul J. Richards, Internee of The Coro Foundation, who had been assigned to the Recreation and Park Department for the period through April 10, 1959, was introduced to the Commission and staff.

Mr. Richards was welcomed by the President and was assured that the Commission and staff would render every assistance to make his assignment a fruitful one.

* * * * *

UNFINISHED BUSINESS:

1 - Funston Bleachers - Morris Daly Contract:

Upon recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3508 Resolution No. 3508

Funston Bleachers: Morris Daly contract accepted as completed

WHEREAS, the project of construction of new bleachers and facilities at Funston Field has been completed; and

WHEREAS, provisions of the contract have been adhered to in accordance with the plans and specifications;

THEREFORE, BE IT RESOLVED that the contract be accepted as completed.

* * * * *

2 - Strybing Arboretum - Dr. Richard E. Baker's Report:

Summary and full report of Dr. Baker referred to Com. Committee for study and report

Dr. Richard E. Baker, Consultant-Coordinator for the Strybing Arboretum, presented a summary of one type of development described in his full report.

Dr. Baker stated that his full report on recommendations and related data for the laying out, arrangement, establishment and completion of The Strybing Arboretum and Botanical Gardens had been sent to all Commissioners.

The matter was referred to Commission Committee for study and report.

* * * * *

3 - Strybing Arboretum Society:

President Haas forwarded the following letter to the Strybing Arboretum Society:

(continued)

UNFINISHED BUSINESS: (continued)

Strybing Arboretum Society: (continued)

Commission approval and acceptance of aid and benefit from Society

"This is to indicate that the San Francisco Recreation and Park Commission, on behalf of the City and County of San Francisco, affirmatively approves of and will continue to accept, as it has in the past, the aid and benefit intended by the Strybing Arboretum Society of Golden Gate Park in furtherance of the welfare of the Strybing Arboretum and Botanical Gardens located within the confines of Golden Gate Park and owned and maintained by the City and County of San Francisco."

* * * * *

4 - Commission Procedural Change:

Commr. Conway's suggested procedural change adopted

With the intent of expediting matters addressed to the Recreation and Park Department or to the Commission - Commissioner Conway had suggested that such matters which are worthy of Commission action, be referred by the General Manager directly to the appropriate staff division for consideration; that the General Manager may also call upon the Commission Committee responsible for such matters to develop and recommend policy.

Commissioner Conway had further suggested that in no case should more than one Commission meeting elapse without at least a progress report. Preferably, staff action on such correspondence should be completed and sent to the Commission in finished form or with a recommended resolution.

On motion duly made by Commissioner Bercut, seconded by Commission Casey and passed - the General Manager was directed to institute the aforesaid procedure.

* * * * *

NEW BUSINESS:

1 - Golden Gate Park: Lindley Meadow Sheep:

Lindley Meadow Sheep to be sold;

Christmas Season Scene to be continued

The General Manager reported that in order to portray the Shepherd Scene at Lindley Meadow during the Christmas Season, it was necessary to corral and feed the sheep throughout the year; and that Zoo Director, Carey Baldwin, recommended the flock be sold.

Mr. Raymond S. Kimbell, General Manager, stated that the staff would study and present a plan wherein the Christmas Scene could be continued, on a contractual basis.

On motion duly made by Commissioner Herz, seconded by Commissioner Bercut, the Commission approved the sale of the flock of sheep.

* * * * *

2 - Levi-Strauss Foundation - Public Trust Fund No. 964 - $200 Honorarium for Training Course for Recreational Supervisory Course:

The General Manager reported that although in-service training had been continually provided for Recreation Directors - such training had not been heretofore available for Supervisory personnel.

Mr. Raymond S. Kimbell, General Manager, further stated that the services of Polly Glyer, Associate Professor, at San Francisco State College, could be obtained.

On recommendation of President Haas, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

3/26/59

NEW BUSINESS: (continued)

Levi-Strauss Foundation, etc. (continued)

Res. No. 3509 — Resolution No. 3509

In-Service Training for Recrea. Superv. Personnel adopted

WHEREAS, In-Service Training for Recreational Supervisory Personnel was highly desirable; and

WHEREAS, Billy Glyer, Associate Professor, San Francisco State College, San Francisco, California, was offering such a course, consisting of eight 3-hour period classes;

NOW, THEREFORE, BE IT RESOLVED, that this In-Service Course be approved; and

BE IT FURTHER RESOLVED that an Honorarium of $200 be provided from the Levi-Strauss Foundation - Public Trust Fund No. 964, for this purpose.

* * * * *

3 - San Francisco Zoological Gardens - Koalas:

Reso. of Appreciation to be drafted re: Koalas

On motion duly made by Commissioner Herz, seconded by Commissioner Bercut, and passed - The Commission directed that a proper Resolution of Appreciation be drafted, thanking Sir Edward John Lees Hallstrom, of Sidney, Australia; the San Francisco Zoological Society; and others instrumental in making it possible to obtain Koalas for exhibit - said Resolution of Appreciation to be reflected in the Minutes of the next regular meeting.

* * * * *

4 - Recreational Arts Building - Photography Center: Locker Fees:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 3511 — Resolution No. 3511

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 3511 — Resolution No. 3511

Locker fees at Photo. Center - approved

BE IT RESOLVED, that this Commission does hereby approve the following schedule of locker fees at the Photography Center:

Size	Number of Lockers	Annual Fees
15 x 15 x 15	110	$ 4.00
18 x 20 x 24	44	8.00
18 x 24 x 42	12	12.00
18 x 24 x 72	6	16.00

* * * * *

3/26/5

NEW BUSINESS: (continued)

5 - Golden Gate Park - Request for Gymkhana:

Gymkhana matter ref'd. to Commission Committee and staff

The request of Mr. William Todd, representing Mrs. A. K. Bourne, Jr., President of the British Gymkhana Association, to hold exhibition and training sessions in British gymkhana procedures, was referred to Commission Committee and staff.

* * * * *

6 - Midtown Subdivision - Sutro Reservoir:

P.U.C. offer of Reservoir to be reviewed

The General Manager reported that a tentative resolution of the Public Utilities Commission pertaining to the use of Sutro Reservoir for recreational purposes - had been received and would be referred to Commission Committee and staff for review.

* * * * *

7 - Public Liability Insurance:

P/L Insurance to be reviewed

On recommendation of the General Manager, the entire matter of all types of insurance carried by the Department is to be reviewed by the Commission.

* * * * *

8 - Balboa Park - Tennis Courts:

City College inst. of elec. outlet, approved

On recommendation of the General Manager, the request of the San Francisco City College to install an electrical outlet to provide energy for the operation of an automatic tennis ball server, was approved.

* * * * *

9 - Leave of Absence - Mr. Raymond S. Kimbell, General Manager:

Lv. absence Mr. Kimbell granted

Mr. Raymond S. Kimbell's request for permission to leave the State for personal reasons during the period March 27, 1959 through April 1, 1959, was granted.

* * * * *

ADJOURNMENT:

There being no further business, President Walter A. Haas declared the meeting adjourned at 4:15 P.M.

Respectfully submitted,

Paul N. Moore

Paul N. Moore, Secretary
Recreation and Park Commission

pnm:re

San Francisco, California
April 9, 1959

MINUTES

The One Hundred and Eighty-fifth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, April 9, 1959; President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent: Mr. William M. Coffman, Vice President

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the Minutes of the Regular Meeting of March 26, 1959 were approved.

* * * * *

REQUESTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following requests were granted:

1 - "GJOA":

The Norwegian Flag to be displayed on the "GJOA" for Norwegian National Holiday, Sunday, May 17, 1959 - as requested by The Norwegian National League.

.....

2 - Band Concourse - Leif Ericksen Day:

Permission granted to the Leif Ericksen League of San Francisco to hold their annual program at the Band Concourse on the first Sunday in October, 1960.

.....

3 - Union Square - R.O.T.C. Rally:

R.O.T.C. Spring Competition to be held in Union Square on April 21, 1959 between the hours of 11:30 A.M. and 1:00 P.M.

.....

4 - Conservatory Valley:

The Consul General of Italy, Mr. Pierluigi Alvera, requested a floral plaque during the Italian Festival, April 27 - May 9th.

The General Manager reported that it was impossible to comply with his request, due to previous commitment; and the Consul General has been so informed.

.....

REQUESTS: (continued)

5 - San Francisco Zoological Society - Donor Signs:

The request of the San Francisco Zoological Society for placement of small bronze-type donor plaques on cages, exhibits, etc., was considered.

On recommendation and on motion of Commissioner Moore, seconded by Commissioner Bercut, the request was granted - providing such signs be subject to the approval of the Zoo Director and the General Manager.

.....

The following requests were referred to Commission Committee and Staff:

1 - Beach Chalet:

Joseph P. McQuaide Post No. 1205, Inc., V.F.W., - lease renewal.

.....

2 - Golden Gate Park - New Handball Courts:

Re: naming in honor of Mr. John J. Condon - as suggested by representatives of various handball organizations.

.....

3 - Kezar Stadium - Forty Niners' Contract:

Consideration of modification of contract on long-term basis.

* * * * *

LETTERS OF INFORMATION and/or APPRECIATION:

(For acknowledgment by the Secretary and/or filed)

1 - Rochambeau Playground:

From Carl Beetz, 262-25th Avenue San Francisco: for improvement.

.....

2 - 1960 Grand Jury:

Letter of appreciation from James B. Moffet, Chairman of the Recreation and Park Committee.

.....

3 - Lake Merced:

Invitation of the Lake Merced Sailing Club to attend the Opening Day Regatta at Lake Merced on Sunday, April 26, 1959.

.....

4 - Civic Center:

From Zae G. Drake, President Rust Mast Chemical Corporation, Cambridge, Massachusetts: advising the Recreation and Park Commission that the C.A.A. refused to let the helicopter land within the Civic Center.

.....

5 - Aquatic Park - San Francisco Senior Center:

"Thank you" letter for the greens furnished for the fund-raising event recently by the Recreation and Park Department.

4/9/59

LETTERS OF INFORMATION and/or APPRECIATION: (continued)

6 - Mission Park:

"Thank you" letter from the Dolores Heights Improvement Club: for the magnolia trees planted in Mission Park along 20th Street.

.....

7 - Interior Greenbelt - Montgomery Tract:

"Thank you" letter from Dr. and Mrs. A. K. Bierman, 1529 Shrader Street, San Francisco.

.....

8 - Candlestick Park:

"Thank you" letters from the following re: prize monies on the naming of "Candlestick Park":

a) Mr. L. H. Bowlby 1771 Oak Street, San Francisco 17
b) Mr. Talbert Josselyn P. O. Box AH, Carmel, California

.....

9 - T.V. Program - "AMERICA PAUSES FOR SPRINGTIME":

Letter of appreciation from Station KPIX for staff aid.

.....

10 - West Portal Playground:

"Thank you" letter from Mrs. Healy, President West Portal Mothers' Club: for the painting of the clubhouse at the Playground.

* * * * *

REPRESENTATIVES AND DELEGATES:

1 - Aquatic Park - Maritime and Transportation Museum:

No objection voiced to acquisition by the State of property adjoining the S.F. Maritime Museum

Mr. David Nelson, Assistant to the President of the San Francisco Maritime Museum appeared before the Commission and stated that the State Division of Beaches and Parks desired to purchase private property on Hyde Street between Beach and Jefferson Streets, commonly known as the Haslett Warehouse; said property to be used for the housing of important Western transportation exhibits.

The General Manager reported that Supervisor Henry R. Rolph had requested the Recreation and Park Commission to state their position with respect to the subject matter.

After full discussion, wherein this Commission voiced no objection to such acquisition by the State, and in the spirit of cooperation -

On motion of Commissioner Herz, seconded by Commissioner Bercut, the proposed purchase by the State of aforesaid Parcel Three was approved.

* * * * *

FINANCIAL TRANSACTIONS:

1 - Non-Civil Service and Exempt Appointments:

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3512 — Resolution No. 3512

Non-civil Service & Exempt Apptmts. 3/94/7/59 Requisitions Nos. T-2910 thru T-2936, ratified

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Nos. T-2910 thru T-2936 exempt appointments made by the General Manager and certified by the Secretary, during the period March 9, 1959 thru April 7, 1959 - are hereby ratified and approved; and be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2 - Fleishhacker Pool - Heating Plant: Acceptance of Final Plans: Frank L. Nemec: Estimated Cost: $65,000:

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3513 — Resolution No. 3513

Accept. of final plans of Frank L. Nemec, Mech. Engr. Heating Plant, Fleishhacker Pool

RESOLVED, that this Commission does hereby accept the final plans and specifications for the REHABILITATION OF THE HEATING PLANT AT FLEISHHACKER POOL, as prepared and submitted by Frank L. Nemec, Mechanical Engineer -- the Engineer's estimate of rehabilitation cost being approximately $65,000; and

The General Manager and/or Business Manager, and Secretary, are hereby empowered to execute the contract for and on behalf of this Commission.

* * * * *

3 - Progress and/or Final Payments:

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3514 — Resolution No. 3514

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby request to approve the following Progress and/or Final Payments:

a) GOLDEN GATE PARK BAND: CONCERTS: Ctf. No. 2510:
To Ralph Murray, Director; 9th payment; period ending March 31, 1959 ..... $ 3,524.71

b) STORYLAND: Fabrication, etc., 21 Exhibits; Professional Services: Ctf. No. 3454:
To Donald G. Clever; 4th payment; period ending March 27, 1959 ..... 3,845.50

c) GOLDEN GATE PARK: IRRIGATION: Installation of Irrigation System: Contract 269: Ctfn. 3538:
To Automatic Irrigation Co.; 1st payment; period ending March 31, 1959 ..... 41,183.00

d) HAYES VALLEY PLAYGROUND AND FIELDHOUSE: Construction: Contract No. 275: Ctfn. No. 3509:
To DeNarde & Ganske; 6th payment; period ending March 31, 1959 ..... 9,260.00

(continued)

FINANCIAL TRANSACTIONS: (continued)

e) FLEISHHACKER POOL HEATING PLANT: Ctfn. No. 3378:
To Frank L. Nemec, Mechanical Engineer, for engineering services rendered to 4/4/59 ..... $ 3,640.00

* * * * *

4 - Modifications of Contracts:

On motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3515 — Resolution No. 3515

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

a) CAYUGA PLAYGROUND: Construction and Extension of Clubhouse; Contract No. 287; Ctf. No. 2581:
To A. M. Hardy; for alterations of windows made necessary by requirements of Bureau of Building Inspection; an INCREASE of ..... $ 54.51

.....

b) FLEISHHACKER POOL HEATING PLANT: Ctfn. No. 3378: Mod. No. 1:
To Frank L. Nemec, Mechanical Engineer; to adjust engineering contract for higher estimated construction cost; an INCREASE of 1,680.00

* * * * *

5 - Request for Supplemental Appropriation:

On motion of Commissioner Casey, seconded by Commissioner Conway, the following resolution was adopted:

Res. No. 3516 — Resolution No. 3516

Request for Sup. Ap. $3,000. for Concerts

RESOLVED, that this Commission does hereby request the Mayor, Controller and Board of Supervisors, to approve a Supplemental Appropriation request in the amount of $3,000. from such funds as are legally available to the credit of

Appropriation 8.651.271.000 - Concerts ..... $ 3,000.00

* * * * *

6 - Yacht Harbor Mooring Licenses:

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3517 — Resolution No. 3517

Yacht Harbor Mooring Licenses

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

Cancellation	Effective Date	Name of Boat	Berth #
(Permanent)			
CAPELL, Jeff	4/1/59	LEILANI	130
BLEULER, Henry	4/1/59	HUSSY	55
CARLSON, Kenneth D. and MIDDLETON, John H.	3/11/59	WING DING	11
Licenses			
(Permanent)			
BLEULER, Henry	4/1/59	HUSSY	130
HALDEMAN, George	3/11/59	WING DING	11
(Temporary)			
COX, Captain Joseph D.	4/1/59	KIRSTINE	52

4/9/59

FINANCIAL TRANSACTIONS: (continued)

7 - Award of Contract: SAN FRANCISCO ZOOLOGICAL GARDENS; Rest Rooms in Lion House; Contract No. 302: to STENMARK CONSTRUCTION CO., INC., $10,453.00:

The Secretary next read the sealed bids received and opened by him on Tuesday, March 31, 1959 at 2:00 P.M., for the abovementioned work, as follows:

Bidders' Names and Addresses		Amount
Stenmark Construction Co., Inc., 558 Hearst Avenue San Francisco 12, California (Bond: U. S. Fidelity & Guaranty Co.)	(low bidder)	$ 10,453.00
Other Bidders:		
Adam Arras & Sons	San Francisco	$ 11,111.00
Nibbi Bros.,	do.	11,176.00
DeNarde & Ganske	do.	11,712.00
Clevis Construction Co.	do.	12,000.00
H. E. Rahlmann Co.	do.	13,209.00

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3118 — Resolution No. 3518

Award of Contract: S.F. ZOO to: Stenmark Constr. Co., Inc., for $10,453.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the Rest Rooms in the Lion House, SAN FRANCISCO ZOOLOGICAL GARDENS, Contract No. 302, to: STENMARK CONSTRUCTION CO., INC., 558 Hearst Avenue, San Francisco 12, California -- they being the lowest regular and responsible bidder therefor, in the amount of $10,453.00 (Ten thousand four hundred fifty-three and no/100 dollars); and

BE IT FURTHER RESOLVED that the General Manager and/or the Business Manager, and the Secretary, be and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * *

8 - Award of Contract: LARSEN SQUARE AND FLEISHHACKER ZOO: Construction of Fences: Contract No. 303; to ANCHOR POST PRODUCTS, INC. OF CALIFORNIA: $8,655.00:

The Secretary next read the sealed bids received and opened by him on Tuesday, March 31, 1959 at 2:00 P.M., for the abovementioned work, as follows:

Bidders' Names and Addresses		Amount
ANCHOR POST PRODUCTS, INC. OF CALIFORNIA 935 Linden Avenue South San Francisco, California (Certified Check for $870.00 bid deposit)	(low bidder)	$ 8,655.00
Other Bidders:		
Cyclone Fence Co. (U.S. Steel Co.)	Oakland 4	$ 9,722.00
Colorado Fuel & Iron Corp.	San Leandro	13,281.00

On motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was adopted:

(continued)

4/9/59

FINANCIAL TRANSACTIONS: (continued)

Award of Contract: LARSEN SQUARE & FLEISHHACKER ZOO: (cont.)

Res. No. 3519 — Resolution No. 3519

Award of Contract: Fences, LARSQN SQ. & FLEISHHACKER ZOO: $8,655.00 to: ANCHOR POST PRODS. INC.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the Construction of Fences, LARSEN SQUARE AND FLEISHHACKER ZOO: Contract No. 303, to: ANCHOR POST PRODUCTS, INC. OF CALIFORNIA, 935 Linden Avenue, South San Francisco, California, they being the lowest regular and responsible bidder therefor in the amount of $8,655.00 (Eight thousand six hundred fifty-five and no/100 dollars); and

BE IT FURTHER RESOLVED that the General Manager and/or the Business Manager, and the Secretary, be and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * *

9 - Extension of Time:

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3520 — Resolution No. 3520

Extension of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

FLEISHHACKER POOL HEATING PLANT: Rehabilitation of Heating Plant: Certification No. 3378:
Mr. Frank L. Nemec, Mechanical Engineer; extension of time for the completion of the engineering contract from February 3, 1957 to April 4, 1959.

* * * * *

10 - Levi-Strauss Foundation: Gift of $250.00 to Public Trust Fund, Account No. 964:

On motion duly made by Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3521 — Resolution No. 3521

Gift of $250.00 by Walter A. Haas, Jr. to Rec-Park; Pub. Tr. Fund No. 964

WHEREAS, Mr. Walter A. Haas, Jr. has deposited the sum of $250.00 in the Treasury of the City and County of San Francisco, to be expended for Recreation and Park purposes; and

WHEREAS, Public Trust Fund Account No. 964 has been established and approved by the Board of Supervisors' Resolution No. 1095-58 (12/24/58);

NOW, THEREFORE, BE IT RESOLVED, that the Honorable Board of Supervisors be requested to accept and add to Public Trust Fund Account No. 964 the said sum of $250.00, to be expended under the same conditions as heretofore established by them; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that this Commission does hereby express its appreciation to Mr. Walter A. Haas, Jr. for his interest in the Recreation and Park Department and for his civic-mindedness.

* * * * *

FINANCIAL TRANSACTIONS: (continued)

11 - Helen Wills Playground: Approval of Architectural Contract for the Rehabilitation of Helen Wills Playground and Construction of New Fieldhouse:

On recommendation of the General Manager and Supervising Engineer, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3522

Resolution No. 3522

Appv. of Arch. Contr. Helen Wills P/G and New F/H: to Donald Beach Kirby: for: Est. Costs of $80,000 and $5,350

RESOLVED, on recommendation of the General Manager, that this Commission does hereby approve the Award of an Architectural Contract to: DONALD BEACH KIRBY, Architect, for the preparation of plans, specifications and estimates of cost, to be delivered within 120 calendar days, and general architectural and engineering supervision, for the rehabilitation of Helen Wills Playground and construction of new fieldhouse.

The estimated costs are as follows:

Estimated Costs:	Construction Cost:		Plan Cost:
Building	$ 55,000.00	@ 7%	$ 3,850.00
Grounds	25,000.00	@ 6%	1,500.00
Totals	$ 80,000.00		$ 5,350.00

The General Manager and/or Business Manager, and Secretary, are hereby empowered to execute the contract for and on behalf of this Commission.

* * * * *

12 - Great Highway Planted Areas: Approval of Engineering Contract for the Installation of a New Irrigation System:

On recommendation of the General Manager and Supervising Engineer, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3523

Resolution No. 3523

Appv. of Eng. Contr. to: FRANK L. NEMEC, Engr. Inst. new irrig. sys. Gr. Hiway Planted Areas

RESOLVED, on recommendation of the General Manager, that this Commission does hereby approve the Award of an Engineering Contract to: FRANK L. NEMEC, Mechanical Engineer, for the preparation of plans, specifications and estimates of cost, to be delivered within 90 days, and general engineering supervision, for the installation of a new irrigation system, Great Highway Planted Areas, as designated.

The estimated costs are as follows:

	Construction Cost		Plan Cost
Supply main construction:	$22,000.00	@ 6%	$1,320.00
Installation of irrigation system:	30,000.00	@ 10%	3,000.00
Totals	$52,000.00		$4,320.00

* * * * *

UNFINISHED BUSINESS:

1 - Strybing Arboretum: Development:

All Commissioners having received copies of Dr. Richard E. Baker's report relative to the development of the Strybing Aboretum - Commissioner Moore rendered a Committee report and recommendation pertaining thereto.

Mrs. Moore stated that many meetings had been held with members of the Strybing Arboretum Society and other interested horticultural groups; and that basically the Arboretum should provide public services and facilities which would include:

a) an information center;
b) completely labeled plant displays;
c) California wildflowers and other native California specimens;
d) medicinal plant section of new and tested varieties;
e) demonstration and model gardens.

Also, that there should be established:

1) Plant introduction section
2) Garden and horticultural educational program
3) A plant accessions section, which is primarily essential to assure success of the aforesaid programs

Strybing Arboretum Development

Commissioner Moore further stated that a preliminary Master Plan would be submitted in May.

Pursuant thereto it is contemplated that the following estimated expenditures from the bequest fund and improvements from budget items be initiated:

	Strybing Fund	R. & P. Dept.
1959-60 Fiscal Year		
Grading (West half); Paths (West half); Fences (West half)	$ 20,000	$
Buildings, consisting of		
1 information center	12,000	
1 greenhouse and headhouse*	41,875	
Garden of Fragrance (for the blind)	15,000	
Irrigation System (funds appropriated)		30,000
Drinking Fountains		1,500
1960-61 Fiscal Year		
Grading (East half); Paths (East half); Fences (East half)		**
Plants, labels, stakes, and other items for plantings, records and demonstration gardens	83,125	
Gates and turnstiles		10,000
Total	$ 172,000	$ 41,500***

* The headhouse portion of the greenhouse and headhouse is a work shop where the gardeners can store their equipment, maintain supplies such as peat moss, leaf mold, sand, pots, etc., and do the actual work in connection with the potting, development and examination of the plants.

** Figures will be available after completion of landscape plan.

*** Does not include grading, paths, and fences for 1960-61 or furniture for buildings.

4/9/59

UNFINISHED BUSINESS: (continued)

Strybing Arboretum: Development: (continued)

Strybing Arboretum Development (continued)

Commissioner Moore then listed the following Arboretum personnel requirements on a priority basis:

1) Director
2) Supervisor of Plant Accessions
3) Typist
4) Supervisor of Plant Introduction
5) Guard
6) Nurseryman
(upon completion of greenhouse and headhouse)
7) Supervisor of Garden Programs) Upon completion of
8) Two Information Aids) Information Center
9) Guard

Gardeners will be requested in accordance with Arboretum development and needs throughout the period of completion of initial development which will require approximately ten years, according to present estimates.

Commissioner Moore further remarked that the ultimate success of the Arboretum is greatly dependent upon aid and support of non-profit societies and interested horticultural groups; and that the Recreation and Park Commission would lean heavily upon them for assistance in any future development.

Mr. Marshall Madison, President of the Strybing Arboretum Society, addressed the Commission in behalf of over 200 members of the Society and representatives from virtually all of the Horticultural Groups throughout the Bay Area - and heartily endorsed the proposed program. Mr. Madison further pledged that the Society would assist in every way possible, and would endeavor to raise additional funds and solicit horticultural contributions for development.

Mr. Edward Goeppner, President of Podesta & Baldocchi, expressed his endorsement of the program and urged that the Arboretum be developed to reflect additional cultural recognition to San Francisco.

Commissioner Herz expressed the appreciation of the Commission to Commissioner Moore for having done an outstanding job on this important subject, and on motion duly made, seconded and passed, the report of Commissioner Moore was accepted and approved in principle as the established future policy of this Commission.

* * * * *

2 - STORYLAND - Murals:

The Supervising Engineer reported that Resolution No. 3504, adopted March 26, 1959, awarding contract to Donald C. Clever for murals in STORYLAND, for the lump sum fee of $19,115.00 - did not include a mural of Humpty-Dumpty, and a figure to be located in the Little Red Riding Hood Building - and that whereas sufficient monies were available, the contract be corrected to include these items; that the lump sum fee reflected in Resolution No. 3504 be amended from $19,115.00 to $25,085.00.

On motion duly made by Commissioner Moore, seconded by Commissioner Herz, the Secretary was directed to see that the contract with Donald C. Clever, Designer, be corrected to include the aforesaid items; and that the Secretary amend Resolution No. 3504 to change the lump sum fee from $19,115.00 to $25,085.00.

* * * * *

NEW BUSINESS:

1 - Mount Davidson Cross: Acceptance of $1,300.00 from College City-Lakeside Presbyterian Church for 1959 Night Lighting of Cross:

On recommendation of the General Manager and on motion made by Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3524 — Resolution No. 3524

Mount Davidson Cross: Gift of $1300.00 accepted

RESOLVED, that this Commission, on behalf of the City and County of San Francisco, does hereby gratefully accept the gift from the College City-Lakeside Presbyterian Church, in the amount of $1,300.00 to cover the costs of night-lighting the Mount Davidson cross for the calendar year 1959 - this being the fifth consecutive year that the Donor has generously provided the funds; and

BE IT FURTHER RESOLVED that, in accordance with the provisions of Section 19(d) of the Charter, the Board of Supervisors be and is hereby requested to officially accept this gift for and on behalf of the City and County of San Francisco.

* * * * *

2 - McLaren Park Properties: Razing of Improvements:

On recommendation of the General Manager and on motion duly made by Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3525 — Resolution No. 3525

McLaren Park: Razing of Improvements

RESOLVED, that the following list of properties be razed:

Improvement	Estimated Cost of Razing
Block 6108, Lots 1, 2, 21 and 22:	
a) Dwelling at 1401 Woolsey	$ 350.00
b) Dwelling at 1451 Woolsey	350.00
c) Four large greenhouses between Cambridge and Yale south of Woolsey	1,500.00
d) One small greenhouse behind 1401 Woolsey	120.00
e) Miscellaneous sheds and barn between Cambridge and Yale south of Woolsey (Pumphouse to remain)	900.00
f) Razing of dwelling at 630 University, together with two rear shacks, and clearing site down to foundations	600.00
Total	$ 3,820.00

and

BE IT FURTHER RESOLVED that this Commission does hereby authorize the General Manager and/or Business Manager, and the Secretary, to do such things and to perform such acts to provide the necessary funds for this work.

* * * * *

3 - Kezar Stadium: 1959 Football Agreements:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

(continued)

NEW BUSINESS: (continued)

Kezar Stadium: 1959 Football Agreements: (continued)

Resolution No. 3526

Res. No. 3526

Approval 1959 Football Agreements

Kezar Stadium

RESOLVED, that this Commission does hereby approve the agreements for the 1959 Football Season between the Recreation and Park Commission and the following:

a) Academic Athletic Association

b) City College

c) Riordan High School

said agreements to contain terms and conditions as heretofor established.

* * * * *

4 - Hall of Flowers: Relocation:

The General Manager reported that the Finance Committee of the Board of Supervisors had denied the Recreation and Park Commission's request for a Supplemental Appropriation of $7,500.00 for engineering, surveying and soil testing services necessary to relocate the Hall of Flowers beyond the proposed route of the State Freeway.

The Finance Committee based their denial upon the full Board's recent rejection of said Freeway and averred that the approval of this request would denote ambiguity.

After full discussion and on motion duly made by Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3527

Resolution No. 3527

Hall of Flowers: Original Site Approved

RESOLVED, that this Commission does hereby approve the erection of the Hall of Flowers on the original site selected; and

BE IT FURTHER RESOLVED that the Staff be, and is hereby directed to do such things, and to perform such acts as may be necessary to effect the construction of said Hall of Flowers, in accordance with previously-approved plans and specifications.

* * * * *

5 - San Francisco Zoological Gardens - Koalas:

Upon motion duly made by Commissioner Moore, seconded by Commissioner Herz, and passed - the following Resolution of Appreciation was adopted:

Res. No. 3528

Resolution No. 3528

WHEREAS, due tothe great public interest in obtaining Koalas for exhibit in the San Francisco Zoological Gardens; and

WHEREAS, seemingly insurmountable obstacles prevented the importation of said Koalas; and

WHEREAS, due to the persistent and untiring efforts of members of the San Francisco Zoological Society, and the support of certain persons in authority in the Commonwealth of Australia; and

WHERAS, the addition and successful care and exhibit of said Koalas at the Zoo would afford the citizens of San Francisco and visitors a tremendous added attraction:

(continued)

NEW BUSINESS: (continued)

San Francisco Zoological Gardens - Koalas: (continued)

Reso, of Appre. for Koalas

NOW, THEREFORE, BE IT RESOLVED that this Commission does hereby express its appreciation to Alan Fleishhacker, President of the San Francisco Zoological Society, and to the members thereof; and to the Pan-American Airways for affording transportation; and

S.F. Zoo Gardens

BE IT FURTHER RESOLVED that this Commission does hereby express its especial appreciation to Sir Edward Hallstrom for being not only the Donor - but also for his further interest in the safe arrival, personal delivery and the estalishment of proper care for the Koalas at great personal expense; and

BE IT FURTHER RESOLVED that this Commission does hereby convey the delight and appreciation of the citizens of San Francisco for this valuable and interesting addition to the Zoological exhibits, to Sir Edward Hallstrom.

* * * * *

6 - Lakeshore Plaza Area:

Lakeshore Plaza area: Leveling for temp. baseball field

The request of Mr. Harold C. Brown that a temporary baseball field be provided at the proposed site of the new Lowell High School, acjacent to Eucalyptus Drive and Stonestown - was considered.

After discussion pertaining to the final development of the area, it was recommended, and regularly moved by Commissioner Casey, and seconded by Commissioner Herz -- that the Recreation and Park Commission obtain permission from the Board of Education to level the area with a bulldozer, in order to make it playable - with the proviso that the Recreation and Park Commission will not accept any responsibility for the use of the area and will not furnish any supervision or appurtenances.

* * * * *

7 - Candlestick Park - 12 KV Service Line:

Candlestick Park: Permission granted to PGE Co. to install 12KV serv. line

The request of the Pacific Gas & Electric Company to install a 12 KV service line between the West access road and Ignacio Avenue within Recreation and Park Commission jurisdiction - was considered.

After discussion, and on motion duly made by Commissioner Bercut, seconded by Commissioner Casey, and duly passed - permission was granted on a 90-day due notice revocable clause.

President Haas abstained from voting.

* * * * *

ADJOURNMENT:

There being no further business, President Walter A. Haas declared the meeting adjourned at 4:35 P.M.

Respectfully submitted,

Paul N. Moore

Paul N. Moore, Secretary
Recreation and Park Commission

prm:re

4/9/59

San Francisco, California
April 23, 1959

MINUTES

The One Hundred and Eighty-sixth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, April 23, 1959; President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent: Mr. William M. Coffman, Vice President

* * * * *

APPROVAL OF MINUTES: The Minutes of the Regular Meeting of April 9, 1959 were approved as corrected.

* * * * *

REQUESTS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, and duly passed -- the following requests were granted:

1 - Portsmouth Square - Guardsmen Rally:

Permission granted to The Guardsmen for a Rally in Portsmouth Square on Friday evening, May 15, 1959, commencing at 7:30 PM.

.....

2 - Band Concourse - Concerts:

a) Honoring Israel's Eleventh Birthday, on Sunday, May 10, 1959, as requested by the American Zionist Council.

b) Pacific Singing Society - for a concert on Sunday, August 23, 1959.

c) Program honoring Polish Constitution Day on Sunday, May 3, 1959.

d) Czechoslovakian music program on Sunday, June 21, 1959, as requested by Gymnastic Association "SOKOL".

.....

3 - Conservatory Valley - Floral Plaque:

Honoring National Maritime Day: May 19th through May 24th, 1960.

.....

4 - Beach Chalet - Sub-rentals:

The following applications for sub-rental of the Beach Chalet were received:

a) Sunday Sport Club
2005 Pine Street
San Francisco, Calif. — Saturday, May 9, 1959 — Dance

(continued)

REQUESTS: (continued)

b)	Catholic Alumni Club, thru Homer A. Sweeney, Jr., Chairman	April 24, 1959	Dance
c)	Street Cleaning Retirement Fund, thru Frank H. Dunne, District Director ...	June 4, 1959	Dinner and Cocktails

These applications having been reviewed by the Superintendent of Recreation and approved by the General Manager -- on motion of Commissioner Bercut, seconded by Commissioner Herz, and duly passed -- the Department's approval of the applications was ratified.

* * * * *

5 - Eureka Valley Recreation Center:

The request of the Eureka Valley Improvement Association that several conditions existing, receive attention:

1) Electrolysis in heating system pipes, resulting in Auditorium floor being torn up to ascertain cause of trouble;

2) Securing of traverse rod brackets for window drapes;

3) Installation of backstop on baseball diamond.

After full discussion, the subject was referred to the General Manager and staff for report. (Note: 1959-60 Budget Requests include monies for baseball backstop at Eureka Valley.)

* * * * *

6 - Golden Gate Park - West End - Sunset Side Development:

Requests were received from the following organizations, all pertaining to the use and development of Golden Gate - West of 19th Avenue, and particularly the Sunset Side:

a) The Sunset Community Improvement Club
(Mrs. Eugenia MacGowan, Secretary)
2245 Irving Street, San Francisco

b) The Upper Noe Valley Improvement Association
(Mrs. A. E. Anderson, Secretary)
Sanchez and 30th Streets
San Francisco 4, California

c) The Great Highway Club
Auditorium Francis Scott Key School
43rd Avenue and Kirkham Street
San Francisco, California
Mrs. Emilie Rusch, Pres.
Mrs. Thomas R. Best, Corresponding Secretary

The Secretary was directed to inform the interested parties that the entire subject was under present study by the Commission and staff.

* * * * *

7 - St. Mary's Square - War Memorial Service:

On recommendation of the General Manager, and on motion made by Commissioner Herz, seconded by Commissioner Bercut, and duly passed -- permission was granted to the Joint Veterans Committee to hold War Memorial Services at St. Mary's Square on Saturday, May 30, 1959.

The General Manager, having been invited as a distinguished guest at the Memorial Services, the Commission directed that Mr. Raymond S. Kimbell officially represent the Commission at the ceremonies.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION:

(For acknowledgment by the Secretary and/or filed)

1 - Union Square: San Francisco Association for Mental Health relinquishes April 26 to May 2, 1959 for exhibit.

2 - Conservatory Valley - Floral Plaque: "Thank you" letter from Toastmasters International Convention Committee for plaque during the latter part of August, 1959.

3 - Wawona Clubhouse: "Thank you" letter from The Poodle Club of Central California" for use of Clubhouse on March 21, 1959.

4 - McLaren Park: From McLaren Park Improvement Club, 666 Dartmouth Street, San Francisco 24: regarding progress in the acquisition of McLaren Park properties. (From the Mayor's Office)

5 - Visitacion Valley Community Center, Inc.: "Thank you" letter to the General Manager for his presence at the 41st anniversary of the Center on Sunday, April 5th, reception in honor of Miss Friedman.

6 - "America Pauses For Springtime": "Thank you" letter from McCann-Erickson, Inc. for our cooperation (Roy Hudson and crew and Miss Slater) in making the Marge and Gower Champion segment of the program a success.

7 - "Youth-In-Government Day": "Thank you" letter from Martin Goldrod, for courtesies extended him on April 6th and appreciation to Mr. Lang for his cooperation.

8 - Golden Gate Park - New Tennis Shop: From Mr. Victor B. Levit, Long & Levit, Merchants Exchange, San Francisco 4: requesting notification of bid opening time.

9 - Sigmund Stern Grove Area: "Thank you" for work done along this area removing tree stumps; from Mrs. Grace D. Meyer, Secretary Crestlake Property Owners Association, 1100 Sloat Boulevard, San Francisco 27.

10 - Sunset Heights: "Thank you" from Mrs. Joy W. Asher, 780 Pacheco Street, San Francisco 16: for our having posted Dog Leash Regulations in park at Funston and Rockridge.

11 - North Beach Playground - Tennis Courts: "Thank you" letter from H. K. Wong, THE CHINESE WORLD: for the 3 new tennis courts recently constructed.

12 - Religious Services: From Mr. Edwin Brush re: religious services.

13 - Golden Gate Park - Stables: From Mr. and Mrs. Earl F. Holloway, 27 City View Way, San Francisco: protesting against any stables in the Park.

14 - Union Square: From J. G. Dempsey (no address): protesting the gradual cheapening of Union Square.

15 - Marian, the Librarian: "Thank you" letter from Mrs. Fred Thomas: for the lovely orchids given her during the week of glory.

(continued)

LETTERS OF INFORMATION AND/OR APPRECIATION: (continued)

16 - Letters of Appreciation:

Candlestick Park - For Prize Awards:

From the following:

a) Mrs. John A. Sproul
El Cerrito, California

b) Mr. Edward Loughrey, Partner
Stewart-Eubanks-Meyerson & Co.,
216 Montgomery Street
San Francisco 4, California

c) Mr. L. H. Bowlby
1771 Oak Street
San Francisco, California

d) Mr. Dana B. Lewis
1290 W. Plum Lane
Reno, Nevada

* * * * *

FINANCIAL TRANSACTIONS:

1 - Progress and/or Final Payments:

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3529

Resolution No. 3529

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) SAN FRANCISCO ZOOLOGICAL GARDENS: Drawings, Specifications, Estimates and General Architectural and Engineering Supervision for Improvements, Replacements and Repairs - Ctf. No. 2392:
To J. Francis Ward, Architect; 2nd and final payment ..... $ 2,152.51

b) CAYUGA PLAYGROUND: Construction of Extension of Clubhouse; Contract No. 287; Ctfn. No. 2581:
To A. M. Hardy; 1st payment; period ending 3/31/59 ..... 4,549.10

c) UPPER NOE RECREATION CENTER: Construction of Baseball Backstop: Contract No. 267; Ctfn. No. 3492:
To Colorado Fuel & Iron Corporation; 1st and final payment (Contract $2500 - less penalty of $350) 2,150.00

d) MIRALOMA PLAYGROUND: Repair Concrete Retaining Wall; Contract No. 292; Ctfn. No. 2579:
To Ben Bearse; 2nd and final payment; period ending 4/15/59 ..... 1,497.00

e) STRYBING ARBORETUM DEVELOPMENT: Services Horticultural and Botanical Expert and Coordinator; Ctfn. No. 3461:
To Richard E. Baker; 13th payment; period ending 3/23/59 ..... 923.74

f) BUENA VISTA PARK: Resurfacing Two Tennis Courts; OSW 344:
To Malott & Peterson-Grundy; 1st and final payment; period ending 3/23/59 ..... 1,778.00

g) CAMP MATHER: Cover Design and Layout Brochure; OSW 385:
To Donald G. Clover; 1st and final payment; 350.00

h) LAKE MERCED SPORTS CENTER: Construction of Sports Center: Contract No. 278; Ctfn. No. 3527:
To Ira H. Larsen Co.; 4th payment; period ending 3/31/59 ..... 41,958.00

i) GOLDEN GATE PARK: HANDBALL COURTS: Construction of Handball Courts; Contract No. 274; Ctfn. No. 3529:
To Clovis Construction Co.; 3rd payment; period ending 3/31/59 ..... 9,778.00

j) GOLDEN GATE PARK: TENNIS CLUBHOUSE: HANDBALL COURTS; BOWLING GREEN CLUBHOUSE: HANDBALL COURTS; Ctfn. No. 3441:
To Leonard S. Mosias; for architectural services rendered to 4/1/59 ..... 1,453.00

k) PORTOLA PLAYGROUND: Rehabilitation of Playground;
To Arnts Construction Co.; 3rd payment; period ending 3/31/59 ..... 29,265.00

l) PORTOLA PLAYGROUND: Ctf. No. 3328:
To Ryan and Lee; 4th payment; for architectural services rendered to 4/8/59 ..... 763.17

m) FUNSTON PLAYGROUND: Construction of Concrete Bleachers: Contract No. 241; Ctfn. No. 3462:
To Morris Daley; 13th and final payment; period ending 3/31/59 ..... 18,804.08

4/23/59

FINANCIAL TRANSACTIONS: (continued)

2 - Transfer of Funds:

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolutions were adopted:

Res. No. 3530 — Resolution No. 3530

Transfer of Funds — RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Transfer of Funds:

To provide funds for the purchase of equipment required to furnish the new Tennis Clubhouse in Golden Gate Park.

From:	To:	
Appropriation 817.000.000	Appropriation 817.566.033	$8,850.00

Res. No. 3531 — Resolution No. 3531

Transfer of Funds — RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Transfer of Funds:

Transfer of $7,450.00 for Contractual Services (Appropriation 8,651.200.000) from such surpluses as may be available to provide additional funds required to complete current fiscal year.

Monthly Orders:	May	$ 1,775.00	$ 3,775.00
	June	2,000.00	1,000.00
Stamps			1,050.00
Revolving Fund; carfares, etc.			500.00
Official Advertising			725.00
Stern Grove Concerts and Brochures			200.00
Car Tickets: Day Camp			400.00
Miscellaneous			
		Total	$ 7,450.00

* * * * *

3 - Utilization of Appropriation Surpluses:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commission Bercut, the following resolution was adopted:

Res. No. 3532 — Resolution No. 3532

RESOLVED, that this Commission does hereby authorize the General Manager and the Secretary to submit such requests as may be necessary to the Controller - requesting him to:

1) augment appropriations where additional funds are required with such surpluses as may develop in department appropriations; and

2) to release the reserves for tax delinquency in 1958-1959 appropriations where these funds are required for proper operation of the department.

* * * * *

FINANCIAL TRANSACTIONS: (continued)

4 - Modifications of Contracts:

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolutions were adopted:

Res. No. 3533 — Resolution No. 3533

Modification of Contract — RESOLVED, that for the best interestand proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modification of Contract:

STORYLAND — STORYLAND: Contract No. 243: Ctfn. No. 3450; Modification No. 5; to HUB-PACIFIC BUILDING CO.; delete installation of audio equipment for nine exhibits; a DECREASE of ..... $ 360.00

Res. No. 3534 — Resolution No. 3534

Modification of Contract — RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modification of Contract:

S.F. ZOO GARDENS — SAN FRANCISCO ZOOLOGICAL GARDENS: Drawings, specifications, estimates and General Architectural and Engineering Supervision for Improvements, Replacements and Repairs; Ctfn. No. 2392:
To J. Francis Ward, Architect: to adjust contract to final costs of construction; a DECREASE of...$ 87.49
(original contract: $8,400.00)
(adjusted amount: 8,312.51)

* * * * *

5 - Orders for Service and/or Work:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolutions were adopted:

Res. No. 3535 — Resolution No. 3535

Request for Service and/or Work Order — RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service and/or Work:

STORYLAND: — STORYLAND: Contract No. 243: in the amount of ..... $ 360.00 to be issued to the Hub-Pacific Building Company to cover work deleted from subject contract (because of delay in acquisition of equipment by the Department); installation of audio equipment for nine exhibits, as required in Section 13 of the specifications.

Res. No. 3536 — Resolution No. 3536

Request for Service and/or Work Order — RESOLVED, that for the best interestand proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service and/or Work:

C. J. VAMAS CO., INC.; Heating Controls: BALBOA SWIMMING POOL, in the amount of ..... $ 325.00

BALBOA SWIM. POOL — BE IT FURTHER RESOLVED that the Controller be and is hereby requested that funds be provided from surplus monies existing in Appropriation 8.651.223.000 (Rossi Playground Backstop).

4/23/59

FINANCIAL TRANSACTIONS: (continued)

6 - Llewella F. Lewis Bequest Fund ----- Ten Shares Thriftimart Class "A" Stock:

On motion of Commissioner Casey, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3537 — Resolution No. 3537

10 shs. Thriftimart, Inc. "A" stock (dividend) accepted; to be deposited with Treasurer

RESOLVED, that this Commission does hereby accept ten shares of Class "A" stock of Thriftimart, Inc., Certificate No. A028387, representing 5% stock dividend as of April 10, 1959 - on two hundred (200) shares of the 216 shares of this Company's stock, and increasing to 226 shares the amount of Thriftimart, Inc. stock now held in trust for the "Children's Museum of the Recreation and Park Department, City of San Francisco", originating from the bequest of Llewella F. Lewis.

FURTHER RESOLVED, that the Secretary is directed to deposit same with the Treasurer, to the credit of said Bequest of Llewella F. Lewis.

* * * * *

7 - Payment of Damage Claim:

On motion of Commissioner Bercut, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3538 — Resolution No. 3538

Payment of Damage Claim

RESOLVED, that this Commission having investigated, and the City Attorney having recommended payment to the following plaintiff, this Commission does hereby request the Controller to issue warrant to pay said claim in the amount listed below:

To: Mrs. Gertrude S. Wotterauer; for personal injuries on September 15, 1958, suffered near West side of Great Highway, near Balboa Street, San Francisco, California ..... $ 24.00

* * * * *

8 - Award of Contract: HUNTER'S POINT GYMNASIUM: Rehabilitation: Contract No. 298; to DE NARDE & GANSKE: $30,310.00:

The Secretary next read the sealed bids received and opened by him on Tuesday, April 14, 1959 at 2:00 P.M., for the above-mentioned work: as follows:

Bidders' Names and Addresses		Amount
DeNarde & Ganske 1681 Galvez Avenue San Francisco, California (Bond: Columbia Casualty Company)	(low bidder)	$ 30,310.00
Other Bidders:		
Wellnitz & Ursino	San Francisco	$ 33,989.00
Nibbi Bros.	do.	33,881.00
A. B. Bern Construction Co.	San Bruno	36,259.28
McBroom & Cecchini	Oakland 4	30,407.00

These totals include Alternates 1 thru 5.

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed - the following resolution was adopted:

(continued)

FINANCIAL TRANSACTIONS: (continued)

Award of Contract: HUNTER'S POINT GYMNASIUM: (continued)

Res. No. 3539 — Resolution No. 3539

Award of Contract: HUNTER'S POINT GYM. Rehab. to: DE NARDE & GANSKE, for $ $30,310.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Rehabilitation of HUNTER'S POINT GYMNASIUM, CONTRACT NO. 298, to: DE NARDE & GANSKE, 1681 Galvez Avenue, San Francisco, California -- they being the lowest regular and responsible bidder therefor, in the amount of $30,310.00 (Thirty thousand three hundred ten and no/100 dollars); and

BE IT FURTHER RESOLVED that the General Manager and/or the Business Manager, and the Secretary, be and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * *

9 - Award of Contract: MC LAREN PARK: Removal of Trees on Nine-Hole Golf Course: Contract No. 304: to HENRY'S TREE SERVICE and LLOYD'S TREE SERVICE: $8,966.00:

The Secretary next read the sealed bids received and opened by him on Tuesday, April 14, 1959 at 2:00 PM, for the above-mentioned work, as follows:

Bidders' Names and Addresses		Amount
HENRY'S TREE SERVICE and LLOYD'S TREE SERVICE (Joint Venture) 1440 Hampel Street Oakland 2, California (Great American Insurance Company bond)	(low bidder)	$ 8,966.00
Other Bidders:		
Heim Bros.,	Walnut Creek	$12,416.00
Flora Crane Service	San Francisco	19,510.00
Precision Stump Extractors	do.	21,280.00
Bernard Gayman	Sausalito	27,876.00
A. J. Frediani	San Francisco	33,774.00
Chas. L. Harney, Inc.	do.	34,716.00
Pacific Pavements Company, Inc.	do.	49,776.00

These are the totals for: 7"-12" trees; 13"-24" trees; and 25" and over, trees.

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3540 — Resolution No. 3540

Award of Contract: McLaren Park: Removal of Trees, to: HENRY'S & LLOYD'S TREE SVC., $8,966.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the Removal of Trees on Nine-Hole Golf Course, MC LAREN PARK, Contract No. 304, to: HENRY'S TREE SERVICE and LLOYD'S TREE SERVICE (Joint Venture), 1440 Hampel Street, Oakland 2, California -- they being the lowest regular and responsible bidder therefor, in the amount of $8,966.00 (Eight thousand nine hundred sixty-six and no/100 dollars); and

BE IT FURTHER RESOLVED that the General Manager and/or the Business Manager, and the Secretary, be and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

(continued)

4/23/59

FINANCIAL TRANSACTIONS: (continued)

Award of Contract: MC LAREN PARK: Removal of Trees (continued)

BE IT FURTHER RESOLVED that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * *

10 - Award of Contract: EXCELSIOR, DOUGLASS AND CABRILLO PLAYGROUNDS: FLOOR COVERING: CONTRACT NO. 306: to MALOTT & PETERSON-GRUNDY, in amount $3,099.00:

The Secretary next read the sealed bids received and opened by him on Tuesday, April 14, 1959 at 2:00 PM, for the abovementioned work, as follows:

Bidders' Names and Addresses		Amount
MALOTT & PETERSON-GRUNDY 2412 Harrison Street San Francisco, California (Bond: American Automobile Insurance Company)	(low bidder)	$ 3,099.00
Other Bidder:		
DeNarde & Ganske	San Francisco	$ 3,210.00

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3541

Resolution No. 3541

Award of Contract: EXCELSIOR, DOUGLASS & CABRILLO P/Gs, Floor Covering: to: MALOTT & PETERSON-GRUNDY, for: $3,099.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the Floor Covering at EXCELSIOR, DOUGLASS AND CABRILLO PLAYGROUNDS, SAN FRANCISCO, CALIFORNIA, CONTRACT NO. 306, to MALOTT & PETERSON-GRUNDY, 2412 Harrison Street, San Francisco, California -- they being the lowest regular and responsible bidder therefor, in the amount of $3,099.00 (Three thousand ninety-nine and no/100 dollars); and

BE IT FURTHER RESOLVED that the Controller be and is hereby requested to approve the utilization of surplus existing in Appropriation No. 8.651.223.000 - Hunter's Point Gymnasium Rehabilitation to the amount of $1,091.00 to certify this Award; and

BE IT FURTHER RESOLVED that the General Manager and/or the Business Manager, and the Secretary, be and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * *

11 - Award of Contract: STORYLAND: INCREMENT II, FLEISHHACKER PLAYFIELD, SAN FRANCISCO, CALIFORNIA. CONTRACT NO. 307: to ADAM ARRAS & SON: amount $13,923.00:

The Secretary next read the sealed bids received and opened by him on Tuesday, April 14, 1959 at 2:00 PM, for the abovementioned work, as follows:

Bidders' Names and Addresses:	Alt. #1	Amount
ADAM ARRAS & SON 855 Treat Avenue (low bidder) San Francisco 10, California (Bond: Massachusetts Bonding & Insurance Company)	$1,488.00	$13,923.00

(continued)

4/23/59

FINANCIAL TRANSACTIONS: (continued)

Award of Contract: STORYLAND: INCREMENT II: (continued)

Other Bidders:	Alt. #1	Amount
DeNardo & Ganske	$ 1,000.00	$ 16,294.00
H. E. Rahlmann Co.	2,179.00	17,519.00
N. H. Sjoberg & Son	1,200.00	17,886.00

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, and duly passed — the following resolution was adopted:

Res. No. 3642

Resolution No. 3642

Award of Contract: STORYLAND: INCREMENT II, to ADAM ARPAS & SON, for $13,923.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for STORYLAND: INCREMENT II, FLEISHHACKER PLAYFIELD, SAN FRANCISCO, CALIFORNIA CONTRACT NO. 307: to: ADAM ARPAS & SON, 866 Treat Avenue, San Francisco 10, California -- they being the lowest regular and responsible bidder therefor, in the amount of $13,923.00 (Thirteen thousand nine hundred twenty-three and no/100 dollars) and

BE IT FURTHER RESOLVED that the General Manager and/or the Business Manager, and the Secretary, be and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * *

12 - McLaren Park: Refund of Taxes on Land Purchase:

Mr. Philip L. Reese, Director of Property, submitted for approval and submission to the Board of Supervisors, a resolution authorizing refund of taxes to the following on purchase of land for MC LAREN PARK: Grover & Elna Updike, $143.40.

Upon recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3643

Resolution No. 3643

McLaren Park: Approval Refund of Taxes to the Updikes; amount $143.40

RESOLVED, that this Commission approves for submission to the Board of Supervisors a resolution authorizing the refund of taxes on purchase of land for MC LAREN PARK, as follows:

Grover Updike and Elna Updike, his wife ..... $ 143.40
payment of .....
Refund of taxes fiscal years 1954 thru 1959 on:
Lots 38,39,40 and 41 in Assessor's Block
No. 6190, San Francisco
(Appropriation No. 8.657.601.000)

Said real property was conveyed to the City and County of San Francisco by Deed dated September 25, 1954 and recorded March 26, 1959, which Deed was accepted by Resolution No. 14738, Series of 1939, adopted by the Board of Supervisors on September 7, 1954.

* * * * *

REPRESENTATIVES AND DELEGATES:

1 - The Palace of Fine Arts: Proposed Bond Issue:

The Recreation and Park Commission considered the request of The Palace of Fine Arts League, Inc., that a bond issue for the rehabilitation of The Palace of Fine Arts be re-submitted to the voters at the November 3, 1959 election.

Mr. Casper Weinberger, Chairman of the Executive Committee; Mr. John T. Clark, Executive Secretary of The League; and Mr. Ted Moulton, of the architectural and engineering firm of Heffron & Moulton, appeared before the Commission and explained their data, engineering plans, estimated cost, use, and revenue, pertaining thereto.

Mr. Casper Weinberger spoke eloquently in favor of rehabilitation.

After full discussion and on motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 3544 — Resolution No. 3544

The Palace of Fine Arts Bond Issue

WHEREAS, in the November, 1958 election the bond issue for the rehabilitation of The Palace of Fine Arts obtained over 60 per cent of the vote, however, failed in the necessary two-thirds plurality; and

WHEREAS, State funds in the amount of two million dollars are available:

NOW, THEREFORE, BE IT RESOLVED that this Commission does hereby approve the re-submission to the voters of the City and County of San Francisco, the proposition of incurring bonded debt not to exceed $3,800,000 at the November 3, 1959 election, for the purpose of rehabilitation of The Palace of Fine Arts; and

BE IT FURTHER RESOLVED that the City Attorney is hereby requested to prepare proper documents for the Board of Supervisors; and that the General Manager and/or Secretary be and is hereby directed to do such things and perform such acts as may be necessary to effect the presentation of this matter to said Board of Supervisors for submission to the voters of the City and County of San Francisco at the November 3, 1959 election.

* * * * *

2 - Personnel:

Mr. John McLaughlin, Business Agent of the San Francisco Municipal Parks Employees Union AFL 311, appeared before the Commission and requested a meeting with the Commission Committee pertaining to certain personnel matters.

With the approval of the Commission, Commissioner Herz stated that a meeting would be arranged for an early date.

* * * * *

NEW BUSINESS:

1 - Ferry Park: Bond Issue:

The Commission considered the matter of re-submission to the voters on November 3, 1959, a bond issue for the development of Ferry Park.

The Supervising Engineer presented an overall estimated cost for development, including Municipal Railway facilities, and Port Authority development.

(continued)

4/23/59

NEW BUSINESS: (continued)

Ferry Park: Bond Issue: (continued)

The Superintendent of Parks presented an estimated annual maintenance and salary cost of the area.

After full discussion, and on motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3545 — Resolution No. 3545

The Ferry Park Bond Issue

WHEREAS, in the November, 1958 election the bond issue for the development of Ferry Park obtained over 60 per cent of the vote, however, failed in the necessary two-thirds plurality; and

WHEREAS, a Federal grant of $5,000,000 was recently received for Redevelopment of the Golden Gateway, Area E 1, and

WHEREAS, there is assurance of additional Federal grants of approximately $18,000,000 for further Redevelopment of the Golden Gateway, contingent upon "The City through its Recreation and Park Department and without cost to the (Redevelopment) Agency will, within the Area, purchase the land, demolish the improvements thereon and construct the Ferry Park as shown on the map entitled Project Area Plan--Exhibit No. B", and

WHEREAS, it is estimated that private capital investments of many millions of dollars will gravitate to the Golden Gateway and will greatly enhance the beauty and world renown of San Francisco.

NOW, THEREFORE, BE IT RESOLVED that this Commission does hereby approve the re-submission to the voters of the City and County of San Francisco, the proposition of incurring bonded debt, not to exceed $2,970,000 at the November 3, 1959 election, for the purpose of the development of Ferry Park; and

BE IT FURTHER RESOLVED that the City Attorney is hereby requested to prepare proper documents for the Board of Supervisors; and that the General Manager and/or Secretary be and is hereby directed to do such things and perform such acts as may be necessary to effect the presentation of this matter to said Board of Supervisors for submission to the voters of the City and County of San Francisco at the November 3, 1959 election.

* * * * *

2 - Silver Tree Day Camp - Guardsmen $3,000 Gift:

Mr. William A. Bentley, President of the Guardsmen, offered for the acceptance by this Commission, a gift of $3,000.00, to be placed in the account of the Silver Tree Day Camp for use during the summer program.

On motion by Commissioner Conway, seconded by Commissioner Casey, and duly passed, the following resoluation was adopted:

Res. No. 3546 — Resolution No. 3546

Gift of $3,000 from The Guardsmen for Silver Tree Day Camp

WHEREAS, The Guardsmen, an organization which has done much to finance the summer vacation program for thousands of San Francisco children, are desirous of furthering the program conducted by this Department at the Silver Tree Day Camp, and have offered a gift in the amount of $3,000.00 to be accepted by the City for the purpose of aiding and assisting the operation of Silver Tree Day Camp:

NOW, THEREFORE, BE IT RESOLVED, that this Commission does hereby gratefully accept from the Guardsmen, the gift of $3,000.00 for the sole and exclusive use of the Silver Tree

(continued)

NEW BUSINESS: (continued)

Silver Tree Day Camp: (continued)

Day Camp, and does forward and recommend to The Honorable Board of Supervisors, its official acceptance for and on behalf of the City and County of San Francisco.

* * * * *

3 - Academy of Science:

On motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3548 — Resolution No. 3548

Commission approves Req. for Sup. Ap., $2,700.00; Academy of Science

RESOLVED, that this Commission does hereby approve the Academy of Science's Request for a Supplemental Appropriation in the amount of $2,700.00 for necessary plumbing repairs in the pipe lines serving public washrooms in the Science Museum Building. (Note: This action taken on the recommendation of Dr. Robert C. Miller and at the request of Mr. Reuben C. Owens, Director of Public Works.)

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1 - Harding Park Cafe - Concession:

Commissioner Conway reported that Mr. William Parrish, Concessionnaire at Harding Cafe, desired to relinquish operation, for personal health reasons; that continuous service to the public was necessary; and that Mr. Bernard Segal was willing to take over operation of Harding Park Cafe.

Therefore, on motion of Commissioner Conway, seconded by Commissioner Herz, and duly passed - the following resolution was adopted:

Res. No. 3549 — Resolution No. 3549

Assignment Conc. Agmt. to Bernard Segal, for Harding Park Cafe

RESOLVED, that the Concession Agreement between Mr. William Parrish and the Recreation and Park Commission for the operation of Harding Park Cafe, be assigned to Mr. Bernard Segal under the same terms and conditions, subject to the approval of the City Attorney.

FURTHER RESOLVED, that the General Manager and/or Business Manager, and the Secretary, do such things and perform such acts as may be necessary to effect said assignment.

* * * * *

2 - McLaren Park:

The General Manager reported that the Technical Consultants employed for development of McLaren Park had presented a preliminary Land use plan and that this plan had been studied by all Divisions of the Department, who were in accord with respect to recommendations.

McLaren Park Development

Further, that the Department's two Landscape Engineers, Messrs. Hubert Schmidt and Frank Foehr, will meet with the Technical Consultants with the recommendations of this Department.

Thereafter, a meeting will be held with the interested citizens' organizations, after which the entire matter would be presented to the Commission for decision.

(continued)

NEW BUSINESS: (continued)

McLaren Park: (continued)

This Commission expressed their concern that development be expedited.

The Secretary was directed to express to Mr. Philip L. Rezos, Director of Property, the Commission's appreciation for the splendid progress in land acquisition during the past year, and to invite Mr. Rezos to the next regular meeting to be held on Thursday, May 14, 1959, at McLaren Lodge -- in order that a timetable might be resolved for actual development.

* * * * *

ADJOURNMENT

There being no further business, President Walter A. Haas declared the meeting adjourned at 4:40 P.M.

Respectfully submitted,

Paul N. Moore, Secretary
Recreation and Park Commission

pnm:re

4/23/59

San Francisco, California
May 14, 1959

MINUTES

The One Hundred and Eighty-seventh Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, May 14, 1959; President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent: Mr. William M. Coffman, Vice President

* * * * *

APPROVAL OF MINUTES:

The Minutes of the Regular Meeting of April 23, 1959 were approved as corrected.

* * * * *

REQUESTS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, and duly passed ... the following requests were granted:

1 - Golden Gate Park Golf Course:

Permission granted to hold the Annual Father-and-Son Golf Tournament, sponsored by Ross-Atkins, to be held at Golden Gate Park Golf Course on July 4-5-11-12-18-19-25-26, 1959.

2 - Union Square:

Commencement Exercises for the San Francisco Chapter, United Nations, Inc., October 19-20, 1959 - granted.

3 - Union Square - Kezar Stadium:

Approval of miniature billboard in Union Square re: National Annual Meeting and Scout-O-Rama to be held in Kezar Stadium on June 5-6, 1959.

4 - Marina Green - Golden Gate World Trade Week:

Opening ceremonies for National Trade Week on the Marina Green - Sunday, May 17, 1959 - 2 PM to 5 PM.

5 - Band Concourse - San Francisco Founding Program:

Sponsored by the Native Sons of the Golden West - Sunday, June 28, 1959.

6 - Permission granted to make such use of Civic Center Plaza as may be possible for the Pacific Festival during the week of September 18-27, 1959.

REQUEST DENIED:

1 - Conservatory Valley - Floral Plaque:

Request of the Rose Growers Association for a floral plaque denied due to an insufficient number of delegates.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION:

(For acknowledgment by the Secretary and/or filed)

Letters of Appreciation:

1 - Visitacion Valley Community Center:

For the flowers and greens on the 41st Anniversary; reception in honor of Miss Friedman on April 5th.

2 - Childrens' Quarters - Golden Gate Park:

From Mrs. Effie Schwarzschild, 486 - 12th Avenue, San Francisco 18: expressing pleasure in the many interesting attractions.

3 - Storyland:

From Prentiss French, Landscape Architect: saying how pleased he was with the fine planting work accomplished by Park Personnel; Messrs. Roy Hudson, Hubert Schmidt, Fred Mitchell, the superintendent on the job and his crew.

4 - Camp Fire Girls - San Francisco Council:

From Mrs. Theodore R. Meyer, President: expressing appreciation for the Department's cooperation in their recent peanut sale.

5 - San Francisco Zoological Gardens:

From the Society (Dr. J. S. Gustafson): re' improvements in the Zoo area.

6 - Garfield Pool:

Complimentary to Mayor Christopher.

7 - Union Square:

a) American Cancer Society
b) The Guardsmen
c) Mrs. S. W. Ottenheimer: for new park benches and old ones mended.

8 - Conservatory Valley - Floral Plaque:

From Ivan C. Heron, M.D., 490 Post Street, San Francisco 2: on behalf of the American Academy of General Practice, during their second Annual Scientific meeting.

9 - The San Francisco Symphony Association:

Re' success of the Fourth Annual Black & White Symphony Ball.

10 - Parent Teachers Association - San Francisco Second District:

For cooperation and courtesies extended by the Department. (Letter from the President, during her term of office.)

11 - San Francisco Public Library:

From the Library Commission: for the Department's cooperation in the success of National Library Week.

12 - Portsmouth Square:

From James C. Towns, 650 California Street, San Francisco: general comments.

* * * * *

SPECIAL ORDER OF BUSINESS:

Golf Course - Capital Improvement Budget Requests 1959-60:

Commissioner Conway reported on the deletion of three capital improvement budget requests pertaining to increasing golf facilities by the Finance Committee:

After full discussion of the matter, and upon the recommendation of Commissioner Conway, the following resolution was unanimously adopted:

Res. No. 3550

Resolution No. 3550

WHEREAS, this Commission had given profound study to 1959-60 budget recommendation for golf course capital improvements, namely:

1 - Plans and specifications for a second par 3 nine-hole course in Golden Gate Park; Budget Sheet 1636, Line 11; amount $13,000;

2 - Harding Park: convert 6-hole practice course to a nine-hole par 3 course; Sheet 1636, Line 15; amount $50,000;

3 - Lincoln Park: completion of irrigation system - night watering of the entire course, thus permitting full use of course during daylight hours; Sheet 1636, Line 31; amount $29,100; and

WHEREAS, this Commission raised the green fees on March 1, 1959, and said increase will produce an anticipated profit in excess of $80,000 during 1959-60; and

WHEREAS, said increase in green fees was presented to the golfers of San Francisco as an essential part of a total program which would provide additional golfing facilities:

NOW, THEREFORE, BE IT RESOLVED, that this Commission does hereby earnestly request the Honorable Board of Supervisors to give favorable consideration to the approval of these items.

.....

The Commission further directed that the above action be forwarded to the Board of Supervisors for consideration at their final budget hearing on Friday, May 15, 1959.

* * * * *

FINANCIAL TRANSACTIONS:

1 - Non-Civil Service and Exempt Appointments:

On motion of Commissioner Herz, seconded by Commissioner Moore and duly passed - the following resolution was adopted:

Res. No. 3551

Res. No. 3551

Non-Civil Svc. and Exempt Apptmts. 4/7/59-5/11/59; Reqns, T-2936 thru T-2964, ratified

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Nos. T-2936 thru T-2964 exempt appointments made by the General Manager and certified by the Secretary, during the period April 7, 1959 thru May 11, 1959 - are hereby ratified and approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

FINANCIAL TRANSACTIONS: (continued)

2. Progress and/or Final Payments:

On motion of Commissioner Herz, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3552

Resolution No. 3552

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) GOLDEN GATE PARK - CORPORATION YARD: Installation of Lighting Fixtures and Miscellaneous Wiring; Contract No. 296; Ctfn. No. 3555:
To Kuchel & Sievers Electric Works, Ltd.; 1st payment;period ending 4/30/59 ..... $ 2,504.00

b) GOLDEN GATE PARK - HANDBALL COURTS: Construction of Handball Courts; Contract No. 274; Ctfn. No. 3529:
To Clovis Construction Company; 4th payment; period ending 4/30/59 ..... 8,302.00

c) GOLDEN GATE PARK - IRRIGATION SYSTEM: Installation of an Irrigation System; Contract No. 269; Ctfn. No. 3538:
To Automatic Irrigation Co.; 2nd payment; period ending 4/30/59 ..... 46,157.00

d) SHARP PARK GOLF COURSE: Installation of New Transite Pipe Main and Quick Coupler Valve Irrigation System; Contract No. 285; Ctfn. No. 2556:
To Harris & Farnan Co.; 3rd and final payment; period ending 4/6/59 ..... 9,758.50

e) FINNSTON PLAYGROUND: Concrete Bleachers; Ctfn. No. 3350:
To Charles F. Strothoff for architectural services rendered to 3/31/59; 3rd and final payment 2,549.68

f) LAKE MERCED SPORTS CENTER: Construction of Sports Center: Contract No. 278; Ctfn. No. 3527:
To Ira H. Larson Company; 5th payment; period ending 4/30/59 ..... 23,577.00

g) HAYES VALLEY PLAYGROUND & FIELDHOUSE: Construction of Playground and Fieldhouse; Contract No. 275; Ctfn. No. 3509:
To DeNarde & Ganske; 7th payment; period ending 4/30/59 ..... 14,407.00

h) PORTOLA PLAYGROUND: Construction of Playground; Contract No. 238; Ctfn. No. 3513:
To Arntz Construction Co.; 4th payment; period ending 4/30/59 ..... 16,849.47

i) CAYUGA PLAYGROUND: Extension of Clubhouse; Contract No. 287; Ctfn. No. 2581:
To A. M. Hardy; 2nd and final payment; period ending 5/6/59 ..... 1,531.41

j) STRYBING ARBORETUM:DEVELOPMENT, SERVICES HORTICULTURAL AND BOTANICAL EXPERT AND COORDINATOR: Ctfn. No. 3461:
To Richard E. Baker; 14th payment; period ending 4/23/59 ..... 897.82

k) LAKE MERCED SPORT FISHING - Special Patrol Services; Ctfn. No. 2493:
To Associated Sportsmen of California, District Council No. 7; 10th payment; period ending 4/30/59 ..... 458.33

(continued)

FINANCIAL TRANSACTIONS: (continued)

l) GOLDEN GATE PARK BAND - CONCERTS: Ctfn. No. 2510:
To Ralph Murray, Director; 10th payment; period ending 4/30/59 ..... $ 2,209.86

m) SHARP PARK GOLF COURSE IRRIGATION SYSTEM and LINCOLN PARK IRRIGATION CONTROL VALVES: Drawings, Specifications, Supervision, etc.. Ctfn. No. 2523:
To Frank L. Nemec; 2nd and final payment; period ending 9/25/58 ..... 1,058.10

n) STORYLAND: Fabrication, Painting, Decorating and Construction of Exhibits - Professional Services: Ctfn. No. 3556:
To Donald G. Clever; 1st payment; period ending 4/20/59 ..... 7,201.50

o) STRYBING ARBORETUM DEVELOPMENT - Expert Services in the Classification of Plants: Ctfn. No. 3546:
To Elizabeth McClintock; 1st payment; period ending 4/30/59 ..... 350.00

p) STORYLAND: Construction: Contract No. 243; Ctfn. No. 3450:
To Hub-Pacific Building Co.; 10th and final payment; period ending 12/17/58 ..... 14,413.30

* * * * *

3 - Modifications of Contracts:

On motion of Commissioner Herz, seconded by Commissioner Bercut, and duly passed - the following resoltuion was adopted:

Res. No. 3553

Resolution No. 3553

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

a) GOLDEN GATE PARK - HANDBALL COURTS: Contract No. 274; Ctfn. No. 3529; Modification No. 1:
To Clovis Construction Company; to paint interior walls of enclosed handball courts; an INCREASE of ..... $ 971.57

b) SAN FRANCISCO ZOOLOGICAL GARDENS - Repaving Roads and Paths; Contract No. 301; Ctfn. No. 6202; Modification No. 1:
To Malott & Peterson-Grundy; for portion of work not included in original plans and specifications; an INCREASE of 780.00

c) FUNSTON PLAYGROUND - Concrete Bleachers; Ctfn. No. 3350; Modification No. 2:
To Charles F. Strothoff; to adjust architectural contract to final costs; an INCREASE of 174.58

d) YACHT HARBOR - Alterations to Harbor; Ctfn. No. 2495; Modification No. 1:
To E. Elmore Hutchison and J. E. Hayes Asso.; for survey work at Yacht Harbor; an INCREASE of 750.00

* * * * *

4 - Orders for Service and/or Work:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, and duly passed - the following resolution was adopted:

(continued)

FINANCIAL TRANSACTIONS:

Orders for Service and/or Work: (continued)

Res. No. 3554 — Resolution No. 3554

Orders for Service and/or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a) CAMP MATHER:

To Evergreen Lodge; for Board Meals for Spring Cleanup Crew at Camp Mather ..... $ 1,121.12

.....

b) AQUATIC PARK PIER (In and Around):

To Punnett, Parez and Hutchison; for Engineering Services - to take soundings and levels in and around the Aqustic Park Pier to obtain information on the bottom of the lagoon in the vicinity of the pier footings to check the ground conditions in the vicinity of the pier supports.

Appropriation 8.651.265.000 ..... 425.00

.....

c) SAN FRANCISCO ZOO PONY BARN:

To California Automatic Sprinkler Co., for Automatic Fire Sprinkler System at the San Francisco Zoo Pony Barn 1,645.00
(Approval requested for use of surplus funds existing in Appropriation No. 8.652.223.000; Fencing)

* * * * *

5 - Requests for Supplemental Appropriations:

On the recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed - the following resolutions were adopted:

Res. No. 3555(a) — Resolution No. 3555(a)

RESOLVED, that this Commission requests the Mayor, Controller and Board of Supervisors to approve a Supplemental Appropriation Request in the amount of $6,000,000, from such funds as are legally available, to the credit of

Appropriation 817.566.012
1955 Playgrounds & Recreation Bond Fund $6,000.00

for the purchase of equipment and furnishings for the Portola Playground, which is now under construction

.....

Res. No. 3555(b) — Resolution No. 3555(b)

RESOLVED, that this Commission requests the Mayor, Controller and Board of Supervisors to approve a Supplemental Appropriation Request in the amount of $1,100.00, from such funds as are legally available, to the credit of
(continued)

5/14/59

FINANCIAL TRANSACTIONS: (continued)

Requests for Supplemental Appropriations: (continued)

Appropriation 8.651.111.000 - Overtime
General Division ... $1,100.00

to provide the additional funds required for emergency overtime for May and June, 1959.

(R-56 Directors - Stern Grove Festival; estimated $900.00
(
(Operating Engineers, Clerical, etc. 200.00)

.....

Res. No. 3555(c) Resolution No. 3555(c)

RESOLVED, that this Commission requests the Mayor, Controller and Board of Supervisors to approve a Supplemental Appropriation Request in the amount of $356.68 from the surplus in Appropriation 8.654.112.000 (Holidays - Recreational Units) to the credit of

Appropriation 8.654.111.000 - Overtime
Recreational Units ... $ 356.68

to provide the additional funds required to provide overtime for golf starters working in excess of 40 hours a week at the golf courses account of daylight savings.

.....

Res. No. 3555(d) Resolution No. 3555(d)

RESOLVED, that this Commission requests the Mayor, Controller and Board of Supervisors to approve a Supplemental Appropriation Request in the amount of $1,017.70 from the surplus in Appropriation 8.659.130.001 (Temporary Wages - Camp Mather) to the credit of

Appropriation 8.659.120.000 -
Temporary Salaries - Camp Mather ..... $ 1,017.70

to provide the additional funds required for the salaries of R-101 Camp Assistants required for the proper operation of Camp Mather to June 30, 1959.

.....

Res. No. 3555(e) Resolution No. 3555(e)

RESOLVED, that this Commission requests the Mayor, Controller and Board of Supervisors to approve a Supplemental Appropriation Request in the amount of $1,350.00 from such funds as are legally available to the credit of

Appropriation 8.659.200.000 -
Contractual Services - Camp Mather $1,350.00

to provide the additional funds required for electricity, hospital steward, transportation of merchandise and board meals for cleanup crews.

* * * * *

FINANCIAL TRANSACTIONS: (continued)

6 - Request to Reclassify:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, and duly passed - the following resolution was adopted:

Res. No. 3556

Resolution No. 3556

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, that the Civil Service Commission re-classify:

3 - I-52 Counter Attendants
($11.90 per 7½ hour day)
to
3 - I-53 Vendors ($295.00 per month)

(Three I-52 Counter Attendants who previously worked at the Harding Cafe should be reclassified to I-53 Vendors to work at the Fleishhacker Playfield and Childrens' Quarters:
Nina C. Regan
Ethel Tickle
Helen L. Van Hook)

and

BE IT FURTHER RESOLVED, that this Commission requests that His Honor, the Mayor, the Controller, and the Board of Supervisors, re-appropriate the sum of $10,620.00 from Wages to Salaries in the 1959-60 Budget.

* * * * *

7 - Permanent Salary Appropriations for Temporary Replacement Employments:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, and duly passed - the following resolution was adopted:

Res. No. 3557

Resolution No. 3557

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

Reqs. Nos.	Replacing	Reason - Period	Amount
	B-210 OFFICE ASSISTANT		
T-2964	George Rylander	Leave w/o pay 6/4/59 - 6/24/59 ...	$ 170.45
	B-512 GENERAL CLERK TYPIST		
T-2922	Mabel Morgan	Sick Leave w/o pay 4/1/59 - 6/30/59	915.00
T-2941	Shirley Dalrymple	Leave w/o pay 4/22/59 - 5/21/59	305.00
	B-56 PLAYGROUND DIRECTOR		
T-2746	M. Kane	Leave w/o pay 2/16/59 - 3/14/59	389.50
T-2911	June Hitchcock	Working in higher classification; 3/16/59 - 6/30/59	1,435.00
T-2721	C. Wiebinski	Sick Leave w/o pay 2/8/59 - 3/8/59	430.50

(continued)

FINANCIAL TRANSACTIONS: (continued)

Permanent Salary Appropriations for Temporary Replacement Employments: (continued)

Reqs. Nos.	Replacing	Reason - Period	Amount
T-2936	Velma Wills	Sick Leave w/o pay 4/11/59 - 6/30/59	$ 1,099.54
T-2895	John Mooney	Working in higher classification 4/9/59 - 6/30/59	1,118.18
	R-58 SUPERVISING DIRECTOR		
T-2923	Margaret Edhammer	Sick Leave w/o pay 4/2/59 - 6/30/59	1,551.14
	R-114 SWIMMING INSTRUCTOR		
T-2907	J. Greenlaw	Leave w/o pay 3/16/59 - 3/29/59	170.83
	W-206 ANIMAL KEEPER		
T-2866	Henry Rossiter	Sick Leave w/o pay 3/27/59 - 6/30/59	1,125.00
T-2896	George Bailey	Suspended 4/1/59 - 4/23/59	294.54

* * * * *

8 - Yacht Harbor Mooring Licenses:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, and duly passed - the following resolution was adopted:

Res. No. 3558

Resolution No. 3558

Yacht Harbor Mooring Licenses

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

Cancellation (Permanent)	Effective Date	Name of Boat	Berth No.
HUBER, Charles	4/1/59	STAGEHAND	88
TOWNE, Edward B., Jr.	5/1/59	PALMA V	179
HARRIS, Capt. George	5/1/59	MONTEREY	200A
ANDERSON, Roy B. & John L. FRENCH	2/1/59	LADY SHARLENE	233
BACHARACH, Alvin H.	5/1/59	BARBARA JEAN	71
Licenses (Permanent)			
SOMMER, George P.	5/1/59	MONTEREY	200A
SCOTT, James C.	2/1/59	LADY SHARLENE	233
(Temporary)			
ISSEL, Charles H.	4/1/59	CHARIL	88
BERTRANE, John L.	5/1/59	BARBARA JEAN	71
MAINERI, A. P.	5/8/59	WINDRIDER	53

* * * * *

9 - Damage Claims: Requests for Warrants:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

(continued)

FINANCIAL TRANSACTIONS: (continued)

10 - Damage Claims: Requests for Warrants: (continued)

Res. No. 3559 — Resolution No. 3559

Damage Claims: Requests for Warrants

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damage are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance No. 8246:

To:	Date	Amount
Mrs. Wanda R. Spalding Damage to Window 712 Aileen Way, Pacifica	12/15/58	$ 12.69
Mr. Max Metaxas Damage to shingles at or near 234-19th Avenue, San Francisco	January and February, 1959	25.33
Mrs. Sofia Fernandez Damage to Window 546 Madrid Street, San Francisco	3/21/59	8.56
s. Minnie Del Carlo Damage to Window 1468 Hampshire Street, San Francisco	3/28/59	17.21
Alex W. Herman Damage to Window 48 Ledyard Street, San Francisco	4/11/59	10.96
Helen Clennan Damage to Window 45 Cora Street, San Francisco	4/11/59	6.82

* * * * *

11 - South Park: Settlement of Personal Injury Suit:

Upon the recommendation of the City Attorney and the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, and duly passed - the following resolution was adopted:

Res. No. 3560 — Resolution No. 3560

Approval settlement Pers. Inj. Suit - Hayward Davis, Jr. vs City & County SF - $590.04

WHEREAS, on October 6, 1956, Hayward Davis, Jr., suffered an injury in a City park on South Park Street, and the City Attorney has recommended that a litigated claim for damages be settled in the sum of $590.04;

NOW, THEREFORE, BE IT RESOLVED, that this Commission does hereby approve the recommendation of the City Attorney, and hereby authorizes the compromise and settlement of the case of Hayward Davis, Jr., et al vs City and County of San Francisco et al - by payment to the plaintiff, Margrette Davis, Guardian ad litem of Hayward Davis, Jr., a minor (Municipal Court Action No. 383441) -- in the amount of $590.04.

* * * * *

12 - Request for Supplemental Appropriation:

On the recommendation of the General Manager, and the City Attorney -- and on motion of Commissioner Moore, seconded by Commissioner Bercut, and duly passed - the following resolution was adopted:

(continued)

FINANCIAL TRANSACTIONS: (continued)

Request for Supplemental Appropriation: (continued)

Res. No. 3561

Resolution No. 3561

Req. for Sup. Ap. $590.04 to pay Pers. Inj. Claim Hayward, Jr. vs City & County SF:

RESOLVED, that this Commission requests the Mayor, Controller and Board of Supervisors to approve a Supplemental Appropriation Request in the amount of $590.04, from such funds as are legally available, to the credit of

Appropriation 8.651.804.000 - Judgments ..... $ 590.04

to provide funds for payment of the Judgment and costs in Municipal Court Action No. 383441 - personal injury action of "Hayward Davis, Jr., et al vs City and County of San Francisco et al", as recommended by the City Attorney.

SOUTH PARK

* * * * *

12 - Award of Contract: MISSION POOL - Alterations to Existing Filters System: Contract No. 310: to DEPARTMENT OF PUBLIC WORKS, Bureau of Building Repair: amount $3,173.44:

The Secretary next read the sealed bids received and opend by him on Tuesday, May 5, 1959 at 2:00 P.M., for the above-mentioned work, as follows:

Bidders' Names and Addresses	Alt. #1	Alt. #2	Amount
Bureau of Building Repair, Department of Public Works 2323 Army Street San Francisco, California (Bond not required)	$905.40	$309.76	$4,388.60
	(low bidder)		
Other Bidders:			
Herman Lawson Co.	$984.00	$347.00	$4,835.00
Mitchell Plumbing Company	1,120.00	243.00	5,275.00

Alternates Nos. 1 and 2 reduces the base bid from $4,388.60 to $3,173.44.

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed - the following resolution was adopted:

Res. No. 3562

Resolution No. 3562

Award of Contract: MISSION POOL - Alts. to Exist. Filters System - to: D.P.W. Bur. Bldg. Repair; for: $3,173.44.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for MISSION POOL - Alterations to Existing Filters System, CONTRACT NO. 310, to: DEPARTMENT OF PUBLIC WORKS, BUREAU OF BUILDING REPAIR, 2323 Army Street, San Francisco, California -- they being the lowest regular and responsible bidder therefor, in the amount of $3,173.44 (Three thousand one hundred seventy-three and 44/100 dollars); and

BE IT FURTHER RESOLVED, that the deficit of $593.44 be utilized from the surplus monies existing in the Hunter's Point Gymnasium Contract No. 298 (Appropriation No. 8.651.223.000); and

BE IT FURTHER RESOLVED that the General Manager and/or the Business Manager, and the Secretary, be and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * *

5/14/59

FINANCIAL TRANSACTIONS: (continued)

13 - Award of Contract: INSTALLATION OF ALUMINUM SHINGLES ON FIVE BUILDINGS AT VARIOUS SAN FRANCISCO PARKS: CONTRACT NO. 309: to REGAL ROOFING CO.; amount $3,574.00:

The Secretary next read the sealed bids received and opened by him on Tuesday, April 28, 1959 at 2:00 PM, for the above-mentioned work, as follows:

Bidders' Names and Addresses		Amount
Regal Roofing Co. 906 Innes Avenue San Francisco, California (Bond: Fireman's Fund Insurance Company)	(low bidder)	$3,574.00
Other Bidder:		
Bender Roofing Co. 21 Bernice Street San Francisco 3, California		$3,892.00

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed - the following resolution was adopted:

Res. No. 3563

Resolution No. 3563

Award of Contract: INST. OF ALUM. SHINGLES ON 5 BLDGS. AT VAR. SF PARKS, to: REGAL ROOFING CO., $3,574.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the INSTALLATION OF ALUMINUM SHINGLES ON FIVE BUILDINGS AT VARIOU SAN FRANCISCO PARKS: CONTRACT NO. 309: to: REGAL ROOFING CO 906 Innes Avenue, San Francisco, California -- they being the lowest regular and responsible bidder therefor, in the amount of $3,574.00 (three thousand five hundred seventy-four and no/100 dollars); and

BE IT FURTHER RESOLVED that the deficit of $864.00 be utilized from the surplus monies existing in the Hunter's Point Gymnasium Contract No. 298 (Appropriation No. 8.651.223.000); and

BE IT FURTHER RESOLVED, that the General Manager and/or the Business Manager, and the Secretary, be and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * *

14 - Award of Contract: UPPER NOE: Construction of Access Stairs to Bleachers, Contract No. 308: to C. H. WELLNITZ CO., in amount $1,963.00:

The Secretary next read the sealed bids received and opened by him on Tuesday, April 28, 1959 at 2:00 PM, for the above-mentioned work, as follows:

Bidders' Names and Addresses		Amount
C. H. Wellnitz Co. 1681 Galvez Avenue San Francisco, California (Bond: Peerless Insurance Company)	(low bidder)	$1,963.00
Other Bidders:		
H. E. Rehlmann Co.	San Francisco	$2,561.00
Ben Bearse	do.	3,000.00
DeNarde & Ganske	do.	3,333.00

(continued)

5/14/59

FINANCIAL TRANSACTIONS: (continued)

Award of Contract: UPPER NOE: (continued)

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3564

Resolution No. 3564

Award of Contract: UPPER NOE: Const. Access Stairs to Bleachers, to: C. H. WELLNITZ CO., for: $1,963.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for: UPPER NOE: Construction of Access Stairs to Bleachers, Contract No. 308: to: C. H. WELLNITZ CO., 1681 Galvez Avenue, San Francisco, California -- they being the lowest regular and responsible bidder therefor, in the amount of $1,963.00 (One thousand nine hundred sixty-three and no/100 dollars); and

BE IT FURTHER RESOLVED that the General Manager and/or the Business Manager, and the Secretary, be and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * *

15 - Award of Contract: CORONA HEIGHTS - Access and Utilities Ramp; Contract No. 289: to PACIFIC PAVEMENTS COMPANY, LTD., amount: $25,200.00:

The Secretary next read the sealed bids received and opened by him on Tuesday, May 5, 1959 at 2:00 PM, for the above-mentioned work, as follows:

Bidders' Names and Addresses		Amount
Pacific Pavements Company, Ltd. (low bidder) 1275 Michigan Street San Francisco 7, California (Bond: Central Surety and Insurance Corporation)		$ 25,200.00
Other Bidders:		
DeNarde & Ganske	San Francisco	$33,275.00
Michael Murphy, Jr.	do.	34,447.00

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3565

Resolution No. 3565

Award of Contract: CORONA HEIGHTS; Access and Utils. Ramp, to: PACIFIC PAVEMENTS CO., LTD. for: $25,200.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for CORONA HEIGHTS - Access and Utilities Ramp: CONTRACT NO. 289, to: PACIFIC PAVEMENTS COMPANY, LTD., 1275 Michigan Street, San Francisco 7, California -- they being the lowest regular and responsible bidder therefor, in the amount of $25,200.00 (twenty-five thousand two hundred and no/100 dollars) and

BE IT FURTHER RESOLVED that the General Manager and/or the Business Manager, and the Secretary, be and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * *

FINANCIAL TRANSACTIONS: (continued)

16 - McLaren Park - Land Purchase:

Mr. Philip L. Rezos, Director of Property, submitted for approval and submission to the Board of Supervisors, a resolution authorizing purchase of land required for McLaren Park:

Upon recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3566 — Resolution No. 3566

Purchase of land for MC LAREN PARK: $ 350.00

RESOLVED, that this Commission approves for submission to the Board of Supervisors, a resolution authorizing the purchase of the following real property required for McLaren Park:

Sophie Zabelle, as Administratrix of Estate of John Papadaches, deceased ..... $ 350.00

Lot 6 in Assessor's Block 6213, San Francisco; located on NW/L of Sawyer 121.71' SW of Bow, vacant land; size 25' x 100'.

(Appropriation No. 817.558.129)

* * * * *

NEW BUSINESS:

1 - Water Supply - Golden Gate Park, Great Highway, Lincoln Park:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed - the following resolution was adopted:

Reso. No. 3567 — Resolution No. 3567

Agreement with Water Dept.

RESOLVED, that this Commission does hereby approve the entering into an agreement with the Water Department providing water supply to Golden Gate Park, Great Highway and Lincoln Park - said Agreement being subject to the approval of the Public Utilities Commission.

* * * * *

2 - Marina Greens:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed - the following resolution was adopted:

Res. No. 3568 — Resolution No. 3568

Marina Greens

RESOLVED, that this Commission does hereby approve the re-channelization at Marina Boulevard, Scott Street and Cervantes Boulevard - in accordance with the Department of Public Works Plan No. STR-2980.

* * * * *

3 - Green Belt - Clarendon Avenue Widening:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed - the following resolution was adopted:

(continued)

NEW BUSINESS: (continued)

Green Belt - Clarendon Avenue Widening: (continued)

Res. No. 3569

Resolution No. 3569

Green Belt-Clarendon Avenue Widening

RESOLVED, that this Commission does hereby approve the widening of Clarendon Avenue, as shown on the Bureau of Engineering Plans A-22-734 and A-22-735; and

FURTHER RESOLVED, that the areas indicated be transferred to the Department of Public Works, for street purposes, in accordance with Municipal Code, Part I, Sections 158 thru 163.

* * * * *

4 - Kezar Stadium: East Bay vs West Bay Football Game:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Res. No. 3570

Resolution No. 3570

Kezar Stadium - 20-30 Club

RESOLVED, that this Commission does hereby approve the rental of Kezar Stadium on September 27, 1959, for the purpose of holding the Annual East Bay - West Bay Football Game, to the 20-30 Club of San Francisco, subject to the established terms ($250.00 minimum - 10% of the gross).

* * * * *

5 - Kezar Stadium - Soccer League Game:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, and duly passed - the following resolution was adopted:

Res. No. 3571

Resolution No. 3571

S.F. Soccer Football League, Inc.

RESOLVED, that this Commission does hereby approve the rental of Kezar Stadium on Wednesday night, June 3, 1959, for a soccer football game - Dundee (Scotland) vs Northern California All Stars - to be held under the auspices of the San Francisco Soccer Football League, Inc., subject to the established terms.

* * * * *

6 - Camp Mather - Saddle Horse Concession:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, and duly passed - the following resolution was adopted:

Res. No. 3572

Resolution No. 3572

Camp Mather-Saddle Horse Concession:

Mr. Joe Barnes;

from 6/1/59 for 5 years at 1%

WHEREAS, saddle horse riding had afforded a desired recreational facility at Camp Mather; and

WHEREAS, Mr. Joe Barnes has operated this concession for many years in a satisfactory manner:

NOW, THEREFORE, BE IT RESOLVED, that this Commission does hereby approve a concession agreement with Mr. Joe Barnes for a term of five (5) years commencing June 1, 1959, at a rental rate of 1% (one percent) of the gross receipts; and

FURTHER RESOLVED, that this concession be established and operated at all times during the Camp Season and that the General Manager and/or Business Manager and the Secretary, do such things and perform such acts as may be necessary to effect execution of said Agreement.

* * * * *

NEW BUSINESS: (continued)

7. Vending Machine Operation:

The General Manager reported that the present contract for the operation of vending machines (candy and cigarettes) expires on June 30, 1959; and that certain minor changes in service and location were desired.

On motion duly made by Commissioner Conway, seconded by Commissioner Hertz, and passed - the following resolution was adopted:

Res. No. 3573 — Resolution No. 3573

Inv. for Bids - Vending Machines

RESOLVED, that this Commission does hereby approve Invitation for Bids for the operation of candy and/or cigarette machines at: McLaren Lodge; E. F. Playfield; and the Childrens' Quarters, for the 1959-60 fiscal year.

* * * * *

8. Storyland - Admission Charges:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herut, and duly passed - the following resolution was adopted:

Res. No. 3574 — Resolution No. 3574

Admission prices: STORYLAND

RESOLVED, that this Commission does hereby approve the following admission changes to STORYLAND:

Tickets - 10¢ for children under 12 years;
15¢ for children over 12 and adults

* * * * *

9. Storyland Arboretum - Landscape Architect, Robert J. Tetlow, Contract:

The Commission considered the request of Landscape Architect, Robert J. Tetlow, for contract modification.

After full discussion, and on motion of Commissioner Moore, seconded by Commissioner Hertz, and duly passed - the following resolution was adopted:

Res. No. 3575 — Resolution No. 3575

Storyland Arboretum:

WHEREAS, five months' work on the present six-months' contract with Landscape Architect, Robert J. Tetlow, had been completed; and

Not. of Contract and Extension of Time to Architect R. J. Tetlow

WHEREAS, this Commission, by Resolution No. 3527, adopted on April 9, 1959, relocated the Hall of Flowers to its original proposed site at the southeast corner of the Arboretum; and

WHEREAS such relocation necessitates a complete restudy of an important portion of an integrated plan:

NOW, THEREFORE, BE IT RESOLVED, that this Commission does hereby approve modification of Controller's Contract Corrective No. 3521 from $2,200.00 to $4,000.00 (an increase of $1,800.00); and

BE IT FURTHER RESOLVED that an extension of time be granted to October 1, 1959; and that the General Manager and/or Business Manager and the Secretary, do such things and perform such acts as may be necessary.

* * * * *

5/24/59

NEW BUSINESS: (continued)

10 - Golden Gate Park Stadium: 1959 Polo Season:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Conway, and duly passed - the following resolution was adopted:

Res. No. 3576

Approval S.F. Polo Assn's rental GG Park Stadium 1959 Season; $10.00 per Sunday -- temp. permit basis

Resolution No. 3576

RESOLVED, that this Commission does hereby approve the San Francisco Polo Association's rental of Golden Gate Park Stadium on consecutive Sundays during the 1959 Season, at a rental fee of $10.00 per Sunday, provided that there be no charge of admission to the public; provided further that it is understood and agreed by both parties that the rental of the stadium to the Association is on a strictly temporary permit basis and can be terminated at any time at the will and pleasure of the Commission; and the Association shall abide by the Commission's decision.

* * * * *

11 - Candlestick Park Stadium - Emergency Supplemental Appropriation:

The Supervising Engineer reported that a survey had been made by all concerned City Departments and consulting architect-engineer of the project, relative to Candlestick Park Stadium, and that the following additions would be extremely necessary for the proper operation of the Stadium:

Flagpoles 2 (80' high) ----------	$ 2,000.00
Backstop and foul line poles ----------	6,900.00
Police and Fire Department communications system ----------	34,500.00
Lockers, built-in (visiting team's room; 40 lockers) ----------	6,000.00
Trainer's room cabinets (visitors) ----------	2,865.00
Umpire's closet ----------	385.00
Linen cabinet ----------	385.00
Umpire room fixtures ----------	2,000.00
First Aid Room (cabinet and sink) ----------	550.00
	$ 55,585.00

.....

After discussion, and on motion of Commissioner Herz, seconded by Commissioner Bercut, and duly passed - the following resolution was adopted:

Res. No. 3577

Emergency Sup. Ap. Request $55,585.00 Candlestick Park Stadium-Improvements

Resolution No. 3577

RESOLVED, that this Commission does hereby request the Mayor, Controller and the Board of Supervisors to approve an Emergency Supplemental Appropriation Request in the amount of $55,585.00 from such funds as are legally available to the credit of

Appropriation 8.656,564.000 - Improvement: Candlestick Park Stadium - $ 55,585.00

to provide funds necessary for the proper operation of the Stadium.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1 - Golden Gate Park - Polo Stable Concession:

Notices having been sent to all interested parties, the Commission considered the matter of proper utilization of the Polo Stables in Golden Gate Park, and the establishment of a riding and stable concession.

Many representatives and delegates were present; and all parties were fully heard - both pro and con.

Commissioner Conway reported that the Commission Committee and Staff had made a special study of all aspects of the subject, i.e., use of Park; future development of west end of Golden Gate Park; utilization of Polo Stables; equestrian activities, both recreational and sports -- and that the Committee was ready to present their recommendation.

After discussion by all members of the Commission, and on motion of Commissioner Conway, seconded by Commissioner Bercut, and duly passed, the following resolution was unanimously adopted:

Res. No. 3578 — Resolution No. 3578

Approval Bids for Riding and Stable Concession: Polo Stables

WHEREAS, horseback riding having existed in Golden Gate Park for many years; and

WHEREAS, over 18 miles of equestrian paths exist, thus affording an important segment of recreation; and

WHEREAS, proper utilization of the Polo Sheds, located on the Main Drive opposite 35th Avenue, is desired;

NOW, THEREFORE, BE IT RESOLVED, that this Commission does hereby approve an 'Invitation to Bid' for the establishment and operation of a riding and stable concession at said Polo Stables.

* * * * *

2 - Kezar Stadium - 49'ers - 1959 Season:

49'ers withdrew request for long-term contract

Mr. Marshall Leahy forwarded a letter to the Commission dated May 13, 1959, wherein the 49'ers withdrew their request for consideration for a long-term contract.

The Commission directed that the 1959 Season Agreement be drafted in accordance with Resolution No. 3422, adopted on January 29, 1959.

* * * * *

3 - McLaren Park - Land Purchase:

Mr. Philip L. Rezos, Dir. Prop. appeared re' McLaren Park Land Purchases

Mr. Philip Rezos, Director of Property, appeared before the Commission and outlined properties that had been acquired by purchase and enumerated the parcels that would require court litigation.

Mr. Rezos assured the Commission that these matters would be placed with the City Attorney expeditiously.

The Commission expressed their desire to start development as soon as possible and thanked Mr. Rezos for his splendid cooperation.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS:

4 - Union Square - Dairy Month:

Union Square - June Dairy Month: June 4/59 observance

The General Manager reported that a telegram had just been received from the California Dairy Council, requesting the use of Union Square during the noon hour on June 4, 1959, as a setting for two purebred guernsey dairy cows, as part of the State's Annual Observance of June Dairy Month.

On motion of Commissioner Herz, seconded by Commissioner Bercut, and duly passed, the request was approved.

At the request of the General Manager, the Commission decided to review the past use of Union Square and to establish policy concerning same.

* * * * *

5 - Beaches - Shark Patrol:

Beaches - Shark Patrol: Matter postponed

The General Manager reported on the closing of beaches under the jurisdiction of the Recreation and Park Commission - and requested that this be continued until further study and information could be obtained.

The Commission complimented the General Manager on his prompt action and approved his request.

* * * * *

Commissioner Conway's report and recommendation on the following matters were approved:

1 - Drama Workshop - 2435 Sacramento Street, San Francisco:

Drama Workshop: not available for sale now

The building is presently being used for the storing of numerous costumes and props used by the Drama Section. Since no other suitable space seems to be available - therefore the property should not be declared surplus at this time.

* * * * *

2 - Aquatic Park - Mobile Sandwich Wagon: Concession Request:

Concession Request denied

Aquatic Park now has two concession locations, and the public is adequately served in the area. Therefore, the request of Mr. Joseph Petryk to operate a mobile sandwich wagon was denied.

* * * * *

3 - Japanese Tea Garden Concession:

Postponed

Consideration of the subject was postponed until the next regular meeting.

* * * * *

4 - New Handball Courts:

All handball groups and organizations in Northern California were unanimous in requesting that the new handball courts be named the JOHN J. CONDON HANDBALL COURTS; and, therefore, on motion duly made by Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

(continued)

COMMISSION COMMITTEE AND STAFF REPORTS: (continued)

(Commissioner Conway's report and recommendation) continued

New Handball Courts: (continued)

Res. No. 3579

Resolution No. 3579

New Handball Courts to be named "JOHN J. CONDON HANDBALL COURTS":

WHEREAS, Mr. John J. Condon had been a leader in the development of handball; and

WHEREAS, Mr. Condon had devoted many years creating youth interest in handball, and was recognized by all as the Grand Overseer in this field:

NOW, THEREFORE, BE IT RESOLVED that the newly-constructed handball courts situated north of the baseball diamonds in Golden Gate Park be known as the "JOHN J. CONDON HANDBALL COURTS", and that all official reference and designation conform thereto; and

also 12"x15" plaque be installed

BE IT FURTHER RESOLVED that a 12"x15" plaque be placed in a suitable location subject to the approval of the Art Commission.

* * * * *

ADJOURNMENT:

There being no further business, President Walter A. Haas declared the meeting adjourned at 5:00 P.M.

Respectfully submitted,

Paul N. Moore

Paul N. Moore, Secretary
Recreation and Park Commission

pmmre

5/14/59

San Francisco, California
May 28, 1959

MINUTES

The One Hundred and Eighty-eighth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, May 28, 1959; President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent: Mr. Peter Bercut

* * * * *

APPROVAL OF MINUTES:

The Minutes of the Regular Meeting of May 14, 1959 were approved - there being no errors or omissions.

* * * * *

REQUESTS:

1 - Lake Merced - Boat Regatta:

The Commission considered the request of the Mariposa Boat Club, Inc., to hold their Lake Merced Regatta on Sunday, September 20, 1959, and also the protest of the West of Twin Peaks Central Council about motor noise created by racing events held at Lake Merced, particularly on Sundays.

After discussion and on motion of Commissioner Conway, seconded by Commissioner Herz, the request was granted. The Commission also referred to Committee the possibility of holding future power boat regattas on Saturdays.

* * * * *

2 - Band Concourse - Memorial Day Program:

On motion duly made by Commissioner Moore, seconded by Commissioner Herz, the request of the San Francisco County Council of the American Legion to hold their Annual Memorial Day Program - was granted.

* * * * *

3 - Conservatory Valley - Floral Plaques:

On motion duly made by Commissioner Herz, seconded by Commissioner Moore, the following requests for floral plaques were approved:

a) Pacific Festival ..... September 18-27, 1959

b) National Convention of American Camping Association.....March 2-5, 1960

* * * * *

REQUESTS: (continued)

4 - Coit Tower - Shrubbery:

The requests of Messrs. George Richard Bird and Fred G. Dominey - that shrubbery surrounding the parking area at Coit Tower be pruned so as not to obscure the view -- were referred to the Superintendent of Parks for attention.

* * * * *

5 - Golden Gate Golf Course - Concession:

The communication of Mayor George Christopher re' telephonic complaint of proposed beer sale at the Golf Course Concession was referred to Committee.

* * * * *

6 - Union Square - City of Hope - Style Show:

On motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed -- permission was granted to the City of Hope to hold a style show in Union Square during the noon hour on Wednesday, June 10, 1959.

* * * * *

7 - Union Square - San Francisco Fashion Industries Fall Show:

Mr. Leonard Joseph, Executive Director, San Francisco Fashion Industries, Inc.: requested further permission to have the Fall Fashion Show in Union Square, July 23 and July 24, 1959 color-televised by R.C.A.

After discussion, the request was approved -- provided that the Staff supervise the location and placement of mobile televising equipment in a manner so that the structural membrane of Union Square would not be endangered.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION:

(For acknowledgment by the Secretary and/or filed)

1 - Golden Gate Park - Horses and Stables:

Approval of retaining the above:

a) Homer G. Trigonis, Past President San Francisco Horsemen's Association, etc.
b) Rod P. Williams, Meadow Club Stables, Fairfax, California

.....

2 - Golden Gate Park - Floral Plaque:

From the San Francisco Society for Crippled Children and Adults, Inc., (Ernest R. Orchard, Executive Director): for the floral plaque in March for the Easter Seal Campaign.

3 - From the Recreation Center for the Handicapped, Inc., (Mrs. John M. Douglas, President): grateful thanks for the cooperation given their May 6th dinner at the Center by the Department.

4 - Balboa Pool:

From Mrs. C. J. Kohler, 70 Edinburgh Street, San Francisco: commending Mr. M. R. "Dutch" Wehr on the wonderful job he has done to eliminate rowdyism.

5 - Civic Auditorium - San Francisco Council of Churches:

From Norman L. Conard, President: expressing sincere thanks to the members of the Department participating in the Fourth Annual Basket Supper, and special thanks to Mr. Jack Spring.

6 - San Francisco Recreation Symphony Orchestra:

From Richard Schubert, Violin Maker, 210 Post Street, to Mr. Walter A. Haas: expressing appreciation for the invitation to the Symphony and for the fine performances available.

7 - Golden Gate Park:

The Brussels Griffin Club of Northern California: expressing thanks for kindness and help on May 2, 1959, Saturday: for their "Sanction Match"; to Messrs. Kimbell, Lang, Rolph and Patch.

8 - Letters of Appreciation - Golf Improvements:

a) Mr. Fred Prusow 2000 Greenwich Street, San Francisco
b) Mr. Joe Herbert Bank of America NT&SA, San Francisco

These letters were addressed to Commissioner Conway.

.....

9 - Golf - U. S. Golf Association:

Copy of letter from Lloyd Del More, Public Links Committeeman, U. S. Golf Association, New York City, to Mrs. Clarissa S. McMachon, Chairman Finance Committee, Board of Supervisors -- requesting the Finance Committee to reinstate funds for golf into the 1959-60 City budget.

.....

10 - San Francisco Maritime Museum - Haslett Warehouse:

Letter from Irving S. Culver, President Gibraltar Warehouses, 1250 Sansome Street, San Francisco 11, to The Honorable

LETTERS OF INFORMATION AND/OR APPRECIATION:

San Francisco Maritime Museum - Haslett Warehouse: (cont'd.)

George Christopher, Mayor of San Francisco: expressing opposition to the acquisition of the Haslett Warehouse.

Mayor George Christopher answered Mr. Culver, forwarding copies to the Board of Supervisors and the Recreation and Park Commission for information purposes.

.....

11 - Golden Gate Park - Strybing Arboretum:

In view of the discontinuance of the Ground Observer Corps at Fort Miley, it is planned, upon approval by Admiral Cooke, USN Ret. Director, Disaster Council and Corps, to remove the littl building at Fort Miley and take it to the Arboretum.

.....

12 - The Guardsmen:

Letter of appreciation from Messrs. George Ong, Chairman - and Henry R. Morris, Coordinator: for the splendid cooperation offered by the Department for the Annual Chinatown Rally and Parade on Friday, May 15, 1959.

.....

13 - J. P. Murphy Playground - Mothers' Club:

From Mrs. James B. Summers, Secretary of the Club: thanking the Department for the repair of the path, and Mr. Pratt, the gardener, for the appearance of the playground.

* * * * *

FINANCIAL TRANSACTIONS:

1 - On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Herz, and duly passed - the following resolution was adopted:

Res. No. 3580 — Resolution No. 3580

Progress and/or Final Payments — RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICES: Otfn. No. 2493:
To Associated Sportsmen of California; District Council No. 7; 11th payment; month of May ..... $ 458.3

b) STORYLAND EXHIBITS - Fabrication, Painting, Decorating and Construction - Otfn. No. 3556:
To Donald G. Clever; 2nd payment; period ending 5/8/59 ..... 5,581.5

c) SAN FRANCISCO ZOOLOGICAL GARDENS - Rest Rooms in Lion House; Otfn. No. 2534:
To J. Francis Ward; 1st payment; for architectural services to 4/7/59 ..... 1,200.0

d) STRYBING ARBORETUM DEVELOPMENT - Services Horticultural and Botanical Expert and Coordinator - Otfn. No. 3461:
To Richard E. Baker; 15th payment; period ending 5/23/59 ..... 932.5

(continued)

5/28/59

FINANCIAL TRANSACTIONS: (continued)

e) MARINA YACHT HARBOR - Alterations to Harbor: Contract No. 293; Ctfn. No. 2593:

To Healy Tibbitts Construction Co.; 1st payment; period ending 4/30/59 ..... $54,142.00

f) CAYUGA PLAYGROUND - Improvements to Clubhouse: Ctfn. No. 2533:

To William G. Merchant; 2nd and final payment; for architectural services rendered to 5/6/59 ..... 220.00

g) ROLPH PLAYGROUND - Rehabilitation of Floodlighting System; Contract No. 294: Ctfn. No. 2594:

To Coopman Electric Co.; 1st and final payment; period ending 4/24/59 ..... 6,710.00

* * * * *

2 - Orders for Service and/or Work:

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Herz, and duly passed - the following resolution was adopted:

Res. No. 3581 — Resolution No. 3581

Orders for Service and/or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a) AQUATIC PARK SENIOR CENTER:
Work Order to Department of Public Works- Building Repair: Install handrail and stairway (Appropriation 8.651.223.000) ..... $ 529.00

.....

b) HARDING PARK FOOTBRIDGE:
Work Order to Department of Public Works- Building Repair: Replank Bridge - Lake Merced (Appropriation 8.656.552.000) 1,980.00

.....

c) JACKSON PLAYGROUND:
Order to Schubart & Friedman; for Architectural Services: to revise plans and specifications for the rehabilitation of Jackson Playground .....
(Appropriation 817.555.081: 1955 Playgrounds & Recreation Bond Fund) 987.00

.....

d) ROLPH PLAYGROUND:
To Coopman Electric Co.;
Furnish and install lowering devices for floodlights at Rolph Playground .....
(Appropriation 8.651.223.000: 1958-59 Budget) 1,347.1[illegible]

.....

e) LAKE MERCED:
To San Francisco Water Department;
To install 6" service (not including meter) for supplying water to Lake Merced Sports Center .....
(Appropriation 817.550.030.02: 1955 Playgrounds and Recreation Bond Fund) 671.5[illegible]

FINANCIAL TRANSACTIONS: (continued)

Orders for Service and/or Work: (continued)

f) GOLDEN GATE PARK:
To San Francisco Water Department:
To install one 4" meter in existing meter box in Golden Gate Park on west side of Main Drive approximately 361 ft. south of 47th Avenue Road ..... $ 410.00
(Appropriation 817.550.025.05: 1955 Playgrounds and Recreation Bond Fund)

.....

g) POTRERO HILL PLAYGROUND:
To Ben Bearse, 24 Ashbury Street, San Francisco, California;
Relocation of Tiny Tots Area 1,996.00
(Appropriation No. 8.656.557.000)

* * * * *

3 - Modifications of Contracts:

On motion of Commissioner Herz, seconded by Commissioner Coffman, and duly passed - the following resolution was adopted:

Res. No. 3582 — Resolution No. 3582

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

a) Golden Gate Park - Band Concerts:

Modification No. 1, Ctfn. No. 2510;
To Ralph Murray, Director; to complete schedule band concerts in Golden Gate Park 1958-59 Season ; AN INCREASE OF $3,000.00

.....

b) Sigmund Stern Grove - Stage: OSW No. 62;
Controller's No. 429:
To Antone Petersen & Sons; delete reinstallation of existing sounding board and pipe railing; a DECREASE OF 123.31

* * * * *

4 - Transfer of Funds:

On motion of Commissioner Herz, seconded by Commissioner Coffman, and duly passed - the following resolution was adopted:

Res. No. 3583 — Resolution No. 3583

Transfer of Funds

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Transfer of Funds:

To provide funds for the purchase of play equipment required for HAYES VALLEY PLAYGROUND: $ 800.00

From: 807.000.059 To: 807.566.059

To provide funds in plans and specifications accounts for reproduction costs for the quarter ending 3/31/59:

From: 807.000.00 To: 807.566.006 $ 25.51
807.556.035 14.67

5/28/59

FINANCIAL TRANSACTIONS: (continued)

5 - Band Concourse: Golden Gate Band Concerts:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, and duly passed - the following resolution was adopted:

Res. No. 3584 — Resolution No. 3584

Award of Contract: Ralph Murray, Director - 1959-60 Season: $32,770.00

RESOLVED, that this Commission does hereby authorize the award and execution of a contract with Ralph Murray, Director, Golden Gate Band Concerts, for the 1959-60 Season, under the same terms and conditions as the existing agreement, including the modification that Mr. Murray may provide a qualified substitute director, if required, during the months of September and October, 1959, in order that he may be available for duty with the San Francisco Opera Association on certain dates during that period; in the amount of ..... $ 32,770.00

* * * * *

6 - Lake Merced: Patrol Services:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed - the following resolution was adopted:

Res. No. 3585 — Resolution No. 3585

Award of Contract: Asso. Sportsmen of Calif. Dist. Council No. 7 1959-60: $5,500.00

RESOLVED, that this Commission does hereby authorize the award and execution of a contract with the Associated Sportsmen of California, District Council No. 7, for special Patrol Services for Lake Merced Recreation Area for the fiscal year 1959-60 Season - under the same terms and conditions as the existing agreement; in the amount of 5,500.00

* * * * *

7 - McLaren Park Golf Course: Award of Engineering Contract:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, and duly passed - the following resolution was adopted:

Res. No. 3586 — Resolution No. 3586

Award of Eng. Contract: to Frank L. Nemec, Mech. Eng. for McLaren Park Golf Course, Auto. Irrig. System - Estimated: $155,000.00 and $7,750.00

RESOLVED, that this Commission does hereby authorize the award and execution of an engineering contract - for the preparation of plans and specifications for McLaren Park Golf Course: Installation of an Automatic Irrigation System - to Frank L. Nemec, Mechanical Engineer;

Estimated cost of construction is $155,000.00

Estimated cost for design and engineering supervision is 5% of $155,000.00 ..... 7,750.00

The General Manager and/or Business Manager, and the Secretary, are hereby empowered to execute the contract for and on behalf of this Commission.

* * * * *

FINANCIAL TRANSACTIONS: (continued)

8 - Civic Center Plaza - Award of Architectural Contract:

On recommendation of the General Manager, and of Mr. Reuben H. Owens, Director of Public Works - and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed - the following resolution was adopted:

Res. No. 3587

Resolution No. 3587

Approval arch. contract 2 arch. firms: Civic Center Plaza; 7% fee, less $4,000.00

RESOLVED, that this Commission does hereby approve the award and execution of an architectural contract - to Messrs. Wurster, Bernardi & Emmons and Skidmore, Owings & Merrill, Architects - for the preparation of drawings, specifications, and general supervision of the construction of the Civic Center Plaza, in conformance with preliminary drawings prepared by Douglas Baylis, Landscape Architect, and approved by this Commission, the Art Commission and the City Planning Commission; the basic fee to be 7%, less $4,000.00 paid for preliminary fee.

* * * * *

9 - Yacht Harbor Mooring Licenses:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Coffman, and duly passed - the following resolution was adopted:

Res. No. 3588

Resolution No. 3588

Yacht Harbor Mooring License

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor License:

Cancellation (Temporary)	Effective Date	Name of Boat	Berth No.
MASKELL, Donald R.	5/1/59	SATELLITE	179
License (Temporary) LAMPORT, Joseph K.	5/1/59	SATELLITE	179

* * * * *

10 - Damage Claim - Request for Warrant:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed - the following resolution was adopted:

Res. No. 3589

Resolution No. 3589

Damage Claim: Request for Warrant

RESOLVED, that this Commission, having been assured by the General Manager that the following claim for damage is fully justified, does hereby request the Controller to issue a Warrant to pay said claim, in accordance with Ordinance No. 8246:

	Date:	Amount
To: Estate of Babetta Schmidt For: Damage to window, at or near 1366 Potrero Avenue	4/10/59	$ 10.73

* * * * *

11 - Lincoln Park - Damage to Water Department Lines:

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Herz, and duly passed - the following resolution was adopted:

(continued)

FINANCIAL TRANSACTIONS: (continued)

Lincoln Park - Damage Claim #1441: Damage to Water Department Lines: (continued)

Resolution No. 3590

Res. No. 3590

Approval payment $174.22 Damage Claim to SF Water Dept., for Broken Main at Lincoln Park

WHEREAS, Recreation and Park Department equipment accidently broke a Water Department 8" transit pipe water main while rebuilding the 7th Tee at Lincoln Park Golf Course; and

WHEREAS, said damage having been repaired by the San Francisco Water Department:

NOW, THEREFORE, BE IT RESOLVED, that this Commission does hereby approve payment to the Water Department in the sum of $174.22 from such funds as may be legally available; and

BE IT FURTHER RESOLVED that the General Manager and/or Business Manager and the Secretary, do such things and perform such acts as may be necessary to effect said payment .....

$ 174.22

* * * * *

12 - Storyland: Insurance Damage Claim:

On the recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Coffman, and duly passed - the following resolution was adopted:

Resolution No. 3591

Res. No. 3591

Approval $98.77 check for minor vandalism claim

RESOLVED, that this Commission does hereby approve the endorsement of a check in the sum of $98.77 from the Assurance Company of America, made payable to the Hub-Pacific Building and Development Company and to the Recreation and Park Commission of the City of San Francisco -- for minor vandalism claim; said damages having been repaired by the Contractor ..... $ 98.77

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1 - Japanese Tea Garden - Concession:

The Commission, having had the proposal of Messrs. Jack Hirose, Shotaro Yasuda and Harold Iwamasa, to reconstruct and remodel the three existing structures at the Japanese Tea Garden in accordance with the plans and sketches of Mr. R. G. Watanabe, Architect, under submission - Commissioner Conway, Concession Committee Chairman, presented a report concerning the matter.

The Concessionaires proposed an expenditure of more than $40,000.00 (Forty thousand dollars) to achieve and accentuate the Japanese architectural feeling, so that the buildings would be more harmonious to their surrounding Japanese Gardens, and requested the consummation of a new lease agreement providing certain changes in the terms and conditions and the length of the contract.

After discussion, and on motion of Commissioner Conway, seconded by Commissioner Moore, and duly passed - the following resolution was adopted:

Res. No. 3592

Resolution No. 3592

Lease to Messrs. Hirose, Yasuda & Iwamasa:

RESOLVED, that this Commission does hereby approve the execution of a new lease agreement to Messrs. Jack Hirose, Shotaro Yasuda and Harold Iwamasa for the operation of the Japanese Tea Gardens; (continued)

5/28/59

COMMISSION COMMITTEE AND STAFF REPORTS: (continued)

Japanese Tea Garden - Concession: (continued)

Japanese Tea Garden Concession

Said agreement to contain the following terms:

Terms and Conditions

Term of Lease: Ten years with an option of a five-year renewal.

Rental:

Rental rate during the first seven (7) years of the contract shall be 8% (eight percent) of the first $150,000 annual gross receipts; and 10% (ten percent) of the annual gross receipts in excess of $150,000.

During the eighth and subsequent years of the contract, the rental rate shall be 11¼% (eleven and one-quarter percent) of the first $150,000 annual gross receipts; and 13¼% (thirteen and one-quarter percent) of all annual gross receipts in excess of $150,000;

and

BE IT FURTHER RESOLVED that execution of the new lease is predicated upon approval of the final plans for reconstruction by the Recreation and Park Commission and The Art Commission; and

BE IT FURTHER RESOLVED that the new lease agreement be approved as to form by the City Attorney and adopted by the Board of Supervisors; and

BE IT FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary, do such things and perform such acts as may be necessary in connection herewith.

* * * * *

2 - Beach Chalet - Veterans of Foreign Wars lease:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, and duly passed - the following resolution was adopted:

Res. No. 3593

Resolution No. 3593

Approval lease to VFW: 1 yr. (of Beach Chalet)

RESOLVED, that this Commission does hereby approve the request of the Joseph P. McQuaide Post, Veterans of Foreign Wars, for a continued lease of the Beach Chalet, such extension to be for a period of one year, under the same terms and conditions said lease to be subject to the approval of the Board of Supervisors.

* * * * *

3 - Gas House Cove - Complaint:

Staff covered Gas House Cove complaint

The complaint of The Marina Civic Improvement and Property Owners, relative to unsightly and dilapidated dock and piers extending from Marina Boulevard and Webster Street into the Bay, and the attendant hazard to children in the area, was read.

Future use to be studied by Small Boats Com.

The General Manager reported that the Staff had removed decking and tie beams from the caps and piles of wharves out and beyond the low tide mark and that "no trespassing" signs had been placed on caps.

Commissioner Conway stated that future use and utilization of the area would be studied by the Small Boats Committee and Staff.

5/28/59

4. The Palace of Fine Arts - $2,000,000 Gift, Walter S. Johnson:

President Haas reported a meeting in Mayor Christopher's office on Wednesday, May 27, 1959, which was attended by various Commission members, Department Heads and interested civic leaders - wherein official announcement of the $2,000,000 gift of Mr. Walter S. Johnson for the rehabilitation of the Palace of Fine Arts was made.

Mr. Walter S. Johnson, Donor of $2,000,000 to The Palace of Fine Arts

Mayor Christopher urged and received full cooperation of all parties concerned to expedite availability of State funds and the preparation of necessary documents for a Bond Issue on the November, 1959 election ballot, to the end that the Palace of Fine Arts would be completely rehabilitated in accordance with the recommendation of The Palace of Fine Arts League, Inc.

Mr. Walter S. Johnson was highly complimented for his generous donation and his love for San Francisco.

After full discussion of the meeting and the subject matter, the following resolution was unanimously adopted:

Res. No. 3594

Resolution No. 3594

Important portion of PFA to be named after Walter S. Johnson, Patron and Donor

WHEREAS, Mr. Walter S. Johnson, being the Donor of $2,000,000 and patron for the rehabilitation of The Palace of Fine Arts:

BE IT THEREFORE RESOLVED that an important, or the most important portion of the rehabilitated Palace of Fine Arts be named and dedicated in honor of Mr. Walter S. Johnson, such selected portion to be determined when plans and specifications have been finalized, and after full consultation with Mr. Walter S. Johnson and The Palace of Fine Arts League, Inc.

* * * * *

5. Candlestick Park - Parking Lease:

Candlestick Park Parking Lease, Bid Form, and Inv. for Bid- approved

The Commission considered the proposed Candlestick Parking Plaza Operating Lease, Bid Form and Invitation for Bid Form, which had been prepared by The Parking Authority in collaboration with the City Engineer, the City Attorney, Controller, Director of Property and their Staffs.

The following officials attended the meeting:

Mr. Vining T. Fisher, General Manager, The Parking Authority
Mr. Thomas J. O'Toole, Secretary, The Parking Authority
Mr. Russell Shoaf, Traffic Engineer, Bureau of Engineering
Mr. Jerome Cohen, Deputy City Attorney

Discussion by parties concerned

Full discussion ensued, participated in by all members of the Commission and the visiting officials.

President Haas expressed the appreciation of the Commission to all parties who had cooperated and rendered such valuable assistance on the subject.

On motion of Commissioner Conway, seconded by Commissioner Herz, and duly passed - the following resolution was adopted:

Res. No. 3595

Resolution No. 3595

RESOLUTION APPROVING FORM OF JOINT INVITATION FOR BIDS, FORM OF BID AND FORM OF OPERATING LEASE RELATING TO THE LEASING OF CANDLESTICK PARK PARKING PLAZA FOR THE OPERATION THEREON OF A PUBLIC OFF-STREET PARKING FACILITY.

WHEREAS, there are now on file in the office of this Commissior certain legal documents to be used in connection with the call for bids for the lease and operation of the off-street parking facility at Candlestick Park, which documents consist of:

Candlestick Park - Parking Lease:

1. JOINT INVITATION FOR BIDS
2. BID FORM
3. OPERATING LEASE

now, therefore, be it

Legal documents for Joint Inv. for Bids, Bid Form, & Op. Lease approved

RESOLVED, that said legal documents are hereby approved in substantially the form now on file in the office of this Commission and the President or the General Manager and the Secretary of the Commission are hereby authorized and directed to execute said lease with any changes therein that may hereafter become necessary which do not materially change any term or provision thereof; and be it

Candlestick Parking Plaza

FURTHER RESOLVED, that the President or the General Manager is authorized and directed to arrange with the Director of Property of the City to call for bids for said lease pursuant to and in accordance with the Joint Invitation for Bids and the Bid Form; and be it

FURTHER RESOLVED, that a copy of this resolution be transmitted to the Board of Supervisors with a recommendation of this Commission that the Board approve said lease documents and authorize the execution of said lease.

* * * * *

6 - Balboa Soccer Football Stadium - 1959 Gaelic Football Season:

On recommendation of the General Manager and on motion of Commissioner Coffman, seconded by Commissioner Herz, and duly passed - the following resolution was adopted:

Res. No. 3596

Resolution No. 3596

1959 Season Agreement Gaelic Ath. Assn. apvd.

RESOLVED, that this Commission does hereby approve the agreement between the Recreation and Park Commission and the Gaelic Athletic Association for the 1959 Gaelic Football Season; said agreement to contain terms and conditions as heretofor established.

* * * * *

GENERAL DISCUSSION:

All matters on the Agenda having been covered, the Commission engaged in general discussion; no formal action being taken.

* * * * *

ADJOURNMENT:

There being no further business, President Walter A. Haas declared the meeting adjourned at 5:15 P.M.

Respectfully submitted,

Paul N. Moore

Paul N. Moore, Secretary
Recreation and Park Commission

pnm:re

5/28/59

San Francisco, California
June 11, 1959

MINUTES

The One Hundred and Eighty-ninth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, June 11, 1959; President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent: Mr. John F. Conway, Jr.

* * * * *

APPROVAL OF MINUTES:

The Minutes of the Regular Meeting of May 28, 1959 were approved as corrected.

* * * * *

REQUESTS:

On recommendation of the General Manager, the following requests were granted:

1 - Lincoln Park Golf Course:

On motion of Commissioner Herz, seconded by Commissioner Bercut, and duly passed - the request from Nelson Cullenward, Golf Editor, The Call-Bulletin, for the use of the Golf Course for the 31st Annual San Francisco City Junior Golf Championship, sponsored as usual by The Call-Bulletin - from June 15-19, 1959, inclusive.

.....

2 - The Palace of Fine Arts:

On motion of Commissioner Herz, seconded by Commissioner Bercut, and duly passed - the request from the Public Utilities Commission (Charles D. Miller, General Manager): to store approximately seventy old buses in The Palace of Fine Arts, until they can be sold or dismantled.

.....

3 - Band Concourse - Golden Gate Park Band:

On motion of Commissioner Bercut, seconded by Commissioner Coffman, and duly passed - the request from the Junior Chamber of Commerce (William A. Carroll, President): for the assistance of the Golden Gate Park Band and the use of the bandstand for the MISS SAN FRANCISCO PAGEANT next year - May 15, 1960.

.....

4 - Marina Green:

On motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed - the requests from Committee for Celebration of Independence Day, 1959, as follows:

(continued)

REQUESTS: (Granted) (continued)

Marina Green: (continued)

a) Foot of Baker Street - July 4, 1959;
b) Foot of Scott Street - for fireworks display (providing the City appropriates money for it)
c) Foot of Scott Street - for possible use for pony rides for children.

.....

5 - Conservatory Dell - Floral Plaque:

On motion of Commissioner Bercut, seconded by Commissioner Moore, and duly passed - the request from the San Francisco Symphony Association (Victor Weston, Public Relations Director): to salute the Black and White Symphony Ball held annually to raise funds for the San Francisco Symphony Orchestra during April, 1960.

.....

6 - Beach Chalet: Sub-Rental:

On recommendation of the Superintendent of Recreation, and on motion of Commissioner Moore, seconded by Commissioner Bercut, and duly passed - the request for rental of the Beach Chalet by Elnora White, 1394-34th Avenue, San Francisco: for a wedding reception on June 20, 1959 (Saturday 4 PM to 8 PM).

.....

7 - Union Square - City of Hope:

On motion of Commissioner Bercut, seconded by Commissioner Herz, and duly passed - the request of Mr. Grant Robbins, Public Relations Director for the City of Hope - for the use of Union Square for a "kick-off" Rally for their fund-raising events - June 17, 1959 (Wednesday noon), with no solicitation.(This request canceled their former one for June 10, 1959 - Style Show).

.....

8 - Union Square - Caledonian Pipe Band:

On motion of Commissionor Coffman, seconded by Commissioner Moore, and duly passed - the request of the Caledonian Pipe Band for the use of Union Square (for publicity on their proposed trip to Scotland): on June 15, 1959 (Monday noon) - with permission to display a 2x4'sign by the Band.

.....

9 - Chinese Recreation Center - re: Gymnasium Floor Repair:

The request of the Chinese American Citizens Alliance (Fred H. Huie, Secretary San Francisco Lodge) - that the floors of the Auditorium and the Gymnasium of the Chinese Recreation Center, at Mason and Washington Streets, receive attention and repair.

The General Manager reported that monies were requested in the 1959-60 budget for this purpose, but were stricken by the Board of Supervisors. The item will again be placed on the next budget with a Number 1 priority.

* * * * *

LETTERS OF APPRECIATION AND/OR INFORMATION:

(For acknowledgment by the Secretary and/or filed)

1 - Band Concourse: From the American Zionist Council: expressing gratitude for courtesies extended by the Department on their Eleventh Anniversary Celebration of Israel's independence, Sunday, May 10, 1959, and commending Mr. and Mrs. Ralph Murray.

2 - Sharp Park - Archery Range: From Winn Massara, Secretary San Francisco Archers, Inc.: thanking the Department for the removal of excessive weedy growth from the Range.

3 - Union Square: From the California Dairy Council: for the use of Union Square on June 4th as part of the State's annual observance of June Dairy Month.

4 - "Name the Stadium Contest": From Mrs. V. N. Nelsen, 2222 Leavenworth Street, San Francisco 11: appreciation for the trip and money for fifth prize.

5 - Rossi Swimming Pool: From Mrs. Louise Murphy, 2351-31st Ave., San Francisco 16: expressing commendation of Mr. Robert Shaler, the Life Guard.

6 - Larsen Swimming Pool: From Mrs. Paul J. Churchwell, 5 Oakmont Drive, Daly City: appreciation of the facilities and instructors, Messrs. Sava, Soto and Walters.

7 - Hall of Flowers: From the Associated Plumbing Contractors of San Francisco, Inc., 120 Page Street, San Francisco: appreciation for the excellent plans and specifications for the Hall of Flowers submitted by architects, Appleton and Wolfard, and mechanical engineer, George K. Brokaw, for fine drawings.

8 - Sunset Playground: From Mrs. A. J. Howard, 1830-27th Avenue, San Francisco 22: commending Directors Mrs. Sanchez and Miss Joe, and complimenting the Tiny Tots' Program.

9 - Second Annual Safety Check: From the San Francisco Chamber of Commerce: commending the Department for their cooperation on May 19, 20 and 21, 1959.

10 - Candlestick Park: From Mr. Talbert Josselyn, Carmel, California: regarding his Random Tour Giants trip May 22-24, 1959, as a prize winner in "Name the Stadium".

11 - Department's Summer Program: From Mrs. John M. Douglas, 2200 Ulloa Street, San Francisco 16: congratulating the Department on the presentation of the program and booklet outlining activities.

12 - Equitation: From Mrs. E. E. Widoff, 1388-19th Avenue, San Francisco: hearty commendation for the restoration of equitation in Golden Gate Park.

13 - Cow Hollow Mothers Club: From Mrs. Charles N. Stabler, Secretary; 2856 Greenwich Street, San Francisco: commending Mrs. Frances Winn, Director, for her fine cooperation in the Tiny Tots Program and her interest in the children.

14 - Baseball Season: From Bill Mustanich, Mission High School: complimenting Mr. Joseph Del Carlo, gardener at Potrero Hill Playground: for his care of the baseball diamond; and also Mr. Joe Gaggero, "Big Rec": for his revival of interest in baseball by youngsters from eight to fifteen years old.

(continued)

6/11/59

LETTERS OF APPRECIATION AND/OR INFORMATION: (continued)

15 - Municipal Golf Facilities: From Mr. Wilfred Bradley, 323 - 20th Avenue, San Francisco: to Mrs. Clarissa S. McMahon, Supervisor: re' various conditions at municipally-owned golfing facilities.

16 - Small Boats Harbor: From Mr. Ray King, Secretary of the California Marine Parks and Harbors Assn., Inc., to Mayor George Christopher - the Mayor's reply - and Mr. Kimbell's letter to the Mayor - sent to Mr. Haas for general information.

17 - Golden Gate Park - Mammals: From Mr. Hans Bochner, 779 - 47th Avenue, San Francisco 21: to Mr. Robert T. Orr, California Academy of Sciences: re' mammal life in the Park and membership in the Academy of Sciences.

18 - The Palace of Fine Arts: From Messrs. Charles G. Wilson and Nino Taliabue, 1794 Union Street, San Francisco 23: requesting permission to open an "Outdoor Indoor Refreshment Concession".

19 - Senior Center - Hobby Shows: From Mrs. Frank H. Spencer, President San Francisco Senior Center: commending the Department, and especially Miss Roslyn Tuska - for their interest and planning for the happiness and welfare of senior citizens, and in particular, the Hobby Show at the Emporium held recently.

* * * * *

FINANCIAL TRANSACTIONS:

1 - Non-Civil Service and Exempt Appointments:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3597 — Resolution No. 3597

Non-Civil Service & Exempt Apptments. 5/11-6/8/59 Reqns. T-2965 thru T-2998, ratified

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Nos. T-2965 thru T-2998 exempt appointments made by the General Manager and certified by the Secretary, during the period May 11, 1959 thru June 8, 1959 - are hereby ratified and approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2 - Progress and/or Final Payments:

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Moore, and duly passed - the following resolution was adopted:

Res. No. 3598 — Resolution No. 3598

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) GOLDEN GATE PARK - Irrigation System; Contract No. 269; Ctfn. No. 3538: To Automatic Irrigation Company; 3rd payment; period ending 5/31/59 ..... $75,034.00

(continued)

FINANCIAL TRANSACTIONS: (continued)

Progress and/or Final Payments: (continued)

b) GOLDEN GATE PARK - Rehabilitation of Bowling Green Clubhouse; Contract No. 291; Ctfn. No. 3554:
To Nibbi Bros; 1st payment; period ending 5/31/59 ..... $ 5,392.00

c) GOLDEN GATE PARK - Construction of Tennis Clubhouse: Contract No. 290; Ctfn. No. 3547:
To Clovis Construction Company; 1st payment; period ending 5/31/59 ..... 12,196.00

d) HAYES VALLEY - Construction of Fieldhouse and Playground; Contract No. 275; Ctfn. No. 3509:
To DeNarde & Ganske; 8th payment; period ending 5/20/59 ..... 3,218.00

e) GOLDEN GATE PARK - Construction of Handball Courts: Contract No. 274; Ctfn. No. 3529:
To Clovis Construction Company; 5th and final payment; period ending 6/6/59 ..... 8,702.57

f) RALPH PLAYGROUND - Ctfn. No. 2538:
To Bazell Engineering Associates; 2nd and final payment; period ending 5/11/59 ..... 600.00

g) GOLDEN GATE PARK - Installation of Lighting Fixtures and Miscellaneous Wiring at CORPORATION YARD: Contract No. 296; Ctfn. No. 3555:
To Kuchel and Sievers Electric Company; 2nd and final payment; period ending 5/22/59 ..... 4,086.00

h) LAKE MERCED - Construction of Sports Center; Contract No. 278; Ctfn. No. 3527:
To Ira H. Larsen Company; 6th payment; period ending 5/31/59 ..... 39,554.00

* * * * *

3 - Modifications of Contracts:

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3599

Resolution No. 3599

Modifications of Contract

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contract:

a) HAYES VALLEY PLAYGROUND & FIELDHOUSE: Contract No. 275; Ctfn. No. 3509; Modification No. 5:
To DeNarde and Ganske; for installation of floodlights to light mural; a DECREASE of ..... $ 93.31

b) GOLDEN GATE PARK - Irrigation System: Contract No. 269; Ctfn. No. 3538; Modification No. 1:
To Automatic Irrigation Company; to install 10" cast iron gate valve in new system; and INCREASE of 1,120.27

* * * * *

4 - Extension of Time:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Coffman, and duly passed - the following resolution was adopted:

(continued)

FINANCIAL TRANSACTIONS: (continued)

Extension of Time: (continued)

Resolution No. 3600

Res. No. 3600

Extension of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

GOLDEN GATE PARK - Handball Courts: Contract No. 274; Ctfn. No. 3529 (12/15/58)

To Clovis Construction Company; for inclement weather, strike in glass industry; time for Recreation and Park Commission approval; Controller's certification of Modification of Contract No. 1; plus 10 days to complete work required by the Modification order:

54 calendar days -
Present Completion Date: April 13, 1959
Completion Date as Extended: June 6, 1959

* * * * *

5 - Orders for Service and/or Work; Work Orders; Encumbrance Requests:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, and duly passed - the following resolution was adopted:

Resolution No. 3601

Res. No. 3601

Orders for Service and/or Work, Work Orders, and Encumbrance Requests

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work, Work Orders, and Encumbrance Requests:

a) GOLDEN GATE PARK:
To Brewer & Associates; to test and inspect fill and supervise placement of fill at the new TENNIS CLUBHOUSE .....
(Appropriation 817.556.033 - 1955 Playground and Recreation Bond Fund) $ 450.00

.....

b) GOLDEN GATE PARK ENTRANCE: (Arguello & Fulton)
To Western Art Stone; for repair of parapet 1,223.00
(Appropriation No. 8.651.214.000)

.....

c) STORYLAND:
To R. W. Recording Studio; to provide all the song and narration records for the sound equipment .....
(Appropriation No. 8.311.400.651) 200.00

.....

Work Orders:

a) HELEN WILLS RECREATION CENTER:
To Department of Public Works:
Bureau of Engineering: Topographical and property line survey; (1955 Playgrounds & Recreation Bond Fund - Appropriation No. 817.556.001) 1,050.00

(continued)

6/11/59

FINANCIAL TRANSACTIONS: (continued)

Work Orders: (continued)

b) MT. SUTRO RESERVOIR PLAYGROUND SITE:
To Department of Public Works - Bureau of Engineering: Topographical and property line survey; (Appropriation No. 9.656.500.117) ..... $ 800.00

.....

c) Work Order to Purchasing Department, Bureau of Reproduction; for blueprinting, mimeographing and photostating required for the 1947 Recreation Bond Fund Projects; for quarter beginning July 1, 1959 ..... 1,000.00
(Appropriation No. 807.056.000 - 1947 Recreation Bond Fund)

.....

d) Work Order to Purchasing Department, Bureau of Reproduction; for blueprinting, mimeographing and photostating required for the 1955 Playground and Recreation Bond Fund projects for the quarter beginning July 1, 1959 ..... 5,000.00
(Appropriation No. 817.056.000 - 1955 Playground & Recreation Bond Fund)

.....

e) Work Order to Department of Public Works - Bureau of Building Repairs; for glazing, electrical and miscellaneous repairs and services - fiscal year 1959-1960;

(Appropriation No.	9.651.213.000	$ 8,750.00
"	9.651.200.000	2,500.00
"	9.652.200.000	300.00
"	9.653.200.000	1,000.00
"	9.654.200.000	1,000.00
"	9.659.200.000	1,000.00

.....

f) Work Order to Purchaser of Supplies - Shops 1 and 2: for miscellaneous repairs to equipment and structures: fiscal year 1959-60:

(Appropriation No.	9.651.200.000	$ 3,000.00
"	9.652.200.000	300.00
"	9.653.200.000	2,000.00
"	9.654.200.000	1,000.00
"	9.659.200.000	1,000.00

.....

g) Work Order to Department of Public Health - Emergency Hospital: for services Emergency Hospital Steward, Camp Mather: fiscal year 1959-1960:
(Appropriation No. 9.659.200.000 ..... $ 2,500.00

.....

h) Work Order to Department of Electricity - Electrical Maintenance and Operations - for electrical installations at pumping stations, etc.: fiscal year 1959-1960:

(Appropriation No.	9.651.200.000	$ 1,000.00
"	9.654.200.000	1,000.00

(continued) .....

FINANCIAL TRANSACTIONS: (continued)

Work Orders: (continued)

1) Work Order to Real Estate Department - for services and expenditures in connection with appraisal and purchase of remaining land for MC LAREN PARK and sale of City land outside park for fiscal year 1959-60: (Appropriation No. 9.657.601.000 ..... $ 12,000.00

.....

Orders for Service or Work:

a) Public Utilities - Hetch Hetchy Project - for emergency repairs to autos and other equipment at Camp Mather - fiscal year 1959-1960: (Appropriation No. 9.659.200.000) 1,700.00

.....

b) Water Department - for miscellaneous services - fiscal year 1959-1960: (Appropriation No. 9.651.200.000 ..... 1,000.00

.....

c) Department of Public Works - Bureau of Street Repairs: for asphalt surfacing parks, squares, playgrounds - fiscal year 1959-1960: (Appropriation No. 9.651.200.000 ..... 1,500.00

.....

Encumbrance Requests to:

a) Public Utilities - Hetch Hetchy Project - for power consumption; Camp Mather: fiscal year 1959-1960: (Appropriation No. 9.659.200.000 ..... 5,000.00

b) Recreation and Park Department - to set up departmental funds to cover maximum value of Petty Purchase Orders drawn by the Department in any one month 3,000.00

* * * * *

6 - Requests for Funds:

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Moore, and duly passed - the following resolution was adopted:

Res. No. 3602 — Resolution No. 3602

Requests for Funds — RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

a) Allotment of Camp Mather Appropriations:

Approp. No.	Name of Account	Amount
9.659.110.000	Permanent Salaries	$ 2,094.00
9.659.111.000	Allowance for Overtime	2,864.00
9.659.120.000	Temporary Salaries	16,000.00
9.659.130.001	Wages - Temporary	12,600.00
9.659.130.009	Wages - Gardener	5,791.00
9.659.200.000	Contractual Services	13,565.00

(continued)

FINANCIAL TRANSACTIONS: (continued)

Requests for Funds: (continued)

(continued)

Approp. No.	Name of Account	Amount
9.659.213.000	Maintenance and Repair Buildings	$1,320.00
9.659.300.000	Materials and Supplies	6,864.00
9.659.350.000	Foodstuffs	35,800.00
9.659.400.000	Equipment	4,465.00
9.659.870.000	Taxes - Real Estate	988.00

.....

b) Allotment of Appropriations to be encumbered or expended in the first quarter:

Approp. No.	Name of Account	Amount
9.651.813.000	Automobile Insurance	$ 6,675.00
9.651.815.000	Miscellaneous Insurance	1,120.00
9.651.854.000	Membership Dues	1,124.00
9.657.601.000	McLaren Park Land	12,000.00

.....

c) Advance Allotments for Seasonal Requirements for Day Camp and Commissary Booths:

9.651.350.000	Foodstuffs - General Division	$1,485.00
9.311.351.653	Canned Goods and Dried Fruits-Commissary Division	100.00
9.653.350.000	Foodstuffs - Commissary Division	15,000.00

.....

d) To consolidate the appropriations for wages:

Transfer:

From:	To:	
9.652.130.000 Wages - S.F. Zoo	9.651.130.000- Wages - General Division	$28,700.00
9.653.130.000 Wages - Commissary	9.651.130.000 - Wages - General Division	40,441.00
9.654.130.000 Wages - Recreational Units	9.651.130.000 - Wages - General Division	69,053.00

.....

e) To consolidate the appropriations for Gardeners' Wages:

Transfer:

From:	To:	
9.652.130.009 Wages - Gardeners- S.F. Zoo	9.651.130.009 Wages - Gardeners - General Division	$ 17,535.00
9.654.130.009 Wages - Gardeners Recreational Units	9.651.130.009 Wages - Gardeners - General Division	223,062.00

.....

f) To provide funds for wages of employee transferred from salaries to wates - June, 1959 - James J. Argyris - 058 - K - Gardener

(continued)

6/11/59

FINANCIAL TRANSACTIONS: (continued)

Transfer:

From:	To:	
8.651.199.000 - Compensation Reserve	8.651.130.009 - Wages - Gardeners	$ 504.24

* * * * *

7 - Amendment Salary Ordinance for 1959-60 and Re-appropriation of Funds for Wages:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Coffman, and duly passed - the following resolution was adopted:

Res. No. 3603

Resolution No. 3603

Request Civil Service Commission to Amend Salary Ord. and Re-approp. of Funds for Wages

RESOLVED, that this Commission hereby requests the Civil Service Commission to amend the Salary Ordinance for 1959-1960 and Re-appropriation of Funds for Wages, as follows:

a) Transfer of James J. Argyris-068 Gardener "K" from Permanent Salaries (Salary Ordinance Section 14.2.1-Item 21.1) to Wages - Gardeners - Salary Ordinance Section 15.1-Item 22.2)

b) Deletion of one I 11 Griddle Cook employment (Salary Ordinance Section 15.1 - Item 20)

.....

c) Request re-appropriation of funds for wages of James J. Argyris:

Appropriation 9.651.130.009 - Wages - Gardeners - General Division ..... $ 5,845.00

* * * * *

8 - McLaren Park Pool - Claim:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Coffman, and duly passed - the following resolution was adopted:

Res. No. 3604

Resolution No. 3604

Accept. check $288.88 settlement Burglary Loss 4/25/59 McLaren Park Pool

RESOLVED, that this Commission does hereby accept the check for $288.88 from the St. Paul Fire & Marine Insurance Company in settlement of Burglary Loss of April 25, 1959 at McLaren Park Pool:

Receipts - April 25, 1959	$ 28.00	
Change Money	8.00	
Replacement of damage safe, etc.	252.88	$ 288.88

Police Burglary Report 490864
Policy No. 604AA1743
Claim No. 84-200704

* * * * *

8a- Request for Supplemental Appropriation:

On the recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, and duly passed - the following resolution was adopted:

(continued)

FINANCIAL TRANSACTIONS: (continued)

Request for Supplemental Appropriation: (continued)

Res. No. 3605 — Resolution No. 3605

Request for Sup. App. for $252.88; Replace safe at McLaren Pool

RESOLVED, that this Commission requests the Mayor, Controller and Board of Supervisors to approve a Supplemental Appropriation Request in the amount of $252.88 from Appropriation No. 2990 (Unappropriated Balance of Recreation and Park Fund), for the replacement of the safe at McLaren Pool, which was damaged beyond repair by burglars on April 25-26, 1959 - as reflected in Resolution No. 3604.

..... $ 252.88

* * * * *

9 - Request for Supplemental Appropriation - California Academy of Sciences:

At the request of Dr. Robert C. Miller, and the recommendation of Mr. Sherman P. Duckel, Chief Administrative Officer, and the General Manager of the Recreation and Park Department and on motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3606 — Resolution No. 3606

Req. for Sup. Ap. $1,250.00 for: emergency electrical repairs; Calif. Academy of Sciences

RESOLVED, that this Commission requests the Mayor, Controller and Board of Supervisors to approve a Supplemental Appropriation Request in the amount of $1,250.00, from such funds as are legally available, for the following:

covering the preparation of plans and specifications for the purpose of:

a) alleviating as soon as possible a condition of overload in the Academy's power supply; and

b) making adjustments to the Academy feeder circuits needed for a cut-over from the present single-phase to the three-phase four-wire system

..... $ 1,250.00

* * * * *

10 - Damage Claims - Requests for Warrants:

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Herz, and duly passed - the following resolution was adopted:

Res. No. 3607 — Resolution No. 3607

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damage are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance No. 8246:

To: (for)	Date	Amount
A. W. Ralston, Jr. Window breakage - 703 Arleen Way Pacifica, California	February and March, 1959	$ 29.88
Mrs. V. Cukrov Window breakage 38 Arnold Avenue San Francisco, Calif.	April 17, 1959	5.62

* * * * *

4/11/59

FINANCIAL TRANSACTIONS: (continued)

11 - Award of Contract - McLaren Park Golf Course: Rough Grading: Contract No. 305:

The Secretary reported that the following sealed proposals were received and opensdon Tuesday, 2:00 PM, June 2, 1959:

Bidders' Names and Addresses	Amount	Total Amount
Stewart H. Thompson 7 Marion Court, Novato, California (Certified Check: $983.50)	$ 5,635.00	$ 9,835.00
Robert A. Farish 405 Grand Avenue South San Francisco, California (Bond: General Insurance Co. America)	$27,500.00	31,760.00
Chas. L. Harney, Inc.	$35,880.00	41,680.00
Berger Coastwide Construction Co.	37,750.00	41,710.00
O. C. Jones and Sons	37,300.00	42,370.00
Piombo Construction Company	40,780.00	44,980.00

The Supervising Engineer reported that the low bidder, although bidding competitively on the two unit price bid totals for the hourly operation of equipment, misinterpreted the plans and was not aware of the fact that the change in contours shown thereon involved earthwork amounting to 60,000 cubic yards; and therefore the bid submitted was in obvious gross error. The General Manager concurred with this report.

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Coffman, and duly passed - the following resolution was adopted:

Res. No. 3608

Resolution No. 3608

Award of Contract: McLaren Park Golf Course: Rough Grading 9-Hole Golf Course; to Robert A. Farish: $31,760.00

WHEREAS, Mr. Stewart Thompson, of Novato, California, submitted a sealed bid for Rough Grading at the McLaren Park nine hole golf course, and in so doing, failed to properly estimate approximately 60,000 cubic yards of earthwork, as reflected on a contour map; and

WHEREAS, the extreme disparity between this low bid and all the other bids, is prima facie evidence that a gross error of omission was made:

THEREFORE, BE IT RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the low bid of Mr. Stewart Thompson be rejected, and that the ten percent performance check be returned; and

BE IT FURTHER RESOLVED, that this Commission does hereby award the contract for Rough Grading for the Nine Hole Golf Course at McLaren Park, Contract No. 305, to: ROBERT A. FARISH, 405 Grand Avenue, South San Francisco, California -- he being the lowest regular and responsible bidder therefore, in the amount of $31,760.00 (Thirty-one thousand seven hundred and sixty dollars and no/100 cents); and

BE IT FURTHER RESOLVED that the General Manager and/or Business Manager and the Secretary be empowered to do such things and perform such acts as may be necessary to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of Award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

FINANCIAL TRANSACTIONS: (continued)

12 - Award of Contract: PAINTING AND REHABILITATION OF JUNIOR MUSEUM, JOSEPH LEE AND OCEAN VIEW AND SUNSET RECREATION CENTERS, MC LAREN LODGE, SOUTH SUNSET PLAYGROUND CLUBHOUSE AND OTHER RECREATION STRUCTURES - CONTRACT NO. 314 to: DE NARDE & GANSKE, amount $37,264.00:

The Secretary reported that the following sealed proposals were received and opened on Tuesday, 2:00 PM, June 2, 1959:

Bidders' Names and Addresses		Amount
DeNarde & Ganske (low bidder) 1681 Galvez Street San Francisco, California ..... (Bond: Columbia Casualty Company)		$ 37,264.00
Other Bidders:		
J. Wm. Sorensen	San Francisco	$ 43,500.00
W. G. Thompson Co.	San Francisco	44,400.00

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, and duly passed - the following resolution was adopted:

Res. No. 3609

Award of Contract: Painting & Rehab. various structures to: DeNarde & Ganske, for $37,264.00

Resolution No. 3609

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for PAINTING AND REHABILITATION OF: JUNIOR MUSEUM, JOSEPH LEE, OCEAN VIEW AND SUNSET RECREATION CENTERS, MC LAREN LODGE, SOUTH SUNSET PLAYGROUND CLUBHOUSE, AND OTHER RECREATION STRUCTURES - CONTRACT NO. 314 to: DE NARDE & GANSKE, 1681 Galvez Street, San Francisco, California -- they being the lowest regular and responsible bidder therefor, in the amount of $37,264.00 (Thirty-seven thousand two hundred sixty-four and no/100 dollars); and

BE IT FURTHER RESOLVED, that the General Manager and/or the Business Manager, and the Secretary, be and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of Award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

13 - Award of Contract: SAN FRANCISCO HALL OF FLOWERS - CONTRACT NO. 282 to: ~~MID-STATE CONSTRUCTION CO.~~ MIDSTATE CONSTRUCTION COMPANY, amount $542,000.00:

The Secretary reported that the following sealed proposals were received and opened at 2:00 PM on Tuesday, May 26, 1959:

S.F. Hall of Flowers: Bids

Bidders' Names and Addresses		Amount
McBroom & Cecchini Box 1526, Oakland 4, California (Fidelity & Casualty Co. of New York)		$ 516,376.00
Midstate Construction Company ~~Mid-State Construction Co.~~ 347 Clay Street, San Francisco 11, Calif. (United Pacific Insurance Company)		$ 542,000.00
Martinelli Construction Co., Inc. 1580 Folsom Street, San Francisco 3		$ 549,200.00
Pearce McAllister & Thorsell, Inc.,	San Bruno	$ 550,500.00
Robert L. Wilson	Oakland 8	550,953.00
Peter Sartorio	Colma	554,631.00
Engstrum & Nourse	San Francisco	555,000.00
Ira H. Larsen Company	do.	573,111.00
Clovis Construction Co.	do.	593,142.00

6/11/59

(continued)

FINANCIAL TRANSACTIONS: (continued)

Award of Contract: HALL OF FLOWERS: (continued)

The Secretary then reported that on Wednesday, May 27, 1959, a letter was received from McBroom & Cecchini, wherein they stated that an inadvertent clerical error was made in computing the amount of their bid. An item of $15,300.00 for excavating and clearing the premises; and an item of $13,250. for Glass Top Lites were both omitted; and they therefore requested withdrawal of their bid.

The Supervising Engineer reported that the work sheets of McBroom & Cecchini had been carefully examined and fully compared with the work sheets of other bidders; and that it was conclusive that the clerical errors, as stated, had been made.

Full discussion ensued relative to the course of action - wherein it developed that it was the considered opinion of the Commission that further delays would not serve the best interests of the City and County of San Francisco and the Recreation and Park Department.

The Commission then considered the bid of the next lowest responsible bidder, namely: ~~MID-STATE CONSTRUCTION CO.~~ MIDSTATE CONSTRUCTION COMPANY.

The Supervising Engineer reported that an additional sum of $74,412.00 would be required to construct the project, and justified the increase occasioned by the delay due to the proposed route of the Freeway being in line with the site selected - but which was negated by the action of the Board of Supervisors.

Mr. A. Appleton, of Appleton & Wolfard, Architect, for the San Francisco Hall of Flowers, attested to the fact that construction costs had risen approximately 15% during the delay interim.

After discussion, participated in by the Commission and Staff and Mrs. Walter Brendel, President, of the San Francisco Flower Show, Inc., and on motion of Commissioner Hers, seconded by Commissioner Moore, and duly passed - the following resolution was adopted:

Res. No. 3610

Resolution No. 3610

WHEREAS, Messrs. McBroom & Cecchini substantiated to the satisfaction of the Commission that an obvious clerical omission in the amount of $28,550.00 had been made in their bid:

Withdrawal of Low Bid

BE IT RESOLVED that the bid of McBroom & Cecchini be withdrawn and the 10% performance bond be returned; and

Award of Contract: ~~Mid-State Construction Co.~~ MIDSTATE CONSTRUCTION COMPANY, $542,000.00

BE IT FURTHER RESOLVED, that this Commission does hereby award the construction contract for the San Francisco Hall of Flowers to: ~~MID-STATE CONSTRUCTION CO.~~, 347 Clay Street, San Francisco, California - they being the lowest regular and responsible bidder, in the amount of $542,000.00 (Five hundred forty-two thousand and no/100 dollars); and

WHEREAS, the estimated increase in attendant costs, occasioned by the delay due to the proposed location of the Freeway are as follows:

Amount of Construction Bid	$ 542,000.00
Modification 2%	10,840.00
Inspection 2%	10,840.00
Tests (Laboratory, etc.) 1%	5,420.00
Add'l. Architectural Fee: 80% of 7% of $516,376.80, minus $26,040.00 (80% of 7% of $465,000.00)	4,312.00
Office Expense	
Office Engineering, blueprinting and mimeographing	6,000.00
	$ 579,412.00
Amount Appropriated	505,000.00
Increase	$ 74,412.00

6/11/59

FINANCIAL TRANSACTIONS: (continued)

Award of Contract: HALL OF FLOWERS: (continued)

Request to State for additional $74,412.00

NOW, THEREFORE, BE IT FURTHER RESOLVED, that The Honorable Board of Supervisors be asked to request the State Director of Finance to effect the transfer of $74,412.00 (Seventy-four thousand four hundred twelve and no/100 dollars) from the unbudgeted surplus in the special State Funds for Fairs allocated to the City and County of San Francisco to an allotment for expenditures to provide funds for the construction of the San Francisco Hall of Flowers; and

BE IT FURTHER RESOLVED, that the General Manager and/or Business Manager, and the Secretary, be empowered to do such things and perform such acts as may be necessary to effectuate the provisions of this resolution.

* * * * *

REPRESENTATIVES AND DELEGATES:

1 - Japanese Tea Garden - Rehabilitation Plan "A":

Representatives of S.F. Garden Club - presented Plan "A", landscape rehab.

Mrs. Dwight Gladstone, President San Francisco Garden Club
Mrs. Paul J. Kingston, Chairman San Francisco Garden Club's Committee for the Japanese Tea Garden
Mrs. Frank Gerbode, Member San Francisco Garden Club's Committee for the Japanese Tea Garden

appeared before the Commission.

Japanese Tea Garden approved

Mrs. Paul J. Kingston presented preliminary plans and sketches for the landscape rehabilitation, Plan "A", which had been prepared by the eminent Landscape Architect, Nagao Sakurai, in consultation with Mr. Lucien Marsh, Mr. Richard Gump, and other ~~Garden Club~~ Oriental art experts.

Mrs. Kingston stated that the cost for the preparation of sketches, plans and specifications was another of the many fine philanthropies borne by Mrs. Frank Gerbode - and that, if approved, the San Francisco Garden Club would defray the complete cost of the re-landscaping of Plan "A".

Mrs. Frank Gerbode spoke of the deep interest in recapturing the Oriental landscape beauty of the Tea Gardens and the pleasure that would be afforded to so many San Franciscans and visitors.

Commissioner Moore reported on the fine cooperation between the Garden Club Representatives and the Recreation and Park Department Staff with the Commission Committee.

On motion duly made by Commissioner Moore, seconded by Commissioner Casey, the Commission approved the preliminary sketches for Plan "A".

President Haas expressed the gratitude of the Commission to Mrs. Frank Gerbode and to the San Francisco Garden Club.

* * * * *

2 - McLaren Park - Land Acquisition:

Report by Norman Sanford Wolff, Dep. City Atty. on Land Acquisition, McLaren Park

Mr. Norman Sanford Wolff, Deputy City Attorney, appeared before the Commission and explained the status of land remaining to be purchased in McLaren Park.

Approximately 10 acres remain, and the case with the property owner of three key acres has been set for trial. Since the legal counsel also represents most of the 15 property owners to be dealt with, Mr. Wolff believed that all properties would be acquired within the next few months.

President Haas thanked Mr. Wolff for his presence and presentation; and expressed the compliments of this Commission to the City Attorney for the splendid cooperation in this arduous task.

6/11/59

COMMISSION COMMITTEE AND STAFF REPORTS:

1 - Solly Schuman Catering Co. - Concession Agreement:

Schuman Agreement amended to prohibit sale of alcoholic beverages

The Commission considered the Concession Agreement of the Solly Schuman Catering Co., which had been re-referred to the Commission by the Finance Committee of the Board of Supervisors.

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, and duly passed - the Commission directed that the Concession Agreement with the Solly Schuman Catering Co. be amended to prohibit the sale of beer or any alcoholic beverage.

* * * * *

2 - Strybing Arboretum - Progress Report:

Commr. Moore's report on Strybing Arboretum

Commissioner Moore reported that considerable progress had been made in the Strybing Arboretum, to wit:

Over 1200 engraved plastic labels had been made and placed on specimen plants;

Considerable interchange of cuttings and scions between various arboretea had been accomplished;

Weekly press releases of Arboretum highlights was reinstituted and "Flower of the Week" stands describing outstanding plants were brought into use.

Many guided tours for Bay Area organizations and schools had been conducted.

* * * * *

3 - Union Square - Policy Concerning Use:

Suggested Policy Use Next Mtg.

Commissioner Moore reported that the requests for the use of Union Square had pyramided in the current calendar year - and submitted a suggested policy to the Commission; said policy to be determined at the next regular meeting.

* * * * *

UNFINISHED BUSINESS:

1 - Aquatic Park - Block 9: Additional Landscaping:

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Reso. No. 3611 — Resolution No. 3611

Approval addl. landscaping Block 9 (by amendment)

BE IT RESOLVED, that this Commission does hereby approve the Amendment to the Operating Agreement, dated April 17, 1959, between the State Park Commission and the San Francisco Recreation and Park Commission, pertaining to additional landscaping in Block 9 to be performed by the State.

* * * * *

NEW BUSINESS:

1 - P.T.A. Scholarship Award: Miss Roslyn Tuska:

The Superintendent of Recreation reported that the California Congress of Parent Teachers Association had presented a scholarship award to Miss Roslyn Tuska to attend the Family Life Education Workshop at the College of the Pacific, at Stockton, June 29 through July 3, 1959.

6/11/59

(continued)

NEW BUSINESS: (continued)

P.T.A. Scholarship Award - Miss Roslyn Tuska: (continued)

Scholarship Award to Miss Roslyn Tuska: appv. attendance College of Pacific 6/23-7/3/59

Mr. Lang stated that Miss Tuska was the Playground Director who so ably conducted the recent Senior Citizens Hobby Show; and recommended Commission approval of attendance.

On motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed - Miss Roslyn Tuska was authorized to attend The College of the Pacific, June 23 through July 3, 1959.

The Commission directed that their compliments be extended to Miss Tuska and that The California Congress of the Parent Teachers Association be thanked for having chosen Recreation and Park personnel for the award.

* * * * *

2 - Steinhart Aquarium - Preliminary Plans for Alterations and Additions:

Approval prelim. plans, Steinhart Aquarium, with proviso

On motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed - the Commission approved the preliminary plans for the alterations and additions to the Steinhart Aquarium, as prepared by the City Architect, Mr. Charles Griffith - with the proviso that the exact location of the access road be approved by the Recreation and Park Department Staff.

* * * * *

3 - Golden Gate Park - Northwest Section:

GG Park, NW Section; preliminary work approved

The General Manager reported that the Staff had studied development and improvement of the Northwest Section of Golden Gate Park and presented a sketch of preliminary work to be performed by force account, which included removal of the old Coast Guard structures.

On motion of Commissioner Moore, seconded by Commissioner Bercut, and duly passed - the preliminary work was approved.

* * * * *

4 - Candlestick Park - Haul Road Permit:

This matter was postponed until the next regular meeting, at the request of Chas. S. Harney, Inc.

* * * * *

5 - Union Square - Permanent Platform:

Consideration of the request of Mr. Sherman P. Duckel, Chief Administrative Officer, to erect a permanent platform in Union Square - was postponed until the next regular meeting.

* * * * *

7 - Raymond S. Kimbell, General Manager - Leave of Absence:

At the request of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, and duly passed - the following resolution was adopted:

Res. No. 3612

Resolution No. 3612

Leave of Absence approved: 6/14-24/59 Raymond S. Kimbell, Gen. Mgr.

RESOLVED, that this Commission does hereby grant vacation leave of absence, with permission to leave the State, to Mr. Raymond S. Kimbell, General Manager, from June 14 to June 24th, inclusive; and

6/11/59

NEW BUSINESS: (continued)

J. P. Lang, Acting Gen. Mgr. 6/14-24/59 during R. S. Kimbell's absence

Raymond S. Kimbell, General Manager - Leave of Absence: (cont.)

BE IT FURTHER RESOLVED that Mr. James P. Lang be the Acting General Manager during this absence, and is hereby authorized and directed to perform all duties and acts vested in the position of General Manager during the period June 14 to June 24th, inclusive.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:45 PM.

Respectfully submitted

Paul N. Moore

Paul N. Moore, Secretary
Recreation and Park Commission

pm:re

6/11/59

San Francisco, California
June 25, 1959

MINUTES

The One Hundred and Ninetieth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, June 25, 1959; President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

* * * * *

APPROVAL OF MINUTES:

The Minutes of the Regular Meeting of June 11, 1959 were approved, as amended.

* * * * *

REQUESTS:

On recommendation of the General Manager, the following requests were granted:

1 - Band Concourse - Bastille Day:

On motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed - the request of the French Colony Official Committee to hold appropriate concert program to to celebrate Bastille Day at the Band Concourse on Sunday, July 12, 1959 - was granted.

.....

2 - Civic Center Plaza - ILWU Request:

The request of the Northern California District Council ILWU to hold a short commemoration of the 25th Anniversary of their Union on the lawn area opposite the Civic Auditorium at 2:00 PM on Sunday, July 5, 1959 - was granted - providing permission was obtained from the Chief Administrative Officer and the Chief of Police.

.....

3 - The Palace of Fine Arts - Telephone Book Distribution:

On motion of Commissioner Coffman, seconded by Commissioner Herz, and duly passed - permission was granted to The Product Development Corporation to use a portion of The Palace of Fine Arts for storage and distribution of new telephone books, between August 17 and September 5, 1959, with the proviso that they clean up the area and hold the Recreation and Park Commission free and harmless from any liability arising from the use thereof.

.....

REQUESTS: (continued)

On recommendation of the General Manager, the following requests were granted: (continued)

4 - Union Square - London Week:

The request of the British Consul General to hold flag raising ceremony at Union Square on Monday, October 26, 1959 at 10:30 AM, was granted. (London Week is for the exchange of felicitations between San Francisco and London)

.....

5 - Aquatic Park - Dolphin Boating Club:

The request of the Dolphin Swimming and Boating Club to erect a wire fence on the west side of the Dolphin pier was referred to Committee and Staff with full power to decide.

.....

6 - Band Concourse - Polish National Alliance Request:

The request of the Polish National Alliance, Council No. 4, to hold memorial program at the Band Concourse - was referred to Committee and Staff for further study.

.....

7 - Baseball Statue:

At the suggestion of Supervisor Casey, and on recommendation of the General Manager, the Commission approved the relocation of the Baseball Player statue from the Main Drive opposite the tennis courts to a suitable site at "Big Rec" baseball fields.

.....

8 - Lake Merced - Sail Boat Launching Charges:

At the request of the Lake Merced Co., and on motion of Commissioner Conway, seconded by Commissioner Herz, and duly passed - the following sail boat launching charges were approved:

$ .50¢- per launching (if only single launching)
2.00 - for all registered launching through June 30, 1959
4.00 - per fiscal year thereafter

.....

9 - Greenbelt - Pacific Gas & Electric Co. Request to Install Power Pole Anchor:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed - a revocable permit was granted to the Pacific Gas & Electric Co. to install a power pole anchor on Clarendon Ave., as per Pacific Gas & Electric Co. Drawing No. 6169. President Haas abstained from voting.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION:

(For acknowledgment by the Secretary and/or filed)

The following letters were answered and then forwarded to the Commission by the Office of the Mayor:

(continued)

LETTERS OF INFORMATION AND/OR APPRECIATION: (continued)

1. a) From Mr. S. Crossley, 3676-22nd Street, San Francisco, Calif.
b) " Mrs. Pauline Hightower, 1069 Johnson Avenue, Cupertino

expressing opposition to the sale of beer in Golden Gate Park.

.....

2. The Monastery:

a) From Mrs. Hortense Geddes, 675 Madrid Street, San Francisco: suggesting it be erected on the hill in McLaren Park.

b) From Mr. John H. Mills, 2633 South Hoover Street, Los Angeles: re' the fire and rubbish.

.....

3. The Palace of Fine Arts: From Mr. Allan C. Latson, 100 Buena Vista Avenue, San Francisco 17: commenting on the reconstruction of The Palace of Fine Arts.

---

1. Telegraph Hill: From Mr. George R. Bird, 62 Day Street, San Francisco: thanking the Department for the pruning of shrubbery obstructing the view, and sending respects to Messrs. Haas and Moore.

.....

2. Golfing Projects: From Don Klein, Director CBS SPORTS (KCBS): thanking Commissioner Conway for his untiring efforts.

.....

3. Civil Service Commission, Los Angeles: Expressing appreciation to Mayor Christopher for the fine assistance Mr. Raymond S. Kimbell gave during their recent examination for Recreation Superintendent.

.....

4. Golden Gate Park: From Miss Valerie B. Langshaw, 309 Winding Way, San Francisco: re' suggestions, both radio and magazines - that speakers be installed in the Park to transmit music from the Band Concourse.

.....

5. Mr. Kurt Conragen, Lecturer:

a) From Mr. George Moscone, Principal Aptos Junior High School; and
b) From Mr. Alton Cohen and Miss Josephine Vidaver, Aptos Junior High School --

commending and thanking Mr. Kurt Conragen for his masterful and interesting presentations in lecturing at the School.

.....

6. Golden Gate Park: From The American National Red Cross, 86th Annual Forum, National Conference on Social Welfare: expressing deep appreciation for assistance, flowers and floral plaque - as well as thanks to Messrs. Kimbell, Rolph and Spring for their helpful cooperation - during the last week of May.

(continued)

LETTERS OF INFORMATION AND/OR APPRECIATION: (continued)

7 - Conservatory - Floral Plaque: From National Association of Social Workers (Alex A. Ross, Chairman, Golden Gate Chapter): expressing appreciation for the floral plaque honoring the 86th Annual Forum of the National Conference - and personal thanks to Messrs. Rolph and Hudson for their cooperation and skill.

.....

8 - School Program: From George R. Canrinus, Coordinator of Health, Physical Education, Athletics and Recreation, San Francisco Unified School District to Dr. Harold Spears, Superintendent of Schools: with a special "thank you" for outstanding cooperation and assistance in the development of the School Swimming Program to the General Manager and the Department, and for the two new swimming pools.

.....

9 - School Program: From George R. Canrinus, Coordinator of Health, Physical Education, Athletics and Recreation, San Francisco Unified School District, to Mrs. Helen Center, Supervisor of Aquatics: expressing appreciation to her and the members of the staff at the various pools for outstanding cooperation and assistance.

* * * * *

6/25/59

FINANCIAL TRANSACTIONS:

1 - Progress and/or Final Payments:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3613

Resolution No. 3613

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) PORTOLA PLAYGROUND: Construction of Playground: Contract No. 238; Ctfn. No. 3513:
To Arntz Construction Co., 5th payment; period ending 5/31/59 ..... $ 9,754.50

b) SAN FRANCISCO ZOOLOGICAL GARDENS: Repaving Roads and Paths: Contract No. 301; Ctfn. No. 2602:
To Malott & Peterson-Grundy; 1st payment; period ending 5/31/59 ..... 7,088.00

c) YACHT HARBOR: Alterations to Existing Harbor; Contract No. 293; Ctfn. No. 2593:
To Healy Tibbitts Construction Co.; 2nd payment; period ending 5/31/59 ..... 15,105.00

d) SAN FRANCISCO ZOOLOGICAL GARDENS: Repaving Roads and Paths; Contract No. 301; Ctfn. No. 2602:
To Malott & Peterson-Grundy; 2nd and final payment; period ending 6/20/59 ..... 780.00

e) EXCELSIOR, DOUGLASS & CABRILLO PLAYGROUNDS: New Floor Covering: Contract No. 306; Ctfn. No. 2615:
To Malott & Peterson-Grundy; 1st and final payment; period ending 6/16/59 ..... 3,099.00

f) GOLDEN GATE PARK: Corporation Yard; Sawdust Collection System: Contract No. 297; Ctfn. No. 3557:
To Wes-Co Blower & Pipe Co., 1st and final payment; period ending 6/3/59 ..... 3,698.00

g) HAYES VALLEY: Construction of Fieldhouse and Playground: Contract No. 275; Ctfn. No. 3509:
To DeNardo and Ganske; 9th and final payment; period ending 5/22/59 ..... 11,450.32

h) HAYES VALLEY: Construction of Fieldhouse and Playground: Ctfn. No. 3404:
To John W. Gloe; 3rd and final payment; for architectural services to 5/22/59 ..... 1,053.69

i) GOLDEN GATE PARK: TENNIS CLUBHOUSE: HANDBALL COURTS AND BOWLING GREEN CLUBHOUSE: Ctfn. No. 3441:
To Leonard S. Mosias; for architectural services to 6/16/59 ..... 1,131.43

* * * * *

2 - Modifications of Contracts:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3614

Resolution No. 3614

Modifications of Contract

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contract:

6/25/59

FINANCIAL TRANSACTIONS: (continued)

Modifications of Contracts: (continued)

a) PORTOLA PLAYGROUND: Contract No. 238; Ctfn. No. 3513; Mod. #5:
To Arnts Construction Company; for extras;
an INCREASE of ..... $ 588.96

b) PORTOLA PLAYGROUND: Contract No. 238; Ctfn. No. 3513; Mod. #6:
To Arnts Construction Company; for installation
of floor plates and additional court lines
painted on gymnasium floor; an INCREASE of 129.28

c) RICHMOND AND NORTH BEACH PLAYGROUNDS: Construction of Chain Link Fences: Contract No. 300; Ctfn. No. 2614; Mod. #1:
To U. S. Steel Corporation, Cyclone Fence
Department; to install chain link gate at
North Beach Playground; an INCREASE of 151.11

d) BOWLING GREEN CLUBHOUSE: Rehabilitation of:
Contract No. 29; Ctfn. No. 3554; Mod. #1:
To Nibbi Bros; to repair damage caused by
dry rot and termites; an INCREASE of 368.75

e) GOLDEN GATE PARK: TENNIS CLUBHOUSE AND BOWLING GREEN CLUBHOUSES; HANDBALL COURTS: Ctfn. No. 3441; Mod. #1:
To Leonard S. Mosias; to adjust architectural
contract to construction cost to date; an
INCREASE of 1,893.81

f) LAKE MERCED BOATHOUSE: Heating and Ventilating in Concessionnaire's area: Contract No. 278; Mod. #2:
To Ira H. Larsen Company; for certain heating and
ventilating in Concessionnaire's area not included
in the original contract; an INCREASE of 4,531.06
(monies to be provided from surplus in
Appropriation 817.000.030)

* * * * *

3. Extensions of Time:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3615

Resolution No. 3615

Extensions of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

a) FUNSTON PLAYGROUND: Extension of Existing Players Shelter: Contract No. 295; Ctfn. No. 2599; 4/27/59:
To Gateway Construction Co.; delay caused by
installation of electric conduit which was not
included in contract; 14 calendar days: June 10-24, 1959.

.....

b) DOUGLASS AND ROSSI PLAYGROUNDS: Construction of Baseball Backstops: Contract No. 299: Ctfn. No. 2603; 5/11/59:
To Colorado Fuel and Iron Corporation; delay due to
acquiring materials galvanized as specified;
17 calendar days: June 9-26, 1959.

.....

c) HAYES VALLEY PLAYGROUND AND FIELDHOUSE: Contract No. 275; Ctfn. No. 3509; 9/29/58:
To DeNarde & Ganske; extension of time necessary due
to the following factors:

Inclement weather	.....	7 days
Modification #1	.....	15 "
" #2	.....	10 "
" #3	.....	4 "

36 calendar days: April 16, 1959 - May 22, 1959.

5/25/59

FINANCIAL TRANSACTIONS: (continued)

4. Orders for Service and/or Work:

On recommendation of the General Manager, and on motion of Commissioner Bereut, seconded by Commissioner Moore, and duly passed - the following resolution was adopted:

Res. No. 3616

Resolution No. 3616

Orders for Service and/or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a) Service order to: Abbott A. Hanks for various engineering tests in connection with the construction of an access and utility ramp at CORONA HEIGHTS ..... $ 750.00
Appropriation No. 807.556.005;
1947 Bond Fund

.....

b) To Wm. J. Anderson Roofing Company, Inc., on their alternate bid of $1,277.00; for FULTON PLAYGROUND FIELDHOUSE - Installation of New Roof 1,277.00

Funds available $990.00; deficit of $287.00 - to be transferred from surplus in Appropriation No. 8.651.223.000 - Reconstruction and Replacements-Larsen Square Fence, etc.; and Appropriation No. 8.656.548.000 - Eureka Valley

.....

c) To Malott & Peterson-Grundy on their alternate bid: $1,227.00; for LAFAYETTE SQUARE TENNIS COURTS; Resurfacing and Application of Color Seal 1,227.00

Funds available in the 1958-59 budget under Appropriation No. 8.651.214.000

.....

d) Work Order to: Recreation and Park Department for inspection service from 7/1 - 8/31/59 at MARINA YACHT HARBOR: Enlarge Existing Harbor and Construction Seawall and New Entrance 1,430.00

Appropriation No. 8.656.561.000;
1958-59 Budget

.....

e) To United States Steel Corporation-Cyclone Fence Department - for Chain Link Fence, NORTH BEACH PLAYGROUND 1,050.00
Appropriation No. 8.656.555.000

.....

f) To United States Steel Corporation-Cyclone Fence Department - for Chain Link Fence, RICHMOND PLAYGROUND 1,158.00
Appropriation No. 8.656.559.000-additional funds required to be transferred from surplus in No. 8.656.555.000 (North Beach Fence) and No. 8.651.223.000 (Larsen Park Fence, etc.)

*****

6/25/59

FINANCIAL TRANSACTIONS: (continued)

5 - Request for Supplemental Appropriation: STORYLAND:

On the recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commssioner Hera, and duly passed - the following resolution was adopted:

Res. No. 3617

Resolution No. 3617

Request Civil Service to Establish 2- R-56 Plyg. Dirs.

RESOLVED, that for the proper operation of STORYLAND, this Commission requests the Civil Service Commission to investigate and amend the Salary Ordinance to establish two R-56 Playground Directors at STORYLAND; and

Request for Sup. Ap. $17,592.60

BE IT FURTHER RESOLVED, that for the proper operation of STORYLAND, this Commission requests the Mayor, Controller and Board of Supervisors to approve a Supplemental Appropriation request in the amount of $17,592.60 from such funds as are legally available, to the credit of the following appropriations:

Permanent Salaries: Approp. No. 9.651.110.000

2 R-56 Playground Directors (full time) $ 10,320.00

.....

Added: Appropriation No. 9.651.130.001

2 R-56 Playground Directors (hourly part time)
14 hrs. per wk. 39 wks. - 546 hrs. 1,283.10

2 R-55 Playground Directors (hourly part time)
46 hrs. per wk. 39 wks. - 1,794 hrs. 3,139.50

Total ..... $ 4,422.60

Annual Cost ..... $ 14,742.60

.....

Contractual Services: Approp. No. 9.653.200.000

Printing:

Design of folder	$ 350.00	
150,000 descriptive folders	2,550.00	
		2,850.00

Total ..... $ 17,592.60

* * * * *

Resolution No. 3618 not used.

* * * * *

4/28/53

FINANCIAL TRANSACTIONS: (continued)

7 - Award of Contract: CHINESE PLAYGROUND: Floodlighting: CONTRACT NO. 313 to ABBETT ELECTRIC CORPORATION: $3,564.00:

On Tuesday, June 16, 1959, the following sealed proposals were received and opened at 2:00 PM by the Secretary:

Bidders' Names and Addresses		Amount
Abbett Electric Corporation (low bidder) 85 Federal Street San Francisco 7, California		$ 3,564.00
(Bond: United Pacific Insurance Company)		
Other Bidders:		
H. S. Electric Co.	Oakland	$ 3,598.00
Electrical Maintenance & Service Co.	San Francisco	4,103.00

(Appropriation No. 8.651.223.000; 1958-59 Budget)

.....

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, and duly passed - the following resolution was adopted:

Resolution No. 3619

Res. No. 3619

Award of Contract:

CHINESE P/G Floodlighting to:

ABBETT ELECTRIC CORP., for: $3,564.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for FLOODLIGHTING of the CHINESE PLAYGROUND, CONTRACT NO. 313 to: ABBETT ELECTRIC CORPORATION, 85 Federal Street, San Francisco 7, California -- they being the lowest regular and responsible bidder therefor, in the amount of $3,564.00 (Three thousand five hundred sixty-four and no/100 dollars); and

BE IT FURTHER RESOLVED that the General Manager and/or the Business Manager, and the Secretary, be and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED that the Secretary shall file notice of Award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

8 - Award of Contract: GOLDEN GATE PARK - CORPORATION YARD: Installation of Automotive Hoists: Contract No. 311; to MYRICK EQUIPMENT COMPANY - $8,690.00:

On Tuesday, June 16, 1959, the following sealed proposal was received and opened at 2:00 PM by the Secretary.

Bidder's Name and Address		Amount
The Myrick Equipment Company (sole bidder) 566 South Van Ness Avenue San Francisco, California		$ 8,690.00
(Certified Check for $869.01)		

Appropriation No. 817.000.005;
1955 Bond Fund

(continued)

FINANCIAL TRANSACTIONS: (continued)

Award of Contract: GOLDEN GATE PARK - CORPORATION YARD: (cont.)

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, and duly passed - the following resolution was adopted:

Res. No. 3620

Award of Contract: Inst. of Auto. Hoists GG Park, Corp. Yard, $8,690.00, to The Myrick Equipment Company

Resolution No. 3620

RESOLVED that this Commission, on the recommendation of the General Manager, does hereby award the contract for the Installation of Automotive Hoists - GOLDEN GATE PARK, CORPORATION YARD, CONTRACT NO. 311; to: THE MYRICK EQUIPMENT COMPANY, 566 South Van Ness Avenue, San Francisco, California -- they being the sole bidder therefor, in the amount of $8,690.00 (Eight thousand six hundred ninety and no/100 dollars); and

BE IT FUETHER RESOLVED, that the General Manager, and/or the Business Manager, and the Secretary, be and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED that the Secretary shall file notice of Award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

9 - Award of Contract: FLEISHHACKER POOL HEATING PLANT: Rehabilitation of Heating Plant: Contract No. 230: to ROBERT M. JOHNSON - $76,967.00:

The Secretary reported that the following sealed proposals were received and opened on Tuesday, June 16, 1959 at 2:00 PM:

Bidders' Names and Addresses		Amounts
Robert M. Johnson (low bidder) 603 Tennessee Street San Francisco 7, California (Bond: Indemnity Insurance Company of North America)		$ 76,967.00
Other Bidders:		
Adam Arras & Son	San Francisco	$ 81,571.00
F. W. Spencer & Son, Inc.	do.	84,838.00
Herman Lawson Co.	do.	93,397.00
Mitchell Plumbing Co.	do.	94,985.00

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed - the following resolution was adopted:

Res. No. 3621

Award of Contract: FLEISHHACKER POOL: Heating Plant Rehab. to: Robert M. Johnson, for: $76,967.00

Resolution No. 3621

RESOLVED that this Commission on recommendation of the General Manager, does hereby award the contract for Rehabilitation of the Heating Plant, FLEISHHACKER POOL, San Francisco, California, Contract No. 230, to: ROBERT M. JOHNSON, 603 Tennessee Street, San Francisco 7, California -- he being the lowest regular and responsible bidder therefor, in the amount of $76,967.00 (Seventy-six thousand nine hundred sixty-seven and no/100 dollars); and

BE IT FURTHER RESOLVED that the General Manager and/or the Business Manager, and the Secretary be and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED that the Secretary shall file notice of Award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

FINANCIAL TRANSACTIONS: (continued)

10 - Request for Supplemental Appropriation: FLEISHHACKER POOL: REHABILITATION OF HEATING PLANT: CONTRACT NO. 230:

On the recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed - the following resolution was adopted:

Res. No. 3622

Request for Supple. Approp. $23,133.87 to cover deficit for Rehab. Heating Plant, Fleishhacker Pool

Resolution No. 3622

RESOLVED, that this Commission requests the Mayor, Controller and Board of Supervisors to approve a Supplemental Appropriation Request in the amount of $23,133.87, from such funds as are legally available, to cover deficit in the cost of Rehabilitation of Heating Plant, FLEISHHACKER POOL, Contract No. 230, awarded to Robert M. Johnson, 603 Tennessee Street, San Francisco 7, California, on June 25, 1959, for $76,967.00, data as follows:

Costs:

Construction Bid	$ 76,967.00
Design and Supervision (7%)	5,390.00
Tests, Administration, Reproduction, etc.	2,500.00
Inspection	3,000.00
Modifications	5,000.00
Total Costs	$ 92,857.00

Funds Available and Encumbered:

Unallocated	$59,630.00	
Plans and Specifications	6,223.13	
Inspection	1,000.00	
Design	2,870.00	
Total Funds Available and Encumbered.		$ 69,723.13
Funds necessary to complete - Request for Supplemental Appropriation		$ 23,133.87

* * * * *

11 - Award of Contract: LAKE MERCED SPORTS CENTER, Installation of Water Mains and Miscellaneous Related Work, Contract No. 312, to: MITCHELL PLUMBING COMPANY, for $18,394.00:

The Secretary reported that the following sealed proposals were received and opened on Tuesday, 2:00 PM, June 23, 1959:

Bidders' Names and Addresses	Amount	Alternate Bid
Mitchell Plumbing Company (low bidder) 2331 - 15th Avenue San Francisco, California (Bond: United Pacific Insurance Co.)	$23,666.00	$18,394.00
Other Bidders:		
H. Goldman & Son -	$24,225.00	$19,225.00
Watkin & Sibbald	27,603.00	22,329.00
Associated Pipeline Co.	32,825.00	27,825.00

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, and duly passed - the following resolution was adopted:

(continued)

6/25/59

FINANCIAL TRANSACTIONS: (continued)

Award of Contract: LAKE MERCED SPORTS CENTER, etc. (cont'd.)

Res. No. 3623

Resolution No. 3623

Award of Contract: Inst. Water Mains, Lake Merced Sports Ctr. and Misc. Related Work, to Mitchell Plumbing Company, for $18,394.00, (alt. bid)

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for INSTALLATION OF WATER MAINS, LAKE MERCED SPORTS CENTER, and MISCELLANEOUS RELATED WORK, SAN FRANCISCO, CALIFORNIA, CONTRACT NO. 312 to: MITCHELL PLUMBING COMPANY, 2331 - 15th Avenue, San Francisco, California -- they being the lowest regular and responsible bidder therefor, with their alternate bid amount of $18,394.00 (Eighteen thousand three hundred ninety-four and no/100 dollars); and

BE IT FURTHER RESOLVED, that the General Manager and/or the Business Manager, and the Secretary, be and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of Award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

12 - Consideration of Award of Contract: GOLDEN GATE PARK - CONSERVATORY: Reconstruction and Replacements and CONVENIENCE STATION ON THE GREAT HIGHWAY: Waterproofing and Stair Repair: CONTRACT NO. 315:

Consideration of Award of Contract deferred for further study.

* * * * *

13 - Rolph Playground Floodlighting: Extension of time for Return of Plans and Specifications:

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Herz, and duly passed - the following resolution was adopted:

Res. No. 3624

Resolution No. 3624

Extension of Time Return of Plans

RESOLVED, that this Commission does hereby grant an extension of thirty-one days for the return of plans and specifications on Rolph Playground Floodlighting, Contract No. 294.

* * * * *

14 - Permanent Salary Appropriations for Temporary Replacement Employments:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed - the following resolution was adopted:

Res. No. 3625

Resolution No. 3625

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

Reqs. Nos.	Replacing	Reason - Period	Amount
T-2941	B-512 GENERAL CLERK TYPIST Shirley Dalrymple	Leave w/o pay 5/22/59 - 6/30/59	$ 228.99
T-3005	B-408 GENERAL CLERK STENOGRAPHER Elizabeth Johnson	Leave w/o pay 6/29/59 - 6/30/59	28.53

(continued)

6/25/59

FINANCIAL TRANSACTIONS: (continued)

Permanent Salary Appropriations for Temporary Replacement Employments: (continued)

Req. Nos.	Replacing	Reason - Period	Amount
	R-56 PLAYGROUND DIRECTOR		
T-2909	June Hitchcock	Working in higher classification 5/19/59 - 6/30/59	$ 594.50
T-2969	Marie Fox	Sick Leave w/o pay 6/1/59 - 6/30/59	410.00
T-2969	E. Archer	Leave w/o pay 6/13/59 - 6/30/59	223.69
	M-206 ANIMAL KEEPER		
T-2972	J. Maasen	Compensation w/o pay 5/20/59 - 6/19/59	360.00

* * * * *

REPRESENTATIVES AND DELEGATES:

1 - Japanese Tea Garden - San Francisco Garden Club Donation:

Mrs. Dwight Gladstone - President of the San Francisco Garden Club, and Mrs. Paul J. Kingston, Chairman, San Francisco Garden Club's Japanese Tea Garden Committee - appeared before the Commission and presented final sketches and detailed final plans for the contemplated relandscaping of the Plan "A" area of the Japanese Tea Garden.

After complimentary discussion and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed - the following resolution was adopted:

Res. No. 3426

Resolution No. 3426

S.F. Garden Club offers to relandscape Jap. Tea Garden, cost approx. $7,000.00

WHEREAS, the San Francisco Garden Club has offered to defray the entire cost of relandscaping a section of the Japanese Tea Garden identified as Plan "A"; and

WHEREAS, the final plans as prepared by Landscape Architect, Nagao Sakurai, and approved by recognized experts on Oriental Art; and

WHEREAS, said final plans have also been presented and reviewed by the Staff of the Recreation and Park Department; and

R&P Com. approves, accepts and appreciates gift

WHEREAS, the carrying out of said plans will restore the true Oriental character of the Japanese Tea Garden and thereby greatly enhance its esthetic value:

NOW, THEREFORE, BE IT RESOLVED, that this Commission accepts the gracious gift of the San Francisco Garden Club, Inc. to do the total relandscaping work, as set forth in the submitted plans, specifications and sketches of the Plan "A" area, at a cost to them of approximately $7,000.00;

FURTHER RESOLVED that this Commission does hereby express its appreciation to the San Francisco Garden Club, Inc. for the generous gift and their deep interest in Golden Gate Park.

* * * * *

REPRESENTATIVES AND DELEGATES: (continued)

2 - St. Francis de Assisi Statue - Permanent Location:

Mrs. Clara Huntington, Soulptress and Donor of the St. Francis de Assisi statue, accompanied by Mrs. Hopkins Dodge, were present at this Commission meeting.

Mr. George S. Harman, Supervising Engineer, reported that he and Mr. Hubert Schmidt, Landscape Architect, had accompanied the ladies on an inspection tour of the suggested permanent placement of the St. Francis statue, and were prepared to recommend Commission action.

After discussion, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed - the following resolution was adopted:

Res. No. 3627

Resolution No. 3627

Mrs. Clara Huntington approves location for statue (area Garden of Fragrance, Strybing Arboretum)

WHEREAS considerable study had been given to the most desirable location for the St. Francis de Assisi statue; and

WHEREAS, Mrs. Clara Huntington, Soulptress and Donor, accompanied by Mrs. Hopkins, Dodge, had visited the site and were pleased with the suggested location:

NOW, THEREFORE, BE IT RESOLVED, that this Commission does hereby approve the permanent placement of the statue, situated within the area of the Garden of Fragrance located in the Strybing Arboretum; and

Commission also approves

FURTHER RESOLVED, that when the final plans have been presented and the exact location delineated, this Commission will forward its recommendation to The Art Commission for approval.

* * * * *

3 - Union Square Garage - Lease Amendment:

Messrs. Guggenhime, Cohen and Cooper appeared before Commission --- Richard E. Guggenhime (Un. Sq. (Garage (Corp. - presented proposed amendment to Lease between the City and Un. Sq. Garage

Messrs. Richard E. Guggenhime, representing the Union Square Garage Corporation; Jerome Cohen, representing the City Attorney; Nathan Cooper, representing the City Controller -- appeared before the Commission.

Mr. Richard E. Guggenhime presented a proposed amendment to the lease which had been entered into on March 18, 1941, by and between the Park Commission, representing the City and County of San Francisco and the Union Square Garage Corporation, utilizing the subsurface under Union Square for a public garage.

The purpose of amending the lease was to convert the garage into semi self-parking by the installation of automatic elevators and related facilities, thereby modernizing the operation and rendering better service to the public.

Mr. Nathan Cooper stated that, based upon the estimate of revenue and the saving of operating expenses to be accomplished by the proposed alterations, improvements and additions, it is the opinion of those apprised of all the facts that the date upon which beneficial ownership of the stock will pass to the City and County of San Francisco will not be delayed by the making of said alterations, additions and improvements, or by permitting the operator, who will bear the cost thereof, to amortize his costs out of monies otherwise payable under its management and occupancy agreement to the Lessee.

Mr. Jerome Cohen reported that the entire matter had been reviewed by the City Attorney and attested to the legality of the proposed amendment.

6/25/59

(continued)

REPRESENTATIVES AND DELEGATES: (continued)

Union Square Garage - Lease Amendment: (continued)

After discussion, and on motion of Commissioner Coffman, seconded by Commissioner Herz, and duly passed - the following resolution was adopted:

Res. No. 3628

Resolution No. 3628

Union Square Garage

WHEREAS, this Recreation and Park Commission is the successor to the Board of Park Commissioners of the City and County of San Francisco, who entered into a lease under date of March 18, 1941 with Lessee in respect to the subsurface under Union Square for the construction and operation therein of a public automobile garage and parking station; and

Commission approves Amendment to Lease of 3/18/41 converting into semi self-parking

WHEREAS, the Lessee and the Operator of the Garage, in order to provide better service to the patrons and to modernize the Garage by converting to a semi self-parking operation with the installation of automatic elevators and related facilities; and

WHEREAS, it is deemed that the date upon which beneficial ownership of the stock will pass to the City and County of San Francisco will not be delayed:

NOW, THEREFORE, BE IT RESOLVED, that this Commission does hereby approve an amendment to the Lease of March 18, 1941, said Amendment to be as set forth in the Minutes of this meeting; and

FURTHER RESOLVED, that the Secretary be empowered to execute said Amendment and that an executed copy be made a part of the permanent records of this Commission.

AMENDMENT TO LEASE

Union Square Garage - Amendment to Lease

THIS AGREEMENT, made and entered into this _____ day of _____, 1959, by and between THE CITY AND COUNTY OF SAN FRANCISCO acting by and through the Recreation and Park Commission of the City and County of San Francisco, hereinafter called the "Commission", and UNION SQUARE GARAGE CORPORATION, a California corporation, hereinafter called "Lessee",

WITNESSETH:

WHEREAS, the Commission is the successor to the Board of Park Commissioners of the City and County of San Francisco who entered into a lease under date of March 18, 1941 with Lessee in respect to the subsurface under Union Square for the construction and operation therein of a public automobile garage and parking station; and

WHEREAS, Lessee has heretofore and under date of December 31, 1941 entered into a Garage Management and Occupancy Agreement with Union Square Garage, Inc., hereinafter called "Operator" pertaining to the operation of the garage in Union Square; and

WHEREAS, Lessee and Operator are desirous of converting said garage to semi-self-parking operation in manner contemplated by and in accordance with the terms and provisions of an agreement dated _____, 1959, by and between Lessee and Operator, a copy of which agreement is attached hereto, marked Exhibit I, and by reference made a part hereof;

(continued)

4/28/59

REPRESENTATIVES AND DELEGATES: (continued)

Union Square Garage - Lease Amendment: (continued)

NOW, THEREFORE, in consideration of the execution of the aforesaid agreement between Lessee and Operator whereby Operator commits itself to make certain alterations, additions and improvements, and in consideration of the terms, covenants and conditions, hereinafter set forth, the parties hereto agree as follows:

1. The said lease of March 18, 1941 is hereby modified and amended to permit the making of certain alterations, additions and improvements to the garage under Union Square in accordance with and as contemplated by Exhibit X attached hereto.

2. Except as so modified and amended, the said lease of March 18, 1941 is hereby ratified and confirmed.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed by their officers thereunto duly authorized and their respective seals to be affixed the day and year first above written.

THE CITY AND COUNTY OF SAN FRANCISCO acting by and through the Recreation and Park Commission of the City and County of San Francisco,

By_____

UNION SQUARE GARAGE CORPORATION, a California corporation,

By_____

.....

EXHIBIT "X"

AMENDMENT TO

GARAGE MANAGEMENT AND OCCUPANCY AGREEMENT

Amendment to Garage Management and Occupancy Agreement

THIS AGREEMENT, made and entered into as of the day of , 1959, by and between UNION SQUARE GARAGE CORPORATION, hereinafter called "Union", and UNION SQUARE GARAGE, INC., hereinafter called "Operator",

WITNESSETH:

WHEREAS, the parties hereto made and entered into a Garage Management and Occupancy Agreement dated the 31st day of December, 1941, pertaining to the operation of the garage in Union Square, and have subsequently modified and amended said agreement in certain respects; and

WHEREAS, the parties hereto desire further to amend said agreement as hereinafter provided in order that the garage may be converted to a semi-selfparking operation;

NOW, THEREFORE, in consideration of the terms, covenants and conditions hereinafter set forth, the parties hereto agree as follows:

1. Operator agrees, at its sole cost and expense, to cause the garage in Union Square to be converted to semi-selfparking operation as contemplated by the report of

6/25/59

(continued)

REPRESENTATIVES AND DELEGATES: (continued)

EXHIBIT "A" (cont.) Amendment to Garage Management And Occupancy Agreement: (cont)

Milton T. Pflueger, A.I.A., dated May 25, 1959, copy of which report is attached hereto marked Exhibit A and by reference made a part hereof. The alterations, additions and improvements shall be in general conformity with the "scope of work" as described and set forth in said report and the drawings therein referred to. Said work shall be commenced as soon as practicable and shall be diligently prosecuted to completion, subject only to such delays as shall be beyond the reasonable control of Operator.

2. Prior to commencement of said alterations, additions and improvements, the Operator shall furnish a bond guaranteeing completion of the work in accordance with this Agreement and payment of all claims for labor, services and materials in connection with the work. Said bond may be a performance bond with the Operator as principal or a bond of the contractor as principal and shall be expressly for the benefit of or assigned to Union and the City and County of San Francisco, with the consent of the principal and the surety. The bond shall be in form and with a Surety Company satisfactory to Union and to the Controller of the City and County of San Francisco.

3. By section 7 of the Garage Management and Occupancy Agreement of December 31, 1941, as amended, Operator is obligated to make certain payments to Union, including, pursuant to sub-section (5), one-half of Operator's annual net income (as defined) in excess of Twenty-Five Thousand Dollars ($25,000.00). Commencing with the month next following the completion of the alterations, additions and improvements herein agreed to be made by Operator, Operator shall be entitled to deduct from gross income and receipts the total actual cost to Operator of said work, but in no event more than a total of Two Hundred Forty Seven Thousand Dollars ($247,000.00), amortized over the remaining life of the term of the Garage Management and Occupancy Agreement, together with interest at not in excess of five per cent per annum to the extent actually paid out by Operator on funds borrowed to accomplish said work up to the aforesaid maximum; provided that Operator shall not be entitled to deduct interest charges in any amount more than would have been incurred were the borrowings to accomplish said work repaid by Operator in equal annual installments over a period of five (5) years from date of completion of the work. Operator shall furnish annually to Union and to the Controller of the City and County of San Francisco a statement of actual interest paid by Operator as aforesaid, certified by a firm of Certified Public Accountants.

4. Within thirty (30) days from date of completion of the work, Operator shall furnish to Union and to the Controller of the City and County of San Francisco a full report of the total cost thereof to Operator duly certified by the Architect who supervised the work and by a firm of Certified Public Accountants.

5. To the extent that the agreement of December 31, 1941, as amended, is contrary to or inconsistent with the foregoing, the same is hereby amended, but except as so amended the said agreement as heretofore amended is hereby ratified and confirmed.

6. The parties hereto understand and agree that this amendment shall be of no force or effect whatever unless, prior to _____, 1959, the City and County

(continued) 6/25/59

REPRESENTATIVES AND DELEGATES: (continued)

EXHIBIT "K" (cont.) Amendment to Garage Management and Occupancy Agreement: (continued)

of San Francisco acting by and through the Recreation and Park Commission of the City and County of San Francisco shall have executed with Union an amendment to the basic lease of March 18, 1941, permitting the accomplishment of the additions, alterations and improvements herein agreed to be made by Operator.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed by their officers thereunto duly authorized and the respective corporate seals to be affixed the day and year first above written.

UNION SQUARE GARAGE CORPORATION

By_____ (SEAL)
President

Attest:

_____
Secretary

UNION SQUARE GARAGE INC.

By_____ (SEAL)
President

Attest:

_____
Secretary

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1 - Golden Gate Park - Stable Concession:

Upon the recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Bercut, and duly passed - the following resolution was adopted:

Res. No. 3629

Resolution No. 3629

Commission decided equestrian activities s/be cont'd. in GG Park

WHEREAS, this Commission, at its regular meeting of May 14, 1959, determined that equestrian activities should be continued in Golden Gate Park; and

WHEREAS, on said date, no valid bids were received for said concession; and

WHEREAS, the Commission Committee and Staff have been endeavoring to locate and negotiate with any responsible operator; and

Adolf L. and Paul R. Heck, bidders on stable concession

WHEREAS, it has been determined that Adolf L. Heck and Paul R. Heck, doing business as the Korbel Ranch, are the only parties known to this Department, who are prepared to operate the Golden Gate Park Stables as a Concession under the terms and conditions required by this Commission:

Commisaion approves lease

NOW, THEREFORE, BE IT RESOLVED, that this Commission does hereby approve the execution of a lease with Adolf L. Heck and Paul R. Heck, doing business as Korbel Ranch, a copy of which is on file with the Commission Secretary, and the principal points of which are as follows:

(continued)

6/25/59

COMMISSION COMMITTEE
AND STAFF REPORTS: (continued)

Golden Gate Park - Stable Concession: (continued)

Stable Concession:

1- Consummation of this lease to be contingent upon insurance coverage being available at a cost which the Lessees consider to be within their ability to pay.

Terms and conditions

2- The leased premises include all of the stables under the jurisdiction of this Department and the immediately adjoining land necessary for the operation, including a small area located within the field previously used for sheep pasture.

Proposed Lessee:

3- Lessee is granted the exclusive right to operate a riding and stable concession.

Adolf L. and Paul R. Heck

4- The term of the lease is for one year, commencing September 1, 1959, with the Lessee having an option to extend the lease for two additional periods of five years each.

5- The rental payable to this Department is 5% of the gross receipts.

6- All rates and charges are subject to approval by the Recreation and Park Commission.

7- Lessee is required to maintain the existing buildings, structures and equipment and to provide any additional structures and equipment at their expense.

8- Insurance requirements are set at not less than $300,000/$1,000,000 for public liability; and not less than $25,000 for property damage.

9- The lease may not be assigned, except with the consent of the Recreation and Park Commission.

FURTHER RESOLVED, that the General Manager and or Business Manager, and the Secretary, do such things and perform such acts to effectuate the provisions of this resolution.

* * * * *

2 - Lake Merced Sports Center - Proposed Lease:

Commissioner Conway summarized the following facts concerning Lake Merced Sports Center:

The construction contract of the new Lake Merced Sports Center would be completed and ready for occupancy on approximately September 1, 1959; and further, that the present Concessionnaire, the Lake Merced Company - has a contract which runs through June 30, 1960, for a boathouse building which is scheduled to be demolished upon completion of the new unit; and further that it would not serve the best interests of the City and County of San Francisco or the Recreation and Park Commission to permit the new unit to remain vacant until the termination of the present Concessionnaire's contract - nor would it be desirable to operate both boat buildings simultaneously. Commissioner Conway therefore recommended a new lease, making a motion that the following resolution be adopted, which was seconded by Commissioner Bercut, and unanimously adopted:

(continued)

COMMISSION COMMITTEE AND STAFF REPORTS: (continued)

Lake Merced Sports Center - Proposed Lease: (continued)

Res. No. 3630

Resolution No. 3630

WHEREAS, the present concession for the operation of the Lake Merced Boathouse is effective through June 30, 1960; and

WHEREAS, the new Lake Merced Sports Center should be ready for occupancy on September 1, 1959; and

Lake Merced Sports Center - Boathouse:

WHEREAS, the best interests of the City and County of San Francisco would be served by the negotiation of a new Concession Agreement with Aurie V. Kuntz and wife, doing business as the Lake Merced Company, and containing the following provisions:

Terms and provisions of Concession Agreement

1. The leased premises include the boat repair and storage area on the lower floor and the concession area on the upper floor of the new building and the boat docks on the north and south lakes.

2. The Lessee is granted the exclusive right to rent boats and to sell merchandise, food and refreshments, including alcoholic beverages.

Lease: 9/1/59 for 5 yrs.

3. The lease commences on September 1, 1959 for a period of five years, with the Lessee having the right to extend the period for an additional five years.

Lake Merced Company

4. Rental rates are as follows:

   a. During the period from September 1, 1959 through June 30, 1960: 6% of the gross receipts on the first $37,500; and 10% of the gross receipts in excess of $37,500, derived from the sale of food, refreshments and merchandise, plus 15% of gross receipts from rentals.

   b. Commencing July 1, 1960, and for each year thereafter, 8% of gross receipts on the first $45,000, and 10% of gross receipts in excess of $45,000, derived from the sale of food, refreshments and merchandise, plus 15% of gross receipts from rentals.

5. All rates and charges are subject to approval by the Recreation and Park Commission.

6. Lessee is to furnish and maintain all equipment required for his operation.

7. Lessee is to install all fixtures and utilities required for his operation.

8. Lessee is required to maintain all of the leased premises at his expense.

9. All roads, paths, picnic grounds and parking areas are to be kept open at all times for free use by the public.

10. Insurance requirements are set at not less than $300,000/$1,000,000, for public liability; and not less than $25,000., for property damage.

NOW, THEREFORE, BE IT RESOLVED that this Commission, does hereby approve the consummation of a new Concession

6/25/59

COMMISSION COMMITTEE AND STAFF REPORTS: (continued)

Lake Merced Sports Center - Proposed Lease: (continued)

Agreement with the Lake Merced Company, in accordance with the provisions of this resolution ; and empowers the General Manager and/or Business Manager, and the Secretary, to do such things and perform such acts as may be necessary to execute said new agreement.

* * * * *

3 - Harding Park - Golden Gate Championship Tournament:

On motion of Commissioner Conway, seconded by Commissioner Coffman, and duly passed - the following resolution was adopted:

Res. No. 3631

Resolution No. 3631

Commission approval lease agreement for GG Championship Assn.

WHEREAS, this Commission approved the holding of the Golden Gate Championship Tournament at its regular meeting of March 12, 1959; and

WHEREAS, said Championship Tournament will attract leading Professional Golfers, which will achieve nationwide publicity for San Francisco and Harding Park Golf Course:

Tournament Sept. 21-27, 1959

NOW, THEREFORE, BE IT RESOLVED, that the R and Park Commission does hereby approve the execution of a lease agreement with the Golden Gate Championship Association, a non-profit Association, for the holding of the Golden Gate Champsionship Golf Tournament September 21-27, 1959, inclusive; said Agreement to contain the following provisions:

Terms and provisions

1. The leased premises include all of the Harding Park Golf Course, exdept the cafe, pro-shop, driving range, and maintenance building.

2. Lessee is granted exclusive use of the course for the staging of a professional golf tournament.

3. The term of the lease is from September 21 through September 27, 1959.

4. Rental is to be paid this department in the amount of $2,900.00, or Seven Ninety-firsts (7/91) of the total Harding Park Golf Course green fee revenue received by the department during the months of April, May and June, 1959, whichever is greater.

5. Lessee is granted the right to make a gallery charge according to the following schedule:

Gallery tickets sold on or before September 20, 1959	$1.00 each
Gallery tickets sold on September 21st and 22nd, 1959	$2.00 each
Gallery tickets sold on September 23, 24 and 25, 1959	$3.00 each
Gallery tickets sold on September 26 and 27, 1959	$4.00 each

6. Insurance requirements are set at not less than $300,000/$1,000,000 for public liability and not less than $50,000 for property damage.

7. Net profits realized by the Golden Gate Championship Association to be donated to United Voluntary Services.

6/25/59

COMMISSION COMMITTE AND STAFF REPORTS: (continued)

Harding Park - Golden Gate Championship Tournament: (cont'd.)

BE IT FURTHER RESOLVED, that the General Manager and/or Business Manager, and the Secretary, be empowered to do such things and perform such acts as may be necessary to execute said agreement.

* * * * *

4 - Union Square - Policy re' Use Thereof:

On motion of Commissioner Moore, seconded by Commissioner Hera, the following resolution was adopted:

Res. No. 3632

Resolution No. 3632

RESOLVED, that this Commission does hereby establish the following policy re' use of Union Square:

1. Requests should be submitted in writing, with the program specifically outlined in detail, and the purpose of the request stated.

2. Requests for the use of Union Square should be limited to projects of significant civic or national importance.

3. No solicitation of funds will be allowed.

4. Advertising and signs are limited in accordance with Article 3, Section 32, of the Park Code - which regulates signs in parks:

"It shall be unlawful for any person, firm or corporation to distribute, cause to be distributed, or suffer, allow or permit the distribution of any handbill, dodger, circular, booklet, card, pamphlet, sheet, or written or printed notice advertising any commodity, article, merchandise, business, activity, person or thing in or upon any park, square, avenue, grounds, or recreation center, or to post or affix, cause to be posted or affixed, or permit to be posted or affixed to any tree, shrub, plant, fence, building, structure, monument, wall, tablet, apparatus, bridge, post, hole, bench, corral, gate, animal cage, aviary, or other physical object within any park, square, avenue, grounds, or recreation center any handbill, dodger, circular, booklet, card, pamphlet, sheet, or written or printed notice advertising any commodity, article, merchandise, business, person, thing, or activity."

5. Requests for the exhibition of animals are to be refused.

6. Union Square is not to be used for political or sectarian religious purposes.

7. Use of Union Square should be confined to the area of the permanent stage.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS: (continued)

5 - Union Square - Permanent Platform:

Commission approval permanent platform:

On April 6, 1959 the Chief Administrative Officer communicated with this Department relative to the annual cost of erecting a temporary platform at Union Square for varied events. He also submitted a sketch for a proposed permanent plaform to be erected by Department of Public Works.

Union Square

After discussion, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed -- the Commission approved the erection of a permanent platform over the Powell Street entrance to Union Square, subject to certain minor changes and relandscaping to be effected between the Commission Committee and Staff and the Board of Public Works.

* * * * *

COMMISSION COMMITTEE - GENERAL DISCUSSION:

1 - Policy re' Use of Parks and Squares:

Review of policy for use of parks and squares

President Haas stated that in view of the restoration of Civic Center Plaza and the contemplated sub-surface use of Portsmouth Square and the increase in requests for programs at the Music Concourse -- Commission policy should be reviewed with respect to the use thereof, and requested the Commission Committee to study the matter and make recommendations.

* * * * *

2 - Concessions - Mr. Robert Hoyt, Business Manager:

Commr. Conway's commendation of Robert H, Hoyt

Commissioner Conway reported that new agreements for virtually all concessions had been consummated in the past several months; and that he desired to highly commend Mr. Robert H. Hoyt, Business Manager, for his assiduity and valued assistance over and above normal performance of duties.

* * * * *

NEW BUSINESS:

1 - Hunter's Point Gymnasium - Joint Working Agreement:

The General Manager presented a joint working agreement between the Recreation and Park Commission and The Housing Authority of the City and County of San Francisco, providing for the continued operation of Hunters Point Gumnasium by this Commission.

The General Manager further stated that the Agrwement had been reviewed by the Controller and therefore recommended approval.

On motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed - the following resolution was adopted:

Res. No. 3633

Resolution No. 3633

Com. appvs. Jt. Work. Agree. w/ Housing Authority: Hunter's Point Gymnasium

RESOLVED, that this Commission does hereby approve the Joint Working Agreement with The Housing Authority of the City and County of San Francisco;

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary, be empowered to do such things and perform such acts as may be necessary in the execution of said Agreement.

6/25/59

NEW BUSINESS: (continued)

2 - Mc Laren Park - Vacation of Certain Streets:

The General Manager reported that in conformance with the plans for the development of McLaren Park that certain streets within the official boundaries of the Park, be vacated.

On motion of Commissioner Herz, seconded by Commissioner Conway, and duly passed - the following resolution was adopted:

Res. No. 3634

Resolution No. 3634

WHEREAS, all properties fronting on the streets contained in this resolution have been purchased and are now under the jurisdiction of this Commission; and

WHEREAS, this action is necessary for the orderly development of McLaren Park:

NOW, THEREFORE, BE IT RESOLVED, that this Commission does hereby request the Director of Public Works to take such steps as may be necessary to effect the vacation of the following streets:

Visitacion Avenue from the west line of Hahn Street to the east line of LaGrande Avenue.

Sunnydale Avenue from the westerly line of John McLaren School property to the easterly line of LaGrande Avenue.

Spreckels in its entirety
Gundlach "
Wieland "
Bigelow "
Schiller "
Carter "
Brown "
Idaline "

* * * * *

3 - Storyland - Approval of Concessionaire's Price List:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, and duly passed - the following resolution was adopted:

Res. No. 3635

Resolution No. 3635

Approval by Com. Price Lists -

RESOLVED, that this Commission does hereby approve the following price list submitted by Duchess, Inc., to be charged at the Storyland Concession:

Duchess, Inc., for STORYLAND

Hot Puppies	20¢
Sandwiches	30¢, 40¢, 45¢
Turnovers	20¢
Sweet Rolls	15¢
Cookies	10¢
Cake	15¢
Potato Chips	10¢
Popcorn	10¢
Candy - including Pinwheels, Whirl Suckers, Eaty Beads	10¢
Ice Cream Bars	10¢
Popsicles	10¢
Cotton Candy	15¢
Sno Cones	15¢

(continued)

6/25/59

NEW BUSINESS: (continued)

Storyland - Approval of Concessionnaire's Price List: (cont.)

Pony Milkshakes (10 oz.)	.....	20¢
Coca Cola 7/14	.....	10¢, 20¢
Orange 7/14	.....	10¢, 20¢
Hot Chocolate	.....	15¢
Coffee, Tea	.....	12¢
Milk	.....	15¢
Cigarettes	.....	30¢ *
Post Cards	.....	05¢
Mailing Packet of 12	.....	50¢
Balloons	.....	15¢, 25¢
Film	.....	Competitive
Birthdays or other Parties	.....	Minimum charge of $12.50 ** Additional for over 12 persons $1.00 each

* Warranted due to 3¢ additional tax due July 1st.

** Standard unit for 12 persons to include the following:

1. Decorated Birthday Cake inscribed with "Happy Birthday" and the Child's Name.
2. Packet of Candles and Folder of Matches.
3. Plastic Cake Knife Server.
4. Individual Ice Cream Slices.
5. Special Lollipops.
6. Fruit Punch and Paper Cups.
7. Fancy Birthday Paper Tablecloth, Napkins, Plates and Spoons.
8. Snappers with Hats included.
9. Balloons.
10. Lettered Card with Child's Name for Announcement Sign at Entrance to Party Area.
11. Festive Gift-Wrapping of Birthday Cake with Card lettered "Happy Birthday" and the Child's Name.
12. Loan of any necessary Serving Equipment.

* * * * *

4 - San Francisco Zoological Gardens - Exchange of Animals:

On motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed - the following resolution was adopted:

Res. No. 3636

Resolution No. 3636

Approval of Com. re' exchange of animals

S.F. Zoo

RESOLVED, that this Commission, for the purpose of disposing of a surplus variety and improving the local collection of animals, does hereby approve the following exchange of animals between the San Francisco Zoo and Mr. Louis Goebel, of Thousand Oaks, California - with the provision that Mr. Louis Goebel bears all costs of transportation of the animals to be exchanged and the delivery of the new additions to the San Francisco Zoo:

San Francisco to give:	San Francisco to receive:	Name of Trader:
8 (eight) Philippine Macaque Monkeys	one pair African Crowned Cranes	Louis Goebel, Thousand Oaks, California

* * * * *

6/25/59

NEW BUSINESS: (continued)

5 - San Francisco Zoological Gardens - Donation of Zoological Specimen:

Mayor George Christopher forwarded a letter wherein Messrs. Drew Andrews and William Fries II desired to donate to the San Francisco Zoological Gardens:

one pair Snow Leopards
one pair Siberian Sables

said specimen to be made available at New Delhi, India.

The General Manager stated that these specimen would be a highly desirable adjunct to the Zoo, and that the San Francisco Zoological Society would probably be keenly interested in providing any attendant transportation charges.

After discussion, and on motion of Commissioner Moore, seconded by Commissioner Hers, and duly passed - the following resolution was adopted:

Res. No. 3637

Commission accepts donation of animals by Messrs. Andrews and Fries to the S.F. Zoo

Resolution No. 3637

WHEREAS, Messrs. Drew Andrews and William Fries II have graciously offered to donate to the San Francisco Zoological Gardens:

one pair Snow Leopards and
one pair Siberian Sables

and

WHEREAS, these animals would be a valuable asset to the San Francisco Zoological Gardens:

NOW, THEREFORE, BE IT RESOLVED, that this Commission does hereby accept the gracious offer of the donation, and directed the Staff to pursue details, with full power to act.

* * * * *

6 - Band Concerts - Courtesy of Musicians' Union:

Acceptance of free concerts donated by Musicians' Union

various locations

The General Manager reported that the Musicians' Union, through their trust fund established by Mr. Petrillo, desired to render free concerts at the following locations:

Fleishhacker Playfield	June 27, 1959
Aquatic Park	July 5, 1959
Washington Square	July 12, 1959
Fleishhacker Playfield	July 19, 1959
Aquatic Park	July 26, 1959

On motion of Commissioner Hers, seconded by Commissioner Daney, and duly passed - the Commission approved the schedule of free concerts and directed that the Musicians' Union be apprised of approval, and that the appreciation of this Commission be properly expressed.

* * * * *

7 - Storyland - Independent Order of Foresters' Show:

I.O.O.F. offers their SHOW to Storyland 8/2/59

The Independent Order of Foresters kindly offered their "Stars of Tomorrow" Show, featuring their Bobbie Hood Band, at Storyland, on Sunday, August 9, 1959 - at no cost to the City.

After discussion, and on motion of Commissioner Moore, seconded by Commissioner Daney, and duly passed - the Commission approved the offer and referred details as to time, place, etc., to the Staff with full power to act. 8/25/59

NEW BUSINESS: (continued)

8 - Commission Signature Authorization:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed - the following resolution was adopted:

Res. No. 3638

Resolution No. 3638

Auth. Glenn Beauchamp to sign in Secy's. absence

RESOLVED, that this Commission does hereby authorize Mr. Glenn Beauchamp, B-6 Accountant II, to sign documents, for and on behalf of this Commission, on all matters approved by this Commission, during any absence of the Secretary.

* * * * *

9 - Authorization Providing for Uninterrupted Operation of the Commission and Department Affairs:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed - the following resolution was adopted:

Res. No. 3639

Resolution No. 3639

Commission auth. the Gen. Mgr., and/or Bus. Mgr., and the Secretary to sign and execute all matters during the July recess

RESOLVED, that this Commission does hereby authorize the General Manager and/or the Business Manager and the Secretary to effect all necessary transfers, purchases, or appointments, and to execute all routine financial or management transactions and to sign all contracts which may be required for the continuous and uninterrupted operation of the department during the period of the Commission recess; provided that all such transactions shall be submitted to the Commission for ratification at the first meeting to be held following the July recess.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 5:15 PM.

Respectfully submitted

Paul N. Moore

Paul N. Moore, Secretary
Recreation and Park Commission

pm:re

6/25/59

San Francisco, California
July 9, 1959

M I N U T E S

A Special Meeting of the Recreation and Park Commission was held in the Conference Room of the Levi Strauss Building, 98 Battery St., San Francisco - at 11:30 AM, Thursday, July 9, 1959.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz

* * * * *

This Special Meeting was held for the purpose of consideration of the following:

Bids for GOLDEN GATE PARK - CONSERVATORY: Reconstruction and Replacements - and CONVENIENCE STATION ON THE GREAT HIGHWAY: Waterproofing and Stair Repair
CONTRACT NO. 315

which were received and opened at 2:00 PM, Tuesday, June 23, 1959 (Daylight Saving Time) --- by Mr. Paul N. Moore, Secretary, Recreation and Park Commission, in the Commission Meeting Room, McLaren Lodge, Golden Gate Park, San Francisco, California.

BIDDERS' NAMES AND ADDRESSES	LUMP SUM AMOUNT	DEDUCT ALT.#1	DEDUCT ALT.#2	DEDUCT ALT.#3
DeNarde & Ganske (low bidder) 1681 Galvez Avenue San Francisco, Calif. (Bond: Columbia Casualty Company)	$18,917.00	$1,716.	$1,584.	$1,100.
Other Bidders:				
Stenmark Construction Co. (Bond: U.S. Fidelity & Gty. Co.)	$20,206.00	$2,630.	$2,530.	$2,720.
Antone Petersen & Sons	$22,829.00	$2,450.	$2,990.	$1,364.
Adam Arras & Sons	$24,526.00	$2,652.	$2,102.	$1,416.
C. H. Wellnitz & Co.	$39,218.00	$3,644.	$3,121.	$1,991.

After full discussion, on motion of Commissioner Conway, seconded by Commissioner Herz, and duly passed - the following resolution was adopted:

Res. No. 3440 Resolution No. 3440

BE IT RESOLVED that for the best interests and proper control of the Recreation and Park Department, -- all bids on Contract No. 315 be rejected, and that invitations to bid be re-advertised.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 11:45 AM.

Respectfully submitted,

Paul N. Moore, Secretary
Recreation and Park Commission

pmmre

San Francisco, California
August 13, 1959

MINUTES

The One Hundred and Ninety-first Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, August 13, 1959; President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent:

Mr. William M. Coffman, Vice President
Mr. Peter Berout

* * * * *

APPROVAL OF MINUTES:

The Minutes of the Regular Meeting of June 25, 1959 were approved.

The Minutes of the Special Meeting of July 9, 1959 were approved.

* * * * *

REQUESTS:

On recommendation of the General Manager, the following requests were granted:

1 - Recreation Center for the Handicapped, Inc. - Berout Field:

The request of the Recreation Center for the Handicapped, Inc. to hold a benefit Play Day at Berout Field, Golden Gate Park, on September 20, 1959 - was considered.

The Play Day benefit is being sponsored by the various Horsemens' Associations; and all proceeds are to be given to the Recreation Center for the Handicapped, Inc.

The Commission granted the request for the use of the area and such assistance by the Staff as can be afforded.

The request for food and program sales was postponed until the next meeting pending ascertainment of legality.

* * * * *

2 - Union Square - Pacific Festival:

On motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed - permission was granted the Pacific Festival Committee to open the noon-hour program with a 20-piece Fiji Island Military Police band.

* * * * *

3 - Union Square - International Film Festival:

On motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed - permission was granted to use Union Square on the opening of the International Film Festival at noon, November 11, 1959.

(continued)

8/13/59

REQUESTS: (continued)

Union Square - International Film Festival: (continued)

The requests pertaining to exhibit space and decoration of certain trees on Union Street were referred to Staff, with full power to act in compliance with Commission policy on such matters.

* * * * *

4 - Conservatory Valley - Floral Plaque:

On motion of Commissioner Casey, seconded by Commissioner Moore, the request for a floral plaque for the International Conference on Public Personnel Administration - October 4th thru October 8th, 1959 - was granted.

.....

5 - Conservatory Valley - Floral Plaque - JACKIE WEEK:

On motion of Commissioner Casey, seconded by Commissioner Herz, and duly passed - the request for a floral plaque honoring JACKIE WEEK - November 6th to November 24th, 1959 - was granted.

.....

6 - Conservatory Valley - Floral Plaque:

The request for a floral plaque publicizing the International Film Festival - November 11th to November 25th, 1959 - was denied due to confliction of dates.

* * * * *

7 - Band Concourse - International Theme Programs:

On motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed - the request of the International Film Festival to have concert programs on November 15th and November 22nd, 1959 containing international themes - was granted.

.....

8 - Band Concourse - Commodore Barry Memorial Service:

On motion of Commissioner Conway, seconded by Commissioner Casey, and duly passed - permission was granted to the United Irish Societies of San Francisco to hold their customary Commodore Barry Memorial Service on Sunday, September 6th, 1959.

.....

9 - Band Concourse - United Nations Week - and
Count Casimir Pulaski Memorial:

The Commission considered the requests of the American Legion for the United Nations for observance of United Nations Week and also the Polish National Alliance Council No. 1, to hold memorial for Count Casimir Pulaski -- both on October 11, 1959.

The General Manager reported that the programs could be coordinated.

After full discussion, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed - permission was granted to hold a coordinated program on October 11, 1959, with the Staff to work out the details.

9/24/59

ITEMS: (continued)

10 - Civic Center Plaza - Floral Display - Baptist Convention:

On recommendation of the General Manager, and on motion of Commissioner Downey, seconded by Commissioner Moore, and duly passed - permission was granted to install a suitable floral display in Civic Center Plaza, honoring the National Baptist Convention - September 9-13, 1959.

* * * *

11 - Civic Center Plaza - Pan American World Airways Display - Pacific Festival:

The Commission considered the request of Pan American Airways to place their vinyl-covered nylon sphere (which had been on display at the Brussels Fair Exhibit), in the Civic Center Plaza near Larkin Street - during Pacific Festival Week.

The request was accompanied by a letter from E. J. Brunier, Structural Engineer for Brooks Hall, stating that the structure will safely support the placement of the sphere.

After discussion, and on motion of Commissioner Kerr, seconded by Commissioner Casey, and duly passed - the request was granted, provided that the display was an integral part of the Pacific Festival Program and approved by that Committee.

* * * * *

12 - Sutro Heights - Civil Wedding Ceremony:

The Commission considered the request of Miss Enid Mahony, 2834 Dartmouth Way, Livermore, California, to hold a civil wedding ceremony at Sutro Heights, on Friday, September 4, 1959.

This request was prompted by her months of residence adjacent to the Sutro Gardens and the many hours of enjoyment of the gardens and the magnificent view.

The Commission deemed no resolution was involved and that no official action was necessary. However, the Commission directed that all good wishes be conveyed to Miss Enid Mahony and that the culmination of her heart's desire, permanent a long and happy marriage.

* * * * *

LETTERS OF INFORMATION AND/OR ACKNOWLEDGMENT:

(For acknowledgment by the Secretary and/or filed)

1 - Boardwalk - Pier 39: Letter from Del Guzzini, Air Terminal Boulevard: (forwarded by the Board of Supervisors): re: design, location and construction of the City's boat launch for small craft at Pier 39.

2 - Irving Park Way: Letter from Earle Holmes, M.D., Stamford Hospital, Stamford, Conn. (Walter A. Haas, President): re: condition of Irving Park Way and Funston and Lake Avenue.

3 - a Civic Center Plaza: Letter from the Mayor to the Art Commission requesting priority on design of project.

b From L.L.W.I., Local 10: appreciation for use of Plaza on July 9th.

c From "A. Citizen", protesting the use of the Plaza by the L.L.W.I., Local 10, in conjunction with the parade on Pier 5.

B/13/59

(continued)

LETTERS OF INFORMATION AND/OR APPRECIATION: (continued)

4 - Union Square Garage: From the Parking Authority: commending the Recreation and Park Commission for its action in approving the installation of passenger elevators and conversion to semi-selfparking operation. They also offered services and advice re: operating procedures for any parking facility.

5 - Recreational Arts Building: From the San Francisco Doll Club, of the United Federation of Doll Clubs, Inc.: expressing appreciation for assistance in the recent doll show.

6 - Bowling Green Clubhouse: The following expressed their appreciation of the new clubhouse and early completion date:

a) Women's Golden Gate Bowling Club
b) San Francisco Lawn Bowling Club
(to Mr. Haas and Mr. Kimbell)

7 - Golden Gate Park - Stable Facilities: From Mrs. Jacqueline Hanson; 3394 - 16th Street, San Francisco: requesting information on stable facilities.

8 - Youth Workrecreation Project: From Mrs. Anne Valdez, Supervisor Youth and Student Division, California Department of Employment: commending Messrs. Lang, McDevitt and co-workers for outstanding work on this project. (This letter sent to Mayor Christopher, who forwarded it to the General Manager)

9 - Kezar Stadium: From the California State Automobile Assn.: expressing appreciation of Recreation and Park Department participation in the Annual Review of the San Francisco School Safety Patrol on May 27, 1959, to Messrs. Haas and Kimbell.

10 - Margaret Osborne duPont Playground:

a) From Mrs. Margaret Osborne duPont: expressing appreciation for the great honor bestowed upon her by the renaming of the playground in her name.

b) From Mr. James B. Moffet, Chairman U.S. Davis Cup Selection Committee (Grand Jury Chairman): expressing appreciation for the dedication of the playground to Margaret Osborne duPont, and commending Messrs. Kimbell, Lang and McDevitt for their cooperation and planning of the ceremonies.

11 - Golden Gate Park: From John Jay Ferdon, Supervisor (Board of Supervisors): re: condition of various entrances and portals.

12 - National Shade Tree Conference (Western Chapter):

Resolution received, dated May 8, 1959, signed by President and Secretary-Treasurer: expressing appreciation to the Commission for its support and cooperation (at their Twenty-sixth Annual Meeting).

13 - Harding Park: From John C. Minudri, Chairman of the Golf Committee of the Bay Area Elk's Clubs: expressing appreciation for the use of the facilities of the Golf Course in their recent tournament - and also thanks of the Cerebral Palsy Foundation for this assistance.

14 - Golden Gate Park: From Miss E. Marsh, 171 Glenview Drive, San Francisco 27: expressing delight for Band Concert program "Arthur Fiedler Day" on Sunday, July 5.

(continued)

8/13/59

LETTERS OF INFORMATION AND/OR APPRECIATION: (continued)

15 - Camp Mather: Expressions of pleasure, delight and congratulations from the following, on the facilities, programming and personnel (Miss Barbara Totherch, Mr. Dan Dempsey and Mrs. Esther Plank):

a) T. M. Kohler — Coordinator Recreation Education at San Francisco State College
b) D. F. Morris — 148 Dellbrook Avenue, San Francisco 27
c) Mark Hawkins — 1126 Montgomery Street
d) Wm. A. Alaimo — 2071 Vicente Street (Real Estate)

16 - Balboa Swimming Pool: From Clifford D. Huff, 553½ Fifth Avenue, San Francisco: thanking the Department for courtesy in regaining lost wallet.

17 - McLaren Park: From John Parham, Executive Director, Visitacion Valley Community Center: Telegram stating support of McLaren Park Plan published in the Examiner.

18 - St. Francis de Assisi Statue: From Mrs. T. Dolan, 2142 - 28th Avenue, San Francisco: re' suggestions for site of statue.

19 - Golden Gate Park: From St. Francis Dog Training Club, (Barbara W. Burr, Publicity Chairman): invitation to Pet Parade on Saturday, July 18, 1959.

20 - Aquatic Park: From Mayor Christopher: copies of letters from his office to Messrs. Joyner and Schultz, at Aquatic Park: congratulating them on their assistance to Mr. Charles J. Oram of Menlo Park, when his sailboat capsized on June 20th, and expressing the appreciation of Mr. Oram also.

21 - Union Square: Comments from the following:

a) City of Hope (Robert Adler): thanking the Commission for the use of Union Square on June 17 for their Festival.

b) American Civil Liberties Union of Northern California: (Ernest Besig, Executive Director): re: restrictions on the use of Union Square.

c) Morris Lowenthal (Lowenthal & Lowenthal) President, Northern California Division of the American Jewish Congress: protesting regulations and restrictions in the use of Union Square.

d) Mr. Robert L. Pierce, 775 Bailey Street, Apt. 5, Mountain View: protesting restrictions and regulations.

e) Mrs. J. L. Murphy, 2500-35th Avenue, San Francisco: approval of restrictions and offer of aid.

22 - San Francisco Zoo: Mrs. H. E. Cook, President Women's Auxiliary, California Wool Growers Assn., Stockton: offering the loan of an ewe and lamb born on July 4th, for display.

23 - Golden Gate Park: From Charles Page, 311 California Street, San Francisco: calling attention to defections in the sprinkler system.

24 - Reference - Policies on Use of Parks and Plazas:

Mr. George F. Stoneback, 1226 Alabama Street, San Francisco 10: two letters and religious tracts (one letter forwarded by the Office of the Mayor).

(continued)

LETTERS OF INFORMATION AND/OR APPRECIATION: (continued)

25 - Dubose Childrens' Playground: Mr. O. E. Von Schonberg, Secretary The Committee for Impartial Law and Order; 50 Carmelita Street, San Francisco: re: conditions at the playground and expressing appreciation for cooperation.

26 - Buena Vista Park: Letter of appreciation for improvement and beautification of Buena Vista Park, signed by 50 nearby residents - urging retention of present personnel for the continued improvement of the area.

27 - Golden Gate Park - Map and Guide: Mr. Madison Devlin, Magazine Photography; 80 Castenada Avenue, San Francisco 16: enclosing MAP AND GUIDE TO GOLDEN GATE PARK; commending the Staff for their assistance in the preparation of said guide and map - with special commendation to Miss Alice Slater for her valuable cooperation in the preparation of the manuscript and as the person to handle Public Relations.

* * * * *

REPRESENTATIVES AND DELEGATES:

1 - Candlestick Park - Parking Operating Lease:

Consideration of Award of Contract for Parking Operating Lease at Candlestick Park was deferred at the written request of the Parking Authority Committee of the 1959 Grand Jury of the City and County of San Francisco.

* * * * *

2 - Strybing Arboretum - Personnel:

Mr. John P. McLaughlin, Business Representative of the San Francisco Municipal Parks Employees Union, Local No. 311, A.F.L., appeared before the Commission and protested the pending examination of Supervisor of Accessions.

President Haas stated that a meeting would be arranged with the Commission Committee re' subject matter.

* * * * *

3 - Tennis - National Public Parks Tennis Association:

Mr. Harry Haas, active in Youth Tennis movement and prominent member of the National Public Parks Tennis Association -- appeared before the Commission and presented a membership to the Commission in that organization.

He stated that every effort would be made at the next convention to have San Francisco selected for the holding of the National Public Parks Tennis Championship in 1961.

* * * * *

FINANCIAL TRANSACTIONS:

1 - Non-Civil Service and Exempt Appointments:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3641

Resolution No. 3641

Non-Civil Service and Exempt Apptments 6/9/59-8/10/59; T-2999 thru T-3101

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Nos. T-2999 thru T-3101 exempt appointments made by the General Manager and certified by the Secretary, during the period June 9, 1959 thru August 10, 1959 - are hereby ratified and approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2 - Progress and/or Final Payments:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3642

Resolution No. 3642

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments.

a) SHORELINE PLANNING ASSOCIATION: MEMBERSHIP DUES:
To Shoreline Planning Association of California; for year July 1, 1959-June 30, 1960 ..... $ 475.00

b) LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICES:
To Associated Sportsmen of California - District Council No. 7; Ctf. 2493; 12th and final payment; for period ending 6/30/59 ..... 458.33

c) LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICES:
To Associated Sportsmen of California - District Council No. 7; for July, 1959; Ctf. No. 2654 ..... 458.33

d) GOLDEN GATE PARK BAND - MUSIC CONCERTS - Ctf. No. 2510:
To Ralph Murray, Director; 12th and final payment; period ending 6/30/59; less credit modification of $50.33 ..... 2,771.47

e) STRYBING ARBORETUM DEVELOPMENT - SERVICES HORTICULTURAL AND BOTANICAL EXPERT AND COORDINATOR - Ctf. No. 3461:
To Richard E. Baker; 16th payment; period ending 6/23/59 ..... 1,029.57

f) STRYBING ARBORETUM DEVELOPMENT - SERVICES HORTICULTURAL AND BOTANICAL EXPERT AND COORDINATOR - Ctf. No. 3461:
To Richard E. Baker; 17th payment; period ending 7/23/59 ..... 872.55

g) STRYBING ARBORETUM DEVELOPMENT - EXPERT SERVICES IN CLASSIFICATION OF PLANTS - Ctf. No. 3446:
To Elizabeth McClintock; 3rd payment; period ending 6/30/59 ..... 300.00

h) HENRY'S POINT PROJECT GYMNASIUM BUILDING, UTILITIES:
To Housing Authority of the City and County of San Francisco; for utilities used in operation of gymnasium; December 1958 - June 1959 ..... 838.87

(continued) 8/13/59

FINANCIAL TRANSACTIONS: (continued)

Progress and/or Final Payments: (continued)

i) STORYLAND CONSTRUCTION - INCREMENT II: Ctf. No. 3565:
To Adam Arras & Son; 1st payment;
period ending 6/30/59 ..... $ 10,080.00

j) STORYLAND - FABRICATION, PAINTING, DECORATING AND CONSTRUCTION OF 21 EXHIBITS: Ctf. No. 3454:
To Donald G. Clever; 5th payment;
period ending 6/16/59 ..... 8,638.20

k) FUNSTON PLAYGROUND - EXTENSION EXISTING PLAYERS SHELTER: CONTRACT NO. 295:
To Gateway Construction Co. 1st and final
payment; for period ending 6/24/59 ..... 4,788.00

l) STORYLAND - FABRICATION, PAINTING, DECORATING AND CONSTRUCTION OF 21 EXHIBITS: Ctfn. No. 3454:
To Donald G. Clever; 6th and final payment;
period ending 4/1/59 ..... 3,845.50

m) STORYLAND - FABRICATION, PAINTING, DECORATING AND CONSTRUCTION OF EXHIBITS: Ctf. No. 3556:
To Donald G. Clever; 3rd payment;
period ending 7/28/59 ..... 7,442.00

n) GOLDEN GATE PARK: BOWLING GREEN CLUBHOUSE - REHABILITATE CLUBHOUSE: CONTRACT NO. 291: Ctfn. No. 3554:
To Nibbi Bros., 3rd and final payment;
period ending 7/11/59 ..... 1,933.75

o) LARSEN SQUARE AND FLEISHHACKER ZOO: CONSTRUCTION OF FENCES: CONTRACT NO. 303: Ctfn. No. 2626:
To Anchor Post Products, Inc.; 1st payment.
period ending 7/31/59 ..... 7,790.00

p) DOUGLASS & ROSSI PLAYGROUNDS - CONSTRUCTION OF BASEBALL BACKSTOPS: CONTRACT NO. 299: Ctfn. No. 2608:
To Colorado Fuel & Iron Corporation;
1st and final payment 3,190.00

q) GOLDEN GATE PARK - IRRIGATION SYSTEM: CONTRACT NO. 269; Ctfn. No. 3538:
To Automatic Irrigation Co.; 5th and final
payment; period ending 7/31/59 ..... 34,535.42

r) MC LAREN PARK - TREE REMOVAL: CONTRACT NO. 305: Ctfn. No. 3568:
To Henry's Tree Service & Lloyd's Tree Service;
1st payment; period ending 6/30/59 ..... 3,514.00

s) GOLDEN GATE PARK IRRIGATION SYSTEM - CONTRACT NO. 269; Ctfn. No. 3538:
To Automatic Irrigation Company; 4th payment;
period ending 6/30/59 ..... 48,403.00

t) LAKE MERCED - CONSTRUCTION OF SPORTS CENTER: CONTRACT NO. 272; Ctfn. No. 3527:
To Ira H. Larsen Company; 7th payment;
period ending 6/30/59 ..... 32,577.00

u) GOLDEN GATE PARK - REHABILITATION OF BOWLING GREEN CLUBHOUSE: CONTRACT NO. 291: Ctfn. No. 3554:
To Nibbi Bros.; 2nd payment;
period ending 6/30/59 ..... 3,028.00

v) GOLDEN GATE PARK - CONSTRUCTION OF TENNIS CLUBHOUSE: CONTRACT NO. 290: Ctfn. No. 3547:
To Clovis Construction Company; 2nd payment;
period ending 6/30/59 ..... 12,432.00

(continued)

FINANCIAL TRANSACTIONS: (continued)

Progress and/or Final Payments: (continued)

w) MARINA YACHT HARBOR - ALTERATIONS TO HARBOR: CONTRACT NO. 293: Ctfn. No. 2593:
To Healy Tibbitts Construction Company; 3rd payment; period ending 6/30/59 ..... $ 40,305.00

x) RICHMOND AND NORTH BEACH PLAYGROUNDS: CHAIN LINK FENCES: CONTRACT NO. 300: Ctfn. No. 2614:
To U. S. Steel Corporation; 1st payment; period ending 6/24/59 ..... 1,344.00

y) CHINESE PLAYGROUND: ENGINEERING DRAWINGS AND SPECIFICATIONS FOR FLOODLIGHTING: Ctfn. No. 2603:
To Irving Bazell; 1st payment; period ending 7/2/59 ..... 360.00

z) MC LAREN PARK GOLF COURSE: PLANS AND SPECIFICATIONS FOR GOLF COURSE: Ctfn. No. 3540:
To E. Elmore Hutchison; 1st payment; period ending 7/7/59 ..... 1,954.85

* * * * *

3 - Modifications of Contracts:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3643

Resolution No. 3643

Modifications of Contract

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contract:

a) LARSEN PARK & FLEISHHACKER ZOO - FENCES: CONTRACT NO. 303: Ctfn. No. 2626: Modification No. 1:
To Anchor Post Products, Inc. of California; replace four deteriorated line posts on Sloat Blvd.; an INCREASE OF ..... $ 68.00

b) GOLDEN GATE PARK IRRIGATION: CONTRACT NO. 269: Ctfn. No. 3538:
To Automatic Irrigation Company; Modification No. 2; install new 6" mechanical joint cast iron line (Force Account); NOT TO EXCEED 3,871.76

c) GOLDEN GATE PARK IRRIGATION - CONTRACT NO. 269; Ctfn. No. 3538: Modification No. 3:
To Automatic Irrigation Company; furnish and install miscellaneous valves, piping, etc; an INCREASE OF 606.15

d) GOLDEN GATE PARK - TENNIS CLUBHOUSE: CONTRACT NO. 290: Ctfn. No. 3547: Modification No. 1:
To Clovis Construction Company; remove tree trunk and roots; replace with compacted backfill; an INCREASE OF 258.79

e) MARINA YACHT HARBOR - ALTERATIONS: CONTRACT NO. 293: Ctfn. No. 2593: Modification No. 1:
To Healy Tibbitts Construction Company; fabrication, painting and installing two traffic signs for control of marine traffic; an INCREASE OF 200.04

f) UPPER NOE PLAYGROUND: CONTRACT NO. 308: Ctfn. No. 3577: Modification No. 1:
To C. H. Wellnitz; make diagonal cut on ends of bleacher seat boards, stain and varnish; an INCREASE OF 138.75

8/13/59

(continued)

FINANCIAL TRANSACTIONS: (continued)

Modifications of Contract: (continued)

g) PORTOLA PLAYGROUND: CONTRACT NO. 238; Ctfn. No. 3513; Modification No. 7:
To Arntz Construction Company; adjust estimated quantities in Modification No. 3 to reflect actual quantities; a DECREASE OF ..... $ 63.66

h) PORTOLA PLAYGROUND: CONTRACT NO. 238: Ctfn. No. 3513: Modification No. 8:
To Arntz Construction Company; to adjust Modification No. 2; a DECREASE OF 45.51

i) PORTOLA PLAYGROUND: CONTRACT NO. 238; Ctfn. No. 3513; Modification No. 9:
To Arntz Construction Company; to install chain link gate and transom; an INCREASE OF 165.68

j) PORTOLA PLAYGROUND: CONTRACT NO. 238; Ctfn. No. 3513; Modification No. 10:
To Arntz Construction Company; to install additional sprinkler heads; reactivate lawn boxes; an INCREASE OF 536.30

k) HUNTERS POINT GYMNASIUM - REHABILITATION OF: CONTRACT NO. 298; Ctfn. No. 2613; Modification No. 1:
To DeNarde and Ganske; to replace defective plumbing; an INCREASE OF 145.67

l) GOLDEN GATE PARK - TENNIS CLUBHOUSE: CONTRACT NO. 290: Ctfn. No. 3547; Modification No. 2:
To Clovis Construction Company; to install 120 lineal feet copper water line; omit 40 lineal feet gas line; an INCREASE OF 333.44

m) LAKE MERCED SPORTS CENTER: CONTRACT NO. 278; Ctfn. No. 3527; Modification No. 2:
To Ira H. Larsen Company; to install heating and ventilating system in northwest wing of building; an INCREASE OF 4,531.06

n) MARINA YACHT HARBOR ALTERATIONS: CONTRACT NO. 293; Ctfn. No. 2593; Modification No. 2:
To Healy Tibbitts Construction Company; to furnish and install 37 wood bumpers on angle irons; an INCREASE OF 641.00

o) PORTOLA PLAYGROUND: CONTRACT NO. 238: Ctfn. No. 3513; Modification No. 11:
To Arntz Construction Company; for additional work necessary to proper completion of project; an INCREASE OF 1,366.23

* * * * *

4 - Orders for Service and/or Work:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3644

Resolution No. 3644

Orders for Service and/or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a) Order for Service to Abbott Hanks for various engineering tests for the construction of HALL OF FLOWERS (Appropriation No. 997.6) ..... $ 2,000.00

(continued)

8/13/59

FINANCIAL TRANSACTIONS: (continued)

Orders for Service and/or Work: (continued)

b) Work Order to Recreation & Park Department, for inspection service for nine months in connection with construction of HALL OF FLOWERS (Appropriation No. 997.6) ..... $ 7,400.00

.....

c) Work Order to Real Estate Department: INTERIOR GREENBELT LAND - Services and expenses re: acquisition 500.00

.....

d) Order for Service or Work - (informal low bid) to E. Sugarman, Inc., for kitchen sink for BOWLING GREEN CLUBHOUSE 215.00

.....

e) Service Order to Brewer and Associates - for professional engineering services (borings and soil tests) for DAY CAMP; 1947 Bond Fund project 350.00

.....

f) Order for Service or Work - to Hutchison & Hayes, Assc. Civil Engineers; (80% of 5% of $15,000 const. cost; but not to exceed $600.00); for plans and specifications of remedial work to eliminate undermining of AQUATIC PARK SEAWALL 600.00

* * * * *

5 - Requests for Funds:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3645 — Resolution No. 3645

Requests for Funds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

a) To consolidate appropriations for Fuel & Lubricants

From	To	
App. No. 9.311.321.653 Fuel & Lubricants - Commissary	App. No. 9.311.321.651 Fuel & Lubricants - General	$ 900.00

.....

App. No. 9.311.321.654 Fuel & Lubricants - Recreational Units	App. No. 9.311.321.651 Fuel & Lubricants - General	2,700.00

.....

b) To transfer to Purchaser Shop #1, funds for tire repairs, tires and tubes, mower parts, etc.

From	To	
App. No. 9.651.200.000 Contractual Services General	App. No. 9.312.216.651 Maintenance and Repair Automotive Equipment	500.00

3/13/59

(continued)

FINANCIAL TRANSACTIONS: (continued)

Requests for Funds: (continued)

From	To	
App. No. 9.651.300.000 Material & Supplies General	App. No. 9.312.216.651 Maintenance and Repair - Automotive Equipment	$ 4,100.00
App. No. 654.300.000 Material & Supplies - Recreational Units	do.	600.00

.....

c) To consolidate appropriations for Wages - Gardeners:

From	To	
App. No. 9.652.130.009 Wages - Gardeners San Francisco Zoo	App. No. 9.651.130.009 Wages - Gardeners General	186.00
App. No. 9.654.130.009 Wages - Gardeners - Recreational Units	do.	2,345.00

.....

d) To consolidate appropriations for Wages -

From	To	
App. No. 9.654.130.000 Wages Recreational Units	App. No. 9.651.130.000 Wages General Division	2,826.00

.....

e) For small slide for Potrero Hill Recreation Center - Childrens' Area:

App. No. 9.656.557.000 Potrero Hill Recreation Center - Allot 200.00

.....

f) For services and expenses re: acquisition of land for INTERIOR GREENBELT:

App. No. 9.657.606.000 - Land - Interior Greenbelt Allot 500.00

.....

g) For purchase of Tractor Loader (Replacement) required as soon as possible to control sand conditions on Great Highway Beach:

App. No. 9.311.400.651 - Equipment - General Division - Allot - 14,500.00

.....

h) For Work-Recreation program which provides work training and leadership to school children (14-16 years) during six weeks of school vacation

App. No. 9.651.120.000 - Temporary Salaries - Allot 15,000.00

.....

(continued)

8/31/59

FINANCIAL TRANSACTIONS: (continued)

Requests for Funds: (continued)

i) For purchase of equipment items approve for various divisions:

App. No. 9.311.400.651	Equipment - General Division	$ 57,578.00
App. No. 9.311.400.652	Equipment - San Francisco Zoo	300.00
App. No. 9.311.400.653	Equipment - Commissary Units	1,400.00
App. No. 9.311.400.654	Equipment - Recreational Units	6,680.00
App. No. 9.311.400.659	Equipment - Camp Mather	4,465.00

.....

j) For Contractual Services - General Division -

Expenses have been higher than usual on account of music celebrations, day camp expenses and other vacation activities

App. No. 9.651.200.00	Contractual Services - Allot	$ 4,030.00

* * * * *

6 - Transfer of Funds:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Res. No. 3646 — Resolution No. 3646

Transfer of Funds

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Transfer of Funds:

To allot and provide funds in plans and specifications accounts for reproduction costs for the quarter ending 6/30/59.

From App. No. 807.000.000	To App. No. 807.056.006	$ 3.30
Allot App. No. 807.056.005		49.70

* * * * *

7 - Extensions of Time:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Res. No. 3647 — Resolution No. 3647

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

a) RICHMOND AND NORTH BEACH PLAYGROUNDS: CONTRACT NO. 300: CHAIN LINK FENCES: To U. S. Steel Corporation, American Steel and Wire Division, Cyclone Fence Department: Extension required in order to obtain certification of Modification No. 1: 30 calendar days; from July 1, 1959 to July 31, 1959.

(continued)

FINANCIAL TRANSACTIONS: (continued)

Extensions of Time: (continued)

b) FULTON FIELDHOUSE: OSW 609A; 7/20/59: Installation of New Roof: To William J. Anderson Roofing Company; specified material is to be delivered from East. Delivery cannot be expected before August 21, 1959; 40 calendar days: September 3, 1959 thru October 13, 1959.

...,,

c) STORYLAND: Ctfn. No. 3454: To Donald G. Cleaver, Designer: for professional services in the fabrication, painting, decorating and construction of exhibits; extension necessary because of delay of Department in acquiring equipment to be incorporated into decorating work; 60 calendar days; January 31, 1959 thru April 1, 1959.

* * * * *

8 - Request for Supplemental Appropriation:

On the recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3648 — Resolution No. 3648

Req. Sup. App. for $4000.00 SP Zoo - for addl. water supply

RESOLVED, that for the proper operation of the SAN FRANCISCO ZOOLOGICAL GARDENS, this Commission requests the Mayor, Controller and Board of Supervisors to approve a Supplemental Appropriation Request in the amount of $4,000.00, from such funds as are legally available, to provide additional water supply at the San Francisco Zoological Gardens ....

$ 4,000.00

* * * * *

9 - Request for Supplemental Appropriation:

On the recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3649 — Resolution No. 3649

Req. Sup. App. for $1,100.00 addl. premiums and neg premiums

RESOLVED, that this Commission requests the Mayor, Controller and Board of Supervisors to approve a Supplemental Appropriation Request in the amount of $1,100.00, from such funds as are legally available to the credit of

Appropriation No. 9.651.813.000 - Automotive Insurance ..... $ 1,100.00

to provide the additional funds required for premium for automobile insurance.

Amount required - present equipment	$7649.72
new equipment (est.)	125.28
	$7775.00
Less amount appropriated	6675.00
Supplement appropriation	$1100.00

* * * * *

8/13/59

FINANCIAL TRANSACTIONS:

10 - Permanent Salary Appropriations for Temporary Replacement Employments:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3650

Resolution No. 3650

Perm. Sal. App. for Temp. Replacement Employments

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

Reqs. Nos.	Replacing	Reason	Period	Amount
	B-408 GENERAL CLERK STENOGRAPHER			
T-3005	Elizabeth Johnson	Leave w/o pay	7/17/59 - 7/24/59	$ 68.75
	B-512 GENERAL CLERK TYPIST			
T-2941	Shirley Dalrymple	Leave w/o pay	7/1/59 - 7/21/59	203.33
	C-104 JANITOR			
T-3027	Reginald Perkins	Leave w/o pay	7/1/59 - 7/7/59	69.32
	C-56 RECREATION DIRECTOR			
T-2895	John Mooney	Working in higher classification	7/1/59 - 8/19/59	703.63
T-2909) T-3067)	June Hitchcock	Working in higher classification	7/1/59 - 9/15/59	1,075.00
T-2908)	Carol Wiebinski	Leave w/o pay	7/1/59 - 8/10/59	559.00
T-3066)	Carol Wiebinski	Leave w/o pay	8/16/59 - 9/15/59	430.00
T-2936	Velma Wills	Sick Lv. w/o pay	7/1/59 - 9/12/59	1,035.91
T-2969	E. Archer	Leave w/o pay	7/1/59 - 7/21/59	288.66
T-3040	Leslie Grimes	Business Leave	7/4/59 - 12/3/59	2,150.00
T-2969	Ruby Taylor	Leave w/o pay	7/9/59 - 8/8/59	430.00
T-3068	Doris Sanchez	Sick Lv. w/o pay	7/27/59 - 9/4/59	577.76
T-3082	E. Kelly	Working in higher classification	8/20/59 - 1/19/60	2,150.00
	B-132 GOLF STARTER			
T-2893) T-3060)	E. Mackintosh	Leave w/o pay	7/1/59 - 9/30/59	1,000.00
	B-206 AERIAL LIFT			
T-2972	J. Maasen	Compensation w/o pay	6/20/59 - 6/30/59	114.54
T-2972	J. Maasen	Compensation w/o pay	7/1/59 - 11/1/59	1,440.00

8/13/59

FINANCIAL TRANSACTIONS: (continued)

Damage Claims - Requests for Warrants:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3651

Resolution No. 3651

Damage Claims

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damage are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance No. 8246:

To	For - Date	Amount
Mrs. Alma M. Lituanio 580 Madrid Street, SF	Car Window Breakage 5/21/59	$ 16.50
Charles Verberg Lincoln Park Parking Lot	Car Window Breakage 6/5/59	15.24
Julia A. Daley 264 Day Street; SF	Window Breakage 5/29/59	4.94
Harry R. Lenhart 1468 Hampshire St., SF	Car Window Breakage 6/24/59	15.84
Adam T. Boerke 163 - 18th Ave., SF	Window Breakage 6/27/59	9.40
Robert L. O'Brien Silver Terrace - Waterville St., SF	Windshield Breakage 5/24/59	18.35
Frederick Muys 2045 San Jose Ave., SF	Window Breakage 3/1/59	7.61

* * * * *

12 - McLaren Park - Land Purchase:

Mr. Philip L. Rezos, Director of Property, submitted for approval and submission to the Board of Supervisors, resolution authorizing purchase of land required for McLaren Park:

Upon recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3652

Resolution No. 3652

McLaren Park - Land Purchase

RESOLVED, that this Commission approves for submission to the Board of Supervisors, a resolution authorizing the purchase of the following real property required for McLaren Park:

$ 110,000.00

Pauline Des Roches .....
Appropriation No. 817.558.129

Lot 2 in Assessor's Block 5109, San Francisco, located on W/L of Amherst 100' S. of Woolsey, vacant land; size 100' x 120'.

Lots 5,6,7,8 and 9 in Assessor's Block 5109, San Francisco, located on E/L of Yale Street, between Dwight and Woolsey; size entire area 120' x 400'.

(continued)

8/13/59

FINANCIAL TRANSACTIONS: (continued)

McLaren Park: Land Purchase: (continued)

Lots 1,2,3,4,5,6,8 and 9 in Assessor's Block 6110, located on West Line of Princeton between Woolsey and Dwight, size each lot 100' x 120' except Lot 6, which is 50' x 120'.

The improvements consist of two old dwellings known as 1223 Woolsey Street with 4 rooms and 1323 Woolsey Street, with 6 rooms, and some old sheds and barns.

* * * * *

13 - Mc Laren Park - Land Purchase:

Mr. Philip L. Rezos, Director of Property, submitted for approval and submission to the Board of Supervisors, resolution authorizing purchase of land required for Mc Laren Park:

Upon recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3653 — Resolution No. 3653

Mc Laren Park - Land Purchase

RESOLVED, that this Commission approves for submission to the Board of Supervisors, a resolution authorizing the purchase of the following real property required for Mc Laren Park:

$ 2,500.00

Mervyn J. Goodman .....
Appropriation No. 817.558.129

Portion of Lot 1 in Assessors Block 6103, San Francisco; located on SW/L of Madison 100' SE of Woolsey, size 50' x 120'; vacant land

* * * * *

14 - Proposals: SMALL BOAT RAMP (CONSTRUCTION OF): NEAR PIER 54, CHINA BASIN STREET SAN FRANCISCO, CALIFORNIA; CONTRACT NO. 317:

Proposals rejected

The Secretary reported that the following sealed proposals were received and opened on Tuesday, July 21, 1959, 2:00 PM:

Bidders' Names and Addresses	Amount
(low bidder)	
Nibbi Bros., 1433 - 17th Street San Francisco, 7, California (Bond: Standard Accident Insurance Company)	$ 8,280.00
Other Bidder:	
Healy Tibbitts Construction Co. 411 Brannan Street San Francisco 7, California (Bond: Firemans Fund Insurance Co.)	$ 10,200.00

On motion of Commissioner Conway, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3654 — Res. No. 3654

Bids for Small Boat Ramp - rejected

WHEREAS, all bids received for the construction of boat ramp at Pier 54 exceeded the monies allotted:

NOW, THEREFORE, BE IT RESOLVED that all bids are rejected; and the Staff is hereby directed to modify plans and specifications for said Ramp so that the cost will be within the available monies.

* * * * *

8/13/59

FINANCIAL TRANSACTIONS: (continued)

15 - Award of Contract: GOLDEN GATE PARK: CONSERVATORY (Reconstruction and Replacements) and CONVENIENCE STATION ON THE GREAT HIGHWAY (Waterproofing and Stair Repair): CONTRACT NO. 315, to: C. J. COLLINS CO., for $22,721.00:

The Secretary reported that the following sealed proposals were received and opened on Tuesday, 2:00 PM, August 11, 1959:

Bidders' Names and Addresses	Lump Sum Amount
C. J. Collins Co. (low bidder) 1681 Galvez Avenue San Francisco, California (Bond: Columbia Casualty Company)	$ 22,721.00
Other Bidders:	
Stenmark Construction Co., Inc. 2190 Folsom Street San Francisco, California	$ 23,200.00
Antone Petersen & Sons 2758 San Bruno Avenue San Francisco, California	$ 24,380.00

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3655 — Resolution No. 3655

Award of Contract: GG Park - Conservatory; and Conv. Sta. Great Highway, to: C. J. Collins Co., for: $22,721.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for: CONTRACT NO. 315 - GOLDEN GATE PARK - CONSERVATORY (Reconstruction and Replacements) and CONVENIENCE STATION ON THE GREAT HIGHWAY (Waterproofing and Stair Repair) - to: C. J. COLLINS CO., 1681 Galvez Avenue, San Francisco, California -- they being the lowest regular and responsible bidder therefor, with their lump sum bid of $22,721.00 (Twenty-two thousand seven hundred twenty-one and no/100 dollars); and

BE IT FURTHER RESOLVED, that the General Manager, and/or the Business Manager, and the Secretary, be and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of Award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

16 - Strybing Arboretum: Personnel:

Dr. Richard E. Baker reported that the services of the H-512 General Clerk-Typist were necessary through December 31, 1959, and requested that the Commission authorize an expenditure of funds from the Helene Strybing Bequest in an amount of $975.00.

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3656 — Resolution No. 3656

Com. auth. $975.00 for ext. H-512 Gen. Clerk Typist; Strybing Arboretum

RESOLVED, that this Commission does hereby authorize an expenditure of funds from the Helene Strybing Bequest in an amount of $975.00, to extend the services of a H-512 General Clerk-Typist to December 31, 1959; said services necessary for the preparation of basic data for completion of the Arboretum plan;

8/12/59

(continued)

FINANCIAL TRANSACTIONS: (continued)

Strybing Arboretum: Personnel: (continued)

FURTHER RESOLVED, that this Commission hereby requests the Controller to certify the funds necessary for the extension of this service.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1 - The Commission ratified the action of the General Manager during the July recess in the granting of the following requests:

Union Square requests ratified

a) Union Square: Placement of "Woody" in Union Square July 18-25, 1959, to promote fire prevention and timber conservation.

b) Union Square: Use thereof on July 11, 1959 between 11:00 and 11:30 AM - publicizing the Tenth Annual National Reunion of the Second Marine Division Association.

* * * * *

2 - Marina Greens - Stereophonic Concerts:

Accept. offer stereo. concerts deferred

Decision on the request of Mr. Heice Hamel to hold free stereophonic concerts on the Marina Green on alternate Sundays was deferred at the request of the General Manager, to permit further study.

* * * * *

3 - Aquatic Park - Protective Shark Nets:

The request of the Board of Supervisors that the Commission investigate the possibility of acquiring and installing a net across the seaward side of Aquatic Park for protection of swimmers against sharks - was considered.

Aquatic Park - shark nets

The General Manager reported that the United States Navy had been contacted with respect to availability of nets, and that inquiry was being made as to the proper construction of shark protective nets.

Shark situation under advisement for study

Moreover, State Senator Eugene McAteer recently proposed that the State of California develop a large enclosed swimming pool at Aquatic Park, with the bay closed off from the area.

The subject was taken under advisement pending further study.

* * * * *

4 - Board of Supervisors - Inquiry re: Boating Fees:

Bd. Sup. Inquiry-ref. to Pres. Baer

The inquiry of the Board of Supervisors relative to park and recreational facilities at the North Beach - Aquatic Park area was referred to President Baer ... Chas.

* * * * *

5 - Bay View Playground - Reconsideration of Assignment:

Bay View Pl. - Assignment - Com. Com. & Staff

In view of the many letters and a petition received concerning which the Recreation Director had, previously to his appointment to Commission Committee and Staff to make a thorough review and study of the recreational needs of the Bay View District.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS: (continued)

6 - Summer Camp Recreational Facilities:

Summer Camp Rec. facilities; referred to Committee; Commr. Casey, Chairman

The suggestion of Supervisor Joseph M. Casey that City-owned properties in the Bay Area be examined for the development of addititonal Summer Camp recreational facilities - was considered.

The General Manager reported that Mr. Robert C. Kirkwood had been contacted that that the matter would be explored and properties visited.

President Haas appointed Commissioner Casey to be Chairman of this Committee.

* * * * *

UNFINISHED BUSINESS:

1 - Water Supply - Golden Gate Park; Great Highway; Lincoln Park:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3657 — Resolution No. 3657

Supplement to Res. No. 3567 of 5/14/59

RESOLVED, that this Commission does hereby supplement Resolution No. 3567, adopted May 14, 1959, to embody and incorporate in said Water Agreement the provisions set forth and contained in the communications of February 11, 1959 and April 13, 1959 from the Recreation and Park Department to the San Francisco Water Department.

* * * * *

2 - Jackson Playground - Final Rehabilitation Plans:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3658 — Resolution No. 3658

Acceptance of final plans & specs. Rehab. Jackson P/G & P/H

RESOLVED, that this Commission does hereby accept the final plans and specifications for the rehabilitation of Jackson Playground and Fieldhouse.

Commr. Conway-field events

Commissioner Conway directed attention to the fact that rehabilitation of Jackson Playground will afford the only satisfactory track for field events available in San Francisco and that completion of job would serve not only the district - but rather the entire City for holding of such events.

* * * * *

NEW BUSINESS:

1 - The Palace of Fine Arts - Re' Rehabilitation:

On recommendation of the Chief Deputy City Attorney, Lawrence S. Mana, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed - the following resolution was adopted:

(continued)

5/13/59

NEW BUSINESS: (continued)

The Palace of Fine Arts - Re' Rehabilitation: (continued)

RESOLUTION NO. 3659

Res. No. 3659 RECOMMENDING REPAIR AND REHABILITATION OF THE PALACE OF FINE ARTS IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 2386, STATUTES OF 1957, BY CONVEYANCE OF TITLE OF PALACE OF FINE ARTS TO STATE PARK SYSTEM AND AFTER REPAIR AND REHABILITATION A LEASE TO THE CITY BY THE STATE OF SAID PALACE OF FINE ARTS

WHEREAS, At the 1957 Regular Session of the California Legislature, Chapter 2386, Statutes of 1957, was adopted, which provided in effect that whenever the City and County of San Francisco offered to convey to the State land and improvements in the City and County of San Francisco known as the San Francisco Palace of Fine Arts, the State Park Commission should accept the conveyance thereof for the State Park System and that said Palace of Fine Arts should thereafter be repaired and rehabilitated as close to its original form as possible, and which further provided that after the said repair and rehabilitation the State Park Commission may lease the property to the City and County of San Francisco upon condition that the property be used for park, cultural, recreational, educational, museum, artistic, and musical purposes; and

The Palace of Fine Arts Rehabilitation Resolution

WHEREAS, By said legislation, the State appropriated the sum of $2,000,000 for the purpose of the repair and rehabilitation of said Palace of Fine Arts; and

WHEREAS, Walter S. Johnson has made a gift to the City and County of San Francisco in the amount of $2,000,000 to supplement funds of the State of California for the repair and rehabilitation of the Palace of Fine Arts, which gift was accepted by Resolution No. 462-59 of the Board of Supervisors; and

WHEREAS, Because of the gift of said $2,000,000, $1,000,000 of which is on deposit with the City and the balance thereof to be made available to the City when necessary, the City now has available funds to match the State funds for the repair and rehabilitation of the Palace of Fine Arts; and

WHEREAS, It is the desire of the Recreation and Park Commission that the repair and rehabilitation of said Palace of Fine Arts be effectuated, and that after the conveyance of the Palace of Fine Arts by the City and County of San Francisco to the State of California, the State lease the said Palace of Fine Arts to the City and County of San Francisco for a term of ninety-nine years at a nominal rental of $1 a year or no rental at all; and

WHEREAS, The Recreation and Park Department is willing to assume the obligation of protective maintenance of the Palace of Fine Arts during the time that the title is in the State and before the commencement of the leasehold term,

NOW, THEREFORE, BE IT RESOLVED, That the Recreation and Park Commission does hereby recommend to the Board of Supervisors that the Palace of Fine Arts, presently under the jurisdiction of the Recreation and Park Department, be turned to the State of California in accordance with the provisions of Chapter 2386, Statutes of 1957, on condition that the said Palace of Fine Arts, after the repair and rehabilitation, be leased by the State of California to the City and County of San Francisco for a term of ninety-nine years at a nominal rental of $1 a year or no rental at all, and that the property be used for park, cultural, recreational, educational, museum, artistic, and musical purposes; and

(continued)

8/12/59

NEW BUSINESS: (continued)

The Palace of Fine Arts - Re' Rehabilitation: (continued)

BE IT FURTHER RESOLVED, That the City and County of San Francisco, through its Recreation and Park Department, assume the obligation of protective maintenance of the Palace of Fine Arts during the time that the title is in the State of California and before the commencement of the said leasehold term.

* * * * *

2 - Aquatic Park - Bocce Ball Courts: Award of Architectural Contract - George Quesada, AIA:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Res. No. 3660

Resolution No. 3660

Award of Arch. Contract to George Quesada, AIA - $1950.00; Bocce Ball Courts; Aquatic Park

RESOLVED, that this Commission does hereby authorize the award and execution of an architectural contract for the preparation of preliminary plans and specifications for the development of the entire area, and estimate of costs and working drawings and specifications for the actual construction of approximately fifty percent (50%) of the facility -- to George Quesada, Architect; the total amount of the contract is $1,950.00.

The General Manager and/or Business Manager, and the Secretary, are hreby empowered to execute the contract for and on behalf of this Commission.

* * * * *

3 - Great Highway Planted Areas - New Irrigation System; Award of Engineering Contract to Frank L. Nemec, Mechanical Engineer:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed - the following resolution was adopted:

Res. No. 3661

Resolution No. 3661

Award of Engr. Contract to Frank L. Nemec, Mech. Engr. $3500.00 New Irrig. System

RESOLVED, that this Commission does hereby authorize the award and execution of an engineering contract - for the preparation of plans and specifications for the subject project - for the installation of a new irrigation system;

This contract to provide for the design of the distribution system only; and also the engineer is to conduct a field survey which includes the location of the existing irrigation system as well as the determination of the condition of same;

This contract to be issued to Frank L. Nemec, Mechanical Engineer, estimated costs as follows:

	Construction Cost	Plan Cost
Installation of Irrigation System, estimated	$ 35,000	(10%) $ 3,500

* * * * *

4 - Precita Park - Tiny Tots' Area:

On recommendation of Commissioner Casey, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

(continued)

NEW BUSINESS: (continued)

Precita Park - Tiny Tots' Area: (continued)

Res. No. 3662

Resolution No. 3662

Approval plans & specs. by Dept.

RESOLVED, that this Commission does hereby approve the plans and specifications for the development of the Tiny Tots' Area at Precita Park, as developed by Mr. Hubert C. Schmidt, Department Landscape Architect.

* * * * *

5 - Silver Tree Day Camp - Engineer's Services: Award of Contract: C. Jefferson Sly, Structural Engineer:

On the recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Herz, and duly passed - the following resolution was adopted:

Res. No. 3663

Resolution No. 3663

Auth. A/Contr. C. Jefferson Sly, Struc. Engr. to supple. arch. plans

RESOLVED, that this Commission does hereby authorize the award and execution of a structural engineering contract to C. Jefferson Sly, Structural Engineer - to supplement the architectural plans of the buildings designed by the Department.

The Structural Engineer will design the roof trusses, foundations and walls; and provide structural plans for all portions of the buildings, together with the foot bridge and service bridge.

Fee $1,955.00

The fee is to be based on 1.7% of a maximum estimated cost of $115,000, or a maximum fee of $1,955.

* * * * *

6 - San Francisco Zoo - Elephant Train Franchise:

The request of Mr. James Kenny, Lessee and Operator of the Elephant Trains at the San Francisco Zoo - to incorporate and remain as the sole stockholder - was considered.

After discussion, and on motion of Commissioner Conway, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Resolution No. 3664

Resolution No. 3664

Approval incorporation of Elephant Train Franchise; James Kenny

RESOLVED, that this Commission does hereby approve the request to incorporate of James Kenny, Operator of Elephant Trains, San Francisco Zoological Gardens, providing Mr. Kenny will be the sole stockholder; and further provided that no stock will be sold or assigned without prior Commission approval.

* * * * *

7 - Band Programs - American Federation of Musicians:

Band Programs-various locations by Musicians' Union Local No. 6

Mr. Charles H. Kennedy, President of Musicians Union Local No. 6, informed the Commission that Band Programs from funds approved by the Music Performance Trust Funds would be provided at the following locations:

August 2	Fleishhacker Playfield
August 9	Aquatic Park
August 16	Washington Square
August 23	Fleishhacker Playfield
August 30	Aquatic Park

(continued)

8/13/59

NEW BUSINESS: (continued)

Band Programs - American Federation of Musicians: (continued)

September 6	Washington Square
September 13	Fleishhacker Playfield
September 20	Aquatic Park
September 27	Washington Square

The President directed that a letter of thanks and appreciation be transmitted to the Musicians Union.

* * * * *

8 - San Francisco Zoo - Exchange of Animals:

On motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed - the following resolution was adopted:

Res. No. 3665

Resolution No. 3665

Approval of Commission re' exch. of animals

RESOLVED, that this Commission, for the purpose of disposing of a surplus variety and improving the local collection of animals, does hereby approve the following exchange of animals between the San Francisco Zoological Gardens and the Manila Zoo, of the Philippines — with the provision that the Manila Zoo bears all costs of transportation of the animals to be exchanged and the delivery of the new additions to the San Francisco Zoological Gardens:

San Francisco to give:	San Francisco to receive:	Name of Trader
three Lions two Leopards	1 pair Hornbills 1 pair Loris 1 pair Monkey Eating Eagles	The Manila Zoo The Philippines

* * * * *

9 - St. Mary's Playground - Re' Acquisition of Additional Property:

Property adjacent not needed at this time, so offer refused

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed, the offer of Mr. E. J. Treacy to sell three lots on Rossow Street, adjacent to St. Mary's Playground to the Recreation and Park Department, was refused, since it was deemed to be not needed at this time.

* * * * *

10 - Mission Delores Park - Rehabilitation Suggestion:

Rehab. suggestion referred to Staff

The suggestion of the Municipal Affairs Committee of the Inhabitants Fellowship for Spain, stating that Mission Park be replanned to afford better all around facilities - was referred to the Staff for study and possible inclusion in the next budget requests.

* * * * *

11 - Candlestick Park - Utilities Service:

Utilities Service installation requested

The General Manager reported that, at the request of Mr. John Bolles, Architect, that the Department had made the necessary requests for water, gas, electric and telephone facilities to be available about September 1, 1939.

* * * * *

3/13/39

NEW BUSINESS: (continued)

12 - San Francisco Flower Show, Inc.:

Mrs. Brendel invited Commission to Flower Show

Mrs. Walter G. Brendel, President of the San Francisco Flower Show, Inc. expressed her delight and appreciation that groundbreaking for the new Hall of Flowers had been accomplished, and extended an invitation to the Commission to attend the Annual Flower Show to be held in the rotunda of the City Hall on August 20-21, 1959.

* * * * *

13 - Camp Mather - Grand Jury Committee Visit:

Gen. Mgr. and Grand Jury visit Camp Mather; high praise

The General Manager reported that he had accompanied the Recreation and Park Committee of the 1959 San Francisco Grand Jury - on a visitation and inspection of Camp Mather on August 6-7-8 and 9, 1959; and that the Committee were high in their praises of the Camp operation and the splendid program and facilities afforded guests.

The General Manager further reported that in conversing with guests, all comments were highly complimentary.

* * * * *

14 - Christopher Columbus Statue - Gift:

Gift of Christopher Columbus statue to City - accepted

The General Manager reported that he had attended a meeting in the Mayor's office and met with a group of representative Italian-American citizens. He stated Mayor Christopher announced that Messrs. Anthony J. Defranzo of Mundelein, Illinois and Mr. Dominic L. Balbuno of Fond du Lac, Wisconsin, have donated to the City and County of San Francisco - a beautiful Carrara marble statue of Christopher Columbus standing on the prow of the Santa Maria.

Alfred Soldani, Sculptor

The statue was sculptured by Alfred Soldani of Massa-Carrara, Italy.

Comm. Casey appt. to Citizens Committee for site

In motion of Commissioner Casey, seconded by Commissioner Conway, and duly passed, the Recreation and Park Commission accepted the statue on behalf of the City and County of San Francisco. President Ross then appointed Commissioner Casey to meet with the Citizens Committee for the selection of a site.

* * * * *

15 - Appreciation - Invitation Dropping at Camp Mather:

Gen. Mgr. represents Com. as guest USMC Devil Dog Program 8/21-22/59

In motion of Commissioner Ross, seconded by Commissioner Casey, and duly passed, unanimous approval was given to Mr. Raymond G. Vaughan, General Manager, to represent the Commission as a guest of the Government and the U.S. Marine Corps, at the Devil Dog program at Camp Pendleton.

* * * * *

16 - Leave of Absence - Request [illegible]:

At the request of the General Manager, and in absence of Commissioner Ross, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Resolution No. 5444

Leave of Absence Gen. Mgr. 8/24-9/1 1959

RESOLVED, that this Commission does hereby grant leave of absence, with permission to accept the invitation, to Raymond G. Vaughan, General Manager, for the period 8/24 through September 1, 1959, inclusive, and

Mr. James B. Lang, Acting Gen. Mgr.

BE IT FURTHER RESOLVED, that Mr. James B. Lang, Assistant Manager, during the absence of Raymond G. Vaughan, be and he is hereby authorized to perform all duties and exercise all powers of General Manager during the period from [illegible] through September 1, 1959, inclusive.

NEW BUSINESS: (continued)

17 - Mr. Eric Walther - Retired Director of the Strybing Arboretum and Botanical Gardens:

Mr. Eric Walther, retired Director of the Strybing Arboretum and Botanical Gardens, died at the age of sixty-six at the Childrens' Hospital on July 1, 1959.

Mr. Walther migrated from Germany at an early age in order to obtain the liberty and freedom afforded by America. In 1916 and 1917 he was employed on a Peninsula estate and spent his Sundays at the California Academy of Sciences Herbarium. His avid interest was soon noted by Miss Alice Eastwood, who gave special attention to him because his eager questions showed her that here was a mind worth cultivating.

Mr. Walther became a Park employee on February 16, 1918 and continued his studies as a protege' of Miss Alice Eastwood. Mr. John McLaren recognized his value to the Park and promotions ensued: laborer, gardener, nurseryman, supervisor of insect control and department spray program, arboriculturist and entomologist.

Through the years, Mr. Walther devoted nearly every waking hour to study and research in his chosen field, and in imparting his knowledge to any person or group who evinced a real interest.

In the mid 30's, when the provisions of the Helene Strybing Bequest permitted the establishment of an Arboretum - no person other than Eric Walther was considered for this challenging development.

On motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3667

Resolution No. 3667

IN MEMORIAM - ERIC WALTHER

WHEREAS, the hearts of botanical, horticultural and garden-minded people were saddened by the death of Eric Walther, retired Director of the Helene Strybing Arboretum; and

In Memoriam-Eric Walther

WHEREAS, Eric Walther, by virtue of personal contact with Arboreta and eminent horticulturists throughout the world, had acquired for the Arboretum an unexcelled collection of living plants which will continue to adorn the Arboretum for many years; and

WHEREAS, Eric Walther became an authority on many botanical subjects of horticultural interest, and many high honors had been bestowed upon him, i.e., the Thomas Rowland Medal - given by the Massachusetts Horticultural Society; Gold Medal - Strybing Arboretum Society; Life Member - California Academy of Sciences; Honorary Member - California Horticultural Society; and since retirement, had devoted full time as a Research Associate with the California Academy of Sciences; and

WHEREAS, Eric Walther has willed his entire estate for the compilation, printing and sale of horticultural papers, with profits that may be obtained reverting to the trust fund for perpetuity of the will provisions: now, therefore, be it

(continued)

NEW BUSINESS: (continued)

Mr. Eric Walther - Retired Director of the Strybing Arboretum and Botanical Gardens: (continued)

RESOLVED, that this Recreation and Park Commission of the City and County of San Francisco, noting with profound regret the passing of Eric Walther, does adjourn its One Hundred and Ninety-first Regular Meeting of this day out of respect to his memory; and does hereby direct that a suitable copy of this Resolution be tendered to the California Academy of Sciences.

* * * * *

Adjournment at 5:30 PM.

Respectfully submitted,

Paul H. Moore

Paul H. Moore, Secretary
Recreation and Park Commission

pmmcm

San Francisco, California
August 27, 1959

MINUTES

The One Hundred and Ninety-second Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, August 27, 1959; President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent:

Mr. Peter Bercut
Miss Mary Margaret Casey

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of August 13, 1959 were approved.

* * * * *

REQUESTS:

1 - Kezar Pavilion - Boy Scouts! Use:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Coffman, and duly passed - permission to use Kezar Pavilion on Friday evening, January 22, 1960, was granted to the Boy Scout Troops of the Sunset district. (no admission to be charged)

* * * * *

2 - Civic Center - 13th Annual Arts Festival:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Conway, and duly passed - permission was granted to the 13th Annual Arts Festival to utilize the lawn area between the side walk and street on the north side of McAllister Street, between Larkin and Hyde Streets.

* * * * *

3 - Conservatory Valley - Floral Plaque:

On recommendation of the Acting General Manager and on motion of Commissioner Herz, seconded by Commissioner Coffman, and duly passed - approval was given for a floral plaque honoring the National Pest Control Association Convention, to be held October 19 to October 25, 1959, inclusive.

* * * * *

4 - Display of Simulated Space Ship:

The request of the San Francisco EXAMINER to display a simulated space ship at Union Square - September 18; Academy of Sciences - September 19 and 20; and the Marina Green the evening of September 26, 1959 - was referred to Mr. James P. Lang, with full power to act, in accordance with Commission policy.

8/27/59

REQUESTS: (continued)

5 - Balboa Park - Northwest corner Ocean and San Jose Avenue:

The request of Mr. Eduard Martinolli, #8 Santa Ynez Avenue: to rent the corner lot situated on the Northwest corner of Ocean and San Jose Avenues - was denied because the area is in the process of being landscaped.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION:

(For acknowledgment by the Secretary and/or filed)

1 - San Francisco Zoological Gardens:

From Dr. J. F. Gustafson, Executive Secretary, San Francisco Zoological Society: expressing appreciation to the Commission and the Staff of the Department, for the notable improvements made during the past several months - in particular to: Messrs. Rolph, Bateman, Carey Baldwin and Staff.

.....

2 - San Francisco Municipal Parks Employees Union, Local No. 311, A.F.L.

From Mr. John P. McLaughlin, Business Representative: calling attention to the splendid manner in which Robert H. Hoyt, Business Manager, and Staff, cooperated to have the per diem men receive pay on the designated day.

.....

3 - Junipero Serra Playground:

From Mrs. J. Wylie Hartman, 201 San Fernando Way: expressing appreciation for Miss Bonnie Yuen, Director, in her capacity for attracting children to use the facilities available.

.....

4 - Candlestick Park:

a) From Mrs. Clem D. Collins, 295 Covington Road, Los Altos: suggesting that the street going into the Park be named "Line Drive".

b) From George G. Holdt, M.D., 335 Buckingham Way: re' Mr. Walter Barkett, and the parking concession: copies to the Mayor and the Board of Supervisors.

.....

5 - From Mr. O. W. Willard, Macy's: thanking Mr. Raymond S. Kimball, General Manager, for his meeting the San Francisco Marionettes.

.....

6 - From Mr. Joseph C. Sheehy, 226-46th Avenue: re' lack of any boat-launching facilities in the northern part of the City; and suggesting the sea shore, between Seal Rocks and Baker Beach for the best fishing - which is now closed to the public.

.....

7 - Huntington Park:

From Mrs. John P. Doyle, 60 Pleasant Way: expressing appreciation for the Park and the gardener who is everlastingly patient and pleasant.

8/27/59

REPRESENTATIVES AND DELEGATES:

1 - Candlestick Park - Parking Lease:

The Commission considered the matter of the award of contract for the operation of Candlestick Park - Parking Facilities.

Invitation for Bids was duly advertised and sealed bids were opened by Philip Rezos, Director of Property, at 10:00 AM, on Monday, July 27, 1959. All bids were submitted on a percentage return to the City, of the gross receipts.

The following is a list of the bids:

Bid No.	Name	Percentage Gross Return
Bid No. 1	Fred Biagini, et al	80%
Bid No. 2	Barrett Garages, Inc.	56%
Bid No. 3	Selfpark System	84.26%
Bid No. 4	S. E. Onorato, Inc.	85.1%
	on the first $300,000; additional 10% on all over $300,000	
Bid No. 5	Continental Parking Corporation	83.5%
Bid No. 6	San Francisco Parking, Inc.	76.7%
Bid No. 7	Cahill Parking Systems, Inc.	82.6%
Bid No. 8	Event Parking Management, Inc.	
	First $100,000	78%
	Over $100,000 to $200,000	79%
	Over $200,000	81%
Bid No. 9	B & B Enterprises	87%

Candlestick Park - Parking Lease

All Commissioners had received the following:

1) Report of Philip Rezos, Director of Property, dated August 4, 1959 - recommending that award be made to S. E. Onorato, Inc.

2) Parking Authority Resolution No. 228, adopted August 11, 1959- recommending that award be made to B & B Enterprises.

3) Interim Report, dated August 20, 1959, of the San Francisco Grand Jury of 1959, rendered to the Presiding Judge of the Superior Court - pertaining to one of the partners in B & B Enterprises.

4) Letter from Dion Holm, City Attorney, to President Walter A. Haas, dated August 25, 1959 - delineating the full discretionary power of the Recreation and Park Commission in the subject matter.

The following persons were among those present at this meeting:

Albert E. Schlesinger	Chairman of the Parking Authority
Vining T. Fisher	General Manager of the Parking Authority
Philip L. Rezos	Director of Property
Lawrence S. Mana	City Chief Deputy Attorney
Nathan Cooper	Supervising Accountant, Controller's Office
S. E. Onorato	Bidder No. 4
Robert H. Fouke	Attorney - representing B & B Enterprises (Bidder No. 9)

(continued)

8/27/59

REPRESENTATIVES AND DELEGATES: (continued)

Candlestick Park - Parking Lease: (continued)

Full discussion on the subject ensued. All City officials present, who had been so helpful in guiding the proposed lease to its present status, participated in the discussion.

Mr. Robert Fouke, Attorney, representing B & B Enterprises, requested the floor. He stated that in view of the Grand Jury interim report and the unfavorable press copy, Mr. Walter Barkett was willing to offer his bond that he would not personally approach the premises of Candlestick Park - or would, if necessary, withdraw entirely from B & B Enterprises.

Mr. Lawrence Mana, City Chief Deputy Attorney, stated that if a lease were executed in any other manner than that in which the bid was presented, such bid would be invalidated.

Candlestick Park - Parking Lease (continued)

Commissioner Coffman then moved that all bids be rejected; and that if a World's Series be held in Candlestick Park in 1959, the Commission could exercise its prerogative and contract with a responsible operator for the World's Series games. He further stated that this Commission would have a full six months for the letting of new bids on a three-year term basis.

Commissioner Herz seconded Commissioner Coffman's motion.

Commissioner Conway stated that the entire Candlestick Park project had been a matter of public interest for over two years; the Parking Lease had been carefully prepared by City authorities; and that responsible bids had been received. He said further that he was opposed to the rejection of bids; that neither the Grand Jury Interim Report, nor the possibility of a 1959 World's Series should enter into the decision on the matter; and that he was opposed to any delay.

President Haas then requested a roll call on Commissioner Coffman's motion to reject all bids.

Commissioner Coffman	Aye
Commissioner Herz	Aye
Commissioner Conway	No
Commissioner Moore	No
President Haas	No

Rejection lost - 3 to 2.

President Haas then stated he would entertain a motion for an Award.

Commissioner Moore reflected that, upon a comparison of the submitted reports relative to the estimated revenue and, upon the basis of qualified experience - moved that the award be made to: S. E. CNORATO, INCORPORATED.

Commissioner Conway seconded the motion.

Upon roll call -

Commissioner Coffman	No
Commissioner Herz	Abstained *
Commissioner Moore	Aye
Commissioner Conway	Aye

* Note: Commissioner Herz subsequently requested that his vote be changed from abstention to "No".

(continued)

8/27/59

REPRESENTATIVES AND DELEGATES: (continued)

Candlestick Park - Parking Lease: (continued)

President Haas remarked that with the probability of Candlestick Park being used for events other than baseball, and that in his judgment, considering both the financial returns and the best interest of the City - he voted Aye on the motion.

By virtue of the hereinabove action, the following resolution was adopted:

Res. No. 3668

Resolution No. 3668

ACCEPTING BID AND AUTHORIZING LEASE TO S. E. ONORATO, INCORPORATED, OF AUTOMOBILE PARKING LEASE - CANDLESTICK PARKING PLAZA

Rec-Park Commission authorizes lease of Candlestick Park Parking facility to: S. E. ONORATO, INC.

WHEREAS, pursuant to Board of Supervisor's Resolution No. 507-59, and in accordance with Section 42 of the City Charter, the Director of Property, on behalf of the City and County of San Francisco, a municipal corporation, also its Recreation and Park Commission, as Lessors, jointly advertised in the official newspaper that sealed bids would be received in the office of The Parking Authority and opened at 10:00 AM, Monday, July 27, 1959, to lease said real property at Candlestick Park, San Francisco, California, for the purpose of operating a public automobile parking facility thereon, for a period of three years, or more, commencing with the opening of the Candlestick Park Stadium and terminating December 31, 1962, subject to certain terms, covenants and conditions; and

WHEREAS, a number of bids were received, including a bid from S. E. Onorato, Incorporated, a corporation, offering to pay City as rental, 85.1% of the gross revenues received each day by Lessee for the lease period, plus an additional 10% (ten percent) of the gross revenue in excess of $300,000 (three hundred thousand dollars), for each calendar year; and

WHEREAS, the Director of Property has filed his written findings and report recommending that the Recreation and Park Commission and the Board of Supervisors accept the bid from S. E. Onorato, Incorporated, a corporation, as the most beneficial and to the greatest advantage to the City and County of San Francisco, and that all the other bids be rejected; and

WHEREAS, The Parking Authority of the City and County of San Francisco has submitted its recommendation to the Recreation and Park Commission and to the Board of Supervisors; and

WHEREAS, this Commission has reviewed each and all of the findings, reports and recommendations of the Director of Property and The Parking Authority, and has carefully considered the same and hereby determines that the bid from the S. E. Onorato, Incorporated, a corporation, is the most beneficial and to the greatest advantage to the City and County of San Francisco, and that all the other bids be rejected;

NOW, THEREFORE, BE IT RESOLVED, that the bid from S. E. Onorato, Incorporated, be and is hereby accepted, subject to approval by the Board of Supervisors; and

BE IT FURTHER RESOLVED, that the General Manager and the Secretary of this Commission be and are hereby authorized to execute said lease.

* * * * *

8/27/59

REPRESENTATIVES AND DELEGATES: (continued)

2 - Civic Center Plaza - Approval Final Working Drawings:

The final working drawings, as prepared for the re-landscaping of Civic Center Plaza, were reviewed by the Commission Committee and Staff; and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Resolution No. 3669

Res. No. 3669

Rec-Park Com. apprvs. dwgs. subj.apprvl. Civ.Design Com. & Art Com. as a body

RESOLVED, that this Commission does hereby approve the final working drawings for the re-landscaping of Civic Center Plaza as prepared by: Wurster, Bernardi & Emmons, Architects; Skidmore, Owings & Merrill, Architects; and Douglas Baylis, Landscape Architect: subject to approval by the Civic Design Committee of the Art Commission, and the Art Commission, as a body.

* * * * *

3 - Golden Gate Park Championship Tournaments:

Mr. Harry Haas, Chairman, N.P.P.T.A., Northern California Tennis Association, Public Parks Committee - appeared before the Commission.

He reported that the National Public Parks Tennis Association, in executive session at Pittsburgh, Pa., on August 19, 1959, had awarded their 1961 Junior Championship Tournament and the 1962 Adult Championship Tournament - to the City and County of San Francisco.

Mr. Harry Haas also presented a Sportsmanship Award plaque in recognition of the Department's fine interest and support.

The Commission thanked Mr. Haas, and directed that their pleasure be conveyed to the National Public Parks Tennis Association.

* * * * *

4 - Recreation Center for the Handicapped, Inc. - Kezar Field:

Permission given by Commission to Rec. Cen. Handicapped to carry out original program

Mrs. John M. Douglas, President of the Recreation Center for the Handicapped, Inc., appeared before the Commission in connection with their benefit Play Day at Kezar Field on September 20, 1959.

Mrs. Douglas stated that all food will be dispensed by a licensed Caterer and Food Distributor.

After discussion, and on motion of Commissioner Conroy, seconded by Commissioner Moore, and duly passed - permission was granted to carry out their program as originally outlined.

* * * * *

9/23/59

FINANCIAL TRANSACTIONS:

1 - On recommendation of the Acting General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3670

Resolution No. 3670

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) LAKE MERCED - Construction of Sports Center: Contract No. 278; Ctfn. No. 3527: Ira H. Larsen Company; 8th payment; period ending 7/31/59 ..... $ 19,755.00

b) GOLDEN GATE PARK - Construction of Tennis Clubhouse; Contract No. 290; Ctfn. No. 3547: Clovis Construction Company; 3rd payment; period ending 7/31/59 ..... 14,090.00

c) McLAREN PARK GOLF COURSE - Tree Removal; Contract No. 304; Ctfn. No. 3568: Henry's Tree Service and Lloyd's Tree Service; 2nd payment; period ending 7/15/59 ..... 4,152.00

d) McLAREN PARK GOLF COURSE - Tree Removal; Contract No. 304; Ctfn. No. 3562: Henry's Tree Service and Lloyd's Tree Service; 3rd and final payment; period ending 7/29/59 ..... 2,196.27

e) GOLDEN GATE PARK - Irrigation System; Ctfn. No. 3426: Frank L. Nemec; 4th and final payment; for Engineering Services; period ending 7/31/59 ..... 3,531.05

f) UPPER NOE - Construction of Access Stairs; Contract No. 308; Ctfn. No. 3577: C. H. Wellnitz; 1st and final payment; period ending 8/11/59 ..... 2,101.75

g) McLAREN PARK GOLF COURSE - Rough Grading; Contract No. 306; Ctfn. No. 3581: Robert A. Parish; 1st payment; period ending 8/19/59 ..... 22,275.00

h) GOLDEN GATE PARK - Conservatory - Reconstruction; Great Highway; Rehabilitation of Convenience Station; Ctfn. No. 2574: Charles P. Strothoff; 1st payment for Architectural Services to 8/12/59 ..... 1,217.68

i) STRYBING ARBORETUM DEVELOPMENT - Services: Classification of Plants - Ctfn. No. 3546: Elizabeth McClintock; for period ending 7/31/59 ..... 350.00

j) LAKE MERCED SPORT FISHING - Special Patrol Services; Ctfn. No. 2654: To Associated Sportsmen of California; for month of August, 1959 ..... 458.33

k) SIGMUND STERN GROVE STAGE - Machine Sanding of Floor - CSM 429: Antone Petersen & Sons; earned $150.00 of contract for $273.31, less adjustment of $123.31 (for deletion of installation of sounding board and pipe railing) 150.00

* * * * *

8/27/59

FINANCIAL TRANSACTIONS: (continued)

2 - Modifications of Contract:

On recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3671

Modifications of Contract

Resolution No. 3671

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contract:

a) MARINA YACHT HARBOR - Alterations: Contract No. 293; Ctfn. No. 2593; Mod. #3: Healy Tibbitts Construction Company; to furnish and install six flexible couplings; an INCREASE of ..... $ 36.00

b) HUNTERS POINT GYMNASIUM - Rehabilitation: Contract No. 295; Ctfn. No. 2539; Mod. #2: DeWarde & Ganske; for additional work necessary for proper rehabilitation of building; an INCREASE of 1,012.79

c) SAN FRANCISCO ZOOLOGICAL GARDENS - Rest Rooms in Lion House; Contract No. 302; Ctfn. No. 2611; Mod. #1: Stenmark Construction Company; to fur north wall women's rest room and south wall men's rest room; an INCREASE of 65.90

d) SAN FRANCISCO ZOOLOGICAL GARDENS - Rest Rooms in Lion House; Contract No. 302; Ctfn. No. 2611; Mod. #2 Stenmark Construction Company; to relocate two ceiling light outlets in new floor; an INCREASE of 78.00

e) SAN FRANCISCO ZOOLOGICAL GARDENS - Rest Rooms in Lion House; Contract No. 302; Ctfn. No. 2611; Mod. #3: Stenmark Construction Company; to install new vent grill; an INCREASE of 16.50

f) SAN FRANCISCO ZOOLOGICAL GARDENS - Rest Rooms in Lion House; Contract No. 302; Ctfn. No. 2611; Mod. #4: Stenmark Construction Company; to increase floor thickness; an INCREASE of 72.90

g) MARINA YACHT HARBOR - Alterations: Contract No. 293; Ctfn. No. 2593; Mod. #4: Healy Tibbitts Construction Company; to replace 200 feet deteriorated electric conduit underground; an INCREASE of 347.47

h) MARINA YACHT HARBOR - Alterations; Contract No. 293; Ctfn. No. 2593; Mod. #5: Healy Tibbitts Construction Company; to replace 611 square feet pavement on walkway on inside seawall; an INCREASE of 440.94

i) McLAREN PARK GOLF COURSE - Tree Removal: Contract No. 304; Ctfn. No. 2668; Mod. #1: Henry's Tree Service and Lloyd's Tree Service; for extra trees removed; an INCREASE of 894.27

j) GOLDEN GATE PARK - HALL OF FLOWERS: Ctfn. No. 3436 Mod. #1: Appleton and Wolfard; to adjust architectural contract to construction cost to date; an INCREASE of 4,312.00

(continued)

3/27/58

FINANCIAL TRANSACTIONS: (continued)

Modifications of Contracts: (continued)

k) GOLDEN GATE PARK - Irrigation System:
Ctfn. No. 3426; Mod. #2:
Frank L. Nemec; to adjust engineering contract to final construction cost; an INCREASE of ..... $ 120.85

l) SAN FRANCISCO ZOOLOGICAL GARDENS - Rest Rooms in Lion House:
Contract No. 302; Ctfn. No. 2611; Mod. #5:
Stenmark Construction Company; to change anchorage of columns; a DECREASE of 35.00

m) SAN FRANCISCO ZOOLOGICAL GARDENS - Rest Rooms in Lion House:
Contract No. 302; Ctfn. No. 2611; Mod. #6:
Stenmark Construction Company; to install tile wainscot in toilets; an INCREASE of 2,077.36

n) SAN FRANCISCO ZOOLOGICAL GARDENS - Rest Rooms in Lion House:
Contract No. 302; Ctfn. No. 2611; Mod. #7:
Stenmark Construction Company; delete two coats of plaster; a DECREASE of 121.60

o) SAN FRANCISCO ZOOLOGICAL GARDENS - Rest Rooms in Lion House;
Contract No. 302; Ctfn. No. 2611; Mod. #8:
Stenmark Construction Company; delete painting in wainscot; a DECREASE of 81.95

* * * * *

3 - Orders for Service and/or Work:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore and seconded by Commissioner Coffman, and duly passed, the following resolution was adopted:

Res. No. 3672

Resolution No. 3672

Orders for Service and/or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a) CAMP MATHER - Fall Cleanup Crew; Board Meals; to Evergreen Lodge ..... $ 1,592.20

b) SAN FRANCISCO ZOOLOGICAL GARDENS - Domestic Water Supply: to Frank Nemec, Mechanical Engineer; for plans and specifications to modify the existing system; and field survey 350.00

c) KEZAR STADIUM - Construction of Chain Link Fences: to U.S. Steel Corporation (American Steel & Wire Div./Cyclone Fence Department; informal proposal on August 24, 1959 ..... 1,334.00

d) HARDING PARK - Work Order to Recreation and Park Department for preparation of plans and specifications for the construction of a nine-hole golf course at HARDING PARK 4,110.00
(Appropriation No. 3.456.500.128; 1959-60 Budget)

* * * * *

4 - Requests for Funds:

On recommendation of the Acting General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Haas, and duly passed, the following resolution was adopted:

(continued) 8/27/59

FINANCIAL TRANSACTIONS: (continued)

Requests for Funds: (continued)

Res. No. 3673

Resolution No. 3673

Requests for Funds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds:

Allotments:

a) Temporary Wages for Vendor Helpers for booths and Rides, Attendant Helpers for FLEISHHACKER PLAYFIELD and CHILDRENS' QUARTERS, during vacation period.

Appropriation No. 9.653.130.001 - Temporary Wages - Commissary: Allot ..... $ 4,500.00

.....

b) Temporary Wages - Athletic Attendants for Football Season at KEZAR STADIUM.

Appropriation No. 9.654.130.001 - Temporary Wages - Recreational Units: Allot 1,875.00

.....

c) Overtime pay for Commissary Unit Supervisory employees during vacations.

Appropriation No. 9.653.111.000 - Overtime Commissary Division: Allot 925.00

.....

d) Overtime pay for Golf Starters required account of daylight savings playing schedule at golf courses.

Appropriation No. 9.654.111.000 - Overtime Recreational Units: Allot 1,500.00

.....

e) Contractual Services for Commissary Units for repairs and maintenance of equipment, laundry, Storyland expenses, etc. More services are required during summer vacation period.

Appropriation No. 9.653.200.000 - Contractual Services - Commissary Division Allot 700.00

* * * * *

5 - Transfer of Funds:

On recommendation of the Acting General Manager, and on motion of Commissioner Harz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3674

Resolution No. 3674

Transfer of Funds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Transfer of Funds:

(continued)

3/27/59

FINANCIAL TRANSACTIONS: (continued)

Transfer of Funds: (continued)

To allot funds to cover various Service Orders, etc., for razing of old buildings and title fee charged to this account throughout the year - MC LAREN PARK:

Account No. 817.558.129: Allot ..... $ 5,000.00

* * * * *

6 - Extensions of Time:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3675

Resolution No. 3675

Extensions of Time

RESOLVED, that this Commission, on recommendation of the Acting General Manager, approves the following Extensions of Time:

a) MARINA YACHT HARBOR - Alterations: HEALY TIBBITTS CONSTRUCTION CO., Contract No. 293; Ctfn. No. 2593; 3/23/59; time necessary because of strike delays and to complete work requested on Modifications No. 3, 4 and 5; also time necessary to process these Modifications through Controller's Office: 60 calendar days - July 27, 1959 to September 25, 1959.

.....

b) UPPER NOE - Access Stairs: C. H. WELLNITZ CO., Contract No. 308; Ctfn. No. 3577; 6/22/59: to allow time for the certification of Modification No. 1 (cutting and painting bleacher seats) which was certified 8/7/59 and for the performance of the work; 21 calendar days - July 21, 1959 to August 11, 1959.

* * * * *

7 - Request for Supplemental Appropriation:

On the recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Coffman, and duly passed, the following resolution was adopted:

Res. No. 3676

Resolution No. 3676

Request for Sup. Approp. $3,000.00 - Allowance for Employees' Cars - (additional needed to complete fiscal year)

RESOLVED, that this Commission requests the Mayor, Controller and Board of Supervisors to approve a Supplemental Appropriation Request in the amount of $3,000.00 from such funds as are legally available to the credit of

Appropriation No. 9.651.203.000
(Allowance for use of employees' cars)

to provide additional funds required to complete the fiscal year..... $ 3,000.00

(The $7,000.00 appropriated for the current year is insufficient to complete the fiscal year ; and it is estimated that the probable expenditure will be $10,000.00)

* * * * *

3/27/59

FINANCIAL TRANSACTIONS: (continued)

8 - Appropriation of Funds for R-55 Recreation Assistant 1959-60:

On the recommendation of the Acting General Manager, and on motion of Commissioner Hers, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3677

Approp. of Funds for R-55 Recrea. Asst. 1959-1960

Resolution No. 3677

RESOLVED, that this Commission requests the Mayor, Board of Supervisors and Controller to approve a Request for Supplemental Appropriation re-appropriating $91,000.00 from Appropriation No. 9.651.130.001 (Wages-Directors) to provide wages for the new classification of R-55 Recreation Assistants (as needed) at the rate of $1.75 per hour.

This $91,000.00 is 45% of the $199,828.00 budget item and will be spent as shown below:

40- R-55 Vacation Period
40 hours x 8 weeks = 12,800hrs.= $22,400.00

40- R-55 Vacation Xmas-Easter
35 hours x 4 weeks = 5,600hrs.= $ 9,800.00

40- R-55 Daily Part-Time
21 hours x 40 weeks= 33,600hrs.= $58,800.00

Total ..... $ 91,000.00

* * * * *

9 - Yacht Harbor Mooring Licenses:

On recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3678

Yacht Harbor Mooring Licenses

Resolution No. 3678

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

Cancellation (Permanent)	Effective Date	Name of Boat	Berth No.
Hoffman, W.W., M. D. Gottreich, Dr. Norman S. and R. H. Kelliher	7/1/59	NORA-M	109
Yocum, Everett	7/1/59	LIVELY LADY	189
Crittenden, C. S.	7/1/59	REBEL	199
Bargioni, Fred	7/1/59	HELAINE	28
Figone, E.	7/1/59	MISS CAROLINE	191
	7/1/59	V PRIMO	214

Licenses (Permanent)			
Wadhams, John H.	7/1/59	FLORA W	109
Morley, Charles V.	7/1/59	LIVELY LADY	189
Gabisti, Ernie	7/1/59	REBEL	199
Dalziel, D. E.	7/1/59	HELAINE	28
Figone, E.	7/1/59	V PRIMO	191

* * * * *

10 - Damage Claims: Request for Warrants:

On recommendation of the Acting General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

(continued)

FINANCIAL TRANSACTIONS: (continued)

Damage Claims: Request for Warrants: (continued)

Res. No. 3679

Resolution No. 3679

Damage Claims: Request for Warrants

RESOLVED, that this Commission, having been assured by the Acting General Manager that the following claims for damage are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance No. 8246:

To	For - Date	Amount
Arnold A. Moresi 533 Madrid Street	Window Breakage April 20, 1959	$ 16.96
Viola Claire Dunlap 52 Carmelia Street	Window Breakage May 22, 1959	14.00
Delphe L. Steinmetz Ocean beach steps	Damage at or near Ocean beach steps June 28, 1959	18.00

* * * * *

11 - Award of Contract: SMALL BOAT RAMP (CONSTRUCTION OF): NEAR PIER 54, CHINA BASIN STREET, SAN FRANCISCO, CALIFORNIA: CONTRACT NO. 317: TO HEALY TIBBITTS CONSTRUCTION COMPANY, for $4,550.00:

The Secretary reported that the following sealed proposals were received and opened on Tuesday, 2:00 PM., August 11, 1959:

Bidders' Names and Addresses	Amount	ADD ALT. #1	ADD ALT. #2
Healy Tibbitts Construction Co. 411 Brannan Street San Francisco 7, California	$3,500.	$500.	$550.
Other Bidders:			
Rothschild, Raffin & Weirick, Inc. 875 Sansome Street San Francisco 11, California	$3,939.	$727.	$645.
Nibbi Bros. 1433 - 17th Street San Francisco 7, California	$4,250.	$435.	$415.

An appropriation of $5,000.00 was provided in the 1959-1960 budget for this project.

On recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3680

Resolution No. 3680

Award of Contract: SMALL BOAT RAMP (CONSTR.) to: Healy Tibbitts Cons. Co., for $4,550.00

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby award the contract for: SMALL BOAT RAMP (CONSTRUCTION OF), NEAR PIER 54, CHINA BASIN STREET, SAN FRANCISCO: CONTRACT NO. 317: to HEALY TIBBITTS CONSTRUCTION CO., 411 Brannan Street, San Francisco 7, California -- they being the lowest regular and responsible bidder therefor, in amount $4,550.00 (Four Thousand Five Hundred and Fifty Dollars and no/100); and

BE IT FURTHER RESOLVED, that the Acting General Manager, and/or the Business Manager, and the Secretary, be and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

(continued)

8/21/59

FINANCIAL TRANSACTIONS: (continued)

Award of Contract: Small Boat Farm: (continued)

BE IT FURTHER RESOLVED, that the Secretary shall file notice of Award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

12 - Award of Contract: SAN FRANCISCO ZOOLOGICAL GARDENS - Repaving of Paths: Contract No. 318: to Malott & Peterson-Grundy: for $9,887.00:

The Secretary reported that the following sealed proposals were received and opened on Tuesday, 2:00 PM., August 25, 1959:

Bidder's Name and Address		Amount
Malott & Peterson-Grundy 2412 Harrison Street San Francisco, California (Bond: American Automobile Insurance Company)	(sole bid)	$ 9,887.00

Funds allocated for this work in the 1959-60 budget are $12,000.00.

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3681

Award of Contract: S.F. Zoo Repaving of Paths: to: Malott & Peterson-Grundy, for: $9,887.00

Resolution No. 3681

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby award the contract for CONTRACT NO. 318: SAN FRANCISCO ZOOLOGICAL GARDENS - Repaving of Paths: to Malott & Peterson-Grundy, for: $9,887.00 (Nine thousand eight hundred eighty-seven and no/100 dollars). and

BE IT FURTHER RESOLVED, that the Acting General Manager, and/or the Business Manager, and the Secretary, be and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of Award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

13 - Midtown Terrace - Mt. Sutro Reservoir Fieldhouse: Architectural Agreement with Mr. Donald Beach Kirby:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3682

Award of Arch. Contr. to Donald Beach Kirby, for Fieldhouse, Midtown Terrace; Fee approx. $3,500.00

Resolution No. 3682

RESOLVED, that this Commission does hereby authorize the award and execution of an architectural contract for the preparation of plans, specifications and estimates of cost, and general architecture and engineering supervision for the construction of a fieldhouse at the abovementioned project, to: Mr. Donald Beach Kirby, Architect.

The architect, Mr. Donald Beach Kirby, is to receive a fee of 7% (seven percent) of the total actual cost of the construction, approximately $50,000.00; and the fee therefore to be approximately $3,500.00.

(continued)

8/27/59

FINANCIAL TRANSACTIONS: (continued)

Midtown Terrace - Mt. Sutro Reservoir Fieldhouse: Architectural Agreement with Mr. Donald Beach Kirby, AIA: (continued)

The plans, specifications and estimates of cost are to be completed within 120 calendar days.

The Acting General Manager and/or Business Manager, and the Secretary, are hereby empowered to execute the contract for and on behalf of this Commission.

* * * * *

14 - Candlestick Park, grid system - request for Sup. Ap. deferred

Candlestick Park - Supplemental Appropriation:

The request for a Supplemental Appropriation of $5,500.00 for the establishment of a grid elevation system in the Candlestick Park Parking area -- was deferred pending further study.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1 - Aquatic Park selected by Citizens Com. as site of Columbus Statue

Christopher Columbus Statue - Aquatic Park Site:

Commissioner Moore reported that she had attended a meeting with the Mayor's Citizens Committee, held for the purpose of selecting a suitable site for the Alfred Soldani - Christopher Columbus Statue.

Mrs. Grace Duhagen, Chairman of the Mayor's Citizens Committee, stated that several sites were suggested and studied; and that the Committee, as a whole, selected Aquatic Park as the best available location.

Referred to Com. Com. and Staff for further study

On motion of Commissioner Moore, seconded by Commissioner Conway, and duly passed, the matter was referred to Commission Committee and Staff for further study.

* * * * *

2 - Amer. Fedn. Musicians cannot sanction Stereo. Concerts-Marina Green

Marina Green - Stereophonic Concerts:

The Acting General Manager reported that a communication had been received from the American Federation of Musicians, Local No. 6, wherein it was stated that, at their Board of Directors Meeting, held on August 12, 1959 - decision was made that they could not sanction the proposal of Mr. Rudie Hamel to present mechanically-reproduced musical concerts on the Marina Green.

Inasmuch as the American Federation of Musicians offers many free concerts at various parks, Mr. Hamel's request was denied.

* * * * *

3 - Storyland - Commissioner Morris inquires report:

Commissioner Moore reported that the first month of operation of Storyland was most gratifying.

(continued)

8/21/59

COMMISSION COMMITTEE AND STAFF REPORTS:

Storyland - Commissioner Moore's Revenue Report: (continued)

Storyland: First month fine report

The statistics are as follows:

Total attendance	206,063
Daily Average attendance...	6,647
Revenue	$25,040.80

The Commission expressed their pleasure and satisfaction, and it was the general sentiment that this report augured well for the future development and proper operation of Storyland.

* * * * *

NEW BUSINESS:

1 - Columbus Day

Aquatic Park - Columbus Day Observance:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed - permission was granted to hold the usual observance of Columbus Day at Aquatic Park on Sunday, October 11, 1959.

* * * * *

2 -

San Francisco Zoological Society:

The San Francisco Zoological Society reported that under the terms of the Lease Agreement that listed items had been accomplished and donated hereby by the Society to the San Francisco Zoological Gardens.

On motion of Commissioner Moore, seconded by Commissioner Coffman, and duly passed, the following resolution was adopted:

Res. No. 3684

Resolution No. 3684

WHEREAS, the San Francisco Zoological Society, operating in conformance to the terms of their lease; and

WHEREAS, the Society has been eminently successful in the operation thereof:

Commission graciously accepts donations by the S.F. Zoo Society to the S.F. Zoo Gardens

BE IT RESOLVED, that this Commission does hereby graciously accept the following donations on behalf of the City and County of San Francisco:

Modification of Zoo Cafe	$ 1,668.60
Five peanut booths	3,349.80
New food stand on former giraffe location	13,566.00
Architect fees on above 2 items	1,636.50
Building materials for koala house	902.30
Male polar bear from Detroit Zoo	1,040.00
Male polar bear insurance " "	40.00
Transportation on hyena cubs from India (a gift from George Munro)	402.68
Zoo map - Pischoff	285.20
Repairs and modifications to the 4 small zoo maps	25.00
Total	$22,916.08

BE IT FURTHER RESOLVED, that the General Manager and/or Business Manager, and the Secretary, are hereby empowered to take the necessary steps to effectuate formal acceptance.

* * * * *

NEW BUSINESS: (continued)

3 - Storyland:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3684

Com. accepts donation fr. Lions Club - $2300.00 for POOH Corner, Storyland

Resolution No. 3684

RESOLVED, that this Commission does hereby accept the donation of the West of Twin Peeks Lions Club, in the amount of $2300.00 for the construction of a POOH Corner at Storyland.

Said donation is in accordance with Board of Supervisors' Resolution No. 13356.

* * * * *

4 - Stow Lake - Boat Concession:

Stow Lake-Boat Conc. to be adv. for bids when contr. expires

Commissioner Conway stated that the present operator of the Stow Lake Boat Concession had been able to amortise his investment over a period of years in the operation of said Concession and recommended that said Concession be advertised for Bids when the present contract expired, in accordance with established policy.

The Commission approved the recommendation.

* * * * *

5 - Candlestick Park - Dedication Ceremonies:

Dedication Ceremonies to be considered by Messrs. Haas and Coffman

Mr. Thomas Gray, Manager Downtown Association, suggested that thought be given to appropriate dedication ceremonies for Candlestick Park.

President Haas stated that he and Commissioner Coffman would arrange a meeting to discuss formulation of plans.

* * * * *

6 - Hall of Flowers Area - Relocation of Utilities:

Permission granted to P.G.E. Co. for relocation of Utilities - Hall of Flowers area

On the recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Coffman, and duly passed - permission was granted to the Pacific Gas and Electric Company to relocate 4" gas main from the Hall of Flowers area to the west side of South Drive between Lincoln Way and Middle Drive; and also to lay new underground electric cable along South Drive between Lincoln Way and Middle Drive.

* * * * *

7 - Harding Park - Pacific Telephone & Telegraph Co. Cable:

Permission granted to P.T.T. Co. to lay new telephone cable

On the recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Coffman- permission was granted to the Pacific Telephone & Telegraph Co. to lay a new telephone cable, as per map on their Work Order No. RO70468. This service is necessary to care for present and future requirements of the area.

* * * * *

8 - Fort Funston - Demolishment of Certain Buildings:

Fort Funston-Demolishment of 2 Bldgs. approved

On the recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Coffman, and duly passed - permission was granted to Presidio Headquarters, United States Army, to demolish Buildings No. 449-Bus Station and No. 422-Garage, at Fort Funston and clear same from the area.

8/27/59

NEW BUSINESS: (continued)

9 - National Recreation Congress Attendance: Mr. James P. Lang:

On motion of Commissioner Coffman, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3686

Resolution No. 3686

Auth. attendance J. P. Lang 41st Natl. Recr. Congress 9/28-10/2/59

RESOLVED, that this Commission does hereby authorize the attendance of Mr. James P. Lang, Superintendent of Recreation, to the 41st National Recreation Congress, to be held at Chicago, Illinois, on September 28, 1959 to October 2, 1959 - both dates inclusive.

* * * * *

10 - American Institute of Park Executives Attendance: Mr. Bartle S. Rolph:

On motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3687

Resolution No. 3687

Auth. attendance B. S. Rolph 61st Ann. Conf. AIPE, 9/20-24/59, inc.

RESOLVED, that this Commission does hereby authorize the attendance of Mr. Bartle S. Rolph, Superintendent of Parks, to th 61st Annual Conference, American Institute of Park Executives, to be held in Philadelphia, Pa. - September 20, 1959 to September 24, 1959, both dates inclusive.

* * * * *

11 - Golden Gate Park - Proposed Riding and Stable Concession:

On the recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3688

Resolution No. 3688

Com. auth. amend. of lease to include rates - GG Pk. Prop. Riding & Stable Concession

RESOLVED, that this Commission does hereby authorize the amendment of the proposed Golden Gate Park Riding and Stable Concession Agreement to include the following rates:

Trail rides $3.50 for 2 hours; $1.50 for each hour thereafter;

Class Lessons (10 students or more) $2.00, including instructor and horse;

Private Lessons (1 or 2 students) $3.50 per hour, including instructor and horse;

Stall Space and Feed (permanent) $55.00 per months;

Stall Space and Feed (temporary) $4.00 for first day; $2.00 each additional day.

* * * * *

12 - Mountain Lake Park - U. S. Army Water Pipeling:

On the recommendation of the Acting General Manager and on motion of Commissioner Moore, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Res. No. 3689

Resolution No. 3689

Appv. req. 4" underground wtr. pipeline across Mt. Lake Park

RESOLVED, that this Commission does hereby grant the request of the U. S. Army Engineer District, to install a 4" underground water pipe line across Mountain Lake Park.

* * * * *

8/27/59

NEW BUSINESS: (continued)

13 - Pacific Festival - Youth Parade:

The Commission approved the request of Sheriff Matthew C. Carberry to participate in the Pacific Festival Youth Parade, with a float depicting Storyland.

* * * * *

14 - U. S. Navy Jet Plane:

U.S. Navy to present jet plane to Com. when safe

Mr. James P. Lang, Acting General Manager, reported that the United States Navy would soon present the Recreation and Park Department with a surplus jet plane, and that when the plane had been worked over in the shops to make for safe public inspection, the Commission would be asked to approve a suitable location.

* * * * *

15 - Yacht Harbor and Small Boat Report:

Commission Com. & Staff report on yacht & sm. boat harbor subject Pres. Haas reviewed - Meeting to be arranged

Commissioner Conway stated the Commission Committee and Staff had completed a yacht and small boat harbor report and had prepared plans for the utilization of $2,000,000 California State loan, which had been earmarked for that purpose.

President Haas stated that he had reviewed the subject and complimented Commissioner Conway and the Staff - and further, that a meeting with the Mayor's Small Boats Harbor Committee would be presently arranged.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 6:00 P.M.

Respectfully submitted,

Paul N. Moore

Paul N. Moore, Secretary
Recreation and Park Commission

pm:re

San Francisco, California
September 24, 1959

MINUTES

The One Hundred and Ninety-third Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, September 24, 1959; President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent:

Mr. John F. Conway, Jr.

APPROVAL OF MINUTES:

The Minutes of the Regular Meeting of August 27, 1959 were approved, as corrected.

REQUESTS:

1 - Palace of Fine Arts - Carillon Bells:

On the recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Moore, the request of Mr. Walter S. Johnson, benefactor of the Palace of Fine Arts, to temporarily install Schulmerich "Carillonic Bells" in the rotunda of the Palace of Fine Arts during the months of October, November and December, 1959 - was granted. Note: Liability insurance policy holding the Recreation and Park Commission and the City and County of San Francisco harmless was received.

* * * * * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION:

(For acknowledgment by the Secretary and/or filed)

1 - Associated Sportsmen of California, District Council No. 7 (Gene Yetter, President): expressing appreciation for aid in making their recent picnic a success.

2 - Christopher Columbus Statue: from the San Francisco Women Artists - protesting the acceptance of another sculpture.

3 - Camp Fire Girls' Day Camp: from the San Francisco Council: thanking the Department for their help in making the 1959 Day Camp season such a success.

4 - Storyland: letter of appreciation from The Independent Order of Foresters (Edward Cohn): expressing their thanks for the wonderful cooperation received from members of the Department during the presentation of their "Stars of Tomorrow" Show recently.

5 - Cow Palace: letters from the President, Public Relations Counsel and Business Manager of "WESCON", complimenting the Department on their display and thanking them for such an outstanding job at their recent Conference.

9/24/59

(continued)

LETTERS OF INFORMATION AND/OR APPRECIATION: (continued)

6 - Storyland: from Fairyland Committee, Lake Merritt Breakfast Club, Oakland: offering commendation, assistance and congratulations (forwarded by the Office of the Mayor).

7 - Bowling Greens: from the San Francisco Lawn Bowling Club; thanking the Department for cooperation given during the recent running of the National A L B A tournament.

8 - Camp Mather: from Mrs. Paul F. deMartini, 2408 Green St.: expressing pleasure and commending personnel for the service and efficiency of the Camp.

9 - Sutro Heights: from Miss Toni McCarty, Livermore: expressing regret that her dream of marriage in the Gardens would have to be modified, and also appreciation for the wonderful letter sent her by the Commission.

10 - Golden Gate Park Music Concourse: from The Estonian League of West Coast, Inc., (Arno Bender, President): expressing sincere gratitude for permission covering a program of Estonian music and folkdancing, at which 8000 attended.

* * * * *

REPRESENTATIVES AND DELEGATES:

1 - Portsmouth Square Garage:

The Commission considered the matter of a Joint Working Agreement between the City and County of San Francisco, the Parking Authority, and the Recreation and Park Commission to facilitate and expedite the development of an underground garage beneath Portsmouth Square.

The following persons were among those present at this meeting:

Vining T. Fisher	General Manager, Parking Authority
Thomas J. O'Toole	Secretary, Parking Authority
Jerome Cohen	Deputy City Attorney
Paul H. Louie	President, Portsmouth Civic Parking Authority
John J. Gould	Consulting Engineer
Douglas Baylis	Landscape Architect
Augustine Keane	California Heritage Council
Jay Williar	California Heritage Council

Portsmouth Square Civic Garage

Mr. Vining T. Fisher had forwarded preliminary construction plans furnished by the Portsmouth Civic Garage Corporation under date of September 1, 1959. Said plans were submitted to the staff for study and review.

Mr. Fisher also tendered to all Commissioners the following letters and documents pertaining to the subject matter, to wit

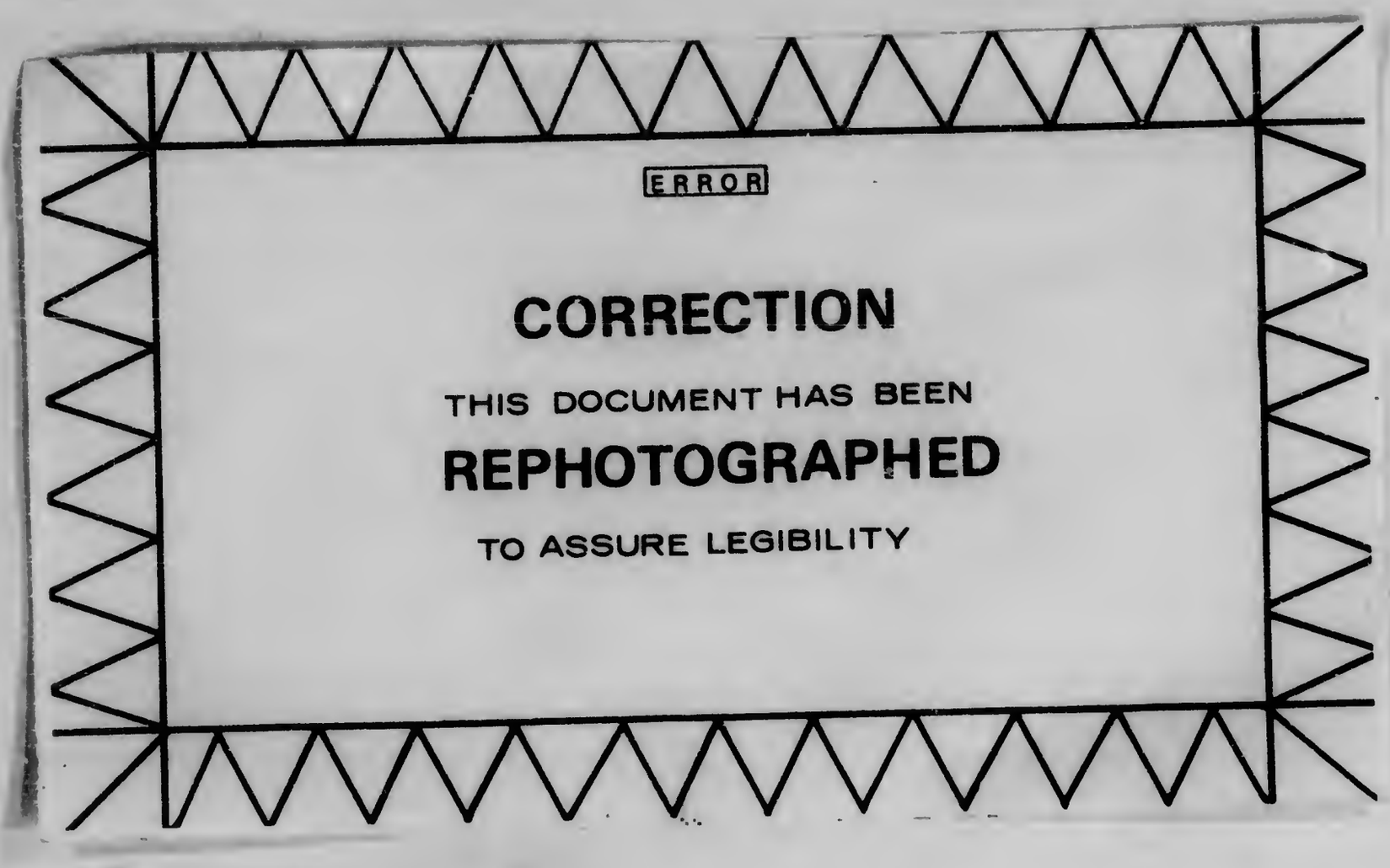
C
O
P
Y

Portsmouth Civic Parking Corporation
244 Kearny Street
San Francisco 8, Calif.
YUkon 6-4667

August 11, 1959

Parking Authority of the City and County of San Francisco
500 Golden Gate Avenue
San Francisco 2, Calif.

Re: Portsmouth Civic Parking Corporation


ERROR
CORRECTION
THIS DOCUMENT HAS BEEN
REPHOTOGRAPHED
TO ASSURE LEGIBILITY

LETTERS OF INFORMATION AND/OR APPRECIATION: (continued)

6 - Storyland: from Fairyland Committee, Lake Merritt Breakfast Club, Oakland: offering commendation, assistance and congratulations (forwarded by the Office of the Mayor).

7 - Bowling Greens: from the San Francisco Lawn Bowling Club; thanking the Department for cooperation given during the recent running of the National A L B A tournament.

8 - Camp Mather: from Mrs. Paul F. deMartini, 2408 Green St.: expressing pleasure and commending personnel for the service and efficiency of the Camp.

9 - Sutro Heights: from Miss Toni McCarty, Livermore: expressing regret that her dream of marriage in the Gardens would have to be modified, and also appreciation for the wonderful letter sent her by the Commission.

10 - Golden Gate Park Music Concourse: from The Estonian League of West Coast, Inc., (Arno Bender, President): expressing sincere gratitude for permission covering a program of Estonian music and folkdancing, at which 8000 attended.

* * * * *

REPRESENTATIVES AND DELEGATES:

1 - Portsmouth Square Garage:

The Commission considered the matter of a Joint Working Agreement between the City and County of San Francisco, the Parking Authority, and the Recreation and Park Commission to facilitate and expedite the development of an underground garage beneath Portsmouth Square.

The following persons were among those present at this meeting:

Vining T. Fisher	General Manager, Parking Authority
Thomas J. O'Toole	Secretary, Parking Authority
Jerome Cohen	Deputy City Attorney
Paul H. Louie	President, Portsmouth Civic Parking Authority
John J. Gould	Consulting Engineer
Douglas Baylis	Landscape Architect
Augustine Keane	California Heritage Council
Jay Williar	California Heritage Council

Portsmouth Square Civic Garage

Mr. Vining T. Fisher had forwarded preliminary construction plans furnished by the Portsmouth Civic Garage Corporation under date of September 1, 1959. Said plans were submitted to the staff for study and review.

Mr. Fisher also tendered to all Commissioners the following letters and documents pertaining to the subject matter, to wit

C
O
P
Y

Portsmouth Civic Parking Corporation
244 Kearny Street
San Francisco 8, Calif.
YUkon 6-4667

August 11, 1959

Parking Authority of the City and County of San Francisco
500 Golden Gate Avenue
San Francisco 2, Calif.

Re: Portsmouth Civic Parking Corporation

REPRESENTATIVES AND DELEGATES (continued)

(Copy of letter from Portsmouth Civic Parking Corporation)

Gentlemen:

Reference is made to the letter of this Corporation addressed to the Board of Supervisors of the City and County of San Francisco dated June 5, 1956, wherein the undersigned Corporation stated that it would agree to cause the construction of a public parking garage in the area of Portsmouth Plaza in the City and County of San Francisco on the terms and conditions stated therein. This letter is intended to reaffirm the representations earlier made by the Corporation.

The Portsmouth Civic Parking Corporation, a California corporation, has been formed, under the laws of the State of California, for the purpose of aiding and assisting the City and County of San Francisco to obtain public improvements within the City and to grant financial assistance to the City to accomplish such improvements.

The Corporation will agree to cause the construction of a public parking garage in the area of Portsmouth Plaza in the City and County of San Francisco under plans and specifications agreeable to the Corporation and the City and County of San Francisco, upon the following conditions:

1. That the total issue of the stock of the Corporation be placed in trust for the City and County of San Francisco, subject only to the rights contained in the obligations, securities, debentures, or mortgages to be issued by the Corporation to obtain the necessary finances to carry out the purposes of the project.

2. That a lease of sufficient duration within a maximum period of 50 years be granted so as to permit the revenues of the garage, as determined by parking rates set by the City and County of San Francisco, to service and retire the outstanding obligations of the Corporation.

3. That the City and County of San Francisco will agree to establish rates for parking in the said garage, which shall be sufficient in amount to serve and retire the indebtedness of the Corporation within the term of the lease.

The Directors and officers of the Corporation are: Paul H. Louie, H. K. Wong, Clarence Poon, Herbert B. Gee, Thomas Fong, Gusy Hong, Dai Ming Lee, Albert C. Lim, and Andrew Young.

We assure you that this Corporation is able to obtain the necessary financing to erect the proposed garage, and we shall be prepared to commence the erection of such a structure as soon as the land is made available to us by the City and County of San Francisco.

Yours very sincerely,

PORTSMOUTH CIVIC PARKING CORPORATION

By /s/ Paul H. Louie
Paul H. Louie
President

* * * * *

REPRESENTATIVES AND DELEGATES (continued)

City and County of San Francisco

C
O
P
Y

DEPARTMENT OF CITY PLANNING
100 Larkin St.
San Francisco 2, Calif.

August 28, 1959

Mr. Vining T. Fisher, General Manager
The Parking Authority of the City and County of San Francisco
500 Golden Gate Avenue
San Francisco 2, Calif.

R59.57 - Portsmouth Square Garage

Dear Mr. Fisher:

Pursuant to Section 116.1 of the Charter, the City Planning Commission at a regular meeting on August 27, 1959 considered your referral of August 24, 1959 regarding the Portsmouth Square Garage. The following report of action is submitted:

The final preliminary plans for Portsmouth Square Garage, identified as Scheme 16A, Checked August 20, 1959, prepared by Gould and Degenkolb, Consulting Engineers, for the account of Portsmouth Civic Parking Corporation are in conformity with the Master Plan.

Very truly yours,

/s/ James R. McCarthy

James R. McCarthy
Director of Planning

cc Mayor Christopher
Mr. Dolan
Mr. Ross
Mr. Gonsolin

* * * * *

C
O
P
Y

PARKING AUTHORITY
of the City and County of
San Francisco

500 Golden Gate Avenue
San Francisco 2

Resolution No. 229
Adopted: Sept. 24, 1959

Approved: Jerome Cohen
Deputy City Attorney

APPROVING SITE FOR PUBLIC PARKING FACILITY BENEATH PORTSMOUTH SQUARE AND RECOMMENDING DESIGNATION OF SAME BY BOARD OF SUPERVISORS FOR SAID PURPOSE, ALL PERTAINING TO THE PORTSMOUTH SQUARE PARKING PROJECT.

WHEREAS, the Parking Authority of the City and County of San Francisco was created by action of the Board of Supervisors of said City and County on October 6, 1949; and

WHEREAS, it is the function and purpose of said Parking Authority to recommend and provide additional off-street parking facilities in the City and County of San Francisco; and

WHEREAS, said Parking Authority, after careful investigation, study and

REPRESENTATIVES AND DELEGATES (cont'd)

Resolution No. 229 - Parking Authority of the City and County of San Francisco (continued)

deliberation, and upon the basis of competent and impartial economic and engineering advice, has found and determined that additional off-street parking facilities are needed immediately and are justified in the vicinity of Portsmouth Square in San Francisco; and

WHEREAS, careful analysis of potential sites for a public parking garage in the vicinity of Portsmouth Square indicates that the utilization of the sub-surface area of Portsmouth Square as the location of a public parking garage will best serve the public interest; and

WHEREAS, the site in question may best be described as that certain real property within the City and County of San Francisco, to wit:

BEGINNING at the point of intersection of the southerly line of Washington Street with the westerly line of Kearny Street; running thence southerly along said line of Kearny Street 275 feet to the northerly line of Clay Street; thence at a right angle westerly along said line of Clay Street 204 feet and 2 inches to the easterly line of Brenham Place; thence at a right angle northerly along said line of Brenham Place 275 feet to the southerly line of Washington Street; thence at a right angle easterly along said line of Washington Street 204 feet and 2 inches to the point of beginning.

and

WHEREAS, said site will provide a location for a public parking facility which will best serve the public convenience and necessity; now, therefore,

BE IT RESOLVED, that the Parking Authority of the City and County of San Francisco hereby approves the above designated site for a public parking facility in the City and County of San Francisco, and recommends that said site be designated for a public parking facility by the Board of Supervisors of the City and County of San Francisco.

I HEREBY CERTIFY that the foregoing resolution was adopted September 2, 1959 at the Special meeting of the Parking Authority.

Thomas J. Mellon
Secretary to the Authority

* * * *

Resolution No. 229
Adopted September 2, 1959

Approved: Warren Dodge
Deputy City Attorney

RESOLUTION APPROVING JOINT WORKING AGREEMENT BETWEEN CITY AND COUNTY OF SAN FRANCISCO, PARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO, AND RECREATION AND PARK COMMISSION RELATIVE TO PORTSMOUTH SQUARE PARKING FACILITY, AND AUTHORIZING THE CHAIRMAN OF THE PARKING AUTHORITY OF THE CITY AND COUNTY TO EXECUTE SAME.

WHEREAS, there has been filed in the office of this Authority and brought to the attention of the members thereof a form of agreement between the City and County of San Francisco, by and through its Recreation and Park Commission and the Parking Authority of the City and County of San Francisco, which agreement sets forth the terms and conditions for the joint exercise of the respective powers of the Authorities

Resolution No. 230, Parking Authority (continued)

of each of the parties in connection with the leasing of certain property in Portsmouth Square for the purpose of the constructing and operating thereunder a public off-street parking garage, to which agreement reference is hereby made and directed for its detail; and

WHEREAS, it is the opinion of this Authority that said form of agreement contains the joint plan, intention and objective of the three (3) above-mentioned parties and should be executed in substantial form by all said parties in order that said project may be accomplished efficiently and expeditiously; now, therefore

BE IT RESOLVED, that said form of agreement on file with this Authority and to which appropriate reference has been made hereinabove is hereby approved in substance and the Chairman of the Parking Authority of the City and County of San Francisco is hereby authorized and directed to execute said agreement or said agreement with any changes that may hereafter become necessary but which do not change the substance or matter thereof.

I HEREBY CERTIFY that the foregoing resolution was adopted September 24, 1959 at the Special Meeting of the Parking Authority.

Thomas J. O'Toole
Secretary to the Authority

* * * * * *

JOINT WORKING AGREEMENT

THIS AGREEMENT, made and entered into this _____ day of _____, 1959, by and between the CITY AND COUNTY OF SAN FRANCISCO, hereinafter referred to as the "City"; THE RECREATION AND PARK COMMISSION OF THE CITY AND COUNTY OF SAN FRANCISCO, hereafter referred to as the "Commission" and THE PARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO, hereafter referred to as the "Authority";

W I T N E S S E T H:

WHEREAS, the City and County of San Francisco, acting under the California Parking Law of 1949 /1949 Statutes, Chapter 1503 - AB 2249/ activated the Parking Authority of the City and County of San Francisco on the 6th day of October, 1949, by Resolution No. 9126 (Series of 1939) of the Board of Supervisors for the purpose of establishing and coordinating the establishment of necessary off-street parking facilities within the City and County of San Francisco; and

WHEREAS, the City and County of San Francisco has determined the necessity for the establishment, maintenance and operation of a public off-street parking facility beneath the surface of Portsmouth Square; and

WHEREAS, the aforesaid site may best be described as that certain real property within the City and County of San Francisco, to wit:

JOINT WORKING AGREEMENT (continued)

BEGINNING at the point of intersection of the southerly line of Washington Street with the westerly line of Kearny Street; running thence southerly along said line of Kearny Street 275 feet to the northerly line of Clay Street; thence at a right angle westerly along said line of Clay Street 204 feet and 2 inches to the easterly line of Brenham Place; thence at a right angle northerly along said line of Brenham Place 275 feet to the southerly line of Washington Street; thence at a right angle easterly along said line of Washington Street 204 feet and 2 inches to the point of beginning,

and

WHEREAS, the above-described site will provide a location for a public parking garage of easy and convenient access, of adequate capacity, with least discomfort to adjacent properties at minimum public expense and will best serve the public interest; and

WHEREAS, under Section 42 of the Charter of the City and County of San Francisco, the Commission is authorized to lease to the highest responsible bidder for a term not to exceed 50 years and upon such other terms and conditions as it may determine, sub-surface space under any public park and the right and privilege to conduct and operate therein a public automobile parking station, provided that the said operation will not be, in any material respect or degree, detrimental to the original purpose for which said park was dedicated or a contravention to the conditions of any grant under which said park might have been received; and

WHEREAS, it is necessary and to the great advantage of the citizens of San Francisco that the accomplishment of said off-street parking facility under Portsmouth Square be effected at an early date; and

WHEREAS, the parties hereto by jointly exercising the various and common powers now vested in each and all of them may accomplish their objective most expeditiously and most economically and according to law;

NOW, THEREFORE, the parties hereto agree as follows:

1. The Authority, as agent for the City and Commission, shall coordinate and expedite any and all legal action taken or to be taken by any of the parties or all of them in accomplishing the leasing of said property and constructing of said underground garage and shall recommend to the parties hereto all actions to be taken by them and requisition the service required to be performed by the departments and officers of the City and County of San Francisco and necessary for the completion of said venture.

JOINT WORKING AGREEMENT (continued)

2. (a) The City, acting for itself or by and through its Recreation and Park Commission, as the situation or necessity may be, shall perform any and all acts required by law on its part to be performed or such acts as are necessary to effect the accomplishment of said project.

(b) The City, subject to its laws, shall make available such funds as in its judgment are required for the purposes of this venture.

(c) All appropriations made by the City for such purposes shall be administered by the Chief Administrative Officer of the City.

(d) All appropriations made, obligations incurred thereunder and expenditures made therefrom shall be in accordance with the laws regulating such performance by the City.

3. (a) The Commission shall do and perform any and all acts authorized for it to do by the provisions of Section 42 of the City Charter, or otherwise, in connection with said project, such as the calling for bids, awarding of contracts, and the execution of leases and contracts in connection therewith; the call for bids, the condition under which the bids are to be submitted, the conditions of the contract and lease in connection therewith, and the award of the contract and lease shall each require the prior approval of the Board of Supervisors of the City.

(b) Commission shall determine that the operation of the public off-street parking garage will not be, in any material respect or degree, detrimental to the original purpose for which said park was dedicated and is now used, and it shall require that the surface of said Square, after completion of the project, shall be restored in a manner and design satisfactory to it and for the benefit of the citizens.

(c) The Commission shall continue to have the complete and exclusive control, management and direction of the surface area of said Square.

4. Ownership and title to said garage structure shall be in the City and County of San Francisco only.

5. Revenues derived from any source in connection with the leasing or operation of said garage project shall be divided or credited to the City and the Recreation and Park Department in the ratio or percentage of ownership or control of said total area and shall

(Cont'd)

JOINT WORKING AGREEMENT (continued)

be deposited as prescribed by law.

6. This agreement shall continue until said project has been completed and is in commercial operation, and thereafter unless terminated by the parties.

IN WITNESS WHEREOF, the parties hereto have caused their duly authorized officers to execute this instrument the day and year first hereinabove written.

ATTEST: CITY AND COUNTY OF SAN FRANCISCO

(Seal)

Clerk, Board of Supervisors — Mayor

ATTEST:

RECREATION AND PARK COMMISSION OF THE CITY AND COUNTY OF SAN FRANCISCO — RECREATION AND PARK DEPARTMENT OF THE CITY AND COUNTY OF SAN FRANCISCO

(Seal)

Secretary — General Manager

ATTEST:

PARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO — PARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO

(Seal)

Secretary — Chairman

APPROVED AS TO FORM:

DION R. HOLM, City Attorney

By_____
Deputy City Attorney

* * * * *

Full discussion on the subject ensued.

Mr. Vining Fisher, General Manager of the Parking Authority, and Mr. Jerome Cohen, Deputy City Attorney, attested that the procedures would follow the same pattern as had been used in establishing St. Mary's and Union Square Garages.

Mr. Douglas Baylis, Landscape Architect, presented and explained final preliminary landscape plans, which had been developed in collaboration with the Recreation and Park Department staff as to utilization of the surface area.

Mr. Augustine Keane of the California Heritage Council explained the historical background of Portsmouth Square and the significance of the monuments erected thereon. He stated that the California Heritage Council had no objections to a sub-surface garage as such, but that the contour of Portsmouth Square should not be changed and that the historical markings should be preserved.

Commissioner Coffman related the previous experiences of the Commission in such matters, and stated that the action today was merely approval of a Joint Working Agreement, and that in the development of the final plans every feasible retention of the contour and the monuments should be incorporated.

JOINT WORKING AGREEMENT (continued)

After further general discussion, and on motion duly made by Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3690 Resolution No. 3690

RESOLUTION APPROVING JOINT WORKING AGREEMENT BETWEEN CITY AND COUNTY OF SAN FRANCISCO, PARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO, AND RECREATION AND PARK COMMISSION, AND AUTHORIZING THE GENERAL MANAGER OF THE DEPARTMENT AND THE SECRETARY OF THE COMMISSION TO EXECUTE SAME.

WHEREAS, there has been filed in the office of this Commission and brought to the attention of the members thereof a form of agreement between the City and County of San Francisco, the Recreation and Park Commission and the Parking Authority of the City and County of San Francisco which agreement and the terms thereof provide for the joint exercise of the respective powers and authorities of each of the parties in connection with the leasing of the subsurface of Portsmouth Square for the purpose of the constructing and operating therein a public off-street parking garage, to which agreement reference is hereby made and directed for its detail, and

WHEREAS, it is agreeable to the Commission that an underground garage be constructed beneath the Portsmouth Square provided the Board of Supervisors so designates said Squqre as a proper and necessary site for the location of an off-street parking facility, and further provided that said operation will not be, in any material respect or degree, detrimental to the original purpose for which said park was dedicated or in contravention to the conditions of any grant under which said park might have been received; now, therefore,

BE IT RESOLVED, that said form of agreement on file with this Commission and to which appropriate reference has been made hereinabove is hereby approved in substance and provided the Board of Supervisors designates said Square as a necessary and proper site for the location of an off-street parking facility, the General Manager of the Recreation and Park Department and the Secretary of the Commission are hereby authorized and directed to execute said agreement or said agreement with any changes that may hereafter become necessary but which do not change the substance or matter thereof.

* * * * *

REPRESENTATIVES AND DELEGATES (continued)

UNION SQUARE - S.F. FASHION INDUSTRIES SHOW -

Mr. Leonard Joseph, Executive Director of the S. F. Fashion Industries, appeared before the Commission in behalf of their request to hold a nationally televised color fashion show in Union Square on July 21 and 22, 1960.

Mr. Joseph related the success of the 1959 show, and expressed the belief that the 1960 show would attract even greater national attention.

On motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, permission to hold the 1960 Fashion Show was granted.

* * * * * *

9/24/59

FINANCIAL TRANSACTIONS:

1 - Non-Civil Service and Exempt Appointments:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3691

Resolution No. 3691

Non-Civil Service and Exempt Appts. T-3102 thru T-3132, 8/10/59 thru 9/18/59

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Nos. T-3102 thru T-3132 exempt appointments made by the General Manager and certified by the Secretary, during the period August 10, 1959 thru September 18, 1959 - are hereby ratified and approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2 - Progress and/or Final Payments:

Progress and/or Final Payments Res. No. 3692

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Resolution No. 3692

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments.

a) MARINA YACHT HARBOR: Alterations to Harbor:
Contract No. 293; Ctfn. No. 2593;
4th payment to Healy Tibbitts Construction Co.;
period ending 8/3/59 ..... $ 36,281.00

b) COPCNA HEIGHTS: Construction of Access and Utilities Ramp:
Contract No. 289; Ctfn. No. 3572;
1st payment to Pacific Pavements Co.;
period ending 8/31/59 ..... 12,375.00

c) GOLDEN GATE PARK: Construction of Tennis Clubhouse;
Contract No. 290; Ctfn. No. 3547;
4th payment to Clevis Construction Co.;
period ending 8/31/59 ..... 3,213.00

d) HUNTERS POINT GYMNASIUM: Rehabilitation of Gymnasium:
Contract No. 298; Ctfn. No. 3532;
3rd payment to Demarde & Genske;
period ending 8/31/59 ..... 4,270.00

e) GOLDEN GATE PARK: Construction of Hall of Flowers:
Contract No. 282; Ctfn. No. 3556;
1st payment to Milstrate Construction Co.;
period ending 8/31/59 ..... 13,150.00

f) LAKE MERCED: Construction of Sports Center:
Contract No. 272; Ctfn. No. 3507;
9th payment to Ira H. Larsen Company;
period ending 8/31/59 ..... 7,472.00

g) JEFFERSON PLAYGROUND: Rehabilitation of Floodlighting System:
Contract No. 296; Ctfn. No. 2447;
1st payment to Ahnert Electric Corporation;
period ending 8/31/59 ..... 3,288.00

(continued)

9/22/59

FINANCIAL TRANSACTIONS: (continued)

Progress and/or Final Payments: (continued)

h) PORTOLA PLAYGROUND: Alterations to Playground: Contract No. 238; Ctfn. No. 3513: 6th and final payment to Arntz Construction Co.; period ending 9/16/59 ..... $ 22,782.81

i) FULTON PLAYGROUND FIELDHOUSE: Installation of New Roof: Service Order No. 80: 1st and final payment to Wm. J. Anderson Roofing Co.; period ending 9/2/59 ..... 1,277.00

j) SAN FRANCISCO ZOOLOGICAL GARDENS - Pony Barn: Installation of Automatic Sprinkler System; Service Order No. 71: 1st and final payment to California Automatic Sprinkler Co.; period ending 8/19/59 ..... 1,645.00

k) CALIFORNIA MARINE PARKS AND HARBORS ASSOCIATION - Membership Dues for 1959-1960: To California Marine Parks and Harbors Association; Membership Dues for 1959-1960 ..... 500.00

l) LAKE MERCED SPORT FISHING - Special Patrol Services: Ctfn. No. 2654: To Associated Sportsmen of California, District Council No. 7; for the month of September, 1959..... 458.33

m) STRYBING ARBORETUM DEVELOPMENT - Services: Classification of Plants: Ctfn. No. 3546: To Elizabeth McClintock; for period ending 8/31/59 ..... 350.00

n) GOLDEN GATE PARK BAND - CONCERTS: Ctfn. No. 2683: To Ralph Murray, Director: period ending 7/31/59 ..... 3,529.76; period ending 8/31/59 ..... 3,474.94

o) STRYBING ARBORETUM DEVELOPMENT - Services: Horticultural and Botanical Expert and Coordinator - Ctfn. No. 3461: To Richard E. Baker; 18th payment; period ending 8/23/59 ..... 865.33

* * * * *

3 - Modifications of Contract:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3693

Resolution No. 3693

Modifications of Contract

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contract:

a) LAKE MERCED SPORTS CENTER - Contract No. 278; Ctfn. No. 3527; Modification No. 5: To Ira H. Larsen Company; for furnishing new flagpole; NOT TO EXCEED ..... $ 463.59

b) HUNTERS POINT GYMNASIUM - Rehabilitation: Contract No. 298; Ctfn. No. 3539; Modification No. 3: To DeNarde & Ganske; furnish and install 1 panel, 1 lite door and hardware; an INCREASE of 69.84

c) CHINESE PLAYGROUND - Rehabilitation of Floodlighting System: Contract No. 313; Ctfn. No. 3667; Modification No. 1: To Abbett Electric Corporation; for additional electric work; an INCREASE of 47.00

(continued)

FINANCIAL TRANSACTIONS: (continued)

Modifications of Contract: (continued)

d) HUNTERS POINT GYMNASIUM - Rehabilitation:
Contract No. 298; Ctfn. No. 3539; Modification No. 4:
To DeNarde & Ganske; to install new rainwater downspout and splash block; an INCREASE of ..... $ 61.26

e) HUNTERS POINT GYMNASIUM - Rehabilitation:
Contract No. 298; Ctfn. No. 3539; Modification No. 5:
To DeNarde and Ganske; to remove existing sheetrock; supply and install 5/8" sheetrock, including taping and painting; an INCREASE of 460.00

f) HUNTERS POINT GYMNASIUM - Rehabilitation:
Contract No. 298; Ctfn. No. 3539; Modification No. 6:
To DeNarde & Ganske; to furnish and install five new 1 panel 1 lite doors; install plywood wainscot on corridor and lobby walls; to install metal corner edges to sheetrock corners; an INCREASE of 788.10

g) MARINA YACHT HARBOR - Alterations:
Contract No. 293; Ctfn. No. 2593; Modification No. 6:
To Healy Tibbitts Construction Co.; to construct corform work; an INCREASE of 482.88

h) LAKE MERCED SPORTS CENTER:
Contract No. 278; Ctfn. No. 3527; Modification No. 4:
To Ira H. Larsen Company; to install round floor moulding in meeting rooms and social hall; replace glass panels in doors of above rooms with birch plywood panels; an INCREASE of 598.44

i) MC LAREN PARK GOLF COURSE:
Ctfn. No. 3584; Modification No. 1:
To Frank L. Nemec; Mechanical Engineer; for site survey; an INCREASE of 1,500.00

j) JUNIOR MUSEUM AND VARIOUS RECREATION BUILDINGS: Painting:
Contract No. 314; Ctfn. No. 2645; Modification No. 1:
To DeNarde & Ganske; delete Item 2-C Alternate Bid No. 3, at Joseph Lee Recreation Center; perform certain repair work ..... NO CHANGE IN CONTRACT PRICE

* * * * *

4 - Orders for Service and/or Work:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Coffman, and duly passed, the following resolution was adopted:

Res. No. 3694

Resolution No. 3694

Orders for Service and/or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a) Work Order to Purchasing Department, Bureau of Reproduction; for blueprinting, mimeographing and photostating required for the 1947 Recreation Bond Fund projects; for quarter beginning October 1, 1959 ..... $ 1,000.00
(Appropriation No. 807.056.000
1947 Recreation Bond Fund)

.....

(continued)

9/24/59

FINANCIAL TRANSACTIONS: (continued)

Orders for Service and/or Work: (continued)

b) Work Order to Purchasing Department; Bureau of Reproduction: for blueprinting, mimeographing and photostating required for the 1955 Playground and Recreation Bond Fund projects for the quarter beginning October 1, 1959 ..... $ 5,000.00
(Appropriation No. 817.056.000
1955 Playground and Recreation Bond Fund)

* * * * *

5 - Extensions of Time:

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Hers, and duly passed, the following resolution was adopted:

Res. No. 3695 Resolution No. 3496

Extensions of Time RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

a) CHINESE PLAYGROUND: Rehabilitation of Floodlighting System; Contract No. 313; Ctfn. No. 2667; 8/10/59: Extension necessary to do extra work and process modification of contract at request of Department; 60 calendar days; September 8, 1959 to November 7, 1959
ABBETT ELECTRIC CORPORATION

.....

b) LAKE MERCED SPORTS CENTER - Construction: Contract No. 278; Ctfn. No. 3527; 12/15/58: The extension of time is necessary to complete the modification in the contract for additional heating and ventilating work. The unit heater required for the heating work will take six weeks to build and deliver from the date the contractor was notified of the modification, which was August 31, 1959. Another 20 days will be required to finish the installations and test the complete heating and ventilating unit. 53 calendar days; September 10, 1959 to November 2, 1959
IRA H. LARSEN COMPANY

.....

c) VARIOUS SAN FRANCISCO PARKS - FIVE BUILDINGS: Installation of Aluminum Shingles; Contract No. 309; Ctfn. No. 3540; 6/22/59: Extension of time necessary because materials from East were delayed by teamster strike and because work to be done by Recreation and Park Department was not completed until August 17, 1959. 56 calendar days;
REGAL ROOFING CO., INC.

.....

d) PORTOLA PLAYGROUND - Alterations:
Contract No.236; Ctfn. No. 3513; 11/24/58

Modification No. 2:
Replace sewers, water lines, etc. ..... 20 days

Modification No. 9:
Extra chain link gate in fence ..... 2 days

Modification No. 11:
Refinish floors in four rooms ..... 5 days
Total 27 days

27 calendar days - August 20, 1959 to September 16, 1959
ARNTZ CONSTRUCTION CO.

9/24/59

FINANCIAL TRANSACTIONS: (continued)

6 - Transfers of Funds:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Coffman, and duly passed, the following resolution was adopted:

Res. No. 3696

Resolution No. 3696

Transfers of Funds

"RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following transfer of funds from various appropriations tp provide funds for plans and specifications, inspection salaries, and car allowances properly chargeable to specific projects."

a)

From		
Appropriation No.	807.000.000	$ 4,808.54
	807.000.059	4,845.29
To		
Appropriation No.	807.556.005	$ 228.29
	556.006	3,642.58
	556.035	746.41
	557.035	64.84
	557.059	4,845.29
	557.061	126.42

.....

b)

From		
Appropriation No.	817.000.000	$ 9,356.58
	000.004	104.58
	000.005	761.68
	000.009	355.61
	000.016	348.63
	000.025	622.31
	000.029	267.31
	000.030	9,458.42
To		
Appropriation No.	817.557.003	$ 3,596.16
	557.012	1,560.20
	557.033	4,200.22
	557.004	104.58
	557.005	761.68
	557.009	355.61
	557.016	348.63
	557.025	622.31
	556.029	267.31
	556.030	1,091.05
	557.030	8,367.37

c) Request the Controller to transfer $2,392.00 for blueprinting and mimeographing from the various capital improvement and reconstruction and repair appropriations in the 1959-60 Budget to an appropriation titled Blueprinting and Mimeographing, Construction Projects 1959-60 Budget.

		Amount
From		
Appropriation No.	9.656.500.101	$ 150.00
	.102	180.00
	.117	325.00
	.124	200.00
	.126	150.00
	.127	130.00
	.128	250.00
No.	9.651.214.000	180.00
	223.000	150.00
No.	9.652.223.000	270.00
	9.653.223.000	60.00
	9.654.213.000	47.00
	214.000	250.00
	9.654.223.000	50.00
To		$2,392.00
Appropriation No.	9.651.000.234	

9/24/59

FINANCIAL TRANSACTIONS: (continued)

6 (d) To provide additional funds required for Comprehensive Liability Insurance at COIT TOWER, including elevator - Amount required $216.00; amount appropriated $160.00; deficiency $56.00

Transfer From:		To:		
Ap. 9.654.300.001	Materials and Supplies Resale	Ap. 9.654.815.000	Insurance Recreational Units	$56.00

7 - Damage Claims: Request for Warrants:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3697

Resolution No. 3697

Damage Claims: Request for Warrants

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damage are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance No. 8246:

To	For - Date		Amount
Frank Bacigalupi 725 Douglas Street	Damages at or near 725 Douglas Street	5/23/59 & 5/31/59	$14.50
Joseph A. Bosque 107 Lobos Street	Window breakage 107 Lobos Street	6/10/59	25.56
Alma M. Carson 71 Crescio Court	Window breakage 71 Crescio Court	6/19/59	10.56
Regina Sachs	Personal injuries Camp Mather	8/12/59	50.60

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1 - Small Boats Harbor Report

Small Boat Harbors Report

President Haas reported that the Commission Committee and staff had held a meeting with the Mayor's Citizen Committee on Small Boat Harbors, and presented to them preliminary plans for the development of Yacht Harbor, and small boat harbors and facilities.

The President stated that the Commission Committee and staff had made a thorough and intensive study of the bay shoreline of San Francisco, and that their preliminary plans were well received by the Citizens Committee, and that they would render every assistance necessary in the furtherance of the program.

The Supervising Engineer reported that the staff would do all possible to prepare proper plans and specifications for presentation to the State of California, in order to obtain the $2,000,000 which had been earmarked for this purpose.

2 - Llewella F. Lewis Bequest - Dividend Check

Lewis Bequest Dividend Check

The Secretary reported that a Thriftimart, Inc. stock dividend check in the amount of $67.80 had been received and properly deposited with the City Treasurer.

* * * * *

9/24/59

NEW BUSINESS:

1 - San Francisco Zoological Gardens - Exchange of Animals:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut and duly passed, the following resolution was adopted:

Res. No. 3699 Exchange of Animals

Resolution No. 3699

RESOLVED, that this Commission does hereby approve the following exchange of animals with Mr. H. Via, 3429 Waco Street, Baldwin Park, California, subject to approval by the City Purchaser.

San Francisco to Give	San Francisco to Receive
Three (3) Axis Deer	Two (2) Sassin Antelopes

The above exchange to be at no transportation cost to the City and County of San Francisco.

* * * *

2 - Golden Gate Park - P. G. & E. Lighting Permits

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following three requests were granted. (President Haas abstained).

Northridge Drive - Lighting

Northridge Drive - Lighting

Removal of certain overhead facilities and installation of new services to improve lighting in accordance with P. G. & E. drawing No. 2-2982-Ch. 1. Said permission to be revocable.

Chain of Lakes - Lighting

Chain of Lakes Drive - Lighting

Installation of new lights on the Chain of Lakes Drive in accordance with P. G. & E. Drawing No. 3-1683. Said permission to be revocable.

Hall of Flowers - Electric Service

Hall of Flowers - Electric Service

Installation of pole and anchor as shown on P.G. & E. Drawing No. 1-6209. Installation necessary in order to supply electric service to the new Hall of Flowers. Said permission to be revocable.

3 - Band Concerts - Donated by American Federation of Musicians - Music Performance Trust Funds.

Band Concerts

The Musicians' Union Local No. 6 announced that they would hold forty piece brass band concerts at:

Aquatic Park - Sunday October 4, 1959 - 2 to 4 p.m.
Fleishhacker Playfield
Sunday October 11, 1959- 2 to 4 p.m.

On motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. 3700 Appreciation expressed to American Federation of Musicians

Resolution No. 3700

RESOLVED, That this Commission does hereby express sincere appreciation to the American Federation of Musicians, for the many band concerts given at various parks and playgrounds.

* * * *

NEW BUSINESS (continued)

4 - Balboa Soccer Stadium - 1959-60 Soccer Agreement

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Casey and duly passed, the following resolution was adopted:

Res. No. 3701
Approval of Execution of Soccer Schedule Agreement

Resolution No. 3701

RESOLVED, that this Commission does hereby approve the execution of the Agreement with the S. F. Football League, Inc. for the 1959-60 Soccer Schedule, as submitted.

* * * * *

5 - San Francisco Zoological Society - Report

The S. F. Zoological Society presented to the Commission an informal report of their first year operation of the concessions at the San Francisco Zoological Gardens as a non-profit organization.

Report of S. F. Zoological Society

The report reflected that more than $11,000.00 had been paid as rental to the Recreation and Park Department, and that over thirty thousand dollars in revenue had been expended for improved facilities and procurement of additional zoological specimens.

The Commission reviewed the report and severally complimented the Society for the excellence of their operation.

Pursuant thereto and on motion of Commissioner Moore, seconded by Commissioner Coffman, and duly passed, the following resolution was adopted.

Res. No. 3702
Commendation of S. F. Zoological Society

Resolution No. 3702

WHEREAS, the San Francisco Zoological Society had rendered an informal report on their first year's operation of the concessions at the Zoological Gardens as a non-profit organization, and

WHEREAS, many additional facilities and increased services to the public had been accomplished, and

WHEREAS, several Zoological specimens had been procured, among them being three priceless Koalas, and

WHEREAS, review of the first year's report of the non-profit operation of the concessions by the Society presages ever-increasing benefits that will accrue to the City and County of San Francisco,

NOW, THEREFORE, BE IT RESOLVED, that this Commission does hereby highly commend the President of the Society, Mr. Alan Fleishhacker and his colleagues for their resourcefulness, iniative, leadership and conscientious effort in the affairs of the Society, which will redound to the benefit of San Francisco and visitors to the Zoological Gardens.

* * * *

Adjournment: There being no further business, President Haas declared the meeting adjourned at 4:55 p.m.

Respectfully submitted,

Paul N. Moore

Paul N. Moore, Secretary
Recreation and Park Commission

PNM:fg

9/24/59

San Francisco, California
October 8, 1959

MINUTES

The One Hundred and Ninety-fourth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, October 8, 1959; Vice President Coffman presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent:

Mr. Walter A. Haas, President
Mr. John F. Conway, Jr.

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of September 24, 1959 were approved.

* * * * *

REQUESTS:

1 - Portsmouth Square - Chinese Independence Day:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, and duly approved - the request of the Chinese Six Companies and the Chinese Chamber of Commerce to use Portsmouth Square on Saturday, October 10, 1959, to honor Chinese Independence Day- was granted.

* * * * *

2 - Noe Valley Recreation Center - Central Council of Civic Clubs:

On recommendation of the General Manager, the request of the Central Council of Civic Clubs to hold their monthly meetings on the third Friday of each month at the Noe Valley Recreation Center -- was referred to Commission Committee and Staff for decision.

* * * * *

3 - Coit Tower - Columbus Day Concert:

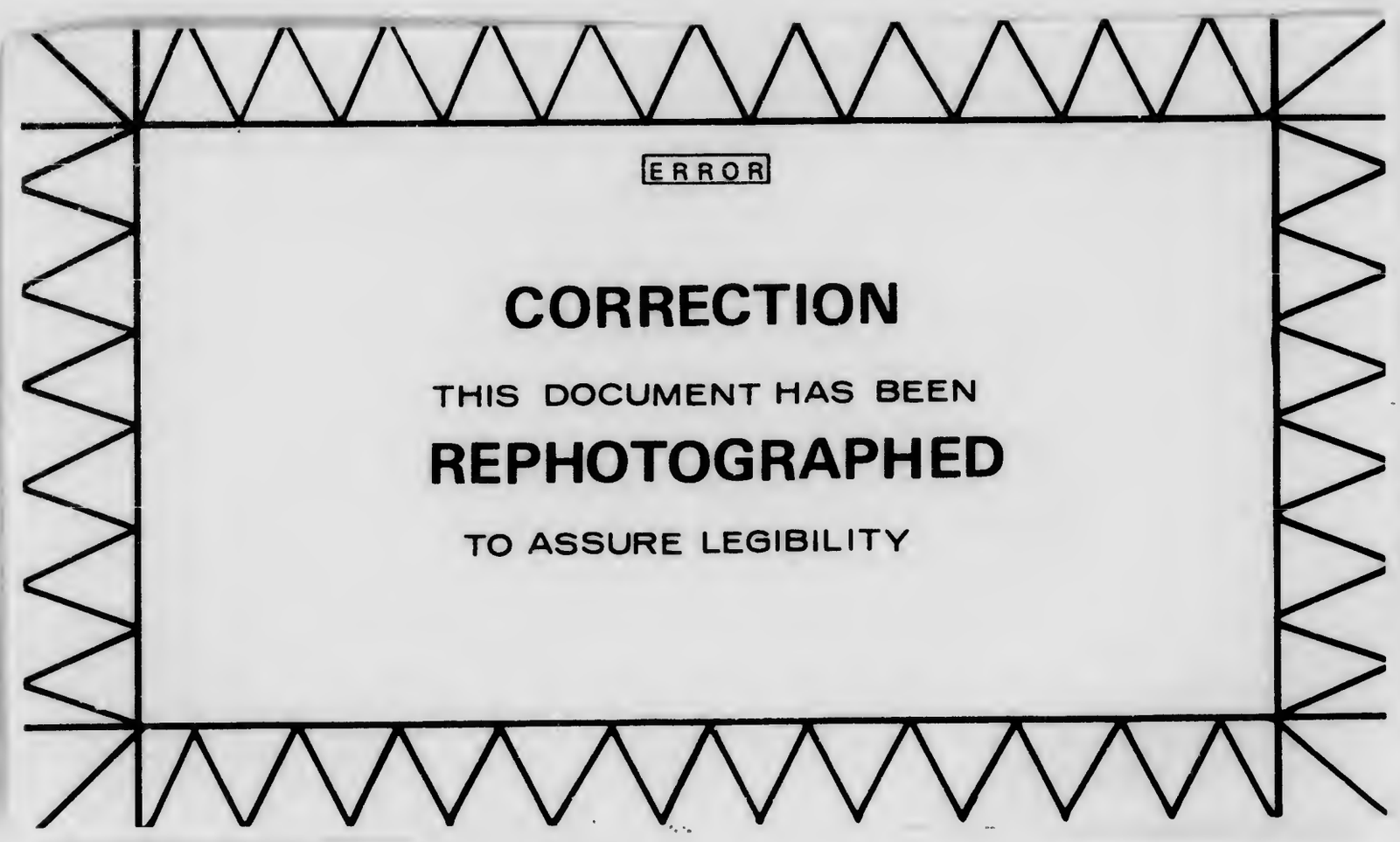
On recommendation of the General Manager and on motion of Commissioner Herz, seconded by Commissioner Bercut, the request of the Columbus Day Celebration Committee for the Park Band to render a concert program at Coit Tower on Monday, October 12, 1959 at 2:00 P.M. -- was granted.

* * * * *

4 - Fleishhacker Pool - Year Round Operation:

The requests of over one hundred petitioners that Fleishhacker Pool be operated on a year round basis -- was considered.

The General Manager reported that the Staff was presently preparing a summary of the additional cost and feasibility.


ERROR
CORRECTION
THIS DOCUMENT HAS BEEN
REPHOTOGRAPHED
TO ASSURE LEGIBILITY

San Francisco, California
October 8, 1959

MINUTES

The One Hundred and Ninety-fourth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, October 8, 1959; Vice President Coffman presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent:

Mr. Walter A. Haas, President
Mr. John F. Conway, Jr.

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of September 24, 1959 were approved.

* * * * *

REQUESTS:

1 - Portsmouth Square - Chinese Independence Day:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, and duly approved - the request of the Chinese Six Companies and the Chinese Chamber of Commerce to use Portsmouth Square on Saturday, October 10, 1959, to honor Chinese Independence Day- was granted.

* * * * *

2 - Noe Valley Recreation Center - Central Council of Civic Clubs:

On recommendation of the General Manager, the request of the Central Council of Civic Clubs to hold their monthly meetings on the third Friday of each month at the Noe Valley Recreation Center -- was referred to Commission Committee and Staff for decision.

* * * * *

3 - Coit Tower - Columbus Day Concert:

On recommendation of the General Manager and on motion of Commissioner Herz, seconded by Commissioner Bercut, the request of the Columbus Day Celebration Committee for the Park Band to render a concert program at Coit Tower on Monday, October 12, 1959 at 2:00 P.M. -- was granted.

* * * * *

4 - Fleishhacker Pool - Year Round Operation:

The requests of over one hundred petitioners that Fleishhacker Pool be operated on a year round basis -- was considered.

The General Manager reported that the Staff was presently preparing a summary of the additional cost and feasibility.

REQUESTS: (continued)

5 - Union Square - Down Town Association Week:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Hera, and duly passed -- the request of the Down Town Association to use Union Square for Down Town Association Week, October 19-24, 1959 -- was granted, with the proviso that the Commission Committee and Staff ascertain that the program would be in keeping with established policy; and further, that there be no confliction with the United Nations' program.

* * * * *

6 - Steinhart Aquarium - Truck Storage:

The Commission considered the request of the Steinhart Aquarium to garage their new truck at The Palace of Fine Arts.

The General Manager reported that a more suitable area would probably be provided in the Main Yard, where watchman protection would be afforded. The matter was referred to the General Manager for action.

* * * * *

7 - Golden Gate Park - Band Concourse:

The Commission considered the request of the KNOW YOUR AMERICA WEEK COMMITTEE for a band concert on Sunday, November 22, 1959, commemorating this national observance.

On motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed -- this request was granted.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION:

(For acknowledgment by the Secretary and/or filed)

1 - Commissioner Conway:

Letter from Commissioner Conway from Manila, re' trip to the Orient: relating experiences and courtesies extended.

2 - Candlestick Park:

Copy of letter of Mr. Allan H. Browne, President of San Francisco Stadium, Inc., to Charles L. Harney, Inc., Contractor: relative to Stadium completion.

3 - Fleishhacker Pool:

Letter from Margaret Frazier: complimenting Department operation of Fleishhacker Pool, and suggesting additional opening period.

4 - Golden Gate Park - Equestrian Path:

Copy of Police Chief Cahill's letter to Mr. A. L. Betts, Ride Chairman: regarding bridle paths in Golden Gate Park.

5 - Golden Gate Park - Stable Concession:

Letter from Mr. F. E. Heyston, President of Heyston Bros.: complimenting the Commission on their selection of the Heck Brothers for possible operation of the riding and stable concession.

10/8/59

LETTERS OF INFORMATION AND/OR APPRECIATION: (continued)

6 - Mission Neighborhood Centers:

Letter of appreciation from Mr. William H. Orrick, Jr., President, Mission Neighborhood Centers, Inc.: for the splendid cooperation of the Recreation and Park Staff in their summer program for youth.

7 - Golden Gate Park - Speedway Meadows Picnic:

Letter of appreciation from G. Gertrude Hutchinson: for providing the facilities at Speedway Meadows for Radio Station KPFA (FM) picnic.

8 - Pacific Festival Ball:

Letter of appreciation from Mrs. John S. Logan, Chairman, Pacific Festival Ball: for assistance and contribution to the success of the Ball held in the City Hall rotunda.

9 - Golden Gate Park - Parking:

Letter from Mr. F. R. Fuller, 1725 Van Ness Avenue: re' jammed parking conditions in the Park.

* * * * *

FINANCIAL TRANSACTIONS:

1 - Progress and/or Final Payments:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3703

Resolution No. 3703

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) GOLDEN GATE PARK: Construction of HALL OF FLOWERS; Contract No. 282: Ctfn. No. 3595: Midstate Construction Co.; 2nd payment; period ending 9/30/59 ..... $ 17,013.00

b) CORONA HEIGHTS: Construction of Access Ramp: Contract No. 289: Ctfn. No. 3578: Pacific Pavements Co., Ltd., 2nd and final payment; period ending 9/25/59 ..... 12,825.00

c) GOLDEN GATE PARK Repair of Parapet, Arguello and Fulton: Service Order No. 74: Western Art Stone; 1st and final payment; period ending 9/30/59 ..... 1,223.00

d) STRYBING ARBORETUM: Development: Services Horticultural and Botanical Expert and Coordinator: Ctfn. No. 3461: To Richard E. Baker: period ending 9/25/59; earned $17,673.19 of net contract for $22,000.00..... 876.45

e) GOLDEN GATE PARK BAND - Concerts: Ctfn. No. 2483: To Ralph Murray Director; period ending 9/30/59: earned $9,902.81 of net contract for $12,770.00.... 2,892.11

* * * * *

FINANCIAL TRANSACTIONS: (continued)

2 - Modifications of Contract:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3704 — Resolution No. 3704

Modifications of Contract

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contract:

a) GOLDEN GATE PARK - TENNIS CLUBHOUSE: Contract No. 290; Ctfn. No. 3547; Modification No. 3:
Clovis Construction Co.; to extend wiring for public address system and install electrical outlet (Force Account); NOT TO EXCEED ..... $ 268.92

b) MC LAREN PARK - Rough Grading: Contract No. 305; Ctfn. No. 3581; Modification No. 1:
Robert A. Farish; to complete rough grading work on Golf Course; an INCREASE of 426.00

c) PIER 54: RAMP: Contract No. 317; Ctfn. No. 2692; Modification No. 1:
Healy Tibbitts Construction Co.: to supply and install 16 galvanized steel dowels and hooks; an INCREASE of 52.95

d) LAKE MERCED SPORTS CENTER: Contract No. 278; Ctfn. No. 3527; Modification No. 6:
Ira H. Larsen Company: for additional hardware for doors in meeting rooms and corridor; an INCREASE of 353.69

* * * * *

3 - Orders for Service and/or Work:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3705 — Resolution No. 3705

Orders for Service and/or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a) MC LAREN PARK:
Work Order to Bureau of Street Repair, Dept. of Public Works: for constructing and paving drainage ditch ..... $ 500.00
(Appropriation No. 817.550.029.04; 1955 Bond Fund Program) (remaining funds will be returned to account)

.....

b) KEZAR STADIUM - Protective Wall:
Thomas F. Chace, Consulting Engineer: plans and specifications for protective wall; NOT TO EXCEED 500.00
(Appropriation No. 9.653.500.129; 1959-60 Budget Item)

* * * * *

FINANCIAL TRANSACTIONS: (continued)

4 - Extension of Time:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3706 — Resolution No. 3706

Extension of Time — RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

MC LAREN PARK: Rough Grading for Nine Hole Golf Course: Contract No. 305; Ctfn. No. 3581; 7/13/59:

Robert A. Farish, Contractor:
Work stopped at Engineer's order ..... 15 days
Rainy days and too wet to work ..... 3 days
Heavy Equipment: Contract Modification
No. 1, processing and doing work ..... 28 days

(46 calendar days) ..... Total 46 days
(9/10-10/26/59-46 calendar days)

* * * * *

5 - Approval Compromise Settlement Payment of $1,250.00 - Kent vs. City and County of San Francisco: Superior Court No. 475669:

On motion of Commissioner Herz, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3707(a) — Resolution No. 3707(a)

Approval Compromise Settlement Pmt. of $1,250.00; Kent vs. City and County S.F. — RESOLVED, that this Commission, having investigated the above matter; and the City Attorney having recommended settlement payment to the following plaintiffs -- this Commission does hereby request the Controller to issue warrant to pay said compromise settlement, as listed below:

To Robert and Marjorie L. Kent, parents of minor son, Gary, who drowned April 3, 1957, in body of water adjacent to Sharp Park Golf Course..... Superior Court No. 475669 ..... $ 1,250.00

* * * * *

6 - Request for Supplemental Appropriation of $1,250.00: To cover Compromise Settlement in Kent vs. City and County of San Francisco - Superior Court Case No. 475669:

Pursuant to the above compromise payment, and on motion duly made, seconded and passed, the Commission adopted the following resolution requesting a Supplemental Appropriation of $1,250.00:

Res. No. 3707(b) — Resolution No. 3707(b)

Request for Supplemen. Approp. of $1,250.00 - Kent vs. City and County S.F. — RESOLVED, that this Commission does hereby request the Mayor, Controller and Board of Supervisors, to approve a Supplemental Appropriation in the amount of $1,250.00 from such funds as are legally available, to the credit of Appropriation No. 9.651.804.000 - to provide funds for payment of the litigated compromise settlement listed below:

For death of minor Son, Gary, of Robert and Marjorie L. Kent, who drowned April 3, 1957, in body of water adjacent to Sharp Park Golf Course (Superior Court No. 475669) Kent vs. City and County of San Francisco ..... $ 1,250.00

10/8/59

FINANCIAL TRANSACTIONS: (continued)

7 - Permanent Salary Appropriations for Temporary Replacement Employments:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3708 — Resolution No. 3708

Permanent Salary App. for Temp. Replace. Empoyments - approved

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

Reqs. Nos.	Replacing	Reason - Period	Amount
	C-104 JANITOR		
T-3135	John Walsh	Suspended 9/22/59 - 10/21/59	$ 305.00
	R-56 RECREATION DIRECTOR		
T-3098	Dorothy Lowden	Leave w/o pay 8/10/59 - 8/30/59	302.95
T-2969) T-2992)	Ruby Taylor	Sick Lv. w/o pay 8/9/59 - 9/9/59	439.77
T-3067	Roslyn Tuska	Working in higher classification 8/16/59 - 8/31/59	215.00
T-2993	Velma Wills	Sick Lv. w/o pay 9/1/59 - 10/10/59	566.82
T-3150	Leslie Crimes	Leave w/o pay 10/1/59 - 2/29/60	2,150.00
T-3145	Myldred Jackson	Leave w/o pay 10/1/59 - 10/15/59	215.00
	R-110 LIFEGUARD		
T-3129	Don DeMeyer	Leave w/o pay 9/21/59 - 1/20/60	1,650.00
	R-112 MATRON, SWIMMING POOL		
T-3147	Clara Driver	Leave w/o pay 10/1/59 - 2/29/60	1,350.00
	W-104 RIDES ATTENDANT		
T-3080	James Lapin	Sick Lv. w/o pay 9/10/59 - 1/2/60	1,199.31

* * * * *

8 - Yacht Harbor Mooring Licenses:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3709 — Resolution No. 3709

Yacht Harbor Mooring Licenses

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

(continued)

FINANCIAL TRANSACTIONS: (continued)

Yacht Harbor Mooring Licenses: (continued)

Cancellation (Permanent)	Effective Date	Name of Boat	Berth No.
Kelly, Robert M.	10/1/59	LADY BONES	211
Gabiati, Ernie	10/1/59	REBEL	199

Licenses (Permanent)

Marks, Howard A.	10/1/59	FISH TALES	211
Hessel, Warren H.	10/1/59	LADY MAGIC	178
Kelly, Robert M.	10/1/59	LADY BONES	211

Permanent licenses to new berths for the following:

Gabiati, Ernie	30' berth
McGee, Rev. James A.	30' berth
Giorgetti, Leo	30' berth
Scott, Kenneth G.	30' berth
Carriere, Ralph G.	35' berth
Smith, Marshall	35' berth
Nolan, Clarence L.	40' berth
Border, Owen W.	40' berth
Schuman, Adolph F.	40' berth
Cervetto, Joseph	40' berth

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1 - Small Boats and Harbors Reports:

Vice President Coffman reviewed the step by step history of utilizing California State funds for expansion and development of boat and small craft facilities.

He stated that a few months ago, after many Committee meetings, the State had earmarked $2,000,000 for this purpose; and further that the monies had been made available several weeks ago, subject to approval of plans.

Small Boats and Harbors Reports

Vice President Coffman remarked that former Commission President, Fred D. Parr, Chairman of the Mayor's Small Craft Harbor Committee, had been a staunch champion and supporter of this program. He also stated that now monies had been made available, and the entire bay shoreline of San Francisco had been studied and the results thereof had been developed to the degree that a Special meeting should be called for consideration of requesting the Board of Supervisors to make proper application to the State.

The Special meeting was set for 3:00 P.M., Wednesday, October 14, 1959 at McLaren Lodge; and Vice President Coffman directed that all interested parties be notified.

* * * * *

2 - Navy Jet Planes - Transportation:

Transportation for Navy Jet Planes offered

The General Manager reported that the L. J. Thomas Drayage & Rigging Co., in cooperation with the [illegible] and Teamsters Local No. 85 -- would affect transportation for the recently acquired Navy Jet Planes from Golden Gate, to the designated Recreation and Park area.

The Commission accepted the Kaiser offer and directed that their appreciation be conveyed to the donors.

* * * * *

10/6/59

NEW BUSINESS:

1 - Corporation Yard - Final Plans Miscellaneous Additions:

The Commission considered final plans for certain additions to the Corporation Yard.

After study, and on motion by Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3710 — Resolution No. 3710

Corp. Yard; final plans appvd. misc. additions

RESOLVED, that this Commission does hereby approve final plans for certain additions to the Corporation Yard, as shown on File No. 2993 (4 sheets), in order to utilize the $25,000 made available by the 1955 Bond Fund.

* * * * *

2 - Aquatic Park - Rock Groin and Repairs to Seawall:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3711 — Resolution No. 3711

Aquatic Park: Rock Groin and Repairs to Seawall-approved

RESOLVED, that this Commission does hereby approve the final plans and specifications for the construction of a Rock Groin and repairs to the seawall, as prepared by E. Elmore Hutchison and J. E. Hayes, Associated Consulting Engineers. (Estimated cost: $14,000; 1959-60 Budget Item)

* * * * *

3 - Coit Tower - Door Partitions - First Floor:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3712 — Resolution No. 3712

Final plans & specs. appvd. for Door and Partitions

RESOLVED, that this Commission does hereby approve the final plans and specifications, as prepared by William G. Merchant, Architectural firm, for the construction of first floor door and partitions at Coit Tower.
($1,750; Appropriation No. 8.654.223.000)

* * * * *

4 - Great Highway - Distribution Portion Irrigation System Plans:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3713 — Resolution No. 3713

Final plans and specs. approved; irrig.dist. system

RESOLVED, that this Commission does hereby approve the final plans and specifications, as prepared by Frank Nemec, Mechanical Engineer, for the irrigation distribution system of the Great Highway planted area.

* * * * *

5 - Candlestick Park - Jamestown Avenue; Chain Link Fence:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

10/8/59

(continued)

NEW BUSINESS: (continued)

Candlestick Park - Jamestown Avenue; Chain Link Fence: (contd)

Res. No. 3714 — Resolution No. 3714

Erection ch. link fence - approved

RESOLVED, that this Commission does hereby approve the erection of a chain link fence by the Board of Public Works, as requested by Reuben H. Owens, Director; in accordance with their engineering Plan A25191.3.

* * * * *

6 - Candlestick Park - Custodial Responsibility:

Request for custodial responsibility considered

The Commission considered a communication from Mr. Alan K. Browne, President, San Francisco Stadium, Inc., wherein it was requested that immediate arrangements be made by the Recreation and Park Commission for custodial responsibility.

Custodial responsibility deferred

After full discussion, it was determined that custodial responsibility be deferred until acceptance of the project by the Architect and Certification of Completion of the contract by the Controller has been obtained.

* * * * *

7 - San Francisco Zoological Gardens - Exchange of Animals:

The General Manager reported that the San Francisco Zoological Society were negotiating for the acquisition of a pair of Gorillas for the San Francisco Zoological Gardens, and recommended the following resolution which, on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3715 — Resolution No. 3715

Exchange of animals approved with Fresno Zoo

RESOLVED, that this Commission does hereby approve the exchange of one Orang-utan from the San Francisco Zoological Gardens to the Fresno Zoo, as partial payment for one young Gorilla; details of the transaction to be handled by the San Francisco Zoological Society at no cost to the City and County of San Francisco.

* * * * *

8 - Robert H. Hoyt - B32 Business Manager: Resignation:

The General Manager, with regret, announced the resignation of Robert H. Hoyt, Business Manager, effective November 6, 1959.

Resolution of Appreciation

Mr. Hoyt served as Business Manager for the Recreation Department from 1948 to June 30, 1950. When the Recreation and Park Departments were merged on July 1, 1950, under provisions of the Charter Amendment, he became Business Manager for the merged Departments and assumed the responsibility of combining the budgetary and administrative affairs - together with the attendant assignment of duties for the business personnel.

Robert H. Hoyt, Business Manager

The Commissioners and the General Manager individually expressed their appreciation to Robert H. Hoyt; and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

(continued)

NEW BUSINESS: (continued)

Robert H. Hoyt - B32 Business Manager: Resignation: (cont'd.)

Res. No. 3716

Resolution No. 3716

WHEREAS, Robert H. Hoyt served the Recreation and Park Commission as Business Manager since the merger on July 1, 1950; and

WHEREAS, Robert H. Hoyt handled the intracacies of combining the budgetary, administrative and business personnel affairs in a creditable manner; and

Resolution of Appreciation

WHEREAS, Robert H. Hoyt was the guiding hand in the proper financial procedures for the expenditure of the 12 million 1947, and the 7 million 1955 Bond Funds, and the proportionate increased administrative responsibilities; and

Robert H. Hoyt, Business Manager

WHEREAS, Robert H. Hoyt rendered invaluable assistance to this Commission in their deliberations on budget recommendations and in the preparation of Concession Agreements and other matters; now, therefore, be it

RESOLVED, that this Commission does hereby express its sincere appreciation to Robert H. Hoyt for his assiduity, cooperation and his services rendered beyond the call of duty; and be it

RESOLVED, that this Resolution of Appreciation convey the wish of this Commission and of his many co-workers, that his future bring the success and happiness that he truly deserves; and be it

FURTHER RESOLVED, that this Resolution of Appreciation be recorded in the Minutes of this meeting and that a proper copy of it be presented to Robert H. Hoyt.

* * * * *

ADJOURNMENT:

There being no further business, Vice President Coffman declared the meeting adjourned at 4:30 P.M.

Respectfully submitted,

Paul N. Moore

Paul N. Moore, Secretary
Recreation and Park Commission

pnm:re

10/8/59

San Francisco, California
October 14, 1959

MINUTES

A SPECIAL MEETING of the Recreation and Park Commission was called to order at 3:00 P.M., on Wednesday, October 14, 1959.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz

Absent:

Mr. Peter Bercut
Mr. William M. Coffman, Vice President
Mrs. Joseph A. Moore, Jr.

* * * * *

Development of Marina Yacht Harbor and Trailer-Boat Ramp Facilities:

This Special Meeting was called for the consideration of requesting the Board of Supervisors to make application to the State of California for a loan of $2,000,000 for the purpose of developing San Francisco Harbor boat facilities.

Members of the Mayor's Small Boats Harbor Committee, St. Francis Yacht Club Committee, and other interested parties, attended the meeting.

Development Marina Yacht Harbor and Trailer-Boat Ramp Facilities

President Haas related the history of the planning for the development of a small craft harbor and the expansion of the Marina Yacht Harbor - and of the many meetings of the Mayor's Small Boats Harbor Committee, under the Chairmanship of Mr. Fred D. Parr.

The President further stated that Commissioner Conway and the Staff had explored the subject extensively and had collaborated with interested parties - and they were now prepared to present drawings in connection with the preliminary studies and render a feasibility revenue report.

Commissioner Conway explained the plans wherein the present Marina Yacht Harbor would be expanded and approximately 234 berths would be added or replaced; and that ultimately all floats and utilities would be furnished to the Licensee, with an attendant increase in mooring fees.

He further stated that the present studies embraced the development of a small craft harbor south of Hunters Point and northwest of Candlestick Park. This development would contain launching ramps, auto parking area and some berths - together with service and convenience facilities being afforded.

Full discussion ensued, participated in by the Commission, members of the Staff, the Committees, and interested parties.

After ascertaining substantial approval of the recommendations, and on motion of Commission Conway, seconded by Commissioner Herz, and duly passed - the following resolution was adopted:

(continued)

MINUTES of Special Meeting of October 14, 1959 - continued

Development of Marina Yacht Harbor and Trailer-Boat Ramp Facilities: (continued)

Res. No. 3717

Resolution No. 3717

WHEREAS, Section 5827 of the California Public Resources Code provides that the Small Boat Harbor Committee may loan to a city, county, or district, a sum of money for the construction of a small boat harbor; and

State of California appvd. earmarking $2,000,000 for possible loan to City & Co. S.F.

WHEREAS, the California State Legislature, by the adoption of Assembly Concurrent Resolution No. 30 (Chapter 61, 1959 Regular Session), approved the earmarking of the sum of $2,000,000 for a possible loan to the City and County of San Francisco; said monies to be repaid out of the gross revenue from the project within 20 years at 3% interest on the unpaid balance; and

WHEREAS, this Commission and Staff have made exhaustive study of the bay shoreline of San Francisco and have had prepared, drawings in connection with the preliminary plans for development, and have prepared tentative revenue estimates; now, therefore, be it

Commission requests Bd. Supvs. to make application for loan of funds earmarked for develop. small boat harbor and facilities

RESOLVED, that this Commission does hereby request the Board of Supervisors to make application to the Small Boat Harbor Committee, Department of Natural Resources of the State of California, for a loan of the funds earmarked for the development of a small boat harbor and attendant facilities; and be it

FURTHER RESOLVED, that this Commission does hereby empower the General Manager and the Secretary to do such things and perform such acts in order to effectuate the provisions and intent of this resolution.

* * * * *

ADJOURNMENT:

There being no further business, President Haas declared the meeting adjourned at 4:15 PM.

Respectfully submitted,

Paul N. Moore

Paul N. Moore, Secretary
Recreation and Park Commission

pnm:re

San Francisco, California
October 22, 1959

MINUTES

The One Hundred and Ninety-fifth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 PM, on Thursday, October 22nd, 1959; Vice President Coffman presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway
Mrs. Joseph A. Moore, Jr.

Absent:

Mr. Walter A. Haas, President
Dr. Francis J. Herz

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of October 8, 1959 were approved.

* * * * *

REQUESTS:

1 - Portsmouth Square - California Historical Society:

Mr. Donald Biggs appeared before the Commission in behalf of his telephonic request that the California Historical Society be given permission to hold a rally in Portsmouth Square on Thursday, October 29, 1959.

The Commission deferred action until a written request has been received, explaining the details of the rally and the proposed program.

* * * * *

2 - Mission Park - Second Church of Christ Scientist - Parking Request:

On recommendation of the Staff, the request of The Second Church of Christ, Scientist, 655 Dolores Street: to permit automobile parking in Mission Park (19th Street, west of Dolores), on Saturday, November 14, 1959 from 2:00 to 4:30 PM- was denied, due to the steepness and the unlevel terrain - plus the danger to children playing in the park.

* * * * *

3 - Band Concourse - Polish Constitution Day:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed - permission was granted to the Polish National Alliance Council No. 4 to have a concert program commemorating the Polish Constitution adopted in 1791, on Sunday, May 1, 1960.

* * * * *

(continued)

REQUESTS: (continued)

4 - Civic Center - Brooks Hall - Imported Car Show Pylon:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, and duly passed - permission was granted to Mr. J. P. Cahn, Managing Director of the Imported Car Show, Brooks Hall, to erect a triangular pylon at the southeast corner of Fulton and Hyde Streets, carrying a sign "Imported Car Show November 12 through November 22, 1959", with the proviso that a proper certificate of insurance be furnished.

* * * * *

5 - Aquatic Park - Senior Citizens:

The request of the San Francisco Senior Center for an additional 9'x9' prefabricated one-room unit - was referred to the Staff for additional study.

* * * * *

6 - Conservatory Valley - Boys' Club Plaque:

Upon recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, and duly passed - the request for a floral plaque during Boys' Club Week, April 4-10, 1960 - was granted.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION:

(For acknowledgment by the Secretary and/or filed)

1 - Portsmouth Square:

a) Letter from Mr. Herman Wobber, 245 Hyde Street: suggesting that Portsmouth Square be re-finished into a Chinese Tea Garden.

b) Letter from the Grand Lodge Free and Accepted Masons, 1111 California Street: requesting retention of monument to the first public school.

c) Letter from Mr. Philip N. McCombs, 45 Second Street: protesting Portsmouth Square Garage.

d) Letter from the Northern California Chapter, The American Institute of Architects: protesting Portsmouth Square Garage.

.....

2 - J. D. Randall Junior Museum:

Letter of appreciation from Mr. Walter Dietz, Assistant Principal and Dean of Boys, Aptos Junior High School: expressing appreciation for wild life study presentations.

.....

3 - Laurel Hill Playground:

Letter of appreciation from Mrs. Francis Greenspan, Chairman Laurel Heights Improvement Association.

.....

(continued)

LETTERS OF INFORMATION AND/OR APPRECIATION: (continued)

4 - Marina Boulevard:

Letter from Mrs. I. H. Wynne, 499 Marina Boulevard: requesting that breakwater not destroy marine view from the Marina.

.....

5 - San Francisco Zoological Gardens:

Letter from President Eisenhower: stating that the young elephant presented by the Prime Minister of the Congo would be placed in the National Zoological Park, in Washington, D.C.

.....

6 - Storyland:

Letter of appreciation from Mrs. Patricia Kayrallah, 152 - 28th Street.

.....

7 - Golden Gate Park - Chain of Lakes:

Letter of appreciation from Mr. Joseph McGraw: for the many improvements made in the Chain of Lakes.

* * * * *

REPRESENTATIVES AND DELEGATES:

1 - Golden Gate Park - William M. Johnstone Memorial Tennis Clubhouse:

Mr. James B. Moffet, President Emeritus, Northern California Tennis Association: appeared before the Commission and stated that many thousands of tennis players desired that the new Tennis Clubhouse be named the WILLIAM M. JOHNSTONE MEMORIAL CLUBHOUSE.

Mr. Moffet related the career of "Little Bill", wherein the tennis star had won world acclaim and was the most outstanding amateur in the sports world ever developed in San Francisco.

The General Manager reported that the Commission Committee and Staff had reviewed the matter and were unanimous in the endorsement of the request.

On motion of Commissioner Moore, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3718 — Resolution No. 3718

New Tennis Clubhouse named the "WILLIAM M. JOHNSTONE MEMORIAL CLUBHOUSE".

RESOLVED, that this Commission does hereby approve and designate that the new Tennis Clubhouse be named the "WILLIAM M. JOHNSTONE MEMORIAL CLUBHOUSE".

* * * * *

(continued)

10/22/59

REPRESENTATIVES AND DELEGATES: (continued)

2 - Strybing Arboretum - Master Plan:

Mr. Robert J. Tetlow, Landscape Architect, presented a map of the Master Plan for the development of the Strybing Arboretum, together with a brochure pertaining thereto.

Commissioner Moore reported that the plan, as submitted by Mr. Tetlow, had been under careful study by the Committee and Staff; and that the Landscape Architect was to be complimented on his excellent treatment of the assignment.

After discussion, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3719

Resolution No. 3719

Appv., accept. and payment - Master Plan Strybing Arboretum (R. J. Tetlow)

RESOLVED, that this Commission does hereby accept and approve the Master Plan for the development of the Strybing Arboretum, as prepared by Mr. Robert J. Tetlow, Landscape Architect; and

FURTHER RESOLVED, that payment be made to the Architect in accordance with the provisions of the contract (Controller's Certification of Contract No. 3520).

* * * * *

3 - Hall of Flowers - 1960 Budget:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Berout, and duly passed - the following resolution pertaining to the Hall of Flowers, 1960 Budget, was adopted:

Res. No. 3720

Resolution No. 3720

Hall of Flowers - 1960 Budget, approved ($64,876.00)

RESOLVED, that this Commission does hereby approve the 1960 Budget for the operation of the Hall of Flowers, as presented by Mr. Sherman P. Duckel, Chief Administrative Officer -- the total sum of $64,876.00 to be derived from State Funds.

* * * * * *

10/22/59

FINANCIAL TRANSACTIONS:

1 - **Non-Civil Service and Exempt Appointments:**

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Resolution No. 3721

Res. No. 3721

Non-Civil Service and Exempt Appts. 8/10/59 - 10/19/59; T-3102 thru T-3141

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Nos. T-3102 thru T-3141 exempt appointments made by the General Manager and certified by the Secretary, during the period August 10, 1959 thru October 19, 1959 - are hereby ratified and approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2 - **Progress and/or Final Payments:**

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3722

Resolution No. 3722

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments.

a) ELEISHA CHRR POOL - Heating Plant; Ctfn. No. 3376:
Frank I. Nemec; 1st payment; for engineering work on heating plant ..... $ 4,310.1[illegible]

b) GOLDEN GATE PARK - CORPORATION YARD: Installation of Automotive Hoists; Contract No. 311; Ctfn. No. 3594:
Myrick Equipment Co.; 1st and final payment; period ending 10/8/59 ..... 8,498.0[illegible]

c) SILVER TREE DAY CAMP: Soils Investigation, etc.; Liquidation of Service Order No. 391 to Bremer & Associates; for professional services rendered to 10/8/59 ..... 350.0[illegible]

d) AQUATIC PARK - Construction of Seawall; C/C 4336:
Hutchison & Hayes; 1st payment for architectural services to 10/14/59 ..... 549.[illegible]

e) LAND MERGER - Construction of Sports Center:
Contract No. 278; Ctfn. No. 3522:
Ira W. Larsen Co.; 10th payment; period ending 9/30/59 ..... 12,158.0[illegible]

f) HUNTERS POINT GYMNASIUM - Rehabilitation of Gymnasium:
Contract No. 292; Ctfn. No. 2[illegible]:
Devarge & Ganske; 4th payment; period ending 9/30/59 ..... 2,263.0[illegible]

g) RANDALL JUNIOR MUSEUM & VARIOUS RECREATION BUILDINGS:
Painting; Contract No. 3[illegible]; Ctfn. No. 2[illegible]:
Devarge & Ganske; 1st payment; period ending 9/30/59 ..... 1,540.0[illegible]

h) GOLDEN GATE PARK - Construction of Tennis Clubhouse
Contract No. 29[illegible]; Ctfn. No. 3[illegible]:
Clovis Construction Co.; 5th payment; period ending 9/30/59 ..... 9,527.0[illegible]

(continued)

10/22/59

FINANCIAL TRANSACTIONS: (continued)

Progress and/or Final Payments: (continued)

i) McLAREN PARK - Rough Grading for Golf Course; Contract No. 305; Ctfn. No. 3581; Robert A. Parish; 2nd payment; period ending 9/30/59 ..... $ 4,399.00

j) GREAT HIGHWAY - Irrigation System; Ctfn. No. 3604; Frank L. Nemec; 1st payment for engineering work on irrigation system for period ending 10/8/59 ... 2,800.00

k) LARSEN SQUARE & FLEISHHACKER ZOO - Construction of Fences; Contract No. 303; Ctfn. No. 2624; Anchor Post Products, Inc.; 2nd and final payment; period ending 8/15/59 ..... 933.00

l) RICHMOND & NORTH BEACH PLAYGROUNDS - Chain Link Fences; Contract No. 300; Ctfn. No. 2614; Cyclone Fence Co.; 2nd and final payment; period ending 8/15/59 ..... 355.11

m) NORTH BEACH PLAYGROUND - Construction of Chain Link Fence; Liquidate S/O to U. S. Steel Corporation; period ending 9/30/59 ..... 1,050.00

* * * * *

3 - Modification of Contract:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3723

Modifications of Contract

Resolution No. 3723

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contract:

a) SMALL BOAT RAMP - PIER 54; Contract No. 317; Ctfn. No. 2692; Modification No. 1; To Healy Tibbitts Construction Company; to remove approximately 10 cubic yards excess fill; an INCREASE of ..... $ 30.00

b) MARINA YACHT HARBOR - Alterations; Contract No. 293; Ctfn. No. 2593; Modification No. 7; To Healy Tibbitts Construction Company; to remove excess material from embankment; an INCREASE of 598.00

c) FLEISHHACKER POOL - Heating Plant; Ctfn. No. 3378; Modification No. 1; To Frank L. Nemec; to increase engineering contract because of increased construction cost; an INCREASE of 2,517.00

* * * * *

4 - Orders for Service and/or Work:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

(continued)

10/22/59

FINANCIAL TRANSACTIONS: (continued)

Orders for Service and/or Work: (continued)

Resolution No. 3724

Res. No. 3724

Orders for Service and/or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a) COIT TOWER, Telegraph Hill:
Doors and Partitions in First Floor Corridor:
Order for Service and/or Work to:
C. H. Wellnitz, 1481 Galvez Avenue ..... $ 1,596.00
(Appropriation No. 9.656.563.000)

b) GOLDEN GATE PARK - Conservatory AND GREAT HIGHWAY - Convenience Station: Contract No. 315:
Work Order to Recreation and Park Department:
for inspection service for reconstruction
(Appropriation No. 8.651.223.000; 1,500.00
1958-59 Budget)

c) Mission Park - Convenience Station Plans:
Order for Service to:
Donald Beach Kirby, Architect; for preliminary
plans for rehabilitation ..... (Estimate) 930.00
(Appropriation No. 9.656.554.000)

* * * * *

5 - Extensions of Time:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Resolution No. 3725

Res. No. 3725

Extensions of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

a) LARSEN SQUARE & FLEISHHACKER ZOO: Construction of Chain Link Fences: Contract No. 303; Ctfn. No. 2226; 6/2/59:

Anchor Post Products, Inc.
To process modification of $48.00 for new
posts and to complete work:
24 calendar days
Present completion date - 7/22/59
Completion date as extended - 8/15/59

.....

b) RICHMOND & NORTH BEACH PLAYGROUNDS: Construction of Chain Link Fences: Contract No. 300; Ctfn. No. 2214; 5/11/59:

Cyclone Fence Co.
To process modification increase of 152.11
for new gate and to complete work:
15 calendar days
Present completion date - 7/31/59
Completion date as extended - 8/15/59

* * * * *

7/22/59

FINANCIAL TRANSACTIONS: (continued)

6 - Damage Claims - Requests for Warrants:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3726 — Resolution No. 3726

Damage Claims - Requests for Warrants

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damage are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance No. 8246:

To			Amount
Mrs. Les Tonekens	Window Breakage 1450 Broadway	8/15/59	$ 8.02
Michael J. O'Brien	Window Breakage 2810 - 26 Street	8/24/59, 9/ 2/59)	12.25
Anita Myers	Window Breakage 129 - 18th Avenue	9/22/59	28.00

* * * * *

7 - Yacht Harbor Mooring Licenses:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3727 — Resolution No. 3727

Yacht Harbor Mooring Licenses

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

Cancellation (Permanent)

	Effective Date	Name of Boat	Berth No.
HEADMONT, Roy W.	10/1/59	LADY ELAN	21A
RUDELSHAFT, A. G.	9/1/59	SUE II	12C
CLARESON, L.	10/1/59	CLARIBEL	13B
HENDERSON, John	9/1/59	PEPPER	20T
LOWDEN, Richard D.	9/1/59	FUN	18A
TAYLOR, Don	11/ /59	CAROL II	8L
VAN ASPEREN, E.	12/1/59	CAVU	4L
TAT, Dr. Stuart and Mrs. Patricia	11/1/59	PAUTII-SUTLAT	19

Licenses (Permanent)

HEADMONT, Roy W.	10/1/59	LADY ELAN	21T
CUTLERIE, Oliver	11/1/59	BLUE BIRD	18B
GREEN, George E.	11/1/59	Windrider	8B
MANNERI, Angelo P.	11/1/59	CAROL II	5A
TAYLOR, Don	11/1/59	CAVU	8B
VAN ASPEREN, E.			

Cancellation and issuance of permanent licenses to new vessels:

Cancellation (Permanent)

SCOTT, Kenneth C. — 30' berth

(continued)

11/22/59

FINANCIAL TRANSACTIONS: (continued)

Yacht Harbor Mooring Licenses: (continued)

MEIN, Gardner W.	30' berth
BRUNI, John	35' "
SCOTT, Kenneth C.	35' "
GRUT, Dorothea J.	35' "
OTTERSON, W. H.	35' "

* * * * *

8 - Award of Contract: AQUATIC PARK: Construction of a Rock Groin and Repairs of existing seawall - Contract No. 322: were received and opened at 2:00 PM, Tuesday, October 20, 1959 (Pacific Standard Time) by Paul N. Moore, Secretary, Recreation and Park Commission, in the Commission Meeting Room, Mclaren Lodge, Golden Gate Park, San Francisco, California -- for:

Item No. 1, Rock groin in place; estimated quantity 2830 Tons

Item No. 2, Concrete underpinning of existing seawall, in place, including drypacking; estimated quantity 50 cu. yds.

.....

Bidders' Names and Addresses Name of Bonding Company	Unit Price	Unit	Amount
The Duncanson-Harrelson Co. 530 West Cutting Blvd., Richmond 4, California Bond: United Pacific Insurance Co. (LOW BIDDER)	$ 4.00 50.00	Ton Cu.Yd.	$11,320.00 2,500.00 Total Amount $13,820.00
Other Bidders:			
Healy Tibbitts Construction Co. 411 Brannan Street San Francisco 7, California Bond: Firemans Fund Insurance Co.	$ 3.75 81.50	Ton Cu.Yd.	$ 10,612.50 4,075.00 Total Amount ..... $ 14,687.50
Chas. L. Harney, Inc. 575 Berry Street San Francisco 7, California	$ 4.80 67.00	Ton Cu.Yd.	$ 13,584.00 3,350.00 Total Amount ..... $ 16,934.00
Hart & Hynding, Inc. 472 Tehama Street San Francisco 3, California	$ 4.10 118.82	Ton Cu.Yd.	$ 11,603.00 5,941.00 Total Amount ..... $ 17,544.00
Ben C. Berwick, Inc. 120 Montgomery Street San Francisco 4, Calif.	$ 4.14 130.00	Ton Cu.Yd.	$ 11,716.20 6,500.00 Total Amount ..... $ 18,216.20

.....

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Berrut, and duly passed, the following resolution was adopted:

Res. No. 3728 Resolution No. 3728

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for:

(continued)

10/22/59

REGULAR TRANSACTIONS: (continued)

Award of Contract: AQUATIC PARK: Rock Groin and Seawall (continued) Contract No. 322.

Award of Contract: Aquatic Park - Rock Groin and Repairs Existing Seawall, Contract No. 322 to The Dunnahoe-Hartzell Co., for $13,820.00

CONTRACT NO. 322: AQUATIC PARK - CONSTRUCTION OF A ROCK GROIN AND REPAIRS OF EXISTING SEAWALL - to: THE DUNNAHOE-HARTZELL CO., 930 V. Cutting Blvd., Richmond 4, California -- they being the lowest regular and responsible bidder thereto, with their total amount of bid of $13,820.00 (thirteen thousand eight hundred twenty and no/100 dollars); and

BE IT FURTHER RESOLVED, that the General Manager, and/or the Auditing Manager and the Secretary, be and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1 - Lower Pavilion - Pavilion Operation of Lease:

Operation of Lower Pavilion to be remedied.

The General Manager reported that Chief Albert L. Ingram had complained on the improper operation of the Lower Pavilion during and after football games - and stated that appropriate steps were to be taken by all interested parties and that the situation would be remedied.

* * * * *

1 - Legislation:

Legislation

Commissioner Casey reported that the following ordinances were introduced:

a) Amending Ordinance
Secretary - October 24, 1950 ..... 6 P M

b) Lease between Park and Playground
Secretary - October 24, 1950 ..... 6 P M

c) Providing for Issuance of Revenue Bonds
Secretary - November .., 1950 ..... 6 P M

* * * * *

1 - Balboa Park - Park Maintenance Men:

Balboa Park - Park Maintenance Men

In the recommendation of the General Manager, several matters pertaining to Balboa Park were postponed until the next regular meeting in order that full information relative thereto may be presented.

* * * * *

NEW BUSINESS:

1 - Lower Pavilion - Pavilion Lease Modification:

On motion of Commissioner Casey, seconded by Commissioner Brenel, and duly passed, the following resolution was adopted:

(continued)

NEW BUSINESS: (continued)

Kezar Stadium - Shrine East-West Football Game: (continued)

Res. No. 3729

Approval Shrine East-West Football Game - Jan. 2/1960

Resolution No. 3729

RESOLVED, that this Commission does hereby approve the execution of a contract, with the same provisions as heretofore, for the Annual Shrine East-West Football Game, to be held at Kezar Stadium on January 2, 1960; and

BE IT RESOLVED, that this Commission does hereby empower the General Manager, Business Manager and/or Secretary, to do such things and to perform such acts in order to effect the contract.

* * * * *

2 - Harding Park Golf Course - Concessionnaire Request:

On the recommendation of Commissioner Conway, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3730

Approval rental 3-wheel mech. golf carts (6 mos. basis) with charges stated; Liability Insurance required

Resolution No. 3730

RESOLVED, that this Commission does hereby approve the addition of the rental of 3-wheel mechanical golf carts (on a six months' trial basis) to be added to the present contract agreement with the Concessionnaires, Venturi-Ray; the approved rental charges to be:

$3.50 for 9 holes, and
$7.00 for 18 holes; and

FURTHER RESOLVED, that the Concessionnaires provide liability insurance with limits of not less than $300,000 for each person, and $1,000,000 for each accident.

* * * * *

3 - Strybing Arboretum - Marshall Madison Gift:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3731

Acceptance Power Sprayer from Marshall P. Madison - for Strybing Arboretum

Resolution No. 3731

RESOLVED, that this Commission does hereby gratefully accept the donation of one Model 33 LC Spartan JOHN BEAN POWER SPRAYER, from Marshall P. Madison, Esq., for and on behalf of the City and County of San Francisco; said Sprayer to be used at the Strybing Arboretum.

Said donation to be subject to approval by the Board of Supervisors.

~~Said donation is in accordance with the Board of Supervisors' Resolution No. 13364.~~ (Estimated cost $312.50)

.....

The Secretary was directed to express the appreciation of the Commission for this much-needed gift.

* * * * *

4 - McLaren Park - National Guard Bivouac:

On the recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, and duly passed, permission was granted for the National Guard to bivouac in McLaren Park on Sunday, November 8, 1959.

(continued)

11/22/59

NEW BUSINESS: (continued)

McLaren Park - National Guard Bivouac: (continued)

Further requests are to be referred to Commission Committee and Staff for recommendation.

* * * *

ADJOURNMENT:

There being no further business, Vice President Coffman declared the meeting adjourned at 4:15 PM.

Respectfully submitted,

Paul N. Moore

Paul N. Moore, Secretary
Recreation and Park Commission

pnm:re

12/22/39

San Francisco, California
November 5, 1959

MINUTES

The One Hundred and Ninety-sixth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 PM, on Thursday, November 5, 1959; President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the following Minutes were approved:

Special Meeting of October 14, 1959
Regular Meeting of October 22, 1959

* * * * *

REQUESTS:

1 - Conservatory Valley - Floral Plaque: National Advertising Week:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed - the request of Mr. John J. O'Rourke, for a floral plaque commemorating National Advertising Week, February 14 to February 20, 1960 - was granted.

* * * * *

2 - Union Square - Down Town Association: Christmas Decorations:

On recommendation of the General Manager and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed - the request of the Down Town Association to decorate several large Yew Trees during the Yule Season - was granted.

* * * * *

3 - Golden Gate Park - Coast Guard Buildings: Great Highway and Fulton Streets:

The Commission considered the request of the Civil Air Patrol, Fort Miley Squadron 30, Auxiliary of the U.S. Air Force - to utilize the buildings formerly occupied by the U.S. Coast Guard.

The General Manager reported that the Staff is presently preparing plans for the complete transformation and beautification of the northwest area of Golden Gate Park, and that the removal of the buildings was consistent with the plans for development.

On motion of Commissioner Bercut, seconded by Commissioner Casey, the request was denied.

* * * * *

San Francisco, California
November 5, 1959

MINUTES

The One Hundred and Ninety-sixth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 PM, on Thursday, November 5, 1959; President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the following Minutes were approved:

Special Meeting of October 14, 1959
Regular Meeting of October 22, 1959

* * * * *

REQUESTS:

1 - Conservatory Valley - Floral Plaque: National Advertising Week:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed - the request of Mr. John J. O'Rourke, for a floral plaque commemorating National Advertising Week, February 14 to February 20, 1960 - was granted.

* * * * *

2 - Union Square - Down Town Association: Christmas Decorations:

On recommendation of the General Manager and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed - the request of the Down Town Association to decorate several large Yew Trees during the Yule Season - was granted.

* * * * *

3 - Golden Gate Park - Coast Guard Buildings: Great Highway and Fulton Streets:

The Commission considered the request of the Civil Air Patrol, Fort Miley Squadron 30, Auxiliary of the U.S. Air Force - to utilize the buildings formerly occupied by the U.S. Coast Guard.

The General Manager reported that the Staff is presently preparing plans for the complete transformation and beautification of the northwest area of Golden Gate Park, and that the removal of the buildings was consistent with the plans for development.

On motion of Commissioner Bercut, seconded by Commissioner Casey, the request was denied.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (continued)

Portsmouth Square: (continued)

Advocating: (continued)

b) From the Chinese Chamber of Commerce (T. Kong Lee, President)
c) " Jean Parker, PTA, President (by Mrs. Ben Fong)
d) " Al E. Reid, Rosenbaum Plumbing Co., 837 Washington St.
e) " San Francisco Chinatown Lions Club (Ngai Ho Hong, Secy.)
f) " Square and Circle Club (Miss Emma Wong, President)
g) " Henry M. Buckley, Owner Robt. F. Smith Roofing Co.
h) " Wo Kee & Co., 949-951 Grant Avenue
i) " Upper Grant Avenue Merchants (Raymond Chang, Secy.)
j) " Chinese Consolidated Benevolent Assn. (Chinese Six Companies) William Jack Chow, President

.....

II. Letters Protesting:

a) From Mr. Paul Mills, Director, Oakland Art Museum
b) " California Historical Society (Resolution Oct. 21, 1959)
c) " Mrs. H. Burt McFarland, 25 El Rincon, Orinda
d) " S.F. Chapter, D.A.R., (Mrs. Bertha S. Rothwell, Chairman)
e) " Gardner A. Dailey, F.A.I.A. & Associates) 442 Post Street

* * * * *

REPRESENTATIVES AND DELEGATES:

1 - Portsmouth Square - Underground Garage:

The Commission considered the proposed contract for private financing and construction of a subterranean garage under Portsmouth Square.

Portsmouth Square - Underground Garage

The Commission had been presented with the following documents, as supplemented and amended (together with other resumes and reports) - all of which are to be recorded as a permanent part of the Minute file on the subject matter:

AGREEMENT

PARTIES — CITY AND COUNTY OF SAN FRANCISCO, RECREATION AND PARK COMMISSION OF THE CITY AND COUNTY OF SAN FRANCISCO, AND CITY OF SAN FRANCISCO PORTSMOUTH PLAZA PARKING CORPORATION

EXHIBITS

A. DRAWINGS AND SPECIFICATIONS
B. DECLARATION OF TRUST
C. PERFORMANCE BOND
D. LABOR AND MATERIAL BOND
E. LEASE

EXHIBITS

A. CONSTRUCTION FINANCE NOTES
B. FACILITIES LEASE
C. PRODUCTS CONTRACT

F. INVITATION FOR BID
G. BID

(continued)

11/5/59

LETTERS OF INFORMATION AND/OR APPRECIATION:

(For acknowledgment by the Secretary and/or filed)

1 - Aquatic Park:

From The Columbus Day Citizens Committee (David F. Supple, City Hall): appreciation for the celebration of Columbus Day, Sunday, October 11, 1959.

2 - California Cities Conference:

Complimentary letter to the General Manager: for assistance in the Recreation and Park Program at the recent conference.

3 - Fleishhacker Playfield - Pony Barn:

Complimentary report from the San Francisco Society for the Prevention of Cruelty to Animals: re' condition of the Pony Barn.

4 - Conservatory Valley - Floral Plaque:

Letter of appreciation re' floral plaque for the International Conference of the Public Personnel Association.

5 - Golden Gate Park - Flycasting Lodge:

Complimentary letter from Mr. Charles A. Sweigert, 875 Haight Street: re' operation of the Flycasting Lodge.

6 - Larsen Pool:

Complimentary letter from: Abraham Lincoln High School: re' excellent operation.

7 - Marina Greens:

From Mr. Frank Uhlmann, 2746 Buchanan Street: re' dog regulations.

8 - Camp Mather:

Letter re' Camp Mather operation and personnel.

9 - Camp Fire Girls:

Letter from the San Francisco Council of Camp Fire Girls (Mrs. T. R. Meyer, President): expressing appreciation for interest in their conservation program and the Blue Bird program.

10 - Portsmouth Square:

I. Advocating:

a) Letter from the San Francisco Chamber of Commerce: approving the Garage, provided that:

1) Preservation and maintenance of all historical value are guaranteed; and further that

2) Restoration and improvements are so made that the original character of the historic park, the traditional charm, and the aesthetic values of the present park are retained.

11/5/59

(continued)

REPRESENTATIVES AND DELEGATES: (continued)

Portsmouth Square - Underground Garage: (continued)

Among those in attendance were the following officials and citizens:

San Francisco Parking Authority

Mr. Albert E. Schlesinger, Chairman
Mr. Vining T. Fisher, General Manager
Mr. Thomas J. O'Toole, Secretary to the Authority

City of San Francisco Portsmouth Plaza Parking Corporation

Portsmouth Square - Underground Garage

Mr. Paul Louie, President
Mr. Edward D. Keil, Counsel
Mr. John J. Gould, Gould & Degenkolb, Engineers
Mr. Douglas Baylis, Landscape Architect
Mr. Edward T. Haas, of Haas & Haynie, Contractors

City Attorney's Office

Mr. Jerome Cohen, Deputy City Attorney

City Engineer

Mr. Clifford J. Geertz, City Engineer
Mr. Ross T. Shoaf, Traffic Engineer

City Architect

Mr. Charles Griffith, City Architect

Project Financing

Mr. John Inglis, Blyth & Co., San Francisco

.....

Mr. Thomas Gray, Manager	Down Town Association of San Francisco
Dr. T. Kong Lee, President	Chinese Chamber of Commerce
Mr. Henry S. Tom, Executive Secretary	Chinese Y.M.C.A. and Chinese American Citizens Alliance
Mrs. Mary Kim	Mothers' Club of Chinatown
Mr. John Rosekrans, President	Society of California Pioneers

.....

Citizens Protesting:

Mr. Augustin Keane	California Heritage Council
Mr. Donald Biggs	California Historical Society
Mr. Moss Erskine	
Mr. Barney Gould	
Mrs. Thomas R. Best	
Mr. Harold Gilliam	

(continued)

11/5/59

REPRESENTATIVES AND DELEGATES: (continued)

Portsmouth Square - Underground Garage: (continued)

Mr. Albert E. Schlesinger, Chairman of The Parking Authority, severally introduced the City officials present and citizens connected with the Portsmouth Plaza Parking Corporation.

Portsmouth Square - Underground Garage

Mr. Edward D. Keil, Counsel, reviewed the financial aspects of the project.

Mr. Douglas Baylis, Landscape Architect, presented a new model of the surface landscaping, incorporating certain modifications, as had been requested by the Commission Committee and Staff; and he used a series of colored slides to further explain the surface plans.

The Commission was greatly concerned about the relandscaping of the area and the proper replacement of monuments, historical tablets, etc., and desired that the planting of lawn be to the ultimate degree.

Full and free discussion ensued; and the following matters were clarified and/or modified:

In answer to a direct question, Mr. John J. Gould, Engineer of the project, stated that due to the light weight of the several historical memorials, all would be placed intact in the new square and that no structural problem would exist.

The Commission objected to Paragraph Six (6) of the Agreement, wherein the Corporation held the option of performing the relandscaping, or by payment to the City and County of San Francisco of $117,000 and being absolved of this portion of the Agreement.

Mr. Edward D. Keil, Counsel, readily waived the option, and agreed that the Corporation would do the landscaping in accordance with approved plans. This matter was attested to by Mr. Paul Louie, President Portsmouth Plaza Parking Corporation.

The Commission further reviewed and studied details of the landscape plans. Commissioner Casey questioned the advisability of a five and one-half foot pierced concrete wall along the Brenham Street boundary - and further remarked that the beauty of the area would be enhanced if the landscaping could be extended to the easterly curb of the street.

Commissioners Moore, Conwey and Herz concurred in the elimination of the pierced wall; and Mr. Baylis was requested to further modify and eliminate the pierced wall, except where it was necessary around the two vents, as identified on the model.

The Commission and the proponents having concluded their discussion of the project, President Haas then entertained the opportunity for any others to voice their opinions.

Mr. Augustin Keane, California Heritage Council; Mr. Donald Biggs, California Historical Society; Mr. Moss Erskine; Mr. Barney Gould; Mrs. Thomas R. Best; and Mr. Harold Gilliam - exercised their privilege and discussed:

1) the historical significance of Portsmouth Square;

2) the need for preservation of the area and the mandate to properly retain the memorials;

3) the question of the necessity for the project.

(continued)

REPRESENTATIVES AND DELEGATES: (continued)

Portsmouth Square - Underground Garage: (continued)

All of the pertinent points had been received in communications to the Commission. President Haas then stated that, all parties having been heard, the Commission should consider the desired action on the subject matter.

Commissioner Coffman related the experiences of preceding Commissions in relation to other subterranean garages, and averred that approval of thes other projects had denoted proven progress. Commissioner Coffman therefore moved for approval and adoption of the following resolution - this motion seconded by Commissioner Herz and unanimously passed:

Res. No. 3732

Resolution No. 3732

RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, THE RECREATION AND PARK COMMISSION, AND CITY OF SAN FRANCISCO PORTSMOUTH PLAZA PARKING CORPORATION AND EXHIBITS THERETO, WHICH AGREEMENT AND EXHIBITS RELATE TO THE LEASING OF THE SUBSURFACE OF PORTSMOUTH PLAZA AND THE OPERATION THEREIN OF A PUBLIC OFF-STREET PARKING FACILITY

Resolution Approving Agreement Between City-Co, SF, Rec-Park Commission, and City of S.F. Portsmouth Plaza Parking Corporation and Exhibits

WHEREAS, there is now on file in the office of this Commission a form of Agreement between the City and County of San Francisco, this Commission, and the City of San Francisco Portsmouth Plaza Parking Corporation, a California corporation not organized for profit, together with Exhibits referred to therein and attached thereto, which Exhibits are identified as follows:

A. PLANS AND SPECIFICATIONS

B. DECLARATION OF TRUST

C. PERFORMANCE BOND

D. LABOR AND MATERIAL BOND

E. LEASE

EXHIBITS TO LEASE:

A. CONSTRUCTION FINANCE NOTES INCLUDING:

A-1. BOND INDENTURE

A-2. PROMISSORY NOTE

A-3. CHATTEL MORTGAGE, DEED OF TRUST AND ASSIGNMENT OF RENTS

B. FACILITIES LEASE

C. PRODUCTS CONTRACT

F. INVITATION FOR BIDS

G. BID

and

11/3/59

(continued)

REPRESENTATIVES AND DELEGATES: (continued)

Portsmouth Square - Underground Garage: (continued)

Res. No. 3732 (continued)

Resolution No. 3732 (continued)

WHEREAS, said Agreement provides for the leasing of the subsurface area beneath Portsmouth Plaza for the operation therein of a public off-street parking facility pursuant to Section 42 of the City Charter in accordance with the Invitation for Bids and Bid Form attached as Exhibits F and G, respectively, to said Agreement, and further provides for the construction therein by said Corporation of said public off-street parking facility; and

Portsmouth Square Underground Garage - Resolution Approving Agreement (cont'd.)

WHEREAS, the Parking Authority, this Commission and the Board of Supervisors of the City and County of San Francisco, by appropriate resolutions, have heretofore designated or approved the designation of the site of Portsmouth Plaza for use as an off-street parking facility, and, on October 8, 1959, the Parking Authority, this Commission and the Board of Supervisors executed a Joint Working Agreement pursuant to which the parties thereto have agreed to coordinate and expedite all action to be taken by any of them in order to accomplish the construction of said garage facility; and

WHEREAS, the Parking Authority by Resolution No. 234 adopted on October 21, 1959, approved the aforesaid Agreement and all Exhibits thereto and recommended that this Commission and the Board of Supervisors approve and authorize the execution of same; and

WHEREAS, the City Planning Commission, in accordance with Section 116.1 of the Charter of the City and County of San Francisco, on August 28, 1959, found that the use of the site of Portsmouth Plaza for a public parking facility is in conformity with the Master Plan; and

WHEREAS, this Commission has determined that neither the construction of said public automobile parking facility beneath Portsmouth Plaza as contemplated by said Agreement, nor the leasing and operation thereof as provided in said Lease will in any material respect or degree be detrimental to the original purposes for which Portsmouth Plaza was dedicated or in contravention of the conditions of any grant under which said property might have been received; and

WHEREAS, said Agreement and Exhibits attached thereto are, by this reference, incorporated herein in substantially the form now on file in the office of this Commission as fully as if set forth herein at length; now therefore, be it

RESOLVED, That said Agreement and all of the Exhibits attached thereto are hereby approved in substantially the form now on file in the office of this Commission, and the President or General Manager or the Secretary of the Commission are hereby authorized and directed to execute said Agreement, with any changes therein or changes in the Exhibits attached thereto that may hereafter become necessary which do not materially change the terms or provisions thereof; and be it

FURTHER RESOLVED, That the President or the General Manager is authorized and directed to arrange with the Director of Property of City to call for bids for said Lease pursuant to and in accordance with the Invitation for Bids and the Bid form attached to said Agreement; and be it

FURTHER RESOLVED, That a copy of this Resolution be transmitted to the Board of Supervisors with the recommendation of the Commission that the Board approve and authorize the execution of said Agreement.

11/5/59

REPRESENTATIVES AND DELEGATES: (continued)

2 - Portsmouth Square - Brenham Street Sidewalk:

Commissioner Conway stated that in the general discussion regarding Portsmouth Square, it seemed to be desirable that the easterly sidewalk of Brenham Street be vacated and the surface thereof landscaped as an integral part of the Square; and that if the approval of so many agencies were required, steps should be initiated now toward this end.

After full discussion, and on motion of Commissioner Moore, seconded by Commissioner Herz, and unanimously passed, the following resolution was adopted:

Res. No. 3733

Resolution No. 3733

WHEREAS, it is desired that the easterly sidewalk area of Brenham Street be utilized and the surface only, be landscaped as an integral part of Portsmouth Square:

Request Bd. Supv. to vacate Brenham Street

BE IT RESOLVED, that this Commission does hereby request the Board of Supervisors to vacate the easterly side of Brenham Street between Clay and Washington Streets, in accordance with the provisions of the Street Vacation Act, as set forth in the Street and Highway Code of the State of California.

* * * * *

FINANCIAL TRANSACTIONS:

1 - Non-Civil Service and Exempt Appointments:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3734

Resolution No. 3734

Non-Civil Service and Exempt Appts. 10/19/59 thru 11/3/59; T-3162 thru T-3176

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Nos. T-3162 thru T-3176 exempt appointments made by the General Manager and certified by the Secretary, during the period October 19, 1959 thru November 3, 1959 - are hereby ratified and approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2 - Progress and/or Final Payments:

On recommendation of the General Manager, and on motion of Commsioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3735

Resolution No. 3735

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments.

a) LAKE MERCED SPORTS CENTER - Installation of Water Mains: Contract No. 312; Ctfn. No. 3596: Mitchell Plumbing Co.; 1st payment; period ending 10/20/59 ..... $ 8,277.00

b) McLAREN PARK - Rough Grading for Nine-Hole Golf Course: Contract No. 305; Ctfn. No. 3581: Robert A. Parish; 3rd and final payment; period ending 10/26/59 ..... 5,512.00

c) LAFAYETTE SQUARE - Resurface Tennis Court: Liquidate S/O #77 to Malott & Peterson-Grundy; period ending 10/26/59 ..... 1,227.00

d) STRYBING ARBORETUM: Development - Services Horticultural and Botanical Expert and Coordinator; Ctfn. No. 3461: To Richard E. Baker; 20th payment; period ending 10/23/59; earned $18,540.28 of net contract for $22,000.00 ..... 847.09

e) STRYBING ARBORETUM: Development - Services Classifiction of Plants - Ctfn. No. 3544: To Elizabeth McClintock; 6th payment; period ending 9/30/59; earned $2,100.00 of net contract for $4,200.00 ..... 350.00

f) GOLDEN GATE PARK BAND - Concerts: Ctfn. No. 2683: To Ralph Murray, Director; 4th payment; period ending 10/31/59; earned $13,417.54 of net contract for $32,770.00 ..... 3,514.73

g) STOWLAND - Construction: Ctfn. No. 3565: To Adam Arras & Son; 2nd payment; period ending 10/23/59; earned $12,252.00 of net contract for $13,923.00 ..... 946.80

(continued)

FINANCIAL TRANSACTIONS: (continued)

h) SHARP PARK LANDS - Taxes:
To San Mateo County Tax Collector:
1959-1960 taxes on Sharp Park Lands ..... $ 4,345.78

i) CAMP MATHER - Taxes:
To Tuolumne County Tax Collector;
1959-1960 taxes 971.06

* * * * *

3 - Orders for Service and/or Work:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3736

Orders for Service and/or Work

Resolution No. 3736

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a) WORK ORDER to Recreation and Park Department for preparation of plans and specifications for the construction of a nine-hole golf course (Pitch and Putt) in GOLDEN GATE PARK $8,280.00
(Approp. No. 9.656.500.127; 1959-60 Budget)

.....

b) Work Order to PUBLIC WORK, BUILDING REPAIR - for overhaul of KEZAR STADIUM: floodlighting; main switchboard; replacement of breakers in panel transformer rooms; repair remote control circuits, etc. $1,000.00
(Appropriation No. 9.654.219.000

* * * * *

4 - Modifications of Contract:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3737

Modifications of Contract

Resolution No. 3737

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contract:

a) GOLDEN GATE PARK CONSERVATORY - Reconstruction; and GREAT HIGHWAY - Convenience Station:
Contract No. 315; Ctfn. No. 2689; Mod. No. 1;
C. J. Collins Co.; to perform work necessary to assure proper waterproofing of convenience station; an INCREASE of ..... $ 550.15

.....

b) GOLDEN GATE PARK CONSERVATORY - Reconstruction; and GREAT HIGHWAY - Convenience Station:
Contract No. 315; Ctfn. No. 2689; Mod. No. 2;
C. J. Collins Co.; for miscellaneous work not included in original contract; an INCREASE of 945.32

(continued) 11/5/59

FINANCIAL TRANSACTIONS: (continued)

Modifications of Contract: (continued)

c) STORYLAND - INCREMENT II: Contract No. 307; Ctfn. No. 3565; Mod. No. 1:
Adam Arras & Son; deletion of work under Alternate, Item No. 1; a DECREASE of ..... $ 1,488.00

.....

d) McLAREN PARK DEVELOPMENT: Ctfn. No. 3522; Mod. No. 1:
Charles F. Strothoff, Architect; for preparation of land utilization program; an INCREASE of 3,096.00

* * * * *

5 - Requests for Funds:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3738

Resolution No. 3738

Requests for Funds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds:

a) For maintenance and repair of KEZAR Floodlighting System:

Appropriation No. 9.654.219.000 -
Allot ..... $ 490.00
Release Reserve 20.00

.....

b) For purchase of Loam, Fertilizer, etc., required at this time:

Appropriation No. 9.651.381.000 - Allot 4,900.00

.....

c) Transfer of funds from the Compensation Reserve to adjust the salary of 1 - 058 Gardener (K) from $423.00 to $434.00 per month:

Transfer From:	To:	
No. 9.651.199.000 Compensation Reserve	No. 9.451.110.000 Permanent Salaries	132.00

.....

d) To provide additional funds required for purchase of 1 Rambler Sedan for Commissary Division:

Transfer From:	To:	
No. 9.653.300.000 Material & Supplies - Commissary	No. 9.311.400.653 Equipment - Commissary	183.94

* * * * *

FINANCIAL TRANSACTIONS: (continued)

6 - Damage Claims - Requests for Warrants:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3739

Resolution No. 3739

Damage Claims - Requests for Warrants

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damage are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance No. 8246:

To	For	Date	Amount
Louis J. Sacha	Window Breakage 296 Fairway Drive Pacifica	6/29/59	$ 11.85
Jules Lacoste	Window Breakage 25 Edward Street	9/26/59	38.00
Mrs. Harry Glynn	Window Breakage 1217 Douglass Street	9/25/59	8.73

* * * * *

7 - Yacht Harbor Mooring Licenses:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3740

Resolution No. 3740

Yacht Harbor Mooring Licenses

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

Cancellation (Permanent)	Effective Date	Name of Boat	Berth No.
VENDETTI, Walter F.	11/1/59	Ja-Ma-Gre	40
KANNISTO, John I.	11/1/59	28-B-835	136
SCHWARZ, Herman K.	11/1/59	Pa-Lo-Ma	118
HAGLUND, Walter	11/1/59	28-F-17	202
OCK, Captain Joseph D.	11/1/59	Kirstine	52
DOLLARD, Edward J.	4/1/59	Nenita II	92
DANICICH, Michael A., MD	11/1/59	Barbara D II	54
VOGEL, Les	11/1/59	Elizabeth-Sue-Ann	52
YOUNG, Clyde R. and Carol S.	9/1/59	Hobby	207A
FEITMAN, Dr. Louis B.	11/1/59	R-Folly	115
MALKASIAN, William E.	11/1/59	Pelican	201B
(Temporary)			
GILSON, Willard G. and Mark S. HAMILTON	11/1/59	Norene	134
ISSEL, Charles H.	11/1/59	Sharil	88
HERTRANE, John L.	11/1/59	Barbara Jean	71
GIULIANI, Frank E.	11/1/59	Cobia	149
LAMPORT, Joseph K.	10/1/59	28-F-1053	179

(continued)

FINANCIAL TRANSACTIONS: (continued)

Yacht Harbor Mooring Licenses: (continued)

Licenses (Permanent)	Effective Date	Name of Boat	Berth No.
KANNISTO, John I,	11/1/59	28-B-835	92
SCHWARZ, Herman K.	11/1/59	Fa-Lo-Mi	126
GILSON, Willard G. and Mark S. HAMILTON	11/1/59	Norena	134
ISSEL, Charles H.	11/1/59	Charil	88
HAGLUND, Walter	11/1/59	28-Y-17	193
LOURAKIS, George and Dr. Milton A. ANTIPA	11/1/59	Ver-Bil	202
GIULIANI, Frank E.	11/1/59	Coble	149
COX, Captain Joseph D.	11/1/59	Kirstine	118
BERTRANE, John L.	11/1/59	Barbara Jean	71
MAIKASON, William E.	11/1/59	Pelican	207A

Cancellation and issuance of permanent licenses to new berths:

Cancellation

MC GEE, Rev. James A.	11/1/59	30' berth
OTTERSON, W. W.	11/1/59	35' "

Licenses:

VENDETTI, Walter F.	11/1/59	35' berth
REITMAN, Dr. Louis B.	11/1/59	40' "
KELLY, Robert J.	11/1/59	35' "
MC GEE, Rev. James A.	11/1/59	35' "

* * * * *

8 - McLaren Park Golf Course - Clubhouse: Architectural Agreement with William G. Merchant, Architect:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Res. No. 3741

Award of Arch. Contr. to William G. Merchant, Architect; for Clubhouse at McLaren Park Golf Course; $3,850.00 est. fee

Resolution No. 3741

RESOLVED, that this Commission does hereby authorize the award and execution of an architectural contract for the preparation of plans, specifications and estimates of cost, and general architectural and engineering supervision for the construction of a clubhouse at the abovementioned project to: William G. Merchant, Architect.

The architect, Mr. William G. Merchant, is to receive a fee of 7% (seven percent) of the total actual cost of the construction, approximately $55,000.00; and the fee therefore to be approximately $3,850.00; total estimate: $58,850.00.

The General Manager and the Secretary are hereby empowered to execute the contract for and on behalf of this Commission.

* * * * *

9 - McLaren Park - Land Acquisition:

Mr. Philip L. Reaco, Director of Property, submitted for approval and submission to the Board of Supervisors, a resolution authorizing purchase of land required for McLaren Park.

Upon recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

(continued)

11/5/59

FINANCIAL TRANSACTIONS: (continued)

McLaren Park - Land Acquisition: (continued)

Res. No. 3746 — Resolution No. 3746

McLaren Park - Land Purchase

RESOLVED, that this Commission approves for submission to the Board of Supervisors, a resolution authorizing the purchase of the following real property required for McLaren Park:

Marie Larquier ..... $ 37,000.00
(Appropriation No. 817.558.129)

Lots 3 to 20 inclusive, in Assessor's Block 6108, San Francisco; at the intersection of N/L of Dwight, with the E/L of Cambridge and W/L of Yale; size 200' x 240'.

The improvements consist of a 1-story and basement dwelling of 5 rooms, with garage and outbuildings, known as 450 Yale Street.

* * * * *

10 - McCoppin Square - Fieldhouse: Architectural Agreement with Charles F. Strothoff, Architect:

On recommendation of the General Manager, and on motion of Commissioner Mera, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3747 — Resolution No. 3747

Award of arch. Contr. to Charles F. Strothoff, Architect, for McCoppin Square F/H; $1,900.00 est. fee

$19,00.00 est. cost

RESOLVED, that this Commission does hereby authorize the award and execution of an architectural contract for the preparation of plans, specifications and estimates of cost, and general architectural and engineering supervision for the conversion of existing convenience station to a fieldhouse, to: Charles F. Strothoff, Architect.

The architect, Mr. Charles F. Strothoff, is to receive a fee of 10% (ten percent) of the total actual cost of the construction, approximately $19,000.00; and the fee therefore to be approximately $1,900.00; total $20,900.00 estimated cost.

The General Manager and the Secretary are hereby authorized to execute the contract for and on behalf of this Commission.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1 - McLaren Park - Land Utilization Program:

Commissioner Mera reported on the land utilization program as prepared by Charles F. Strothoff, Correlating Architect - which included a relief map, brochure, photographs, etc.

Commissioner Mera stated that the report had been extensively studied by the Commission Committee and Staff, and that meetings would be presently held with interested groups in McLaren Park area - and that the entire program would be presented to the Commission for approval of the final program.

(continued

11/8/50

COMMISSION COMMITTEE
AND STAFF REPORTS: (continued)

McLaren Park - Land Utilization Program: (continued)

By virtue of the fact that Mr. Strothoff had rendered services as prescribed, on motion of Commissioner Herz, seconded by Commissioner Casey and unanimously passed, the following resolution was adopted:

Res. No. 3744

Resolution No. 3744

Appv. 1st payment to Correlating Architect of $34,388.32; to Charles F. Strothoff

BE IT RESOLVED that this Commission does hereby approve 1st payment to Mr. Charles F. Strothoff, Correlating Architect, for the preparation and presentation of McLaren Park Land Utilization plans, in accordance with the terms of the contract, Controller's Certification No. 3522, in the amount of $34,388.32.

* * * * *

2 - Aquatic Park - Senior Citizens' Request:

Permission granted for 9'x9' room temp. (2yrs.) to be added to Senior Center

On recommendation of Commissioner Moore, seconded by Commissioner Coffman, and unanimously passed - permission was granted to the San Francisco Senior Center, Aquatic Park, for them to temporarily place a prefabricated 9'x9' room in a corner of the balcony adjoining the Senior Center area for a period of two years.

* * * * *

NEW BUSINESS:

1 - Lake Merced Aquatic Sports Center - Rental Fees:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Rivera, and unanimously passed, the following resolution was adopted:

Res. No. 3745

Resolution No. 3745

Approval by Commission rental fees; Lake Merced Sports Center

RESOLVED, that this Commission does hereby approve the rental fees to be charged by the Lake Merced Aquatic Sports Center, as hereunder set forth:

Mondays through Fridays:

$ 3.00 per hour daytime
7.50 per evening - 7:00 to 10:00 PM for one room.
10.00 per evening - 7:00 to 10:00 PM for two rooms.

Saturdays, Sundays and Holidays:

$ 4.00 per hour daytime
10.00 per evening - 7:00 to 10:00 PM for one room.
12.50 per evening - 7:00 to 10:00 PM for two rooms.

MINIMUM RENTAL PERIOD IS TWO HOURS.

Locker Rentals:

20 - 21"x21" x 21"x3'0" - $ 1.00 per month
12.00 per year

* * * * *

11/3/59

NEW BUSINESS: (continued)

2 - Lake Merced - Concessionnaire's Boat Rental Fees:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, and unanimously passed, the following resolution was adopted:

Res. No. 3746

Resolution No. 3746

RESOLVED, that this Commission does hereby approve the rental fees charged by the Lake Merced Company, as hereunder set forth:

Boat Rental Increase: 5/1/60 Lake Merced Company

BOAT RENTAL:		New Rate Effective May 1st, 1960
50 cents per hour minimum for two (2) people	.....	60 cents per hour
15 cents per hour for additional person	.....	20 cents per hour
$2.00 for six (6) hours Monday through Friday	.....	2.40 for six (6) hours
$2.50 for six (6) hours Saturdays, Sundays and Holidays		$3.00 for six (6) hours
SAIL BOATS:		
Sail Boat Mooring	.....	$5.00 per month
Daily Sailing	.....	$ .50 per day or launching $4.00 per year; 7/1 to 6/30 payable in advance
INSIDE STORAGE:		
For El Toros or Melody class, effective October 1st, 1959	.....	$3.00 per month

* * * * *

3 - Golden Gate Park - Northridge Drive lights:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Boreut, and unanimously passed, the following resolution was adopted: (President Haas abstaining) --

Res. No. 3747

Resolution No. 3747

Approval substitution of poles for P.G.E. Co.

RESOLVED, that this Commission does hereby approve the request of the Pacific Gas & Electric Company to substitute aluminum standards for the specified pre-stressed concrete standards - in the erection of the Northridge lighting circuit.

* * * * *

4 - Civic Center Garage - Parking Sign:

Mr. Vining T. Fisher presented two designs of a proposed parking sign to be installed at the Civic Center Plaza Garage.

(continued)

11/5/59

NEW BUSINESS: (continued)

Civic Center Garage - Parking Sign: (continued)

One scheme was comparable to the sign at Union Square Garage and the other similar to the sign at Pershing Square, Los Angeles.

After examination, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was unanimously adopted:

Res. No. 3748

Approval of sign

Resolution No. 3748

BE IT RESOLVED, that this Commission does hereby approve the installation of a parking sign at Civic Center Garage, in accordance with the drawing designated as Scheme No. 1 and filed as a matter of record.

* * * * *

OFF CALENDAR MATTERS:

1 - Business Manager: Mr. John S. McDonald:

Introduction of New Business Manager, John S. McDonald

The General Manager introduced Mr. John S. McDonald, the new Business Manager.

Mr. McDonald has been an important member of the Mayor's administrative office; and the General Manager expressed his pleasure of the new assignment to the Recreation and Park Staff.

* * * * *

2 - Personnel - Survey:

The General Manager reported the Recreation and Park Department was the first department of the City to be surveyed by the personnel experts, J. L. Jacobs Co., of Chicago, Illinois and introduced Mr. Joseph Herman of that firm; and Mr. Frank Allen, of the San Francisco Civil Service, whoare presently conducting the survey.

3 - Commission Meetings - December, 1959:

Due to the Christmas Holidays, the Commission decided to hold the December meetings on the first and third Thursdays (December 3rd and 17th, respectively).

* * * * *

ADJOURNMENT:

There being no further business, President Haas declared the meeting adjourned at 5:15 PM.

Respectfully submitted,

Paul N. Moore

Paul N. Moore, Secretary
Recreation and Park Commission

11/5/59

San Francisco, California
November 19, 1959

MINUTES

The One Hundred and Ninety-Seventh Regular Meeting of the Recreation and Park Commission was called to order at 3:30 PM, on Thursday, November 19, 1959; President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Mrs. Joseph A. Moore, Jr.

Absent: Dr. Francis J. Herz

* * * * *

APPROVAL OF MINUTES:

The Minutes of the regular meeting of November 5, 1959 were approved, as corrected.

* * * * *

REQUEST:

1 - Conservatory Valley - Floral Plaque - S.F. Society for Crippled Children, Inc.:

The request of Mr. Kenneth E. Hickel, Executive Director, of the San Francisco Society for Crippled Children, Inc., for a floral plaque from March 17 to April 17, 1960 - was considered.

Due to previous commitments and the time element in the laying out and in the removal of designs, the General Manager recommended approval for the week of March 19-27, 1960.

On motion of Commissioner Bercut, seconded by Commissioner Coffman, and duly passed, the recommended approval was granted.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION:

(For acknowledgment by the Secretary and/or filed)

1 - Golden Gate Park -- The William M. Johnston Memorial Clubhouse:

Letter of appreciation of the recognition of "Little Bill" in the naming of the new Tennis Clubhouse.

.....

2 - Golden Gate Park - Floral Plaques:

a) Boys' Clubs of America: Letter of appreciation for emblem to be displayed April 4-10, 1960.

b) American Institute of Certified Public Accountants:

Letter of appreciation for the floral plaque, honoring the Annual National Meeting in October of this year.

LETTERS OF INFORMATION AND/OR APPRECIATION: (continued)

3 - Union Square - London Week:

Letter of appreciation from Joseph S. Thompson, Chairman London Week Committee.

4 - Ferry Park:

From Ernest Born, Architect: expressing regret that the Ferry Park Bonds did not pass this year and offering help in the future.

5 - San Francisco Dog Training Club, Inc.

Letter of appreciation from Miss Marjorie Grinnell: for the use of the West Sunset Area parking lot and other assistance.

6 - Portsmouth Square - Protests:

From: a) Delia E. Clark, 2212 Rose Street, Berkeley 9
b) H. D. Pischel (no address)

7 - Bayview Playground - Abandonment:

From Mary M. Hunt, Member of Peralta Heights Improvement Association: protesting abandonment (petition 1500 signatures); would like a hearing before the Commission.

8 - McLaren Park - Vacation of Streets:

From Philip L. Rezos, Director of Property: re' previous legislation and future legislation covering entire vacation to clear the title.

9 - Balboa Swimming Pool - James Carmel:

From William T. Brannan, 1955 San Jose Avenue: letter of commendation for Mr. James Carmel, for his work on the grounds around the Pool.

10 - "Operation Tennis San Francisco":

Letter from Bill Thomas, Founder-Field Director: re' the following:

a) Re' resignation of Mr. Robert H. Hoyt, Business Manager
b) Requesting Minutes from February 1959 on
c) Re' politics

11 - Kezar Stadium:

From "A voter, housewife, teacher, Giant rooter, etc.": re' relining of the Stadium.

12 - Candlestick Park - Automobile Parking Lease:

From Philip L. Rezos, Director of Property to S. E. Onorato, Incorporated: enumerating the conditions of the lease.

(continued)

LETTERS OF INFORMATION AND/OR APPRECIATION: (continued)

13 - Letter of Appreciation: Commissioner John F. Conway, Jr.:

To Commissioner John F. Conway, Jr., from Kinka Gakuin Orphanage, by Tomoyuki Tsuchida, Director, Tokyo, Japan; letter of appreciation for the donation of recreation items.

14 - The Palace of Fine Arts:

Letter from Miss Elizabeth Akin, 2010 Chestnut Street: suggesting Mr. Arthur M. Hardy, General Contractor, who was instrumental in the construction of the original site in 1912-1914 -- as a Consultant in the future construction and remodeling of The Palace of Fine Arts.

15 - Portsmouth Square:

Letter from Augustin C. Keane, Esq., Attorney at Law, 924 Mills Building: requesting certified copy of November 5, 1959 Minutes pertaining to Portsmouth Square for a client of his.

16 - League of California Cities:

Resolution of Appreciation to President Walter A. Haas, in recognition of his contribution to the success of the 61st Annual Conference.

17 - Bayview Playground - Abandonment:

Letter from Mr. Edward D. Bianchi, 715 Newhall Street: re' abandonment; petition of 1500 residents of neighborhood; and requesting notification of date and time the matter will be before the Board of Supervisors.

* * * * *

REPRESENTATIVES AND DELEGATES:

1 - M. H. DeYoung Memorial Museum - Additional Wing to House Oriental Art Collection of Mr. Avery Brundage:

Messrs. Richard S. Wheem, Chairman of the Board of Trustees of M. H. DeYoung Memorial Museum

Col. Ian F. M. Macalpine, Secretary of the Board of Trustees

Gardner A. Dailey, Architect

G. O. Wilson, Executive Secretary of the Brundage Committee

appeared before the Commission in behalf of their request to enlarge the west wing of the Museum, as delineated on W.P.A. Topography Map No. 10966, in order to provide proper housing for the Avery Brundage oriental art collection.

Mr. Gardner A. Dailey described the area requested, and stated that this location would not materially destroy the landscaping effect, and that the design of the wing would be in identical conformity to the present structure.

(continued)

REPRESENTATIVES AND DELEGATES: (continued)

M. H. DeYoung Memorial Museum - Brundage Collection: (cont'd.)

Mr. Richard S. Rheem related the efforts of the Board of Trustees to obtain the valuable Brundage collection, and said that such addition would give San Francisco the finest collection of this character in the world.

After full discussion and on motion of Commissioner Moore, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3749

Resolution No. 3749

WHEREAS, the Board of Trustees of the M. H. DeYoung Memorial Museum has successfully negotiated for the Avery Brundage oriental art collection; and

Permission granted to enlarge west wing of the Museum, with conditions

WHEREAS, the acquisition of this collection is predicated upon adequate space for housing; and

WHEREAS, the addition of the Brundage collection will add greatly to the prestige of San Francisco as one of the art centers of the world:

BE IT RESOLVED, that this Commission does hereby grant permission to the M. H. DeYoung Memorial Museum to enlarge the west wing of the Museum in the area set forth on W.P.A. Topography Map No. 10966:

FURTHER RESOLVED, that this permission is conditioned upon the conformance in architectural design to the present structure and the proper allocation of the necessary funds for this purpose.

* * * * *

2 - Japanese Tea Garden - Concession Reconstruction and Remodeling:

Mr. R. G. Watanabe, Architect, presented final plans for the reconstruction and remodeling of the three structures at the Japanese Tea Garden, in behalf of Messrs. Jack Hiroe Shotara Yasuda and Harold Iwamasa, Concessionnaires.

President Haas inquired if the proposed extension of the west wing of the DeYoung Museum in any way interfered with or detracted from the Japanese Tea Garden, and was informed that there was no conflict in any manner.

The Commission Committee and Staff, having reviewed the final plans extensively - on Commissioner Moore's motion, seconded by Commissioner Bercut and duly passed, the following resolution was adopted:

Res. No. 3750

Resolution No. 3750

WHEREAS, the proposed final plans for the remodeling of the structures at the Japanese Tea Garden having been reviewed by the Commission Committee and Staff; and

Approval final plans for remodeling structures

WHEREAS, it is deemed that said reconstruction will add great beauty and utility to the area;

BE IT RESOLVED, that this Commission does hereby approve said plans as prepared by Mr. R. G. Watanabe, A.I.A.; and

R. G. Watanabe, AIA

FURTHER RESOLVED, that the rehabilitation of the structures may be commenced forthwith.

* * * * *

11/19/59

REPRESENTATIVES AND DELEGATES: (continued)

3 - Lloyd Lake - Reuben Headley Lloyd Plaque:

The Commission considered the request of Oriental Lodge No. 144 F.&A.M., for placement of a 19"x20" bronze plaque at an appropriate location adjoining Lloyd Lake, in memory of Reuben Headley Lloyd, former Park Commissioner.

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3751 — Approval placement of plaque honoring Reuben Headley Lloyd

Resolution No. 3751

RESOLVED, that this Commission does hereby grant permission to Oriental Lodge No. 144 F.&A.M. to install a 19"x20" bronze plaque near Lloyd Lake in memory of former Park Commissioner, Reuben Headley Lloyd. Installation and design of said plaque are to be subject to approval by the San Francisco Art Commission.

* * * * *

FINANCIAL TRANSACTIONS:

1 - Progress and/or Final Payments:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Coffman, and duly passed, the following resolution was adopted:

Res. No. 3752 — Progress and/or Final Payments

Resolution No. 3752

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) GOLDEN GATE PARK and GREAT HIGHWAY - Reconstruction of Conservatory and Convenience Station: Contract No. 315; Ctfn. No. 2689: C. J. Collins Co.; 1st payment; period ending 10/30/59 ..... $ 3,375.00

b) GOLDEN GATE PARK - Construction of Tennis Clubhouse: Contract No. 290; Ctfn. No. 3547: Clovis Construction Co.; 6th payment; period ending 10/31/59 ..... 4,284.00

c) JUNIOR MUSEUM & VARIOUS RECREATION BUILDINGS - Painting and Reconstruction; Contract No. 314; Ctfn. No. 2645: DeNarde and Ganske; 2nd payment; period ending 10/30/59 ..... 19,460.00

d) SAN FRANCISCO ZOOLOGICAL GARDENS - Construction of Rest Rooms in Lion House: Contract No. 302; Ctfn. No. 2611: Stenmark Construction Co, 1st payment; period ending 10/30/59 ..... 3,381.00

e) GREAT HIGHWAY - Irrigation System; Ctfn. No. 3604: Frank L. Nemec; 1st payment; for engineering work completed to 10/8/59 ..... 2,800.00

f) LAKE MERCED SPORTS CENTER - Liquidate S/O #375: To Abbot A. Hanks, Inc.; for engineering tests for construction of sports center 799.33

(continued)

FINANCIAL TRANSACTIONS: (continued)

Progress and/or Final Payments: (continued)

g) JACKSON PLAYGROUND - Rehabilitation of Playground: Liquidate S/O #382: To Schubert & Friedman; for architectural services rendered ..... $ 987.00

h) ROLPH PLAYGROUND - Liquidate S/O #74: To Coopman Electric Co.; install lowering devices on floodlights 1,347.11

i) VARIOUS SAN FRANCISCO PARKS - Installation of Aluminum Shingles: Contract No. 309: Ctfn. No. 2640: Regal Roofing Co.; 1st and final payment; period ending 9/30/59 ..... 3,574.00

j) PIER 54 - CHINA BASIN STREET: Construction of Boat Ramp: Contract No. 317: Ctfn. No. 2692: Healy Tibbitts Construction Co.; 1st and final payment; period ending 10/27/59 ..... 4,402.95

k) SAN FRANCISCO ZOOLOGICAL GARDENS - Repave Paths; Contract No. 318: Ctfn. No. 2693: Malott & Peterson-Grundy; 1st and final payment; period ending 11/12/59 ..... 9,387.00

l) STRYBING ARBORETUM: Development: Services - Classification of Plants: Ctfn. No. 3544: To Elizabeth McClintock; 7th payment; period ending 10/31/59; earned $2,450.00 of net contract for $4,200.00 ..... 350.00

* * * * *

2 - Modifications of Contract:

On recommendation of the General Manager, and on motion of Commissioner Conmy, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3753

Modifications of Contract

Resolution No. 3753

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contract:

a) MARINA YACHT HARBOR - Alterations: Contract No. 293: Ctfn. No. 2593: Mod. No. 3: Healy Tibbitts Construction Co.; to delete work under Modification No. 5; to be superseded by Modification No. 9; a DECREASE of..... 440.94

.....

b) MARINA YACHT HARBOR - Alterations: Contract No. 293: Ctfn. No. 2593: Mod. No. 9: Healy Tibbitts Construction Co.; to pave approximately 610 square feet with asphaltic concrete in lieu of providing new base rock as per Modification No. 5; an INCREASE of 186.07

.....

c) GOLDEN GATE PARK - Conservatory and GREAT HIGHWAY - Convenience Station: Contract No. 315: Ctfn. No. 2689: Mod. No. 3: C. J. Collins Co.; to delete furnishing 18 stair nosings at Great Highway Convenience Station; a DECREASE of 275.13

11/13/59

FINANCIAL TRANSACTIONS: (continued)

3 - Orders for Service and/or Work:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3754

Orders for Service and/or Work

Resolution No. 3754

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a) Order for Service to: ABBOT A. HANKS, INC., to perform various engineering tests in connection with construction of SAN FRANCISCO HALL OF FLOWERS $1,500.00
(Appropriation No. 997.6)

.....

b) Order for Service to: GARRATT ENGINEERING & EQUIPMENT CO., for the rebuilding of sand filters at MISSION SWIMMING POOL 1,878.00
(Appropriation No. 9.651.241.000-22-21/7)

.....

4 - Yacht Harbor Mooring Licenses:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Mercut, and duly passed, the following resolution was adopted:

Res. No. 3755

Yacht Harbor Mooring Licenses

Resolution No. 3755

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

	Effective Date	Name of Boat	Berth No.
Cancellation (Permanent)			
HICKS, James E.	12/1/59	Manana	203
(Temporary)			
CANTOR, B. W.	12/1/59	B & B	199
Licenses (Permanent)			
CANTOR, B. W.	12/1/59	B & B	199
RICHARDS, Clayton F.	12/1/59	Mary D	147A
MINCHER, Gerald	12/1/59	Gateway	115
HICKS, James E.	12/1/59	Manana	84
DRENNAN, Arthur C.	12/1/59	28-M-1477	33
PECHOULTRES, Andre J.	12/1/59	Drabanten	100

.....

Issuance of permanent licenses to new berths:

DUNHAM, Lawrence D.	12/1/59	40' berth
BILAFER, Dr. Mitchell J.	12/1/59	35' "
COX, Fred P.	12/1/59	35' "
JONES, Robert H. and Milne V.	12/1/59	30' "
LAMPORT, Joseph K.	12/1/59	30' "

* * * * *

11/19/59

FINANCIAL TRANSACTIONS: (continued)

5 - Consideration of Award of Contract No. 323: CORPORATION YARD - Miscellaneous Additions:

On recommendation of the General Manager, consideration of Award on this Contract was deferred until the next regular meeting.

* * * * *

6 - Award of Contract: to FLORA CRANE SERVICE for $4,980.00 on Contract No. 325: HARDING PARK - Removal of Trees for Nine-Hole Golf Course:

The Secretary reported that the following sealed proposals were received and opened on Tuesday, 2:00 PM., November 17, 1959:

Bidders' Names and Addresses Bond or check	Item No.	Estimated Quantity	Unit Price	Item Total
Flora Crane Service (low bidder)	1	30 @	$ 30.00	$ 900.00
250 Mendell Street	2	37 @	40.00	1,480.00
San Francisco, California	3	20 @	70.00	1,400.00
Bond: Glen Falls Insurance Co.	4	8 @	150.00	1,200.00
		Total		$ 4,980.00
Other Bidder:				
Henry's Tree Service	1	30 @	$ 33.50	$1,005.00
15 Herald Drive	2	37 @	77.00	2,849.00
Walnut Creek, California	3	20 @	87.00	1,740.00
	4	8 @	100.00	800.00
		Total		$ 4,394.00

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3756

A/Contract Harding Park Removal Trees 9-Hole Golf Course to Flora Crane Service for $4,980.00

Resolution No. 3756

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for: Contract No. 325 - to: FLORA CRANE SERVICE, 250 Mendell Street, San Francisco, California -- they being the lowest regular and responsible bidder therefor, with their total bid of $4,980.00 (Four Thousand Nine Hundred Eighty and no/100 Dollars); and

BE IT FURTHER RESOLVED, that the General Manager, and the Secretary, be and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of Award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1 - Josephine D. Randall Junior Museum - Study Committee Report:

Commissioner Casey submitted a report on the Final Findings and Recommendations of the Study Committee of the Josephine D. Randall Junior Museum, to all members of the Commission.

11/19/59

(continued)

COMMISSION COMMITTEE AND STAFF REPORTS: (continued)

Josephine D. Randall Junior Museum - Study Committee Report: (continued)

The Committee was originally appointed on February 27, 1958 and presently consists of the following members:

Mrs. Rodney Beard	Auxiliary Representative
Miss Mary Margaret Casey	Commissioner, Recreation and Park Commission
Miss Muriel Frank	Auxiliary Representative
Mr. James P. Lang	Superintendent of Recreation, Recreation and Park Department
Mrs. Moses Lasky	Auxiliary Representative
Mrs. Robert Lilienthal	Ex-officio Member, Junior Museum Auxiliary President
Dr. J. Mackey	San Francisco State College
Dr. R. C. Miller	Academy of Sciences
Mrs. Joseph A. Moore, Jr.	Commissioner, Recreation and Park Commission
Mr. Clifford Nelson	Supervising Director, Recreation and Park Department
Dr. W. Sanborn	Board of Education
Mr. Bert Walker	Curator, Junior Museum
Mr. A. M. Wedemeyer	Board of Education

.....

Commissioner Casey related that members of the Committee had given generously of their time and contributed much thought to their recommendations.

Commissioner Casey then moved that the report be accepted, studied and acted upon in the near future.

Commission accepts Report of Commr. Casey and expresses appreciation

The Commission accepted the Report by acclamation; and President Haas commended Commissioners Casey and Moore for their untiring efforts, and directed the Secretary to express the appreciation of the Commission to all members.

* * * * *

2 - Sunnyside Area - Proposed Playground:

Commissioner Casey reported that the Commission Committee and Staff had thoroughly investigated the site of a proposed playground in the Sunnyside District that had been reflected in the Master Plan of the City Planning Commission and is located in Block 3064 and within the boundaries of Melrose and Mangels Avenues and Edna and Foerster Streets.

Commissioner Casey stated that a small nice playground could be established in the area with the vacating of portions of Edna Street and Melrose Avenue, the utilization of certain City-owned property and the purchase of 18 unimproved lots designated on the map presented.

(continued)

COMMISSION COMMITTEE AND STAFF REPORTS: (continued)

Sunnyside Area - Proposed Playground: (continued)

Initial steps to be taken toward dev.

After full discussion of the needs of the area, the increase in population and the distances to other playgrounds, the Commission decided that initial steps be taken toward this development.

Gen. Mgr. to request cost estimate fr. Dir. Prop.

On motion of Commissioner Casey, seconded by Commissioner Coffman, and duly passed, the General Manager was directed to request the Director of City Property for a cost estimate of the lots involved in order that a Budget Request be made.

* * * * *

3 - San Francisco Zoological Society:

Gifts from Society to Zoo -

The Commissioners received a letter from the San Francisco Zoological Society, enumerating recent gifts to the San Francisco Zoological Gardens, namely a pair of gorillas, a pair of Tasmanian Devils and one Model 70d, Wayne Sweeper.

Society complimented on progress. Invitation to luncheon 12/3/59, at Zoo Cafe

Commissioner Moore complimented the Society for its excellent progress in their program; and on behalf of the Society, extended an invitation to luncheon at the Zoo Cafe on Thursday, December 3, 1959, followed by a short guided tour and outline of their future plans for development.

* * * * *

NEW BUSINESS:

1 - Hamilton Square - Hiamatha Crawford Claim:

Gen. Mgr. recommends court action for $1500. claim

The General Manager reported that the City Attorney had a damage claim of $1,500.00 from a Mr. Hiamatha Crawford for a broken ankle allegedly sustained at Hamilton Square - and recommended that no settlement be made, except by court action.

Commission approves recommendation

On motion of Commissioner Conway, seconded by Commissioner Coffman, and duly passed, the General Manager's recommendation was approved.

* * * * *

2 - Beach Chalet - Sub-rental:

Sub-rental Beach Chalet on 12/5/59 granted to Gary M. Taylor

On recommendation of the Superintendent of Recreation, and on motion of Commissioner Conway, seconded by Commissioner Moore, and duly passed, the request of Mr. Gary M. Taylor, 775 Geary Street, Apt. 302, for sub-rental of the Beach Chalet on December 5, 1959, from 8:00 PM to 1:00 AM, for a party - was granted.

* * * * *

3 - Stryhing Arboretum - Robert J. Tetlow - Final Plans Approved:

Commissioner Moore reported that the final plans and drawings for the development of the Stryhing Arboretum had been received from Mr. Robert J. Tetlow, Landscape Architect, and had been thoroughly reviewed and approved by the Commission Committee and Staff.

(continued)

NEW BUSINESS: (continued)

Strybing Arboretum - Robert J. Tetlow - Final Plans Approved: (continued)

On motion of Commissioner Moore, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3759

Resolution No. 3759

Approval final plans & specs. R. J. Tetlow, Lands. Arch.

WHEREAS, Mr. Robert J. Tetlow, Landscape Architect, having presented final plans and detailed drawings for the development of the Strybing Arboretum:

RESOLVED, that this Commission does hereby accept and approve said plans and specifications:

Com. auth. payment

FURTHER RESOLVED, that payment be made to Mr. Robert J. Tetlow in accordance with the provisions in his contract.

* * * * *

4 - Levi Strauss Foundation - Gift of $2,500.00:

President Haas presented to the Commission a check for $2,500.00 (Twenty-five hundred and no/100 dollars) from the Levi Strauss Foundation, to be used for Recreation and Park purposes.

The other Commissioners and the General Manager enthusiastically accepted the gift; and on motion of Commissioner Coffman, seconded by Commissioner Moore, and duly passed - the following resolution was adopted (President Haas abstaining):

Res. No. 3760

Resolution No. 3760

Com. gratefully accepts gift of $2500. for Rec-Park.

RESOLVED, that this Commission does hereby gratefully accept the gift of $2,500.00 (Twenty-five hundred and no/100 dollars from the Levi Strauss Foundation:

Bd. Supv. req. to dep. money with Treasurer

FURTHER RESOLVED, that the Board of Supervisors be requested to accept the gift, and that the money be deposited with the Treasurer of the City and County of San Francisco to the credit of Public Trust Fund Account No. 944.

* * * * *

5 - The Palace of Fine Arts - Rehabilitation:

President Haas reported on a meeting that was held in Mayor Christopher's Office on Wednesday, November 18, 1959 relative to the initial steps to be taken for the rehabilitation of The Palace of Fine Arts.

Among those participating with the Recreation and Park Commission were: Mayor George Christopher; Harry D. Ross, Controller; Lawrence S. Mann, Chief Deputy City Attorney.

As a result of this meeting, it was decided that among the first steps to be taken were:

1) Meeting with State and City officials relative to the formulation of a joint power agreement and the selection of an architect;

2) Meeting with all parties concerned with respect to interior architectural plans; and

(continued)

UNFINISHED BUSINESS: (continued)

The Palace of Fine Arts - Rehabilitation: (continued)

3) Resolving an agreement for protective maintenance of the park area during the period of reconstruction.

* * * * *

Small Boats Harbor Development - $2,000,000 Loan:

State tent. apprv. a loan of $2,000,000 to Rec-Park

President Haas reported that the Recreation and Park Commission representatives attended a meeting of the California State Small Boats Harbor Committee in Oakland, California, on Monday, November 16, 1959, and was happy to report that the State tentatively approved a loan of $2,000,000 to the Recreation and Park Commission, City and County of San Francisco, for the development of Marina Yacht Haber and Trailer Boat Ramp Facilities.

Commendation to Messrs. McDonald and Phillips for report

President Haas complimented Commissioner Conway for his efforts; and the Commissioner in turn complimented Mr. John S. McDonald, Business Manager, and Patrick J. Phillips, Staff Engineer, for their excellent work in developing a report for this meeting on such short notice.

* * * * *

ADJOURNMENT:

There being no further business, President Haas declared the meeting adjourned at 4:50 PM.

Respectfully submitted,

Paul N. Moore

Paul N. Moore, Secretary
Recreation and Park Commission

pnmire

11/19/59

San Francisco, California
December 3, 1959

M I N U T E S

The One Hundred and Ninety-eighth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 PM, on Thursday, December 3, 1959; President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent: Mr. John L. Conway, Jr.

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the regular meeting of November 19, 1959 were approved.

* * * * *

REQUESTS:

1 - Golden Gate Park - Band Concerts:

The request of Mr. Leon Hecht that appropriate musical numbers, in observance of the Jewish Festival, Chanuka, be included in the Concert program of December 27th, 1959 - was referred to the discretion of the Band Director.

* * * * *

2 - Union Square - Holy Week: Salvation Army Service:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, permission was granted to The Salvation Army to conduct their customary Holy Week Service in Union Square on April 14-17, 1960, inclusive.

* * * * *

3 - Marina Green - Gold Star Mothers' - Pearl Harbor Observance:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, and duly passed - permission was granted to the San Francisco Chapter of Gold Star Mothers, to hold ceremonies commemorating Pearl Harbor at the Marina Green on Monday, December 7, 1959, at 2:00 PM.

* * * * *

4 - Malarin Park - Portola District Improvement Club Request:

The request of the Portola District Improvement Club that certain property on Cambridge to Yale Streets, south of Naylana - be purchased and added to Malarin Park - was referred to Commission Committee and Staff.

* * * * *

LETTERS OF INFORMATION
AND/OR APPRECIATION:

(For acknowledgment by the Secretary and/or filed)

1 - Police Athletic League:

Letter from the Police Athletic League: commending William J. Kennedy, President of the Northern California Tennis Association and tennis coach of the League - for his tennis teaching program.

.....

2 - Conservatory Valley - Floral Plaque:

"Thank you" letter for granting request for a floral plaque commemorating National Advertising Week.

.....

3 - Lloyd Lake - Reuben Headley Lloyd Marker:

Letter of appreciation from Ian A. Russell, Past Master Oriental Lodge No. 144 F.&A.M., for approval in placing a marker at the site of Lloyd Lake for Reuben Headley Lloyd, former Park Commissioner.

.....

4 - Harding Park - Babe Didrikson Zaharias Memorial Golf Tournament:

Sincere thanks and appreciation from Ben K. Lerer, San Francisco County Chairman of the Tournament, and The American Cancer Society: for assistance in this event October 16-25, 1959.

.....

5 - The Recreation Center for the Handicapped:

Letter of appreciation for participation in the Horsemens' Playday for the Handicapped.

.....

6 - Personnel:

Letter commending Mr. Jack Walton, 058 Gardener, Coolbrith Park: for his interest in his work - from Mr. Richard von Wharton, 1656 Taylor Street, San Francisco, 11.

.....

7 - Portsmouth Square:

Letter from Johanna M. Volkmann, 2307 Broadway: protesting Portsmouth Square Garage.

.....

8 - San Francisco Civic Plaza Parking Corporation:

Certified Public Accountant: Report of detailed examination and examination of construction costs.

.....

(continued)

12/3/59

LETTERS OF INFORMATION AND/OR APPRECIATION: (continued)

(For acknowledgment by the Secretary and/or filed)

9- The Palace of Fine Arts - Repertory Theater:

Letters from the following re' establishment of a repertory theater:

a) Mr. Joseph Fabry 1226 Monterey Avenue, Berkeley 7
b) Mr. Philip Mass 900 Bay Street, San Francisco

* * * * *

REPRESENTATIVES AND DELEGATES:

1- Portsmouth Square - Underground Garage:

Foreword:

At the November 5, 1959 regular meeting, the Recreation and Park Commission approved a proposed contract for private financing and construction of a subterranean garage under Portsmouth Square, and approved the landscape restoration Plan A, with certain modifications.

On Wednesday, November 18, 1959, the Finance Committee of the Board of Supervisors tabled the entire proposal as being unsatisfactory, and in so doing, stated that any new proposal should first have the approval of the Recreation and Park Commission and The Art Commission.

Portsmouth Square - Underground Garage

On November 30, 1959, the Parking Authority, by their Resolution No. 235, approved changes and modifications as submitted by The City of San Francisco Portsmouth Plaza Parking Corporation, and requested the Recreation and Park Commission to give consideration to the modified proposal at this, the December 3, 1959 meeting.

.....

President Haas declared that the subject matter was now before the Commission for consideration.

Among those in attendance were the following officials and citizens:

San Francisco Parking Authority

Mr. Albert E. Schlesinger, Chairman
Mr. Timothy J. Pleasant, Counsel, Retired
Mr. Thomas C. [illegible], Secretary to the Authority

[illegible]

Mr. Frank Lloyd, Proprietor
Mr. Edward D. Hall, Counsel
Mr. Gordon Dewes, Dewes & Engineers, Engineers
Mr. Douglas Smyth, Landscape Architect
Mr. Edward C. Hess, of Hess & Hayes, Contractors

[illegible]

Mr. Herman Lowe, Deputy City Attorney

(continued)

REPRESENTATIVES AND DELEGATES: (continued)

Portsmouth Square - Underground Garage: (continued)

(Among those in attendance were the following:)

Rev. Paul K. Wu	Cumberland Presbyterian Church
Father John Carvlin, CSP	Old St. Mary's Catholic Church
Father Arthur McGuire, CSP	St. Mary's Chinese Catholic Mission
Rev. Dr. T. T. Taam	Chinese Methodist Church

.....

Morse Erskine, Esq.,	Attorney at Law
Neil Cunningham, Esq.,	Attorney at Law
Mrs. Bertha S. Rothwell,	Chr. Historic Spots, S.F. Chapter, D.A.R.
Mr. Jay Williar	California Heritage Council
Mr. Donald R. Biggs, Dir.	California Historical Society
Mrs. Thomas R. Best	
Mr. William B. Gilbert	Engineer
Mr. Charles Pope, AIA	Architect

.....

Portsmouth Square - Underground Garage

Mr. Albert E. Schlesinger, Chairman of the San Francisco Parking Authority, related the step by step progress of the subject matter and called upon Edward D. Keil, Attorney, who elucidated the ramifications and modifications of the new proposal which, in the essence, lowered the garage structure several feet and modified the surface landscaping to a considerable extent.

Mr. Douglas Baylis presented the modified plan, designated as Plan "B", wherein the essential changes were:

> elimination of the Kearny Street wall and the substitution of a slope which would enable a viewer to survey the entire area from Kearny back to Brenham Street

Mr. Baylis further explained the grass area had been considerably increased and that the concrete wall along Brenham Street had been deleted.

The Clergymen present attested to the great need for parking in the area and recommended that the surface of Portsmouth Square be utilized to the maximum for mothers and small children.

In the general discussion that ensued, the Commission voiced the opinion that increased playground space for children should be considered - but not to the detriment of the park-like appearance; and also the advice of the Civic Design Committee should be sought.

Deputy City Attorney, Jerome Cohen, stated that the terms of the Agreement permitted further modification of the landscape plans until acceptance of the final plans.

Mr. Keil assured the Commission that the Garage Corporation would render full cooperation.

Citizens and representatives present, opposing the plan, were heard - and in general, voiced the same objections as reflected in the Minutes of the November 5, 1959 meeting.

Mr. Morse Erskine acknowledged that Plan "B" was an improvement, but that he was opposed to garages under any park - and contended that the Portsmouth Square plans would be in violation of the Charter.

12/3/59

(continued)

REPRESENTATIVES AND DELEGATES: (continued)

Portsmouth Square - Underground Garage: (continued)

Mr. Jerome Cohen refuted the illegality claim of Mr. Morse Erskine and stated that the City Attorney would presently release an official Opinion.

Vice President Coffman summated the subject and reflected that Plan "B" was an improvement over the plan previously approved, and that further modifications and improvements could be made. He therefore moved for the adoption of the following Resolution.

Commissioner Herz further commented on the subject. Vice President Coffman's motion was seconded by Commissioner Bercut and unanimously adopted:

Res.No. 3761

Portsmouth Square - Underground Garage: Resolution Approving Modified Scheme 16A, Exhibit A, of Agreement

Resolution No. 3761

RESOLUTION APPROVING MODIFIED SCHEME 16A, EXHIBIT A, OF AGREEMENT RELATING TO PORTSMOUTH SQUARE PUBLIC PARKING FACILITY

WHEREAS, this Commission on ~~October 22, 1959~~, adopted its Resolution No. 3732 approving Portsmouth Square Parking Facility legal documents, which documents are on file in the office of the Commission and consist of a form of Agreement and Exhibits thereto, which Exhibits are identified as follows:

A. DRAWINGS AND SPECIFICATIONS
B. DECLARATION OF TRUST
C. PERFORMANCE BOND
D. LABOR AND MATERIAL BOND
E. LEASE

EXHIBITS TO LEASE:

A. CONSTRUCTION FINANCE NOTES INCLUDING:

A-1. BOND INDENTURE
A-2. PROMISSORY NOTE
A-3. CHATTEL MORTGAGE, DEED OF TRUST AND ASSIGNMENT OF RENTS

B. FACILITIES LEASE
C. PRODUCTS CONTRACT

F. INVITATION FOR BIDS
G. BIDS

and

WHEREAS, the City of San Francisco Portsmouth Plaza Parking Corporation desires to make certain changes in the drawings and specifications and has caused to be filed in the office of this Commission and brought to the attention of the members thereof a Modified Exhibit A, Drawings and Specifications, which said Exhibit A has been reviewed by this Commission for consideration; and

WHEREAS, the Parking Authority by Resolution No. 235 adopted on November 30, 1959, approved the aforesaid form of Agreement and Exhibits attached thereto, as modified; and

(continued)

[illegible] AND RESOLUTIONS (continued)

Pennsylvania Square - Underground Garage (continued)

WHEREAS, this Commission has determined that neither the construction of said public automobile parking facility beneath Pennsylvania Square in contemplation of said agreement and Exhibits thereto, as modified, nor the leasing and operation thereof is prohibited by said Lease will in any material respect or degree be detrimental to the original purposes for which Pennsylvania Square was dedicated or to the performance of the conditions of any grant under which said Square might have been exercised; and

Pennsylvania Square - Underground Garage

WHEREAS, this Commission has determined that the proposed construction and operation of a public automobile parking facility immediately beneath Pennsylvania Square will be a convenience to those persons desiring to visit the Square by means of private automobile, owing to the further enjoyment by the public of the privileges of the Square; and

WHEREAS, said agreement and Exhibits attached thereto, as modified, now on file in the office of this Commission, are by this reference incorporated herein as fully as if set forth herein at length; now, therefore, be it

RESOLVED, that said agreement and all of the Exhibits attached thereto, as modified, are hereby approved in substantially the form now on file in the office of this Commission, and the President or General Manager or the Secretary of the Commission are hereby authorized and directed to execute said agreement, with any changes therein that may hereafter become necessary which do not materially change the terms or provisions thereof; and be it

FURTHER RESOLVED, that the President or the General Manager is authorized and directed to arrange with the Director of Personnel of City to call for bids for said lease pursuant to and in accordance with the Invitation for Bids and the Bid Form attached to said agreement; and be it

FURTHER RESOLVED, that a copy of this Resolution be transmitted to the Board of Supervisors with the recommendation of this Commission that the Board approve and authorize the execution of said agreement.

* * * * *

I - Joaquina D. Ramaul Junior Annex - Erection of Plant Commission Plant Report:

On motion of Commissioner Lowe, seconded by Commissioner Morris, and duly passed, the following resolution was unanimously adopted:

Res. No. 7763 Resolution No. 7763

WHEREAS, the Secretary and Port Commission approved a Joaquina D. Ramaul Junior Annex Plant Committee on February 27, 1958; and

WHEREAS, this Commission issued Lists a request dated for the formulation of a statement of purposes and policies for the Joaquina D. Ramaul Junior Annex; and

WHEREAS, this Commission, as presently composed, received a final and complete report and recommendations to this Commission on November 24, 1958; and

(continued)

11/3/58

[illegible] (continued)

Josephine S. Trimble Junior Museum - Adoption of Final Inspection Final Reports

Josephine S. Trimble Junior Museum - Commission adopts final report and approves the recommendations

WHEREAS, this Commission has examined the final report and recommendations; and

NOW, THEREFORE, BE IT RESOLVED, that this Commission does hereby adopt the final report and approves the recommendations; and

FURTHER RESOLVED, that this Commission does hereby express its grateful appreciation to each and every member of the Study Committee for their invaluable, time and effort in this matter.

* * * * *

PERMIT TEMPORARY TENURE:

1 - **Non-Civil Service and Exempt Appointments**

On recommendation of the General Manager, and on motion of Commissioner Barrett, seconded by Commissioner Lowry, and fully passed, the following resolution was adopted:

Res. No. 3762 — **Resolution No. 3762**

Non-Civil Service and Exempt Appts. 11/1/58 thru 11/30/58; P-3176 thru P-3207 entitled

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. P-3176 thru P-3207 except appointments made by the General Manager and certified by the Secretary, during the period November 1, 1958 thru November 30, 1958 - are hereby established and approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2 - **Progress and/or Final Payments:**

On recommendation of the General Manager, and on motion of Commissioner Boone, seconded by Commissioner Barrett, and fully passed, the following resolution was adopted:

Res. No. 3764 — **Resolution No. 3764**

Progress and/or Final Payments

RESOLVED, that for the best interests and proper control of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) LAKE MERCED - Construction of Sports Center
Contract No. 378; Bids No. 3577:
Ira G. Larsen Co.; 11th payment;
period ending 11/30/58 ..... $ [illegible]

b) HUNTERS POINT PLAYGROUND - Rehabilitation of Recreation:
Contract No. 382; Bids No. 3613:
DeMarrie & Daniels; 5th payment;
period ending 10/30/58 ..... 1,376.43

(continued)

12/3/58

FINANCIAL TRANSACTIONS: (continued)

Progress and/or Final Payments: (continued)

c) MARINA YACHT HARBOR - Alterations to Harbor: Contract No. 293; Ctfn. No. 2593; Healy Tibbitts Construction Co.; 5th payment; period ending 10/30/59 ..... $ 14,600.00

d) LAKE MERCED - Installation of Water Mains: Contract No. 312; Ctfn. No. 3596; Mitchell Plumbing Co.; 2nd payment; period ending 11/19/59 ..... 7,450.00

e) YACHT HARBOR - Alterations to Harbor; Ctfn. No. 2495; Hutchinson & Hayes; 3rd payment; for survey work at harbor; period ending 7/9/59 ..... 750.00

f) KEZAR STADIUM - Construction of Chain Link Fence; Liquidate S/O 84; to U. S. Steel Corp., Cyclone Fence Co. 1,954.00

g) CHINESE PLAYGROUND - Rehabilitation of Floodlighting System; Contract No. 313; Ctfn. No. 2667; Abbett Electric Corporation; 2nd and final payment; period ending 11/7/59 ..... 403.00

h) CHINESE PLAYGROUND - Rehabilitation of Floodlighting System; Ctfn. No. 2603; Bazell Engineering Associates; 2nd and final payment; for preparation of plans and specifications for period ending 11/7/59 ..... 90.00

i) PORTOLA PLAYGROUND - Architectural Services; Ctfn. No. 3328; Ryan and Lee; 5th and final payment; for preparation of plans and specifications; for period ending 9/16/59 ..... 1,408.43

j) LAKE MERCED - Construction of Sports Center; Contract No. 278; Ctfn. No. 3527; Ira H. Larsen; 12th and final payment; period ending 11/19/59 ..... 28,225.26

* * * * *

3 - Modifications of Contract:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3765

Resolution No. 3765

Modifications of Contract

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contract:

a) PORTOLA PLAYGROUND - Alterations; Ctfn. No. 3328; Mod. No. 3; Ryan and Lee; for preparation of plans and specifications; a DECREASE of ..... $ 74.39

.....

b) LAKE MERCED SPORTS CENTER - Contract No. 278; Ctfn. No. 3527; Mod. No. 7; Ira H. Larsen Co.; to adjust estimated quantities of time and materials in Modification No. 5 to reflect actual quantities from inspector's records; a DECREASE of ..... $ 133.26

12/3/59

(continued)

FINANCIAL TRANSACTIONS: (continued)

Modifications of Contract: (continued)

c) GOLDEN GATE PARK - Tennis Clubhouse: Contract No. 290; Ctfn. No. 3575; Clovis Construction Co.; to adjust estimated quantities of time and materials in Modification No. 3 to reflect actual quantities from inspector's records; a DECREASE of ..... $ 297.70

* * * * *

4 - Extensions of Time:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Benoit, and duly passed, the following resolution was adopted:

Res. No. 3766 — Resolution No. 3766

Extensions of Time — RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

a) SAN FRANCISCO ZOOLOGICAL GARDENS - Construction of Rest Rooms in Lion House: Contract No. 302; Ctfn. No. 2611; 5/11/59; Stenmark Construction Co.

Time necessary to process modifications of contract finally certified October 8, 1959.
150 calendar days .....
Present Completion Date: August 22, 1959
Completion Date as Extended: January 19, 1960

.....

b) LAKE MERCED SPORTS CENTER (Construction): Contract No. 278; Ctfn. No. 3527; 12/15/58; Ira H. Larsen Company; 12/15/58;

When the first extension of time was requested it was estimated that the heating unit required in Change Order #2 would be delivered by October 12, 1959; but due to steel strike, unit was not built and delivered until November 16, 1959. The unit was installed in three days and the final acceptance of the building was made on November 19, 1959.
17 calendar days .....
Present Completion Date: November 2, 1959
Completion Date as Extended: November 19, 1959

* * * * *

5 - Permanent Salary Appropriations for Temporary Replacement Employments:

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3767 — Resolution No. 3767

Perm. Sal. Approps. for Temp. Replacement Employments — RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

(continued)

12/3/59

FINANCIAL TRANSACTIONS: (continued)

Permanent Salary Appropriations for Temporary Replacement Employments: (continued)

Reqs. Nos.	Replacing			
T-3136	R-512 GENERAL CLERK TYPIST Bessie Sutherland	Sick Leave w/o pay	11/3/59 - 12/2/59	$ 338.29
C-3207	C-102 JANITRESS Geraldine Silverand	Sick Leave w/o pay	12/2/59 - 12/31/59	291.13
T-3206	C-152 WATCHMAN Frank Famon	Working in higher Classification	12/1/59 - 2/29/69	915.00
T-3176	I-53 VENDOR Antonia Bauman	Sick Leave w/o pay	11/14/59 - 11/30/59	171.00
T-3129	R-110 LIFEGUARD Don DeMeyer	Leave w/o pay	1/21/60 - 3/4/60	505.50
T-3147	R-112 MATRON, SWIMMING POOL Clara Driver	Leave w/o pay	3/1/69 - 3/6/60	49.09
T-2970) T-3159)	W-206 ANIMAL KEEPER Henry Rossiter	Sick Leave w/o pay	10/1/59 - 3/24/60	2,078.18

* * * * *

6 - Yacht Harbor Mooring Licenses:

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3768

Yacht Harbor Mooring Licenses

Resolution No. 3768

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

Cancellation (Permanent)

LOURAKIS, George and Dr. Milton A. ANTIPA	12/1/59	Ver-Bil 28-C-304	202 60
SCHWARTZ, Ernest, MD	11/1/59		

Licenses (Permanent)

ARNOLD, Eugene E.	12/1/59	Dolores S.	180
FRANCESCHI, Dino J.	12/1/59	Evelyn III	187A
SPIRO, Ralph	12/1/59	Rafella	177
LOURAKIS, George	12/1/59	Vera TT	203
WOLFF, Ulrich R.	12/1/59	Kuling	18A
SHEEDY DRAYAGE CO.	12/1/59	Wy Wuri	179
CLAESSON, Lambert	12/1/59	Sea Weed	60
WALRAVEN, Henry	12/1/59	Lori-O	201B

.....

12/3/59

(continued)

FINANCIAL TRANSACTIONS: (continued)

Yacht Harbor Mooring Licenses: (continued)

Cancellation and issuance of permanent licenses to new berths:

Cancellation

CERVETTO, Joseph 11/12/59 40' berth

License
(Permanent)

BAIRD, Burdette V. 12/1/59 35' berth

* * * * *

7 - Award of Contract: JACKSON PLAYGROUND AND FIELDHOUSE: REHABILITATION: SAN FRANCISCO, CALIFORNIA: CONTRACT NO. 235: to: BILTWELL CONSTRUCTION COMPANY, 4745 Geary Blvd., San Francisco, California, for the sum of $130,362.00:

The Secretary reported that the following sealed proposals were received and opened on Tuesday, 2:00 PM, November 24, 1959:

Bidders Names and Addresses		Amounts
a) Biltwell Construction Company 4745 Geary Boulevard San Francisco, California (Bond: General Insurance Co.)	A.	$ 45,777.00
	B.	63,977.00
	C.	109,754.00
LOW BIDDER	Alt. #1	5,277.00
	Alt. #2	5,277.00
	Alt. #3	2,150.00
	Alt. #4	9,377.00
	Alt. #5	677.00
Other Bidders:		
b) Hart & Hynding, Inc. 111 Starlite South San Francisco, Calif.	A.	$ 59,419.00
	C.	65,744.00
	C.	125,163.00
	Alt. #1	5,000.00
	Alt. #2	4,500.00
	Alt. #3	2,000.00
	Alt. #4	10,000.00
	Alt. #5	1,500.00
c) C. J. Collins Co. 1681 Galvez Avenue San Francisco, California	A.	$ 44,000.00
	B.	81,828.00
	C.	125,828.00
	Alt. #1	4,264.00
	Alt. #2	4,652.00
	Alt. #3	1,947.00
	Alt. #4	9,350.00
	Alt. #5	1,080.00
d) Martinelli Construction Co. 1580 Folsom Street San Francisco, California	A.	$ 65,500.00
	B.	69,095.00
	C.	134,595.00
	Alt. #1	4,030.00
	Alt. #2	4,600.00
	Alt. #3	1,870.00
	Alt. #4	11,380.00
	Alt. #5	1,075.00

12/3/59

(continued)

FINANCIAL TRANSACTIONS: (continued)

Award of Contract: JACKSON PLAYGROUND AND FIELDHOUSE: (contd)

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Resolution No. 3749

Res. No. 3749

A/Contract: Jackson P/G & F/H Rehab. to: Biltwell Construction Company; for $130,362.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for: JACKSON PLAYGROUND AND FIELDHOUSE - REHABILITATION: CONTRACT NO. 235 to: BILTWELL CONSTRUCTION COMPANY, 4745 Geary Blvd., San Francisco, California -- of Proposal "C", plus Alternates Nos. 1,2,4,5, for a total amount of $130,362.00 (One Hundred Thirty Thousand and Three Hundred Sixty-two and no/100 Dollars) -- they being the lowest regular and responsible bidder therefor; and

BE IT FURTHER RESOLVED, that the General Manager and the Secretary be, and are, empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of Award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

8 - Award of Contract: GREAT HIGHWAY - Installation of New Irrigation System: Contract No. 316: to Automatic Irrigation Co. for $39,892.00:

The Secretary reported that the following sealed proposals were received and opened on Tuesday, 2:00 PM, November 24, 1959:

Names and Addresses Bond or Certified Check	Proposal "A"	Proposal "B"	Addendum #1	Addendum #2
Automatic Irrigation Co. 925 West Hyde Park Blvd., Inglewood, California Bond: Anchor Casualty Co. LOW BIDDER	$39,983.	$39,892.	$ 7,423.	$39,423.
Other Bidders:				
Bernard Gayman	$42,499.	$41,480.	$ 7,000.	No Bid
Associated Pipelines, Inc.	45,920.	44,850.	12,333.	$44,754.
Metolithic Pipelines, Inc.	46,549.	44,649.	7,100.	42,749.
F. W. Spencer & Son	47,426.	44,811.	10,868.	44,437.
Watkins & Sibbald	48,384.	47,850.	9,904.	47,265.
E. L. Dunn & Son	52,684.	50,334.	9,989.	48,323.
Mitchell Plumbing Co.	55,305.	54,375.	11,430.	52,454.
Harris & Farman	61,344.	59,744.	9,940.	58,370.
Michael Murphy, Jr.	64,342.	64,342.	15,510.	61,444.

.....

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Vice President Coffman, and duly passed, the following resolution was adopted:

Resolution No. 3750

Res. No. 3750

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for: GREAT HIGHWAY - Installation of New Irrigation System: CONTRACT NO. 316 to: AUTOMATIC IRRIGATION CO., 925 West Hyde Park Blvd., Inglewood, California --

(continued)

12/3/59

FINANCIAL TRANSACTIONS: (continued)

Award of Contract: GREAT HIGHWAY - Installation of New Irrigation System: Contract No. 316: (continued)

Award of Contract:

Great Hiway New Irrig. System: to Automatic Irrig. Co. for: $39,892.00 Prop. "B"

they being the lowest regular and responsible bidder therefor, for Proposal "B", in amount: $39,892.00 (Thirty-nine Thousand Eight Hundred Ninety-two and no/100 Dollars); and

BE IT FURTHER RESOLVED, that FRANK L. NEMEC, Engineer, be paid his fee in accordance with his contract with the Commission; and

BE IT FURTHER RESOLVED, that the General Manager and the Secretary be, and are, empowered to execute this contract on behalf of the Recrecrestion and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of Award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

9 - Award of Contract: PRECITA PARK - TINY TOTS AREA: CONTRACT NO. 324: to BEN BEARSE, for $10,204.00:

The Secretary reported that the following sealed proposals were received and opened on Tuesday, 2:00 PM, November 24, 1959:

Names and Addresses Bond or Certified Check	Base Bid	Deduction Landscaping	Deduction Fencing
Ben Bearse 24 Ashbury Street San Francisco, Calif. (Bond: Columbia Casualty Co.)	$14,600.	$ 2,451.	$ 1,945.
Other Bidders:			
E. L. Dunn & Son	$17,795.	$ 2,060.	$ 2,145.
Gravelle & McConnell, Inc.	17,907.	2,800.	2,100.
C. J. Collins Co.	20,937.	1,800.	1,945.

.....

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3771

Resolution No. 3771

Award of Contract: PRECITA PARK TINY TOTS AREA - to: BEN BEARSE for $10,204.00 total amount

Controller to transfer $1,600.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for: PRECITA PARK - TINY TOTS AREA: CONTRACT NO. 324 to: BEN BEARSE, 24 Ashbury Street, San Francisco, California -- they being the lowest regular and responsible bidder therefor, for $10,204.00 (Ten thousand two hundred four and no/100 dollars) total amount; and

BE IT FURTHER RESOLVED, that the Controller be and is hereby requested to approve the transfer of $1,600.00 (Sixteen Hundred and no/100 Dollars) from Appropriation No. 9.656.552.000 to Appropriation No. 9.656.558.000 in order to effectuate this Contract No. 324; and

BE IT FURTHER RESOLVED, that the General Manager and the Secretary be, and are, empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of Award in the official advertising newspaper of the City and County of San Francisco.

12/3/59

FINANCIAL TRANSACTIONS: (continued)

10 - Award of Contract: GOLDEN GATE PARK - CORPORATION YARD: Miscellaneous Additions: Contract No. 323, to: C. J. COLLINS CO. for $16,145.00:

The Secretary reported that the following sealed proposals were received and opened on Tuesday, 2:00 PM., November 17, 1959:

Names and Addresses Bond or Certified Check	Proposal Base Bid	LUMP SUM BIDS Alt. Bid A	Alt. Bid B
C. J. Collins Co. 1681 Galvez Avenue San Francisco, Calif. Bond: The Columbia Casualty Company	$ 16,145.	$14,543.	$13,663.
Other Bidders:			
H. E. Rahlmann	$ 16,239.	$14,783.	$13,826.
Biltwell Construction Co.	16,977.	16,000.	14,200.
Antone Petersen & Sons	16,980.	16,157.	15,037.
Wm. McIntosh & Son	17,423.	16,064.	14,887.
Martinelli Construction Co.	17,748.	16,286.	15,406.
Peter Sartorio	17,700.	16,355.	15,235.
Stenmark Construction Co.	17,765.	15,835.	14,944.
Risu Construction Co.	17,962.	16,472.	15,402.
Nibbi Bros.	18,704.	17,400.	16,400.
Midstate Construction Co.	21,000.	19,000.	17,500.

.....

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Berout, and duly passed, the following resolution was adopted:

Res. No. 3772

Resolution No. 3772

Award of Contract: C. J. COLLINS CO. for $16,145.00 base bid: on GG PARK-CORP. YARD, MISC. ADDNS.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for: GOLDEN GATE PARK - CORPORATION YARD: Miscellaneous Additions, Contract No. 323: to : C. J. COLLINS CO., 1681 Galvez Ave., San Francisco, California -- they being the lowest regular and responsible bidder therefor, with their base bid of $16,145.00 (Sixteen thousand one hundred forty-five and no/100 Dollars); and

BE IT FURTHER RESOLVED, that the General Manager and the Secretary be, and are, empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of Award in the official advertising newspaper of the City and County of San Francisco.

* * * *

11 - Award of Contract: GOLDEN GATE PARK - INSTALLATION OF SUPPLY MAIN TO THE WATER WORKS RESERVOIR: CONTRACT NO. 326: to MITCHELL BUILDING COMPANY for $3,177.00:

The Secretary reported that the following sealed proposals were received and opened on Tuesday, 2:00 PM, December 1, 1959:

(continued)

FINANCIAL TRANSACTIONS: (continued)

Award of Contract: GOLDEN GATE PARK - Installation of Supply Main to the Water Works Reservoir: Contract No. 326: (continued)

Bidders Names and Addresses Bond or Certified Check		Base Proposal
Mitchell Plumbing Company (LOW BIDDER) 2331 - 15th Avenue San Francisco, California Bond: United Pacific Insurance Company		$ 3,177.00
Other Bidders:		
Bernard Gayman	Sausalito, Calif.	$ 3,300.00
R. B. McNair Sons	Berkeley, Calif.	3,993.00
Michael Murphy, Jr.	San Francisco	4,022.00
B. Miles Thomas Co.	do.	4,050.00
Automatic Irrigation Co.	Inglewood, Calif.	4,371.00
Associated Pipeline, Inc.	South San Francisco	4,525.00
Underground Construction Company, Inc.	Oakland, California	7,178.00

.....

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Resolution No. 3773

Res. No. 3773

Award of Contract: GOLDEN GATE PARK: Inst. Supply Main to Water Works Reservoir: to: Mitchell Plumbing Co. for: $3,177.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for: GOLDEN GATE PARK - Installation of Supply Main to the Water Works Reservoir: Contract No. 326 to: MITCHELL PLUMBING COMPANY, 2331 - 15th Avenue, San Francisco, California -- they being the lowest regular and responsible bidder therefor, in amount $3,177.00 (Three thousand one hundred seventy-seven and no/100 Dollars); and

BE IT FURTHER RESOLVED, that the General Manager and the Secretary be, and are, empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of Award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

COMMISSION COMMITTEE AND STAFF:

1 - Balboa Park and Crocker-Amazon Soccer - 1959-60 Agreement With the San Francisco Soccer Football League, Inc.

On recommendation of the Superintendent of Recreation, and on motion of Vice President Coffman, seconded by Commissioner Casey, and duly passed, the following resolution was unanimously adopted:

Resolution No. 3774

Res. No. 3774

WHEREAS, the San Francisco Soccer Football League, Inc. is the recognized representative of Soccer; and

(continued)

Balboa Park and Crocker-Amazon Soccer - 1959-60 Agreement With the San Francisco Soccer Football League, Inc. (continued)

WHEREAS, like Agreements in past years have been mutually satisfactory:

Approval Agreement 1959-60 Soccer Season with S.F. Soccer Football League, Inc., with provisions

NOW, THEREFORE, BE IT RESOLVED, that this Commission does hereby approve the execution of an Agreement with the San Francisco Soccer Football League, Inc., for the 1959-60 Season; copy of said Agreement to be on file with this Commission; and

FURTHER RESOLVED, that the provisions of the Agreement embrace such games as may be scheduled at the Crocker-Amazon Field, as well as Balboa Stadium, under the same agreement conditions - with the exception that beverage sales be restricted to soft drinks only, at the Crocker-Amazon Field; and

FURTHER RESOLVED, that the General Manager and the Secretary are hereby empowered to execute said Agreement.

* * * * *

2 - Ralph Playground - Sale of Small Strip of Land:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Boreut, and duly passed, the following resolution was adopted:

Resolution No. 3775

Res. No. 3775

Approval sale of land - with provisions

RESOLVED, that this Commission does hereby approve the sale of a certain strip of land (approximate dimensions: 75"x106'x36") as shown on City Title Insurance Co. Map APP. No. 240315, and contiguous to Lots 3A, 3B and 3C, on Block 4276, in order to provide adequate ingress and egress; and

FURTHER RESOLVED, that this sale be predicated upon agreement by the buyer to re-erect the playground fence on the new playground property line; said work to be done by a recognized fence company and approved by the Recreation and Park Commission.

* * * * *

3 - Personnel - Request A.F.S.C. Local 400 - Five-Day Week for All Personnel:

Union's request for five-day week for all personnel

The Commission considered the request of the City and County Employees Union No. 400 for a mandatory five-day week for all Recreation and Park employees. The classifications involved were certain positions of playground directors, golf starters, swimming pool matrons, lifeguards and swimming instructors.

Messrs. Jeffrey and Pernell presented the Union's case; and Mr. James P. Lang, Superintendent of Recreation, presented a cost estimate for the conversion of those certain employments from a six-day to a five-day week.

Referred to Commission Committee and Staff for report

After discussion, the matter was referred to Commission Committee and Staff for a report.

* * * * *

12/7/59

COMMISSION COMMITTEE AND STAFF: (continued)

4 - San Francisco Zoological Gardens - New 6" Water Main:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3774

Accept. and approval final plans New 6" Water Main - SF Zoo Gardens Mech. Engr. to be paid

Resolution No. 3774

RESOLVED, that this Commission does hereby accept and approve the final plans for installation of a new 6" Water Main at the San Francisco Zoological Gardens; and

FURTHER RESOLVED, that Frank L. Nemec, Mechanical Engineer, be paid for his plans, in accordance with the terms of his contract.

* * * * *

5 - Marina Small Boat Harbor Development - Consultants:

The Supervising Engineer reported further on the recent meeting with the Small Craft Harbors Commission of the State of California - stating that final approval of a $2,000,000 loan would be predicated upon an adequate economic feasibility report rendered by an independent and unbiased firm.

After full discussion, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the two following Resolutions Nos. 3777 to 3778 were adopted:

Res. No. 3777

Request for Sup. Approp. of $20,000 for economic feasibility report for small boat harbor and launching ramp

Resolution No. 3777

WHEREAS, this Commission is desirous of furthering a project for a small boat harbor and launching ramp for the City and County of San Francisco; and

WHEREAS, as a condition of applying for a loan for the project, this Commission must furnish to the Small Craft Harbors Commission of the State of California, an independent and unbiased study of the economic feasibility of the project;

NOW, THEREFORE, BE IT RESOLVED, that this Commission does hereby request a supplemental appropriation amounting to Twenty Thousand Dollars ($20,000.00) from such funds as may be legally available, to cover professional services involved in such study for this Commission of the economic feasibility of the project for a small boat harbor and launching ramp.

* * * * *

Res. No. 3778

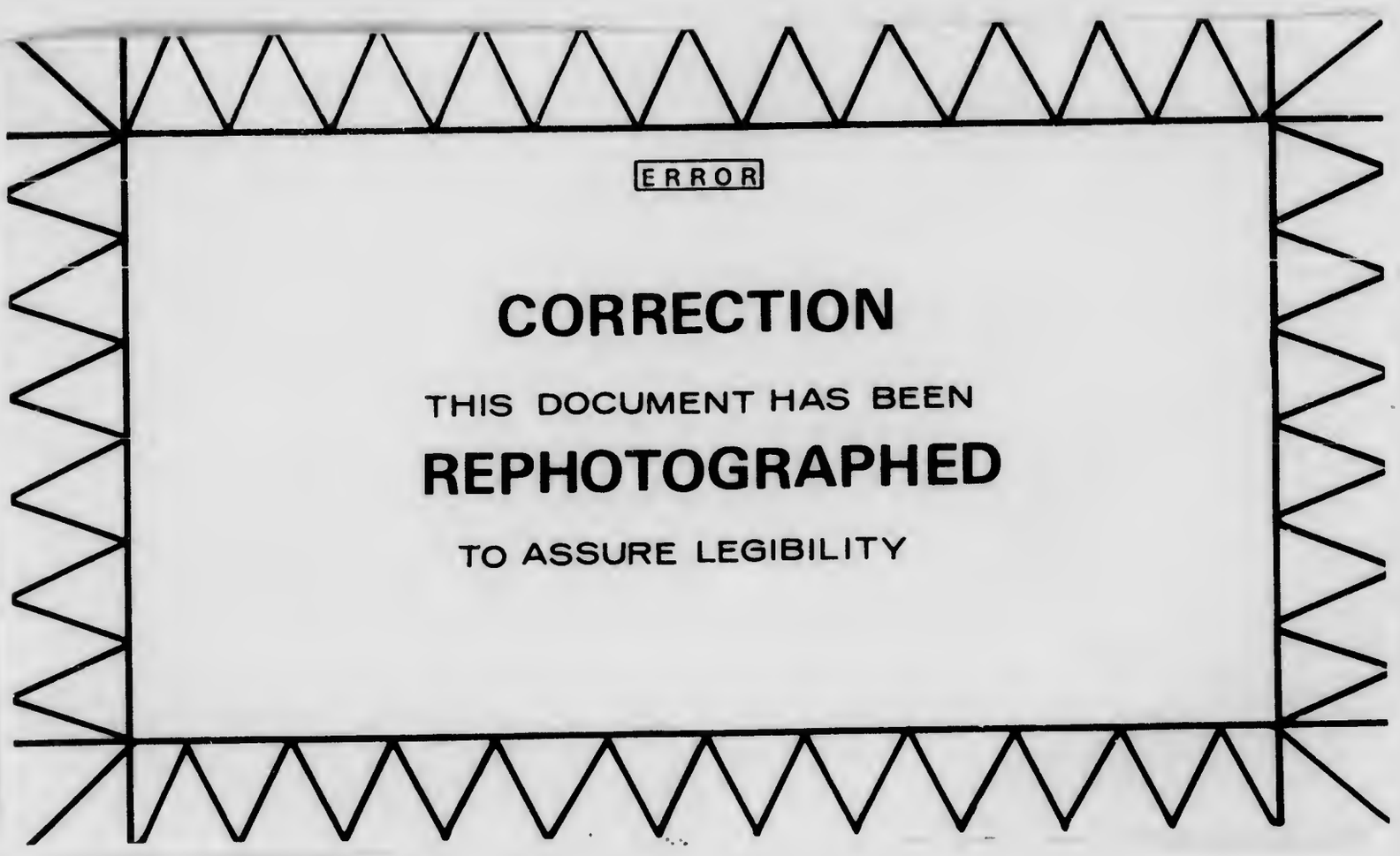
Resolution No. 3778

WHEREAS, this Commission has determined that Arthur D. Little, Inc. is highly qualified to undertake a study of the economic feasibility of a small boat harbor and launching ramp for the City and County of San Francisco; and

WHEREAS, this Commission is desirous of having Arthur D. Little, Inc. make such a study and report during the calendar year, 1947;

(continued)

12/3/47


ERROR
CORRECTION
THIS DOCUMENT HAS BEEN
REPHOTOGRAPHED
TO ASSURE LEGIBILITY

COMMISSION COMMITTEE AND STAFF: (continued)

4 - San Francisco Zoological Gardens - New 6" Water Main:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Berout, and duly passed, the following resolution was adopted:

Res. No. XXX6

Resolution No. XXX6

Accept. and approval final plans New 6" Water Main - SF Zoo Gardens Mech. Engr. to be paid

RESOLVED, that this Commission does hereby accept and approve the final plans for installation of a new 6" Water Main at the San Francisco Zoological Gardens; and

FURTHER RESOLVED, that Frank L. Nanec, Mechanical Engineer, be paid for his plans, in accordance with the terms of his contract.

* * * * *

5 - Marina Small Boat Harbor Development - Consultants:

The Superviding Engineer reported further on the recent meeting with the Small Craft Harbors Commission of the State of California - stating that final approval of a $2,000,000 loan would be predicated upon an adequate economic feasibility report rendered by an independent and unbiased firm.

After full discussion, and on motion of Commissioner Berg, seconded by Commissioner Moore, and duly passed, the two following Resolutions Nos. XXX7 and XXX8 were adopted:

Res. No. XXX7

Resolution No. XXX7

Request for Sup. Approp. of $20,000 for economic feasibility report for small boat harbor and launching ramp

WHEREAS, this Commission is desirous of furthering a project for a small boat harbor and launching ramp for the City and County of San Francisco; and

WHEREAS, as a condition of applying for a loan for the project, this Commission must furnish to the Small Craft Harbors Commission of the State of California, an independent and unbiased study of the economic feasibility of the project:

NOW, THEREFORE, BE IT RESOLVED, that this Commission does hereby request a supplemental appropriation amounting to Twenty Thousand Dollars ($20,000.00) from such funds as may be legally available, to cover professional services involved in such study for this Commission of the economic feasibility of the project for a small boat harbor and launching ramp.

.....

Res. No. XXX8

Resolution No. XXX8

WHEREAS, this Commission has determined that Arthur D. Little, Inc. is highly qualified to undertake a study of the economic feasibility of a small boat harbor and launching ramp for the City and County of San Francisco; and

WHEREAS, this Commission is desirous of having Arthur D. Little, Inc. make such a study and report during the calendar year, 1960:

(continued)

12/3/59

COMMISSION COMMITTEE
AND STAFF: (continued)

Marina Small Boat Harbor Development - Consultants:
(continued)

Res. No. 3778 (cont'd.)

Resolution No. 3778 (continued)

Com. to enter into contr. agmt. with Arthur D. Little, Inc. as research consultants

NOW, THEREFORE, BE IT RESOLVED, that it is the intention of this Commission to enter into a contract agreement with Arthur D. Little, Inc. as research consultants for the Commission; and

FURTHER RESOLVED, that this contract agreement is to be governed by and be subject to all fiscal and other provisions of the Charter.

* * * * *

6 - Strybing Arboretum - Appointment of Director:
Residence Waiver Requested:

The General Manager reported that the contract of Dr. Richard E. Baker, Consultant-Coordinator for the development of the Strybing Arboretum, would be completed on February 23, 1960; and that appointment of a Director would be in order. The General Manager therefore requested that residence requirements be waived in considering applicants for the position.

After discussion, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3779

Resolution No. 3779

Contract of Dr. Richard E. Baker, Cons.-Coord. Dev. of Strybing Arboretum - completed on 2/23/60.

WHEREAS, the contract of Dr. Richard E. Baker, Consultant-Coordinator for the development of Strybing Arboretum, will be completed on February 23, 1960; and

WHEREAS, final drawings and Master Plan of the Strybing Arboretum, as prepared by Mr. Robert J. Totlow, have been received and approved; and

WHEREAS, it will become necessary to fill the new position of 074 Director of the Arboretum and Botanical Garden; and

Request Civil Serv. to waive residential requirements.

WHEREAS, the position of 074 Director of Arboretum and Botanical Gardens, should be held only by a person who possesses the education and administrative qualifications and experience necessary to direct and administer a complete program for the development, operation and maintenance of an arboretum and botanical garden;

NOW, THEREFORE, BE IT RESOLVED, that this Commission does hereby request the Civil Service Commission of the City and County of San Francisco to waive residential requirements in the appointment of an 074 Director of Arboretum and Botanical Garden.

* * * * *

7 - Pacific Festival Parade Float - Mr. Charles H. Bateman:

Commissioner Casey tendered a Special Award ribbon received from the Pacific Festival Parade Committee for the Recreation and Park Department float.

(continued)

12/3/59

COMMISSION COMMITTEE AND STAFF: (continued)

Pacific Festival Parade Float - Mr. Charles W. Bateman: (continued)

Pac. Fest. Parade Float; Charles W. Bateman complimented

The Superintendent of Parks reported that the float was the product of Mr. Charles W. Bateman, whose original designing and artistry has benefited the Department on many occasions.

The Commission severally complimented the Staff and especially Mr. Bateman; and directed that their appreciation be conveyed to and made a part of the personal record of Mr. Bateman.

* * * * *

NEW BUSINESS:

1 - Stow Lake - Boat Concession:

Stow Lake-deferred

Consideration of renewal of Stow Lake Boat Concession was deferred until the return of Commissioner Conway.

* * * * *

2 - Candlestick Park - Giants 1960 Baseball Season - Price Schedule:

In conformance to Paragraph 13 of the Stadium lease between the San Francisco Stadium, Inc. and National Exhibition Co. dated as of March 15, 1958, the San Francisco Giants proposed 1960 Baseball Season price schedule was considered.

After discussion, and on motion of Commissioner Moore, seconded by Vice President Coffman, and duly passed, the following resolution was adopted:

Res. No. 3780

Resolution No. 3780

S.F. Giants 1960 Baseball Season Price Schedule

RESOLVED, that this Commission does hereby approve the following San Francisco Giants 1960 Baseball Season Price Schedule:

Box Seat	$3.50	Bleacher	$ .90
Reserved Seat	2.50	Season Box Seat	266.00
General Admission ..	1.50	Season Reserved Seat.	190.00

Club privileges to each holder of a Season Box Seat $15.00

* * * * *

3 - M. H. DeYoung Memorial Museum - Avery Brundage Art Wing:

The Commission considered the request of the M. H. DeYoung Memorial Museum for an additional area of approximately 45' x 55' for housing of the Avery Brundage Art Collection.

On motion of Commissioner Moore, seconded by Commissioner Berzon, and duly passed, the following resolution was adopted:

Res. No. 3781

Resolution No. 3781

WHEREAS, this Commission approved a certain area for the housing of the Avery Brundage Art Collection, as set forth in Resolution No. 3749, adopted on November 14, 1958; and

(continued)

NEW BUSINESS: (continued)

M. H. DeYoung Memorial Museum - Ivory Buildings New H VAC: (continued)

Commission approves supplementation of Res. No. 3749, 11/19/59, to include addl. area 45'x55'

WHEREAS, the DeYoung Board of Trustees now deem that a certain additional area is required:

NOW, THEREFORE, BE IT RESOLVED, that this Commission does hereby approve the supplementation of Resolution No. 3749 to include that certain additional area (approximately 45'x55') as shown on the Gardner A. Dailey, F.A.I.A. Drawing No. SK1, dated November 17, 1959 and revised November 30, 1959.

* * * * *

4 - Interior Green Belt - Land Acquisition:

Mr. Philip L. Rosas, Director of Property, submitted for approval and submission to the Board of Supervisors, a resolution authorizing purchase of land required for the Interior Green Belt.

Upon recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Mertz, and duly passed, the following resolution was adopted:

Resolution No. 3782

Res. No. 3782

Interior Green Belt - Land Acquisition

RESOLVED, that this Commission approves for submission to the Board of Supervisors, a resolution authorizing the purchase of the following real property required for the Interior Green Belt:

$ 4,950.00

Leonid N. Turchenko et ux .....

Lot 12 in Assessor's Block 2664, San Francisco, located on W/L Stanyan Street, near 17th Street; size 25' x 120', vacant land.

* * * * *

5 - Secretary - Meeting of December 17, 1959:

Com. appv. G. Donnybrook to act as Secy. 12/17/59 Meeting

On recommendation of the General Manager, and on motion of Commissioner Mertz, seconded by Commissioner Moore, and duly passed - the Commission approved Mr. Glenn Donnybrook, Jr. Accountant II, to serve as Secretary at the December 17, 1959 meeting on account of vacation of Paul N. Moore.

* * * * *

ADJOURNMENT:

There being no further business, President Haas declared the meeting adjourned at 5:10 PM.

Respectfully submitted,

Paul N. Moore

Paul N. Moore, Secretary
Recreation and Park Commission

pm:re

12/3/59

San Francisco, California
December 17, 1959

MINUTES

The One Hundred and Ninety-ninth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 PM, on Thursday, December 17, 1959; President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the regular meeting of December 3, 1959 were approved.

* * * * *

REQUESTS:

1 - Union Square - Political Speech:

Mr. Harold Treskunoff, President of the "Symington for President Club", presented his request for permission to make political speeches in Union Square on various dates, commencing Wednesday, January 20, 1960.

On motion of Commissioner Coffman, seconded by Commissioner Moore, and duly passed - permission was granted Mr. Treskunoff to make a political speech in Union Square, in an area to be designated by the Recreation and Park Commission, between the hours of 12:00 to 2:30 PM, on Wednesday, January 20, 1960.

* * * * *

2 - Conservatory - Floral Plaques:

a) Soroptimist Club: The request of Mrs. Jayne P. Standish, President, for a floral plaque in commemoration of the Soroptimist International Convention July 8-13, 1962 -- was placed on the calendar for consideration at a future date.

.....

b) Camp Fire Girls: The request of the Camp Fire Girls for a floral plaque January 23-27, 1961, inclusive -- was granted.

.....

c) Dental Health Week: Commissioner Herz presented a request from The San Francisco Dental Society for a floral plaque January 25 - February 7, 1960 -- for the 12th National Childrens' Dental Health Week. The request was granted.

.....

(continued)

REQUESTS: (continued)

d) Funston Playground: The request of the Marina Merchants Association for Santa Claus to land in Funston Playground by helicopter for the purpose of distributing presents to children, at 2:30 PM, Monday, December 21, 1959, was considered.

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, and duly passed -- permission was granted, subject to receipt by the Commission of insurance coverage in the amount $500,000/$1,000,000 protecting the City and County of San Francisco.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION:

(For acknowledgment by the Secretary and/or filed)

1 - Portsmouth Square - Chinese Recreation Center:

From Mrs. Rose Mark, Mrs. Mary Lee and Mrs. Helen Tom, of the Chinese Recreation Center: urging playground for children in Portsmouth Square.

.....

2 - San Francisco International Film Festival:

From Irving M. Levin, Director: expressing deepest appreciation for support in the 1959 International Film Festival.

.....

3 - Conservatory Valley - Floral Plaque:

From The San Francisco Society for Crippled Children and Adults, Inc.: letter of appreciation for Commission approval of request for floral plaque.

.....

4 - Grand View Park:

From Mr. Hart Neal Weaver, 532 Noriega Street: re: litter at Funston, Moraga and Pacheco Streets.

.....

5 - Recreation Center for the Handicapped, Inc.:

From Mrs. John M. Douglas, President: expressing deep appreciation for decorations and equipment loaned for Thanksgiving.

.....

6 - Aid Retarded Children, Inc. - Study Committee Tour:

From Mrs. Will Connolly, Executive Secretary:

a) thanking Commissioner Casey for buffet luncheon in her home during tour of public facilities;

b) giving appreciation to the Superintendent of Recreation: for courtesy in arranging tour of public recreation facilities.

.....

12/17/59

(continued)

LETTERS OF INFORMATION AND/OR APPRECIATION: (continued)

(For acknowledgment by the Secretary and/or filed)

7 - Ina Coolbrith Park - Personnel:

From Mr. and Mrs. Emery I. Sims, 1444 Taylor Street: expressing appreciation of the improved appearance of the Park and commendation of the gardener.

.....

8 - San Francisco Senior Center - The Palace of Fine Arts:

From Mrs. Frank H. Spencer, President, and Mr. George W. Hellyer, Jr., Chairman Facilities Committee: reporting on needed facilities and suggesting The Palace of Fine Arts.

.....

9 - San Francisco Zoological Gardens - Animal Keepers:

Animal Keepers at the San Francisco Zoological Gardens presented a letter containing special thanks and appreciation for the General Manager's interest and genuine cooperation, as well as deepest admiration and respect for him.

* * * * *

FINANCIAL TRANSACTIONS:

1 - Progress and/or Final Payments:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3783

Resolution No. 3783

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) GOLDEN GATE PARK - Construction of Tennis Clubhouse: Contract No. 290; Ctfn. No. 3547:
Clovis Construction Co.; 7th and final payment; period ending 12/1/59 ..... $ 19,221.36

b) SAN FRANCISCO ZOOLOGICAL GARDENS - Construction of Rest Rooms in Lion House; Contract No. 302; Ctfn. No. 3611:
Stenmark Construction Co.; 2nd payment; period ending 11/30/59 ..... 2,256.00

c) JUNIOR MUSEUM and VARIOUS RECREATION BUILDINGS - Painting and Reconstruction; Contract No. 314; Ctfn. No. 3645:
DeNarde and Ganske; 3rd payment; period ending 11/30/59 ..... 4,420.00

d) GOLDEN GATE PARK - Construction of HALL OF FLOWERS: Contract No. 282; Ctfn. No. 3595:
Midstate Construction Co.; 4th payment; period ending 11/30/59 ..... 29,695.00

e) McLAREN PARK - Construct and Pave Drainage Ditch:
Liquidate S/O #397 to Department of Public Works, for 392.93

(continued)

12/17/59

FINANCIAL TRANSACTIONS: (continued)

Progress and/or Final Payments: (continued)

f) McLAREN PARK - Plans and Specifications for Nine-Hole Golf Course: Ctfn. No. 3540:
E. Elmore Hutchison; 2nd and final payment; for preparation of Plans and Specifications ..... $ 568.05

g) STRYBING ARBORETUM DEVELOPMENT - Services Horticultural and Botanical Expert and Coordinator: Ctfn. No. 3461:
Richard E. Baker; 21st payment; for period ending 11/23/59; earned $19,404.57 of net contract for $22,000.00 ..... 864.29

h) STRYBING ARBORETUM DEVELOPMENT - Services Classification of Plants: Ctfn. No. 3546:
Elizabeth McClintock; 8th payment; for period ending 11/30/59; earned $2,800.00 of net contract for $4,200.00 ..... 350.00

i) GOLDEN GATE PARK BAND - MUSIC CONCERTS: Ctfn. No. 2683:
To Ralph Murray, Director; 5th payment; for period ending 11/30/59; earned $17,540.40 of net contract for $32,770.00 ..... 4,123.06

j) STORYLAND CONSTRUCTION - INCREMENT II: Contract No. 307: Ctfn. No. 3565:
Adam Arras & Son; 3rd and final payment; for period ending 7/8/59; earned $12,435.00 of net contract for $12,435.00 ..... 1,408.20

k) LAKE MERCED SPORT FISHING - Special Patrol Services: Ctfn. No. 2654:
Associated Sportsmen of California, District Council No. 7; 5th payment for period ending 11/30/59; earned $2,291.65 of net contract for $5,500.00 ..... 458.33

l) AMERICAN INSTITUTE OF PARK EXECUTIVES, INC. Membership:
Dues for year ending December 1, 1960 ..... 35.00

* * * * *

2 - Modification of Contract:

On recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3784

Resolution No. 3784

Modification of Contract

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modification of Contract:

McLAREN PARK - Preparation of Plans and Specifications for Nine-hole Golf Course: Ctfn. No. 3540: Mod. No. 1:
E. Elmore Hutchison; a DECREASE of ..... $ 3,077.10

* * * * *

3 - Extension of Time:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

(continued)

FINANCIAL TRANSACTIONS: (continued)

Extension of Time: (continued)

Res. No. 3785 — Resolution No. 3785

Extension of Time — RESOLVED, that this Commission, on recommendation of the Acting General Manager, approves the following Extension of Time:

LAKE MERCED SPORTS CENTER - Installation of Water Mains, and Miscellaneous Related Work: Contract No. 312; Ctfn. No. 3596: Effective 8/17/59:

Start of work was deferred until September 28 when the Harding Golf tournament was completed, in accordance with Contract Addendum No. 1, Contractor actually started work on October 13, 1959, the day following the delivery of cast iron pipe that was ordered for September 22, but which was delayed because of the heavy back-log of orders that were tied up by the teamsters' strike. The work was completed within sixty days of that date.

57 calendar days -
Present Completion Date: October 15, 1959
Completion Date as Extended: December 11, 1959

* * * * *

4 - Orders for Service and/or Work:

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3786 — Resolution No. 3786

Orders for Service and/or Work — RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a) GOLDEN GATE PARK - Tennis Clubhouse:
Installation of a Domestic Water Line:
Service Order to: Bernard Gayman, P.O. Box 237, Sausalito, California ..... $ 1,540.00

.....

b) Work Order to Purchasing Dept., Bureau of Reproduction; for blueprinting, mimeographing and photostating required for the 1947 Recreation Bond Fund projects; for the quarter beginning January 1, 1960 ..... 1,000.00
(1947 Recreation Bond Fund)

.....

c) Work Order to Purchasing Dept., Bureau of Reproduction; for blueprinting, mimeographing and photostating required for the 1955 Playground and Recreation Bond Fund projects, for the quarter beginning January 1, 1960 ..... 5,000.00
(1955 Playground and Recreation Bond Fund)

.....

d) Work Order to Dept. of Public Works, Bureau of Building Repair, to supplement Work Order No. 8-1493/838 for alterations to existing filter system MISSION POOL, Contract No. 310; an INCREASE OF 133.00
(Recreation and Park Fund)

12/17/59

(continued)

FINANCIAL TRANSACTIONS: (continued)

Orders for Service and/or Work: (continued)

e) Work Order to San Francisco Water Dept. for installation of 8" service, to supply water works reservoir, in GOLDEN GATE PARK ..... $ 3,450.00
(1955 Playground and Recreation Bond Fund)

* * * * *

5 - Request for Supplemental Appropriation:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3787

Request for Sup. App. $9,400.00

Refinish Gymnasium Floors

Resolution No. 3787

RESOLVED, that this Commission requests the Mayor, Board of Supervisors and the Controller to approve a request for Supplemental Appropriation in the amount of $9,400.00 from such funds as may be legally available, to stripe and refinish gymnasium floors at the following playgrounds and recreation centers:

Bernal	$ 500.00
Chinese Recreation Center	900.00
Eureka Valley	900.00
Funston	500.00
Glen Park	900.00
Hamilton	900.00
Hunters Point	500.00
Joseph Lee	900.00
Potrero Hill	900.00
St. Mary's	900.00
Sunset Recreation Center	900.00
Upper Noe Recreation Center	900.00
Total	$ 9,400.00

* * * * *

6 - Request for Supplemental Appropriation:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3788

Com. reqs. Civil Serv. to amend Sal. Ord. to est. new positions

Resolution No. 3788

RESOLVED, that for the proper operation of the Department, this Commission requests the Civil Service Commission to amend the Salary Ordinance to establish the following new positions:

Crocker-Amazon: effective January 1, 1960:

1	060.1	Foreman Gardener
4	058	Gardeners
1	C104	Janitor
1	R56	Recreation Director
3	R56	Recreation Directors (as needed)

(continued)

FINANCIAL TRANSACTIONS: (continued)

Request for Supplemental Appropriation: (continued)

Hunters Point Center - Building and Ballfield - effective February 1, 1960:

1	058	Gardeners
1	C104	Janitor
1	R56	Recreation Director
1	R56	Recreation Director - part time as needed

Lake Merced Sports Center - effective January 1, 1960:

2	058	Gardeners
2	C104	Janitors

Storyland - effective March 1, 1960:

2	C104	Janitors
2	058	Gardeners
2	R56	Recreation Directors
7	R55	Recreation Directors - part time as needed

McLaren Pool - effective January 1, 1960:

1	C104	Janitor

.....

BE IT FURTHER RESOLVED, that for the proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors and the Controller, to approve a Supplemental Appropriation request in the amount of $52,342.00 from such funds as are legally available to the credit of the following Appropriations:

No. 9.651.110.000 - Permanent Salaries	$ 25,830.00
No. 9.651.112.000 - Holidays	445.00
No. 9.651.130.009 - Wages - Gardeners	26,067.00
Total	$ 52,342.00

* * * * *

7 - Hunters Point Gymnasium and Community Center Building: Request for Supplemental Appropriation:

On recommendation of the Acting General Manager, and on motion of Commissioner Berent, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3729

Resolution No. 3729

Reqs. Sup. Approp. for Equipment, Materials and Supplies

RESOLVED, that this Commission, on recommendation of the Acting General Manager, requests the Mayor, Board of Supervisors and the Controller to approve a Supplemental Appropriation request in the amount of $16,223.55 from such funds as are legally available to the credit of the following Appropriations:

(continued)

12/17/59

FINANCIAL TRANSACTIONS: (continued)

Hunters Point Gymnasium and Community Center Building:
Request for Supplemental Appropriation: (continued)

Appropriation No. 9.451.400.000 -
Equipment - General Division ..... $ 10,000.00

Appropriation No. 9.451.300.000 -
Materials and Supplies - General Division 228.55

Total ...$ 10,228.55

to provide funds for equipment and materials and supplies for Hunters Point Gymnasium and Community Center Building.

* * * * *

9 - Request for Supplemental Appropriation:

On recommendation of the Acting General Manager, and on motion of Commissioner Herrut, seconded by Commissioner Daney, and duly passed, the following resolution was adopted:

Resolution No. 3790

Res. No. 3790

Com. reqs. Sup. Approp. approval of $1400.00 for Repairs-Equipment

RESOLVED, that this Commission, on recommendation of the acting General Manager, requests the Mayor, Board of Supervisors, and the Controller, to approve a Supplemental Appropriation request in the amount of $1,400.00 from such funds as are legally available to the credit of:

Appropriation No. 9.312.219.491 -
Repairs - Equipment
Purchaser - General Division ..... $ 1,400.00

to provide funds for work to be done by the Purchasing Department's Shop No. 1 for maintenance and repairs of motors, valves, pumps, etc., in recreation centers, swimming pools, parks, etc.

* * * * *

9 - Changing Classification - Recommend:

On recommendation of the acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herrut, and duly passed, the following resolution was adopted:

Resolution No. 3791

Res. No. 3791

Req. Civ. Service Com.. amend Ord. for 1 pos. C7. Dir. Arb.

Req. Mayor, Bd. Sup., & Contr. for $3,000 for Dir. Arb. Exps. 3/1/40 thru 6/30/40

RESOLVED, that this Commission does hereby request the Civil Service Commission to amend the Salary Ordinance to establish one position C7. Director of the Arboretum and Botanical Gardens; and

BE IT FURTHER RESOLVED that this Commission does hereby request the Mayor, Board of Supervisors and the Controller, to approve a Supplemented Appropriation request in the amount of $3,000.00 from such funds as are legally available to the credit of

Appropriation No. 9.450.110.000 -
Permanent Salaries - General Division ..... $ 3,000.00

to provide funds for the salary of:

One C7. Director Arboretum and Botanical Gardens

from March 1, 1940 thru June 30, 1940.

* * * * *

12/27/39

9 - Trade Harbor - Alaska Home Rule:

It was recommended by the Acting General Manager, and on motion of Commissioner Conroy, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3793

Resolution No. 3793

Res. Sup. Ord. for Mar. 8, 9, 10 Lighter Bong Buoy anchors Trade Harbor

RESOLVED, that this Commission do approve the Harbor Bureau Superintendent and the Contractor, to approve a Supplemental Agreement in response to the request of Mr. [illegible] Funds in the Capital Improvement Budget, for the replacement of Channel Buoy anchors at a lighter cost than originally estimated for the anchorage at the San Francisco Municipal Trade Harbor.

$ 100.00

* * * * *

11 - Strybing Arboretum - Extension:

The Acting General Manager reported that the services of the Field General Clerk-Typist were necessary through February 29, 1960, and requested that the Commission authorize an expenditure of funds from the Helene Strybing Bequest.

* * * * *

On motion of Commissioner Moore, seconded by Commissioner Coffman, and duly passed, the following resolution was adopted:

Res. No. 3794

Resolution No. 3794

Com. auth. $650.00 for ext. svcs. F-512 Gen. Clerk Typist thru 2/29/60

Strybing Arboretum

RESOLVED, that this Commission does hereby authorize an expenditure of funds from the Helene Strybing Bequest in an amount of $650.00, to extend the services of a H-312 General Clerk-Typist to February 29, 1960, said services being necessary for the preparation of basic data for completion of the Arboretum plant; and

BE IT FURTHER RESOLVED that this Commission hereby requests the Controller to certify the funds necessary for the extension of this service.

* * * * *

12 - Damage Claims - Requests for Warrants:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conroy, and duly passed, the following resolution was adopted:

Res. No. 3794

Resolution No. 3794

Damage Claims

RESOLVED, that this Commission, having been assured by the Acting General Manager that the following claims for damage are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with attached memo No. 8246:

To	For	Amount
Mrs. Shirley Joyce 10/5/59	Injuries sustained by Thomas P. Joyce, when Parkway Drive, Pacifica, California	$ 15.00
Mrs. Clarice Byrd 11/24/59	Damage to Mineral Sprinkling [illegible]	4.77
		19.77

FINANCIAL TRANSACTIONS: (continued)

13 - Yacht Harbor Mooring Licenses:

On recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3795 — Resolution No. 3795

Yacht Harbor Mooring Licenses

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

Cancellation (Permanent)	Effective Date	Name of Boat	Berth No.
KOHLER, L. B.	12/1/59	--	8A
Licenses (Permanent)			
KEEFE, Kenneth F.	1/1/60	Clemco	41
Permanent License to New Berth:			
D'AUGUSTA, Mario P.	12/1/59	Cathy	35' berth

* * * * *

14 - Award of Contract: MC COPPIN SQUARE - Rehabilitation: Contract No. 319: to E. L. DUNN & SON, 14058 San Pablo Avenue, San Pablo, California; for $20,424.00:

The Secretary reported that the following sealed proposals were received and opened on Tuesday, December 8, 1959, at 2:00 PM:

Names and Addresses of Bidders Bond or Certified Check:		Proposal	Deduction Alternate I
E. L. Dunn & Son 14058 San Pablo Avenue San Pablo, California (Bond: Hartford Accident & Indemnity Co.)		$20,424.00	$2,230.00
Other Bidders:			
Bernard Gayman	Sausalito	$21,340.00	$2,000.00
Watkin & Sibbald	San Anselmo	24,211.00	1,362.00
Gravelle & McConnell, Inc.	Palo Alto	24,440.00	1,390.00

.....

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3796 — Resolution No. 3796

A/Contract: McCoppin Square-Rehab. #319 to: E.L. Dunn & Son, San Pablo, California; for $20,424.00

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby award the contract for: MC COPPIN SQUARE - Rehabilitation: Contract No. 319 to E. L. DUNN & SON., 14058 San Pablo Avenue, San Pablo, California-- for the proposal, with no Alternate I deduction -- in the amount of $20,424.00 total (Twenty-thousand four hundred twenty-four and no/100 dollars) -- they being the lowest regular and responsible bidder therefor; and

(continued)

FINANCIAL TRANSACTIONS: (continued)

Award of Contract: MC COPPIN SQUARE - Rehabilitation: Contract No. 319: (continued)

BE IT FURTHER RESOLVED, that the General Manager and the Secretary be, and are, empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of Award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

15 - Award of Contract: PORTOLA FIELDHOUSE, Installation of Light Fixture Hangers, Contract No. 327, to: ARVIN ELECTRIC, 1611 Innes Avenue, San Francisco 24, California, for $2,037.00:

The Secretary reported that the following sealed proposals were received and opened at 2:00 PM., Tuesday, December 15, 1959:

Names and Addresses of Bidders Bond or Certified Check:		Amount
Arvin Electric (LOW BIDDER) 1611 Innes Avenue San Francisco 24, California (Certified Check for $203.70)		$ 2,037.00
Other Bidders:		
H. S. Electric Co.	Oakland	$ 2,218.00
State Electric Company	San Francisco	3,300.00

.....

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3797

Resolution No. 3797

A/Contract Portola F/H - Hangers; #327, to Arvin Electric for $2,037.00

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby award the contract for: PORTOLA FIELDHOUSE - Installation of Light Fixture Hangers, Contract No. 327, to: ARVIN ELECTRIC, 1611 Innes Avenue, San Francisco, California, in amount of $2,037.00 (Two thousand and thirty-seven and no/100 dollars) -- they being the lowest regular and responsible bidders therefor; and

BE IT FURTHER RESOLVED, that the General Manager and the Secretary be, and are, empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of Award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

REPRESENTATIVES AND DELEGATES:

1 - San Francisco Zoological Society:

Consideration of the request of the San Francisco Zoological Society to modify certain sections of their Concession Agreement at the San Francisco Zoological Gardens -- was deferred at the request of the Acting General Manager.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS:

1 - San Francisco City Golf Championships - 1960:

On recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Commissioner Coffman, and duly passed, the following resolution was adopted:

Res. No. 3798

Resolution No. 3798

S.F. City Golf Champ.: at Harding, Sharp Park and Lincoln; 1960 - Author.

RESOLVED, that this Commission hereby approves the following places and dates for the San Francisco City Golf Championships which will be sponsored again this year by Roos/Atkins;

Harding Park Golf Course
Sharp Park Golf Course
Lincoln Park Golf Course

February 5,6,7,13,14 and 20,21,22,27,28, 1960
March 5 and 6, 1960

entry fee is hereby established at $3.00; and

BE IT FURTHER RESOLVED, that this Commission expresses its appreciation to the firm of Roos/Atkins for their continued interest and support of amateur golf competition through the sponsorship of this well-conducted tourney.

* * * * *

2 - Crocker-Amazon Playground:

Housing Authority commended on restoration

Maintenance and recreational act. will commence after 1st of year

The Acting General Manager made a report on the restoration of Crocker-Amazon Playground by the Housing Authority.

Mr. Lang stated that the Housing Authority had done an excellent job in the restoration of the Playground, and that maintenance of the area had been assumed by the Superintendent of Parks. He said that recreational activities will commence in this area shortly after the first of the year.

Mr. Lang suggested, and the Commission concurred, that a letter be forwarded to the Housing Authority, commending them for the excellent restoration of the Crocker-Amazon Playground.

* * * * *

3 - San Francisco Hall of Flowers:

City Atty. requested to prepare contract for 1 year with San Francisco Flower Show, Inc. to conduct County Fair, in 1960.

Commissioner Moore reported on the City Attorney's Opinion in connection with the operation of the Hall of Flowers and the San Francisco County Fair.

Deputy City Attorney, Bernard J. Ward, was present to answer any questions in connection with the City Attorney's Opinion.

On motion of Commissioner Moore, and seconded by Commissioner Horz, and duly passed, the City Attorney was requested to prepare a contract for one year with the San Francisco Flower Show, Inc., to conduct the County Fair to be held at the Hall of Flowers in 1960.

* * * * *

12/17/59

COMMISSION COMMITTEE
AND STAFF REPORTS: (continued)

4 - Lincoln Park Cafe:

The request of the Concessionaire, Jack D. Conidi, to exercise the option of a two-year extension of the lease agreement on the Lincoln Park Cafe, was presented to the Commission for consideration.

On the recommendation of the Acting General Manager, and on motion of Commissioner Ramos, seconded by Commissioner Carey, and duly passed, the following resolution was adopted:

Res. No. 3788 — Resolution No. 3788

2-yr. ext. apprd. of lease agmt. w/Jack D. Conidi — RESOLVED, that this Commission does hereby approve the extension of the lease agreement between the Recreation and Park Commission and Jack D. Conidi, for operation of the Lincoln Park Cafe for two-year period commencing March 1, 1960.

* * * * *

UNFINISHED BUSINESS:

1 - Silver Tree Day Camp - structural drawings for recreation shelter:

On recommendation of the Acting General Manager, and on motion of Commissioner Ramos, seconded by Commissioner Carey, and duly passed, the following resolution was adopted:

Res. No. 3789 — Resolution No. 3789

Approval final plans and drawings of T. Jefferson Bly, Engr. — WHEREAS, T. Jefferson Bly, Structural Engineer, has submitted final plans and detailed drawings for the proposed Center at Silver Tree Day Camp;

RESOLVED, that this Commission does hereby accept and approve said plans and drawings; and

Commission authorizes payment — FURTHER RESOLVED, that payment be made to T. Jefferson Bly, Structural Engineer, for his services in the amount of $[illegible] for the contract.

* * * * *

2 - Glenn Park - dedication of Indian Museum:

Commission directed to send letter identical w/ltr. of Pres. to Bly atty. for immediate acquisition of property for dedication of Indian Museum.

Mr. Glenn E. Bramhall, Assistant City Attorney of the San Francisco Municipal Police Department, [illegible] appeared before the Commission [illegible] Director of Property, [illegible] Attorney, pertaining to the [illegible] Glenn Park.

[illegible]

[illegible]

[illegible]

[illegible]

(continued)

UNFINISHED BUSINESS (Continued)

McLaren Park - Relocation of Balboa Nursery: (continued)

Following discussion, and on motion of Commissioner Herz, seconded by Commissioner Bercut, and duly passed, the Commission Secretary was directed to prepare a joint letter with the Director of Property, requesting the City Attorney to take whatever action is necessary for the immediate acquisition of said property.

* * * * *

NEW BUSINESS:

1 - Yacht Harbor Fees:

Consideration was given for adopting license fees for the newly-constructed berths at Yacht Harbor.

Mr. Leo Cone, Commodore, Golden Gate Yacht Club, appeared before the Commission to question the license fees being recommended for berthing at Yacht Harbor.

Messrs. William H. Ulfelder and Mario D'Augusta also questioned the need for establishing high license fees.

Commissioner Conway explained that a fee of 45¢ per lineal foot, plus 03¢ per square foot, was necessary to finance expansion and improvements to the Harbor through a $2,000,000 loan from the State of California. The Commissioner further explained that the proposed rate was slightly higher than those charged at other Harbors in the Bay Area but was required if expansion and improvements were to be made.

After discussion, and on motion of Commissioner Conway, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3801 — Resolution No. 3801

Commission establishes rate for newly-const. berths at Yacht Harbor retroactive to 10/8/59

RESOLVED, that this Commission does hereby establish the rate of 45¢ per lineal foot, plus 03¢ per square foot, for mooring of boats in the newly-constructed berths at the San Francisco Municipal Yacht Harbor; and

BE IT FURTHER RESOLVED, that the aforementioned rates shall be made effective retroactive to October 8, 1959.

* * * * *

2 - Marina Yacht Harbor - Electrical Underground Facilities:

Permission granted P.G.E. Co. to install underground electrical facilities revocable.

On the recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Commissioner Coffman, and duly paased,-- permission was granted to the Pacific Gas and Electric Co. to install electrical underground facilities at Yacht Harbor, as shown on Pacific Gas & Electric Co.'s Drawing No. 3-1678; said permission to be revocable.

* * * * *

3 - Marina Small Boats Harbor Development - Engineering Consultants:

On recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Commissioner Coffman, and duly paased, the following resolution was adopted:

Res. No. 3802 — Resolution No. 3802

WHEREAS, this Commission has determined that E. Elmore Hutchison and Jesse E. Hayes, Consulting Engineers Associated, are highly qualified to undertake the preparation of plans and specifications for a small boat harbor and launching ramp for the City and County of San Francisco; and

NEW BUSINESS: (continued)

Marina Small Boats Harbor Development - Engineering Consultants: (continued)

Commission intends to enter into contract agmt. w/ Hutchison & Hayes, Cons. Engrs. Associated; for plans & specs. sm. boat harbor & launch. ramp.

WHEREAS, this Commission is desirous of having Hutchison and Hayes, Consulting Engineers Associated, make such a study and report during the calendar year 1960:

NOW, THEREFORE, BE IT RESOLVED, that it is the intention of this Commission to enter into a contract agreement with Hutchison and Hayes, as Consulting Engineers, for the preparation of plans and specifications, for the Commission, for a small boat harbor and launching ramp; and

BE IT FURTHER RESOLVED, that this contract agreement is to be governed by and be subject to all fiscal regulations to the provisions of the Charter.

* * * * *

4 - San Francisco Zoological Gardens:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3803

Resolution No. 3803

Commission gratefully accepts gift of 1 Wayne Sweeper for use in the Zoo Gardens

RESOLVED, that this Commission does hereby gratefully accept the donation of:

One Model No. 703 Wayne Sweeper

from the San Francisco Zoological Society for, and on behalf of the City and County of San Francisco - said Sweeper to be used in the San Francisco Zoological Gardens; and

BE IT FURTHER RESOLVED, that this Commission does hereby express its appreciation to the San Francisco Zoological Society for its generous gift.

* * * * *

5 - Sharp Park - City of Pacifica:

City of Pacifica asked to delay reclassification of land near Sharp Park Golf Course

The Supervising Engineer reported that the City of Pacifica proposed to adopt a Land Use Program, but stated that the Plan would not basically affect the Golf Course at the present time; however, portions of the land under this Program are adjacent to the Sharp Park Golf Course.

The Acting General Manager stated that the General Manager had forwarded a letter to the City of Pacifica (Karl A. Baldwin, City Manager) - requesting a delay in the reclassification of the land adjacent to the Sharp Park Golf Course.

Matter referred to Commr. Conway and Staff

The matter was referred to Commissioner Conway and Staff.

* * * * *

NEW BUSINESS: (continued)

6 - The Palace of Fine Arts:

Palace of Fine Arts

Commissioner Herz made a brief report on the recent meeting held at Walter S. Johnson's home.

Dr. Herz reports on meeting

He stated the Commission should appoint a Committee to work with members of Mayor Christopher's Advisory Committee (to the Recreation and Park Commission). Mr. Johnson was very emphatic, urging all possible speed in this matter. The $2,000,000 appropriation from the State will expire June 30, 1940. The City Attorney is now working on the transferring of title.

Mayor's Committee makes recommendations

It was recommended at the abovementioned meeting that:

a) William B. Merchant, AIA, be selected as the Architect

b) This facility be rented

c) The Streets be closed

Commrs. Herz and Moore and Gen. Mgr. to work w/Adv. Com.

After discussion, Commissioners Herz and Moore, and the General Manager -- were appointed to work with the members of the Mayor's Advisory Committee.

* * * * *

ADJOURNMENT

There being no further business, President Haas declared the meeting adjourned at 4:30 PM.

Respectfully submitted,

Glenn Beauchamp

Glenn Beauchamp, Acting Secretary
Recreation and Park Commission

gb:re

12/17/59

1960

INDEX

		Page
	A-	
	ACADEMIC ATHLETIC ASSOCIATION - Res. 3971, 1960 Annual Football Schedule appvd.	132
	ACCIDENT COMPENSATION - Res. 3878, Req. for Sup. Ap. #9.911.801.651; $10,000.00.	56
	Res. 4221; rqst. $20,000.00 from Approp. for Accident Compensation for funds required for compens. medical etc.	336
	ALICE CHALMERS (See CHALMERS, ALICE)	
	ALTA PLAZA - From Dolores Heights Impvt. Club expressing proposition to turn Alta Plaza into recreation project.	19
	AMERICAN RED CROSS SOCIETY - (See Personnel for awards by ARC or Swimming pools - General OR individual swimming pools)	
	ANGELO J. ROSSI PLAYGROUND (See ROSSI, ANGELO J., PLAYGROUND)	
	ANGLING AND CASTING CLUBHOUSE OR CLUB - (See GG PARK - ANGLING & CASTING CLUBHOUSE)	
	AQUARIUM, STEINHART (See STEINHART AQUARIUM)	
	AQUATIC PARK - Res. 3832, Mod. Cont. #322 #1 Duncanson-Harrelson Co.; decrease of $4,994.00.	21
	Res. 3866 Correction of Cont. #322 completion date amended Res. 3831 to read from 1/10/60 change to 12/31/59	45
	Res. 3905-Comm. appvs. final plans for Bocce Ball Cts. at Park & pymt. to Architect.	77
	Res. 3982; rejec. of bid for development of Bocce-Ball Cts.	136
	USCG Safe Boat demonstration	140
	Res. 4074; Ratification award of contract Bocce Ball, #337; Adam Arras & Son.	222
	Res. 4091; Cont. $1000. appvd Geo. Quesada, Arch. Bocce Ball Cts.	231
	Res. 4157; plans & specs. appvd. 2nd phase of Bocce Ball cts.	277
	Mayor Christopher contacted Comm. re expansion of Senior Citizen Program at Park	294
	Bocce Ball Courts - Gifts of Eastman Kodak Co. $1,000.00. Res. 4225.	338
	AQUATICS DEPARTMENT - See various swimming pools & swimming pools - general; personnel for awards)	
	AUTOMOBILE INSURANCE - Res. 4163 (a) Rqst. sup. ap. $1200.00 for insurance for 12 mos. starting 10/1/60	281
	B- BALBOA - STADIUM, SOCCER FIELD - NURSERY - Soccer schedule	66
	Gaelic Hurling & Football Game 7/3/60	111
	Comm. appvs. Gaelic Ath. Assoc. use of Stadium on Sundays 7/3 thru 9/25/60	179
	Res. 4150; SF Soccer Football League agmt. appvd.	268
	BEACH CHALET - Sublease appvd. for Cogswell Polytechnic Teachers Col. 3/12/60	59
	Res. 3934; Com. appvs. final plans, new irrig. syst. for Soccer Fld.; Frank Nemec, Engr. to be paid	99
	Res. 3946; appvs. renewal lease-Joseph P. McQuaide Post No. 1205 inc. for 1 yr.	112
	Sub-rental (a) to Alpha Zeta Sigma Frat. 4/23/60; (b) Bur. St. Clng. 5/26/60 gtd.	136
	Res. 4003 A/C #341; new irrig. sys. Bernard Gayman $8,000.	155A
	Sublease to Boy Scouts of Amer. Tp. #12; 6/25/60	158
	Ext. of lease to VFW Post 1205, referred to CCS.	175
	Sublease to The Classics; for dance Sat. Nigh 7/23/60	198
	Appv. sublease to Shamrock Rovers Irish Soccer Team for dance 11/5/60	296
	Study of use of premises.	354
	BEQUESTS - Res. 3966; Comm accepts bequest of Lewella F. Lewis	130
	BERNAL HEIGHTS - Microwave Station rqstd. by Direc. of Planning	224
	BIG REC - Permission granted Old Timers Baseball Assoc. JAMES J. NEALON) to hold placement of plaque ceremonies at Nealon Field Sunday 1 p.m. 3/13/60	4
	BOND FUNDS - 1947-1955 - BF Report #5,Corona Heights; #6 Silver Tree Day Camp; #28 Rossi Pool; #55 Hayes Valley; #56 Garfield Square.	196
*	BROOKS HALL (See Civic Center Plaza)	
	BUDGET REQUESTS - Res. 3830; Com. appvs. adoption of 1960-61 Budget Request for $10,675,363.00.	18
	Res. 4241; 1961-22 rqst. appvd. $12,989,685.00.	352
	C- CALIFORNIA ACADEMY OF SCIENCES - (See GG PK - CALIFORNIA ACADEMY OF SCIENCES)	
	* BRYDON, PERCY HADDON 3923 Appointed Director of Strybing Arboretum	93

CALIFORNIA AND PACIFIC SOUTHWEST RECREATION CONFERENCE - Res. 3821; Com. auth. attndce Gen. Mgr. at Conf. 2/14-17/60 and other personnel (& pymt.) 15
CALIFORNIA STATE SMALL CRAFT HARBOR COMMISSION (See State of California Small Craft Harbor Commission)
CAMP FIRE GIRLS ANNUAL CANDY SALE - Com. appvd. sale of candy by the SF Council of Camp Fire Girls at usual locations during Annual Drive, Commencing 1/29 through 2/29/60 19
CAMP MATHER - Res. 3870-1960 sched. & rates appvd. 47
Res. 3940; OSW Board Meals at Evergreen Lodge for spring cleanup crew @ $5.50 per man per day-$1,406.08 108
Res. 3947; rate increases for saddle horses. 113
Res. 4017; See Public Health Dept. OSW 170
Res. 4017; See PUC, OSW 170
Res. 4018; See PUC
Res. 4102B-OSW P/S Drainage Birch Lake 240
Res. 4168; A/C #357 K.B. Kessel Co. $4,300.00 289
Lodge retaining wall & foundation repairs 285
Res. 4209; A/C K.B. Kessel Co. $3,800.00; drainage control gate. 323
Res. 4168; (as amended) Cont. #357; Lodge retaining wall & foundation repairs. 341
CANDLESTICK PARK - GIANTS (PRICES) - Res. 3829; $500. for deluxe box seat per season (52) as reqd. by Par. 13 of Stadium Lease 17
Res. 3935; Concession price list appvd. 100
CANDLESTICK PARK - GIANTS' - Request for Use; N. Calif. Baseball Mgrs. Assn. 5/22/60
Oldtimers, 6/26, 7/3 & 9/25/60; Policemen vs Firemen 7/4; Jas. J. Nealon Benefit Baseball req. for 5/22/60 (meeting of 3/10)
CANDLESTICK PARK - Res. 3804; DPW agreed to perform all mtnce. & repair, other than actual playing fld. & landscaping, subj. to budgetary approval R&PC appvd. (inc. watchman svce.) 1
Res. 3829 - DeLuxe Box Price appvd. 17
Rental policy for football 31
Rqst. Sup. Ap. $6,937 for security & beneficial occupancy 32
Res. 3872 - Req. Sup. Ap. $185,245 & $79,000 not incl. contr. 50
Res. 3873- Com. directs DPW effect. const. with all poss. expediency & expresses apprec. to DPW & Controller 51
Comm. appvs. dedicatory plaque 77
Comm. appvs. games schedule 82
Progress report from DPW 82
Res. 3916- Rqst. Sup. Ap. $14,000 for repair & mtnce. balance of fiscal year 89
Res. 3917 Reqst. appv. Sup. Budget Rqst. for 1960-61 repr. & mtnce. $36,000. 90
Promotion program 94
Res. 3928 - Appvs. small portable bldg. for S.E. Onorato's bldg. needs. 95
Res. 3929-Comm. appvs. text & design of dedication plaque for dedic. of park on 4/12/60 95
Copy of text of dedication plaque 95-a
Comm. consd. communication of Mayor Christopher regarding boat docking facilities. Discussed; Gen. Mgr. instd. to inform Mayor re status of plans. 118
a) Auto Parking rqst. Gus Franco to operate parking conc. in Gilman Park denied 151
(b) Report Chas. L. Harney, filed lien, etc. 151
(c) Res. 3997 Com. appvs. Giants' rqst. to inst. barriers 151
(d) Res. 3998- Proposed Ferry Service; Com. directs CCS to collaborate 152
(e) Sports car road race in pkg. area denied 152
Res. 4013- Proposed Ferry Service & Boat Docking Facil. Com. appvs. agmt. with Show Boat Trans. Co. (Mr. Leo Lomski) 166
Painting request gtd. 192
Res. 4064B-(e) OSW DPW Bur. Accts. mtce. of pkg. stad. July, Aug., Sept.1960 214
Chas. L. Harney Claim against City & Co. 228
Res. 4106; Ferry Boat and Boat Docking Facil. with Mr. Lomski agreed. 242
Res. 4137; Ord. Porposed by DPW appvd. 259
Mayor Christopher's letter re wind study 259
Harney Lawsuit 259
Res. 4142 (g) OSW 2nd quarter WO to DPW for mtnce. & repr. wk. Oct. Nov., Dec. 1960; $9,000. 264

	Page
CANDLESTICK PARK (Continued)	
Report on scoreboard adv.	271
Watchtower Bible and Tract Soc. gtd. perm. to hold convention (1961(August 1961	290
Mr. John D. Ganter, Jr. of Art. D. Little, Inc. submitted feasibility report for harbor.	292
Com. appvs. request City Att. for Opinion relative to landscaping	294
Res. 4187 - Acceptance of Arthur D. Little, Inc. feasibility report re Marina Yacht Harbor & Candlestick Pk. development	305
Perm gtd. SF Academic Athletic Assoc. to hold baseball champshp. games May 23, & 26, 1961	332
Res. 4219-a) OSW-DPW mtnce. Oct. Nov. Dec. $1500.00 OSW Jan. Feb. Mar. 1961, $9,000.	335
Rqst. of Giants to shorten distance between home plate & outfield fences gtd.	352
CARNIVAL (See Sigmund Stern Grove)	
CHALMERS, ALICE	
CIVIC CENTER PLAZA - GARAGE - Rqst. gtd. Art Festival (14th Annual) along Fulton St. & Hyde & Larkin) 9/15-18/60	233
Com. appvd. signs as recommended; entrance signs	7
Appvl. of signs (as above) on 1/14/60 rescinded due to commercial aspect of signs 1/28/60	26
Secty. reported garage was made available to City & Co. of SF for beneficial use & occupancy on 3/1/60	77A
Perm. gtd. Lincoln Internatl. Air Mail Commem. Stamp Ceremonies A.M. Fri. 4/22/60	104
Rqst. of Mayor Christopher to allow Sixth Army use of Plaza honoring Pres. Chas. De Gaulle of France on 4/27/60 1 p.m. apvd.	114
Rqst. of Postmaster park 2 vehic. ramp of Brooks Hall referred to CAO-under his juris.	204
CLAIMS (COURT) Mis.	
Rec. Center Bldgs. lawsuit of Carrico-Gautier in 1957 for $44,000. settled for $11,000. Bond Fund.	26
Res. 3861; Damage claim, Naomi Reilly-$2,200.00.	43
Res. 3881; Rqst. Sup. Ap. $2,200.00, SF Zoo	57
Res. 3901-Req. warrants.	74
Res. 3953; judgment appvd. $6,459.04 plus interest for Carrico & Gautier. Court action $416021	116
Res. 3988-Req. sup. ap. $2185.55; judg. sup. ct. action #482120	148
Res. 4006; Com. appvs. judg. award $2185.55.	157
Res. 4083; Com. appvs. settlmt. 3 claims-Hamilton P/G; Fleishhacker P/F; Marina Green	228
Res. 4165-Appv. settlmt. Ruby Noble for Linda Gillham, inj. 10/24/59 Ocean View P/G $450.00.	282
COIT TOWER - Res. 3909-Service Contract to Dorothy Cravath Muralist & Artist for restoration work $2,340.00.	80
Res. 4064B (g) OSW: DPW roof reprs. $2,000.00.	214
Res. 4126-Mural Restoration; Cont. Dorothy Cravath appvd. $6800.00.	255
COMMISSION -(See RECREATION & PARK COMMISSION)	
COMMITTE ON YOUTH - Com. appvs. apptmt. of Gen. Mgr. to serve on Committee	163
COMMUNITY FACILITIES BUILDING (Owned by SF Housing Auth. (Norman V. Petersen, Ins. Officer) 440 Turn St., SF 2) (Temp. letter of intent for formal lease signed by PNM 3/8/60 * (Letter from Authority)	
CONCERTS - Band concerts for 1960 appvd with Musicians' Local No. 6	81
Chas. Kennedy, Pres. Music. Loc. #6 furnished sched. of public concerts for 1960-July-Sept.	227
CONCESSIONAIRES - Gen. Mgr. reptd. Div. Fair Emp. practices Dept. Ind. Rel. State of Calif. studying empl. practices of concessionaires	131
Res. 3979-Renewal of Comb Vending Machine Permit-various swimming pools	137
CONSERVATORY VALLEY - (See GG Park - Conservatory (Plaques)	
CONTRACTS (AWARDS)- Res. 3817 McLaren Pk. Golf Cs. #328 fencing to Colo. Fuel & Iron Corp. $16,124. approx 551	13
Res. 3818 - SF Zoo Gdns; #320, piping, to Bernard Gayman for $3,200.	14
*(See Compensation, Medical, SF Hospital Expense, etc., Pg. 12 of index)	

Res. 3843 - Kezar Stad. Ptg. #330 to J. Wm. Sorensen; for $36,780.00. 29
Res. 3844-Baseball Backstops-various p/g's; Cont. #331 to El Dorado Fence Co. $8,894.00 30
Res. 3845-GG Pk. Razing & remov. of bldgs.; Cont. #332 to Bayshore Wreckers Inc. for $1,765.00. 31
Res. 3903-Fences-various p/g's. Anchor Post Prod. Corp. Cont. #334 for $7,777.00. 76
Res; 3904 Corp. Yd. paving; CC Jones & Sons; $6,275.00. Cont. #335 76
Res. 3944-Kezar Stadium protective wall; Cont #329; to H.E. Rahlman Co.; $4,422. 111
Res. 3976-Ptg. GG Pk Golf Clubhs. Cont. #338; to R.P. Paoli & Co. $725.00. 134
Res. 3977; Replacement Chain Link Fabric Leopard Cages, SF Zoo to Cyclone Fence; US Steel; $4,578.00. Cont. #339 135
Res. 4001-Greenhouses GG Pk. to E.J. Finnerty & Son; $7,262.00 Cont. #342 154
Res. 4002-Conv. Sta. Mission Park; to Nibbi Bros. $12,941.00. Cont. #340 155
Res. 4003-Irrig. System, Beach Chalet-Soccer Fld. GG Pk. to Bernard Gayman; $8,000. Cont. #341. 155
Res. 4004-Mothers Bldg. Fleishhacker Plyfld. to Dan Crowley, $2,786.00. 156
Res. 4027-Fldlghtg. Hayes Valley RC; to Irving Dazell, $700.00. 176
Res. 4040; Silver Tree Rec. Bldg. to Stenmark Const. Co. $142,355.00. Cont. #336 188
Res. 4042; Ptg. Kezar Pav. to J. Wm. Sorenson Cont. #345, for $3,959.00. 190
Res. 4043; Kezar Stadium-49er 10 yr. contract appvd. 190
Res. 4044; Kezar Stadium; Oakland Raiders 1960 contract appvd. 191

CORONA (See PEIXOTTO, SIDNEY)
CORPORATION YARD (See GG PARK, CORPORATION YARD)
D-
DEPARTMENT OF ELECTRICITY - Res. 4017; OSW, Mtnce. & Oper. 1960-61 170
DEPARTMENT OF PUBLIC HEALTH (See PUBLIC HEALTH)
DEPARTMENT OF PUBLIC WORKS -(Bureaus) - Res. 4017; OSW Bur. Bldg. Reprs. svcs. 1960-61. 169
Res. 4017; OSW, Bur. Street Repairs; surfacing parks, squares, playground; 1960-61 170
Res. 4095; Com. Reqst. Bd. Supv. appv. amend. (Charter) to voters, Nov. 1960 for transfer of engineering proj. etc. to DPW. 232
DIAMOND HEIGHTS - Redevelopment Agreement Consent Res. 3842 28
Rqst. of Residents for "Bench Park" to be reviewed. 204
Rqst. of Redevelopment Agency to make additional fill along Silver Tree Day Camp boundaries appvd. 285
Res. 4186A-Rec. Ctr. to be named in honor of Mayor Geo. Chrostopher 301
Res. 4186B-Rec. Ctr. to be named in honor of Walter A. Haas 302
Pres. Walter A. Haas rqstd. reconsid. of resolutions. 302
DRAMA, CENTER, OLD (See Old Drama Center)
DUCKEL HARBOR (Near Candlestick Park): OSW R&PD P & S for const. of harbor Budget 1960-61 $2,500.00. 279
E-
ELECTRICITY, DEPT. OF (See DEPARTMENT OF ELECTRICITY)
ENGINEERING DIVISION (Rec. & Pk. Dept.) (See Department of Public Works for Charter Amendment)
EUREKA VALLEY FIELDHOUSE, ETC.
Res. 4223; A/C Auditorium Heating Sys. Revisions; Friedlander Plbg. & Heating; $2496.00. 337
*F-
FLEISHHACKER PLAYFIELD - ZOO - MOTHERS' BLDG. (See SF ZOOLOGICAL SOCIETY) - Res. 3940; OSW for plans 7 specs for repair of artif. stone on Mothers' Bldg. & remodel sanitary drainage piping in area. 110
Res. 4004; A/C Cast Stone & Plaster reprs. Mothers' Bldg D. Crowley; $2786.00. 110

*(See Ferry Park--end of "F's")

	Page
FLEISHHACKER PLAYFIELD-ZOO- MOTHERS BLDG. (CONT'D)	
Res. 4073; Rejec. bid Cont. #348 sewer repair	221
Res. 4075; A/C #351; fence const. at zoo; Cyclone Fence Co. $6503.00	223
Res. 4081; proposed impv. miniature train facil. prepared by SF Zoo. Soc.	227
Res. 4128; OSW R.B. McNair Sons $1310. Sewer Repair.plyfld.	255
Res. 4235; Ext. time; Cont. #351; fence-zoo.	347
FLEISHHACKER POOL- Res. #3893-b) OSW Wm. Brewer & Assoc. soil tests. '55 Bond Fund. Ap. #817.556.006-$700.00.	70
Res. 3961; OSW; Mitchell Plumbing Co. instal. 12" Gate Valve at pump station	127
Res. 4017; Mod. #1; Cont. #230; no to exceed $500.00.	169
Res. 4028; emergency transfer of funds; cap. impv. proj.	177
Res. 4073; rejec. bid on Cont. #347; pool walk;	221
Res. 4129; OSW Irving Bazell, Elec. Eng. appvd. for plans & specs. to estimate work.	256
Res. 4167; A/C #347; Fay Impv. Co. $7077.50. reconst. pool walk.	284
Res. 4193; ext. time to 9/28/60	309
Res. 4212; re-award of cont. Fay Impv. Co. $6290. for base bid only.	326
Res. 4219-c; OSW Heating plant instal. $10,184. Robt. M. Johnson.	335
See SF Rec. Ctr. for Handicapped.	352
FLEISHHACKER POOL PUMP STATION (See FLEISHHACKER POOL)	
FLEISHHACKER-STORYLAND (See STORYLAND)	
FLORAL PLAQUES-See GG PARK-CONSERVATORY (Plaques)	
FLOWER SHOW (See GG PARK - HALL OF FLOWERS)	
FOOTBALL SCHEDULES (See KEZAR STADIUM or ACADEMIC ATHLETIC ASSOC.)	
FORT FUNSTON AREA - GSA of Fed. Govt. declared 124 acres surplus. Com. Conway recom. acq. by R&PD for Vets Mem. Pk. under submission	97
Res. 3955; declaration of intention that the land be purchased & developed for R&P purposes	117
Res. 3956; Joint meeting of various representatives for acquis. & development land use plan.	117
Supv. Eng. reported on collab. of Dept. with City Planning Comm. for utiliz. of Area-showed drawings of sug. use	269
FORTY-NINERS, S.F. (See KEZAR STADIUM)	
FREEWAYS; Comm. Herz reported that Com. Moore & he had met w/Mayor's Comm. recently; & told them R&PC policy was opposed to sacrifice of any park surface area for freeway purposes	16
FERRY PARK; Res. 3919; Comm. appvs. Sup. Budget Rqst. for appraisal & purch. of blocks 233, 234 & 3714 during 1960-61 fiscal yr. $653,000.00.	90
State Div. of Highways presented photos for landscape of Freeway adj. to Ferry Bldg.	174
G-	
GARFIELD SQUARE & POOL; 1947-55 Bond Fund Report; Proj. #56.	196
GIANTS-S.F. (See CANDLESTICK PARK or CANDLESTICK PARK-GIANTS (Prices)	
"GJOA" (See GG PARK "GJOA")	
GG PARK-ANGLING & CASTING C/H: Res. 4000; Comm. gtd. perm. remodel kitchen with provisions.	153
GG Angling & Casting Club rqst. funds in 61-62 budget for heating facilities in C/H.	319
GG PARK - ART EXHIBIT: Comm. Appvs. rqst. Haight St. Artists to have art exhibit in meadow nr. McLaren Lodge 9/3-4/60	204
Above rqst. gtds. with provisions	235
GG PARK-BEACH CHALET (See BEACH CHALET)	
GG PARK-BERCUT FIELD:Perm. gtd. Play Day for RC for Handicapped Inc. 9/18/60	235
GG PARK - BIG REC: Nealon Field Plaque ceremonies 3/13/60; for Old Timers Baseball Assoc.	4
GG PARK-BISON PADDOCK: Res. 4210-A/C to Cyclone Fence Co. $2,546.03; replace fencing.	324
GG PARK - LINDLEY MEADOW: Sheep used for Shepherd Scene reported loaned by Wm. Taafe Co. Inc. apprec. expressed	353
GG PARK - LAND ENCROACHMENT: Discussion of land encroachment with Dr. Herz-reference to Readers Digest article.	296
Comm. Moore complimented Dr. Herz on discussion of subj. on Evangeline Baker radio program.	329

	Page
GG PARK - CALIFORNIA ACADEMY OF SCIENCES	
Identification Signs-appvd. subj. to Art Com. appvl.	184
Request for identification sign appvd. as submitted.	353
GG PARK - CHALET SOCCER FIELD; Res. #3835 (g) Irrig. sys. Frank L. Nemec-$900.00 Prof. Services; P & S	24
GG PARK - CONCERTS & CONCOURSE; Pan. Amer. Soc. (week fiesta) appvd. for Sun. Apr. 10/60	3
Polish Nat. All. Council #4 relinquished com. program. Polish Const. to Polish Comm. Svc.	4
Res. 3859-Redevelopment of Music Concourse Area-$4,900. for engr. svds.	42
American Zionist Council to sponsor program for Israel's 5/22/60	59
Robert Emmet Day to be held 3/27/60	60
Norwegian Independence Day program policy discussed	60
Pacifica Singing Soc. program gtd. for any open date in Aug. 1960	81
Res. 3925; policy adopted re concerts and floral plaques	94
Rqsts. gtd. for use of Concourse; publ. sch. prog. 4/24/60; Law Day 5/1/60; Eureka Va. Jr. Hi. Conc. 4/29; fgd. S.F. 6/26/60	103
Perm. gtd. Polish Amer. Congress rqst. to observ. of prog. honor Gen. Pulasky Sun. 10/16/60 appvs.	105
Perm. gtd. B.P.O. Elks, Flag Day Cere. 6/12/60	119
Perm. gtd. Danish Ctl. Committee, Danish Const. Day 6/5/60	119
Res. 3965; rqst. sup. approp. $3,250.00 GG Pk. Concerts	129
Mem. Day Cere. 5/30/60 appvd.	137
Appv. concert 10/23/60 include Int. Motion Picture theme	139
Res. 4010; A/C Ralph Murray; $35,650.00	159
Know Your Amer. Prog. appvd. for 11/20/60	180
Perm. gtd. United Irish Soc. to honor Com. John Barry in conjunc. with Band.	202
United Nt. Prog. 10/30/60 gtd.	234
Pan American Day concert gtd. 4/16/61	273
Appv. Norwegian Indep. Day program 5/21/61	333
Res. 4234-a) OSW to R&PD for plans & specs for replc. sewer lines at Concourse $1,649.95.	347
GG PARK - CONSERVATORY; Res. 3875-c) Mod. Cont. #4, to C.J. Collins. inc. $374.72.	54
Res. 3875-d* Mod. Cont. #5, Cont. 315; inc. $1,506.81	54
Res. 3939; ext time to complete proc. of Mod. #5; reconst. & replace. to Conserv., Cont. #315.	108
Res. 4172; Strothoff Arch. cont. appve. $1700.00-correction of rot, etc.	287
GG PARK - CONSERVATORY - (Plaques); Nat. Aid to Visually Handicapped 5/1-8-60	34
Irwin Memorial Blood Bank appvd. from 8/21-26/60	59
Pacific Festival Floral Plaque gtd. for 9/9-18/60	82
Res. 3925; Policy adopted re concerts & floral plaques	94
Perm. gtd. St. Vincent de Paul Soc. Centennial Year-floral plaque last week Sept. 1960	104
SF Opera Assoc. plaque 10/10-14/60	139
SF Internatl. Film Festival plaque	139
SF Flower Show plq. appvd.	140
Jackie floral plaque last wek Nov. appvd.	162
Salvation Army gtd. 1 wek before Xmas	180
Consid. plaque for 8/29-9/1/60 for Amer. Hosp. Assoc. conv.	180
Appv. plq. Vet. Day 11/11/60	203
Rqst. Calif. Optom. Assoc. plq. for Congress 2/15-18/61 to be reviewed.	203
Rqst. of Park Pres. Lions Club for White Cane Drive Plaque-denied due to prev. commit.	206
NAACA plaque 7/21-27/60	227
Imported Car Show 11/22-27/60 denied-commit.	
Calif. Optom. Assoc. 2/18/61 denied.	
Spring Opera of SF plaque for further study.	
Calif. Struct. Pest Control Assoc. denied.	248
Spring Opera Drive plaque appvd. sub. to open date.	262
Floral Plaque Policy & Approvals	332
Rqst. SF Crippled Children & Adults Inc. denied due to previous commitments.	344

	Page
GG PARK - CORPORATION YARD; Res 3875-Mod. Cont. #1 Ctfn. #3348 to H.C. Baumann,(Inc. $3,786.45)inc.	54
Res. 3875; Mod. Cont. #1. Cont. #323; Ctfn. #4681 to C. J. Collins, inc. $95.93	54
Res. 3960; mod. #1. O.C. Jones; inc. $483.00; #335	126
GG PARK - EQUITATION FIELD; Res. 4056; Com. appvs. permit to operate mobile stand to Mr. Robt. Murphy	199
GG PARK "GJOA"; Storm repairs by Gjoa Foundation permitted	35
Storm repairs completed; $2,314.33.	113
GG PARK - GOLF COURSE; Father & Son Tnmt. appvd. July 9-10-16-17-23-24-30-31.	133
Res. 3976; A/C R.P. Paoli & Co. Cont. #338; painting C/H $725.00.	134
GG PARK - GREAT HIGHWAY; Res. 3875-c) Mod. Cont. #4, Cont. 315 Ctfn 2689; inc. $374.72.	54
Res. 3875-d) Mod. Cont. #5; #315; Ctfn. 2689; to C.J. Collins Co.; inc. $1,506.81	54
Res. 3892-a) New irrig. sys. cont. #316; ctfn 4684; Mod. #1 inc. 99.00.	69
Res. 3939; ext. time. cont. #315; to complete Mod. #5; reconst. & replace. to conserv. & stair repair to conv. sta. on Gt. Hwy.	108
Res. 3960; mod. #1 Frank L. Nemec, inc. $499.10	125
Mod. #1, inc. 82.28.	125
Rqst. of Navy for use of parcel of property deferred.	228
Res. 4105; Navy permit-1 yr. pd. appvd.	242
Auto Parking; Assoc. Sportsmen of Cal., Police Dept. disc. parking bays on west side of hwy. for consid. of CCS.	270
Gt. Hwy. auto pkg. discussed-referred to CCS & City Traffic Eng.	277
GG PARK - HALL OF FLOWERS; Res. 3808; full control & opera. under juris. R&PC; Com. appvs. agmt. btn. SF Flower Show, 1/14. Inc. & R&P for 1960 Show in Hall of Flowers	7
Res. 3853; cont. #282; Mod. 1, inc. 3901.18	38
Mod. #2, dec. $179.88	39
Req. under submission to change name to "Garden Center of SF"	92
Hall of Flowers 1960 Show Committee (Advisory) selected	92
Res. 3951; Comm. appvs. expenditures for 1960 Flower Show (allocated by State)	115
Res. 3961; OSW inspec. svce. for const. ext. OSW to 8/15/60 $3,300.00.	126
Res. 3964; encumbrance requests appvd. for $14,395.00.(County Fair Funds)	128
Res. 3985; Moc. #3; cont. #282; change anchor bolts; inc. $55.24	145
Res. 3985; #4; mat. & labor to lower grade beam: inc. $307.20	145
Res. 4017; mod. #6; Cont. #282; inc. $1,758.86	169
Rqst. of SF Flower Show, Inc. to print & dist. booklet for show appvd.	180
Res. 4031; Garden Center rental rates set.	183
Res. 4035; OSW mtnce. op. ½ yr. to 12/31/60	185
Dedic. prog. reported by Com. Herz.	246
Res. 4119; mod. Cont. Inc. #352.14; #2	252
Res. 4132; County Fair & Flower Show 1961 Budget	257
Res. 4133; appvd. cont. bet. SF Flower Show Inc. & Com. 1961	258
Res. 4134; Comm. reaffirms policy of Hall of Flowers re Res. 1764 (1/13/55)	258
Res. 4135; OSW; to Appleton & Wolferd, appvd. $900.00 night lighting exterior of HF	258
Res. 4170; rental refunds appvd. 10 days prior to rental date	286
Res. 4227; policy and revision of rates appvd.	339
Plan "A"-Com. Moore reptd. completion of relandscaping-thanks expressed to Mrs. Frank Gerbode & SF Garden Club	118
Res. 4151; Porter Sesnon Gift-Jap. Stone lanterns accpt. for Tea Garden & Arboretum	269
GG PARK - MAP; Rqst. of Mrs. Clay Bernard for maps at Stanyan & Beach entrances to be studied.	320
GG PARK - MISCELLANEOUS; Express apprec. SF Chronicle for brochure & colored guide map in paper.	246
GG PARK - MONUMENTS & PLAQUES; Masaryk Monument appvd. in principle.	67
Masaryk Statue-pedestal-appv. of design postponed for further consideration	95
Masaryk Statue Dedic. 10/30/60-1:30 p.m.	204

Page

GG PARK - NURSERY GREENHOUSES; Res. 4001 - A/C #342; ptg. & caulking; E.J. Finnerty; $7262.00. 154
Res. 4220; mod. cont. #342; dec. $1,640.00; inc. $1,040.88. Mod. 1 & 2. 336
GG PARK - PANHANDLE; Rqst. of Soc. of Western Artists Gld. for ptg. show July 16-17/60 162
Haight Ashbury Council (Nghbd.) gtd. perm. parade & dancing UN Week 10/22/60 234
Rqst. of SP Hosp. to use Panhandle for Xmas program 12/18/60 gtd. 303
GG PARK - POLICE STATION - Perm. gtd. PGE replace undergd. elec. equip. for Pk. Pol. Sta. their WO 1-1215D (1796) 98
GG PARK - POLO - Res. 3926 - Polo schedule - 1960 appvd. 94
GG PARK - PRAYER BOOK CROSS - Perm. grd. Lincoln Pk. Pres. Church to hold Sun. Sch. Class at site on Easter Sun. at 7:30 a.m. 103
GG PARK - REQUESTS FOR DISPLAYS, ETC. IN PARK: Education Committee of American Initiative for Disarm. rqsts. for display in park--denied. 234
Rqst. of Mr. Richard Houghton for concrete map of Calif. be const. in GG Pk., denied. 248
Perm. gtd. Soc. of Western Artists to hold exhibit. 11/12-13/60 SW Main Dr. Kezar cut-off. No sales. 291
GG PARK - ROADS AND PATHS; Light Standard replacement on Main Drive nr. 14th Ave. rqst. PGE. 199
GG PARK - SECOND 9-Hole GOLF COURSE; Res. 3840; prelim. plans appvd. (Fleming) and 47th Ave. Drive closing appvd. 26
GG PARK STABLES; Given appvl. by Ed., Parks & Rec. Com.; Bd. of Supv. 2/17/60 57
Finance Com. Bd. Supv. re-referred matter of stable concession to Bd. Supv. 96
Res. 4012; Com. appvs. rates for concession. 161
GG PARK - STOW LAKE; Res. 3822; Comm. appvs. extension agmt. w/Stow Lake Co. on month-to-month basis; pending further study of bids rec'd 1/4/60 15
Res. 3884; Apv. of 5-yr. lease with Stow Lake Boat Co. subj. to Bd. Supv. appvl. 62
GG PARK - STRYBING ARBORETUM (See STRYBING ARBORETUM)
GG PARK - TENNIS COURTS; Acceptance of Kinsey Bros. Trophy for new clubhouse 28
Wm. M. Johnston Tennis Clubhouse-need for tennis lessons & conv. purchase of tennis balls. 44
Res. 3930-Comm. appvs. 5-yr. agmt. with Arvid W. Segerquist for operation of tennis pro shop-at Wm. T. Johnston C/H 98
Res. 4160; OSW Ben Bearse Co. retaining wall '55 Bond Fund; $1990.00. 279
GG PARK - TRAFFIC; Staff reqstd. to solicit Police Dept. & City Traffic Engr. to aid in solving prob. of Sun & Holiday traffic 97
Newspaper articles re traffic prob. 116
Passenger Transport rqsts. denied 153
Rqst. CAO & City Traf. Eng. to make survey 199
GOLDEN GATE YACHT CLUB (See MARINA YACHT HARBOR & TRAILER BOAT RAMP)
GOLF; 1960 Golf. Tnmt. dates appvd. 79
(See individual courses)
Rqst. of Robt. A. Roos, Jr. to hold Annual City Golf Champshp. at the 3 courses in Feb. & March, 1961 303
Com. Conway's comments on Miami Golf courses. 329
GRAND JURY; Introduction of Grand Jury 36
GREAT HIGHWAY (See GG PARK, GREAT HIGHWAY)
GREENBELT; Comm. appvs. acq. all or part Fire Dept. surplus prop (R5929) area to be determined at Jt. meeting Fire, City & R & P. Dept. directed to take steps to acquire all other prop. under juris. of City agencies in Master Plan. 96
Res. 3995; Com. rqsts. Sup. Ap. $39,200.00 to purchase Montgomery Tract. 150
Res. 4228; perm. gtd. to DPW pave Delbrook Ave. 340

H-

HALL OF FLOWERS (See GG PARK - HALL OF FLOWERS)
HAMILTON SQUARE; Res. 3841; 1960-61 Budg. addtl. $25,000.00. rqst appvd. (w/Western Addition Redev. program). 27
Comm. appvs. site for Public Library in Square 58

Page

HAMILTON SQUARE; Res. 4011; Comm. appvs. tsfr. strip of Hamilton P/G for other real prop. Redev. Agency. 160
Res. 4086; Comm. appvs. auth Gen. Mgr. execute documents for tsfr. 80' (approx.) along Geary St. for Redevelopment Agency 229
Senior Center; Presentation to Jack Spring, Chief Nurseryman from Center for assistance. 263
HARDING PARK; Res. 3835-f) OSW Insp. svc. for 9-hole course $1,800.00. 24
Final plans acceptd. conversion pract. cse. to 9--hole par 3. 131
Res. 3994; Comm. appvs. tnmt. 1/23/29/61 150
Res. 4041; Rejec. bids on Cont. #344; to be readvertised; conv. prac. crse. to 9-hole course. 189
Res. 4046; see Lake Merced 6/23/60 Pg. 192 192
Res. 4073; rejec. of bid-Cont. #346 htg. plnt. 221
Bids opened on 8/9/60 cont. #344 A/C deferred. 226
Res. 4108; rejec. bids on Cont. #344; conv. to 8 hole course of practice cs. 243
Res. 4124; North. Cal. Jr. Champ. tnmt. wk of 3/27/61 254
Res. 4149; A/C #346 to Dept. PW $5127.36. Heating plant for C/H 268
Res. 4177; Cont. #344; all bids rejected. 9-hole course. 294
Res. 4197c' rqst. sup. ap. $512.75; reap. funds taken from burglary; reimbursed by St. Paul Fire & Marine Ins. Co. 312
Res. 4211; A/C Monolithic Pipeline Ent. $32,800. conv. practice cs. to 9-hole course. 325
HAYES VALLEY RECREATION CENTER; Res. 4027; Com. appvs. Mr. Irving Dazell-fldlghtg. $700.00. 176
1947-1955 Bond Fund Report; Proj. #55 196
Res. 4127; cont. Irving Bazell-fldlghtg. plans appvd. 255
Res. 4183-A/C #358; fldlghtg. sys. to Elec. Maint. & Service Co. $6412.00. 298
HEALTH SERVICE SYSTEM; Res. 4021; rqst.for sup. ap. $4250.00. allowance; medical plans; 1960-61 173
HELEN WILLS PLAYGROUND; Res. 3824; appv. & auth. to pay Arch. Donald Beach Kirby; for prelim. plans F/H constr. & rehab. 15
Res. 3996; Com. appvs. final plans of Arch. Donald Beach Kirby 151
Res. 4078; A/C #352; rehab. F/H; John J. Reynolds; $79,500.00. 225
HUNTERS POINT GYMNASIUM (See HUNTERS POINT RECREATION CENTER)
HUNTERS POINT RECREATION CENTER; Perm. gtd. Gen. Mgr. & Secy. to collaborate in execution of agmt. between SF Housing Auth. & Rec-Pk. Com. 16
Dedic. ceremonies set for 11 a.m., Sat. 6/4/60 114
Res. 3958 Ext. time; cont. #298; Denavde & Ganske;85 days. 124
Res. 3961; OSW State Sign Co. ptg. titles in gym; $25.00. 127
Res. 3978; appvd. lease agmt. SF Housing Auth. for use of HPRC & F. 137
Res. 4022; joint wkg. agmt. 174
Res. 4080; rev. joint wkg. agmts. appvd. 226
Res. 4159; mod. cont. #1 Ryan & Lee-dec. $568.39. 278
Res. 4216; appv. joint wkg. agmt. modif. 328
HUNTINGTON SQUARE-A.I.A. Convention exhibit 4/18-22/60 79

I-

INTERIOR PARK BELT (See INTERIOR GREEN BELT)
INTERIOR GREEN BELT
Res. 3854-d) OSW Chas. A. O'Brien, appraisal Lot 3, blk. 2634-A #9.657.606.000; $500.00. 39
Res. 3854; OSW Western Title Ins. Co. title expenses; lot 12, blk. 2664 ; $109.00. 39
Res. 3854-g; OSW Real Estate Dept. svcs. & exp. for acquis. by eminent domain $500.00. 40
Res. 3961; OSW; Fred D. Prakel; independent appraisal Lot 3 Blk 2634-A; $500.00. 127

J-

J.D. RANDALL, JUNIOR MUSEUM (See JUNIOR MUSEUM, J.D. RANDALL)
J.P. MURPHY (See MURPHY, J.P.)
JACKSON PLAYGROUND; OSW Schubart & Friedman, Arch. (supv.)
Res. 3835; $1,690.00. '55 BF. 23
Res. 3892-c) Mod. #1; cont. #235; ctfn 3769; inc. 1,508.30. 70
Res. 3985; mod #2; cont. 235; replace wall & sidewalk; inc. $2,054.09. 145

	Page
JACKSON PLAYGROUND; Res. 4034; mod. cont #3, inc. $1,620.12	184
Res. 4159; mod. cont. #4, cont. #235, rehab. inc. $501.35	278
Res. 4163-c) '55 BF for P/G equip. $3,246.00.	281
Res. 4222; rehab. P/G insur. damage claim; $480.00.	336
JAMES ROLPH, JR. (See ROLPH, JAMES, JR. P/G)	
JULIUS KAHN (See KAHN, JULIUS)	
JUDGMENTS (See CLAIMS (Court))	
JUNIOR MUSEUM, J.D. RANDALL; Res. 4029; Com. accepts. gifts from Mus. Aux.	177
Res. 4030; com. accpts. wkg. scholshp. from Mus. Aux.	177
Res. 4052; Com. appvs. $850. from Lewis Beq. Fund for Museum	195
JUNIPERO SERRA	
K-	
KAHN, JULIUS; Res. 3952; Com. auth. execution of amendment #2 to revocable license gtd. by US Army, etc.	116
KEZAR CONCESSION (See KEZAR STADIUM)	
KEZAR PAVILION (For Concessions see Kezar Stadium)	
Pac. Assoc. of AAU to hold annual baton & flag twirling contest June 17 & 18, 1960 gtd.	34
Proposed boxing & wrestling events	166
Res. 4042; A/C Cont. #345; J. Wm. Sorensen; $3,959.00.	190
Res. 4055; Boxing & wrestling events.	197
Res. 4090; boxing & wrestling agmt. amended.	230
Res. 4104; rqst. for sup. ap. (Sta. & Pav.) $15,484.00.	241
Res. 4110; perm. gtd. const. stge. facil. etc. subj. inspec. by Dept.	244
Res. 4226; 1961 Unified School Dist. Contract (basketball)apvd.	338
KEZAR STADIUM	
Res. 3854-b) Painting Cont. #330; Budg. $5,550.00.	39
Res. 3876-b) OSW to Harlin Assoc. painting analyses; ap. 59-60 Budg.	55
Res. 3882; appvd. protec. wall by Eng. Thos. F. Chace;$500.00	58
Res. 3911; #330; ctfn. #2745; Mod. #1; J.W. Sorenson; inc. $454.95.	85
Promotion program.	94
49ers contract 1960-61	96
Perm. denied SF Co. Cncl. Amer. Leg. Annual State Drum & Bugle Corps, etc.	102
Res. 3944; A/C Protective wall; cont. #329; H.E. Rahlman Co. $4,422.00.	111
SF Boys Club rqst. appvd. to hold a North. Cal. Jr. Olympics at stadium 6/18/60 10 a.m. - 4 p.m. use of track area & jumping pit only.	113
Res. 3969; All Star High School Football game, spons. by 20-30 Club appvd. for 8/20/60	132
Res. 3970; Riordan High nite games appvd.	132
Res. 3972; Oakland Raiders Pro Football game 7/31/60	132
Res. 4016; Mod. #1, Cont. #329; inc. $892.92	169
1960 Oakland Raiders Sched. appvd.	175
Res. 4031; Com. appvs. suitable mem. in Stadium for Anthony J. Morabito	178
Res. 4043; 49er 10 yr. contract.	190
Res. 4044; Com. appvs. exec. lease agmt. Metro. Oakland Area Prof. Football Club, Inc. 1960	191
Res. 4054; Kezar Stadium Concession Lease	197
Res. 4061A; A/C Duchess Inc. Refresh. & Nov. Conc.	206
Res. 4076; Price Sched. for concessions appvd.	223
Res. 4077; Ext. of Pac. Cater. Co. for 3 games	224
Res. 4104; Rqst. Sup. Ap. $15,484.00.	241
Res. 4107; protec. wall- H.E. Rahlman 1st & fin. pymt.	242
Res. 4140; Oakland Raiders rqst. $2 end zone tickets for uniformed servicemen 9/11/60 apvd.	260
School Safety Patrol Review-CSAA 5/24/61 noon to 3 pm	273
Res. 4169; rqst. for sup. ap. $2500.00 locker room facil. apvd.	286
Res. 4179; design & specs. for new scoreboard appvd.	295
Res. 4207; perm. gtd. Oakland Raiders to play remaining games at Candlestick Park.	322
L-	
LAFAYETTE SQUARE-PARK; Res. 4064B-h); OSW, DPW, survey & map for irrig. sys.	214
LAKE MERCED RECREATION CENTER (See LAKE MERCED)	

	Page
LAKE MERCED; Sports Center; Res. 3832; Mod. Cont. #1; Weihe, Frick & Kruse; dec. $1,523.54.	21
Res. 3835: OSW Prof. Svcs. Wm. Brewer-Assoc. soil samples for Lake Merced Small Boats Assoc. $1,000.00.	23
Res. 3862; Aquatic Sports Ctr. Revised fee schedule.	43
Mariposa Boat Club Regatta appvd. for outer lake on 4/10/60	59
Res. 3960; Mod. Ctfn. 3654; additional patrol svce. for weekends & holi. for period 5/1-10/31/60	126
Res. 4009; Com. auth. patrol svcs. inc. svcs.	158
Res. 4046; irrig. water emergency; tnsfr funds $3,000.00.	192
Res. 4068-b) Sup. Ap. rqst. for patrol svcs.	217
Res. 4136; boat rental ticket appvd.	258
Res. 4224; final plans for sailing facil. appvd.	338
Res. 4243; minor rev. of fees & regul. appvd.	353
LAND ENCROACHMENT (See GOLDEN GATE PARK-Land Encroachment)	
LARSEN PARK; Res. 4201; A/C A. & J. Shooter, Inc. irrig. sys. $7176.00.	315
LEAGUE OF CALIF. CITIES; Convention; See Personnel- Misc.	
LEVI STRAUSS PLAYGROUND	
LEVI STRAUSS PUBLIC TRUST FUND NO. 964; Res. 3820; appvd. exp. for lunch w/State Harbor Com. $100.00 app. during Jan.	15
Gift of $250.00 by Walter A. Haas, Jr.	32
Res. 4057; Com. appvs. purch of copy machine; funds to be taken from Trust Fund #964. $450.00)	200
LEWIS, LEWELLA F. BEQUEST (See BEQUESTS)	
LINCOLN PARK; Res. 3885; Treaty of Amity & Commerce monument & site north side of El Camino Del Mar, etc.	62
Perm. gtd. Cons. Gen. of Japan hold dedic. cerem. etc.	120
Comm. appvs. plaque for monu. "Kanrin Maru"	204
Mc-	
MC COPPIN SQUARE; Res. 3876-c) OSW to SF Water Dept. install iirig. sys. $1,985.00; ap #817.550.031.02	55
Res. 3892-b) rehab. mod. cont. #1; cont. 319; inc.$138.10.	69
Res. 3981; prelim. F/H plans appvd.	134
Res. 4064A; final plans appvd. conv. sta. to F/H $20,000.00 Arch. Chas. F. Strothoff.	213
Res. 4202; A/C Wilco Const. Co. $19,474.00 for F/H	316
MC LAREN PARK (Misc.); McLaren Pk. Improvement Club protests slowness of land acquisition.	35
Res. 3864 Land acquis. Blk. #6062	44
Res. 3865 Proposal of Property Exch. G. Carraro & Sons denied	45
Res. 3876-a) OSW-DPW prelim. plans & specs for vehicular overpass; Apr. 817.550.129.01 '55 Bond Fund $1,800.00.	54
Res. 3906 Comm. re-approves const. of roads in Pk. w/gas tax funds when available. Com. rqsts. DPW const. roads.	77-A
Res. 3911-b) Mod. #1 Ctfn. 3522; Chas F. Strothoff; dec. $7,116.00.	85
Res. 3912-d) OSW to Leslie R. Cupples. appraise prop. '55 BF. $2,000.00.	86
Res. 3912-e) OSW Chas. A. O'Brien appraise land '55 BF $2,000.00.	86
Res. 3938; Mod. #2; ctfn. 3522; dele from Para. 16 (phrase) of contract.	108
Comm. considered rqst. of G. Carraro & Sons exch. of prop. etc.	113
Res. 3975; land purch ($2100.) Saroyan	133
Res. 4016; mod. #1, Cont. #328; dec. $790.02	168
Res. 4017; OSW to Western Title Ins. Co. title exps. lots 1 & 2 Blk. 6135;	170
Res. 4026; A/C Floral Crane Svc. inc. razing bldgs $2190.00.	176
Res. 4047; land acq. sup. ap. rqst. gtd.	193
Roads	224
Res. 4087; appv. warrant for acq. lot 1-A Blk. 6061.	230
Res. 4088; appv. warrant for acq. lt. 39 & lt. 2.	230
Res. 4113; A/C #321; Monolithic Pipelines; inc. $226,540.00. iirig. sys. & misc. wk.	245
PGW pole & anchor rqst.	246
Res. 4142 (c) for svcs. & apprais. private land OSW; begin. 10/1/60; $2,500.00.	264
Res. 4142-e) OSW razing bldgs. $1,888.00.	264
Res. 4175; rqst. for warrant $1,000. land acq.	288
Res. 4185; acq. land appvd. $48,200.00. 10/27.	299

Page

MC LAREN PARK (Misc.); Res. 4195-a) mod. cont. Frank L. Nemec; $2,351.00. 310
Res. 4206; OSW to Cal. Pac. Title Ins. Co. for title exp. 321
Res. 4234-f) see Real Est. Dept. 347
Res. 4240; land acq. $103,381.80. 351
Res. 4246; tribute to Com. Herz for development of McLaren Pk. 355
MC LAREN PARK GOLF COURSE; Res. 3817; A/C for Fencing #328 to Colo. Fuel & Iron Corp. for $16,124.00. appvd. 13
Res. 3854; OSW SF Water Dept. BF ap. 817.550.029.05; $15,825.00. 39
Res. 3868; appvd. final overal plan of Frank L. Nemec & Assoc. w/pymt. 46
Res. 3869 appv. prelim plans clubhouse, of Wm. G. Merchant & Assoc. 46
Res. 3880; rqst. Mayor , Controller & Bd. of Supv. for Sup. Ap. of $306,802.00 57
Res. 3876-a) OSW vehicular overpass p 7 s for DPW; $55 BF ap. 817.550.129.01; $1,800.00. 54
Rqst. for sup. ap. being considered by Bd. Supv. delaying consid. final plans. 153
Res. 4079; final plans GC C/H appvd. Wm. G. Merchant, Arch. 226
Notif. from Bd. Supv. rqst. for sup. ap. for funds from BF reduced (C/h) 228
Res. 4141; sup. ap. rqst. $45,495.00 C/H 260
Res. 4195-c) Mod. #1; Monolithic Pipe Lines enterp. #321; alt. inc. $1,997.48. 310
MARINA GREEN; 12th Nav. Dist. band 9/9/60; 9:30 noon gtd. 248
Western Artists Exhibit gtd. October-2 days. 248
Perm. gtd. Marina Merchants Assoc. for memorial tribute on Green 12/7/60. 332
MARINA YACHT HARBOR & TRAILER BOAT RAMPS; Res. 3805; tsfr. of funds to provide econ. $20,000) feasibility report for above facil. 2
Res. 3811; mod. cont. #293; #10; Healy Tibbitts Const. Co.; dec. $4,374.00. 9
Res. 3813; ext. time; cont. #293; 97 days from 9/25/-12/31/59 10
Res. 3853-a) ctfn. $2495; Mod. #2, E. Elmore Hutchison; dec. $1,095.05. 38
Res. 3854-f) OSW eng. svcs. for $2,000,000.00 loan:$1,250.00. 39
Res. 3912-A: OSW $1,050. to DPW ; 7 finger floats. 86
GG Yacht Club's rqst. for formal appval. of occupied area deferred for invest. & info. 227
Consid. GG Yacht Club permit postponed. 243
Res. 4138; Berth rental priority policy. 259
Res. 4152; Com. appvs. location of GG Yacht Club-Impvt. 269
Res. 4153; Policy Yacht Harbor 269
John O. Ganter, Jr. of Art. D. Little INC., presented feasibility report for harbor. 292
Res. 4187-acceptance of Arthur D. Little Inc. feasibility report. 305
MAYOR; Intro. of Mayor's Committee for Municipal Management to Comm. 318
COMPENSATION, MEDICAL, SF HOSPITAL EXPENSE: ETC.; See Accident Compensation for action on 12/8/60; 336
MIDTOWN TERRACE; Res. 3825; appv. & auth. to pay Arch. Kirby for prelim. plans constr. F/H and landscaping of P/G. 15
Res. 4084; final plans for P/G appvd. Donald B. Kirby, Arch. 229
Res. 4182 A/C #354; F/H to Arthur Bros. $65,849.00. 297
Res. 4194; OSW; const. F/H at Midtown Terrace; $3,858.00; inspect. svce. 310
MISSION DOLORES PLAYGROUND (PARK); Res. 3823; appv. & auth. paymt. Arch. Donald Beach Kirby; for prelim. plans. 15
Res. 3931; final plans for rehab. conv. sta. 98
Res. 4002; A/C #340; alt. & add. to conv. facil. Nibbi Bros. $12,941. 155
Res. 4159-b Mod. Cont. #1. Cont. #340; alt. & add. to conv. facil. inc. $307.60. 278
Res. 4181; perm. gtd. PGE install gas svce. 296
Res. 4184; A/C #360; to Malott & Peterson-Grundy; $31,968.00. 299
Res. 4198 final plans for rehab of C/H appvd.; Donald B. Kirby 313
Res. 4239 A/C #366 to M.D. Grae; $11,692. 351

Page

MISSION POOL; OSW/DPW #8-14933/838 filter sys. Cont. #310; inc. $100. Res. 3835. 24
MONTGOMERY TRACT (See GREENBELT)
MONUMENTS (See location of subj. or GG PARK-MONUMENTS & PLAQUES)
MT. DAVIDSON CROSS; Res. 3954; comm. thanks Lakeside Pres. Church for donation of $1300.00 for night lighting of cross. 117
MURPHY, J.P. P/G
MUSIC CONCOURSE (See GG PARK - CONCERTS & CONCOURSE)
N-
NATIONAL RECREATION ASSOCIATION; Mr. John J. Collier, Rep. of NRA 292
NATIONAL YOUTH FITNESS; Res. 3948: Comm. rqsts. Mayor Christopher to direct attention to Pres. Eisenhower's proc. that wk. commenc. 5/1/60 be Nat. Youth Fitness Wk. 114
NORTH BEACH P/G; Res. 3986; OSW: Ed. M. Mitchell, informal bid 5/15/60 for instal. of circulating pump, at P/G. 146
O-
OAKLAND RAIDERS; (See KEZAR STADIUM)
OCEAN VIEW P/G; See Claims (Court) Misc.) for Res. 4165 282
OLD DRAMA CENTER; Res. 4173; 2435 Sacramento St. declared surplus prop.--to be disposed of. 287
P-
PACIFIC GAS & ELECTRIC CO.; Comm. appvs. PGE mst. to install or relocate booths at 5 stations. 99
PALACE OF FINE ARTS; Meeting with State Officials-R&PC to rqst. approp. of $1.8 million BF monies. 79
Res. 3933; Comm. rqst. sup. ap. $1,800,000. from '59 BF. 99
Secty. reported receipt of copy of proposed wkg. agmt. bet. State of Cal. & CCSF, prepared by Mr. Lawrence J. Mana, Chief, Cnty. City Atty. 111
a) Copy of official notice from State that approp. extended to 6/30/61.
b) Notif. of City Plan. Com. that rehab. of PFA conforms with Master Plan. 152
Perm. gtd. prod. devel. corp. use of bldg. for tele. dir. distrib. 8/22/-9/7/60 163
Res. 4045; Comm. rqsts. DPW to perform functions for completion of proj. (rehab.) 191
Pac. Festival Costume Ball to be held 9/17/60 202
Rqst. of Spring Opera Co. to hold Gastronomical Fair, withdrawn 202
Res. 4058; agmt. lease with State 204
Cal. State Negotiations. 294
Res. 4203; appv. of Arch. Board-Rehab. of PAF. 317
PARENT-TEACHERS ASSOCIATION; Mrs. Richard F. Quinn, Rec. Chmn. 2nd Dist. Cal. Conf. PTA introduced to Comm. 166
PARKS AND SQUARES; Policy re use. 27
PEIXOTTO, SIDNEY; 1947-55 BF report-including Proj. #5, $14,553.00. 195
PERSONNEL-Miscellaneous;- Comm. to Glenn Beauchamp on budget work during illness of John S. McDonald, Bus. Mge. 18
Res. 3863; rqst. sup. budg. $17,745.00 for conversion to 5-day week. 44
Res. 3871; In Memoriam"-Julius "Bud" DeMeyer 48
Res. 3898; Civ. Svc. rqstd. to reclassify B103 Cash. "C" to B105 Cash "B" 73
Res. 3914; Rq. sup. ap. $19,769.00 for Aquatic Dir. part time 87
Res. 3915; rq. sup. ap. $18,227.00 overtime & holiday pay 88
Res. 3920-Comm. appvs. sup. bdgt. rqst for $10,260.00 for 2 addtnl. Golf Course Starters 91
Res. 3921: Comm. rqsts. sup. bdgt. $650: 1 position B105 cash "B" in lieu of cash. "C". 91
Res. 3923 (See Strybing Arboretum) 93
Carey Baldwin;attendance at AIPE Conv. Portland, Ore. Apr. 4-6 99
Res. 3983; resol. apprec. John Jos. Mooney on retirement. 138
See Committee on Youth 1960 Gen. Mgr. 133
Res. 4049; Carey Baldwin lv. abs. gtd. w/pay 193
Res. 4053; Comm. appts. Mr. J.P. Lang, actg. Gen. Mgr. during absence of Mr. Kimbell-1960. 196
Res. 4068-a) See Storyland) 217
Amer. Red. Cross Awd. presented to Mrs. Helen Center, Supv. Ao. 231
Res. 4093; Com. appvs. attend. R.S. Kimbell, Gen. Mgr. to 42nd NRC 9/25-29/60 231

Page

PERSONNEL - Miscellaneous; Res. 4094; Comm. appvs. attend. of R.S. Rolph Sup. Pks. to AIPE: 9/11/15/60- 60 Long Beach, Cal. 231
Res. 4145; rqst. sup. ap. of $179,954.55 for reap. of funds. 266
Report on in-svce. tng. prog. conducted by Bd. Ed. 271
Res. 4178; Comm. appvs. attend. of R.S. Kimbell, G.M. at Lg. of Cal. Cities' Conv. 10/25-26/60 Los A. 295
Res. 4197-a) Rqst. sup. ap. $2,269.00 allowance for use of employees' cars. 311
Res. 4197-b) rqst. sup. ap. $13,816.28; 4 gardeners & 1 janitor for Civic Ctr. Plaza. 312
Res. 4204; (see R&PC)
Res. 4232; protest by GM to CSC re 058 gardeners being reclassified supported. 345
Exchange of felicitations 356
PETTY PURCHASE ORDERS; Res. 4018: encumbrance request to R&PD for funds for any one month ($3,000.00) 171
PIGEONS; problem discussed with Mr. Livingston of Crane Pest Control. 236
PLAQUES (See GG PARK-CONSERVATORY (Plaques) (Or see locations-subject)
POINT REYES NATIONAL SEASHORE; Mr. Jas. Hammond, VP of Pt. Reyes Nat. Seashore Foundation solicited support of R&PC for bills pending in Congress. 83
POLICE COMMISSION; Letter from Mr. Paul Bissinger, Pres. Police Comm. complimenting Dept. for cooperation. 355
PORTSMOUTH SQUARE; UNDERGROUND GARAGE; Res. 3867; reso. correct. date Res. 3732 from 10/22/59 to 11/5/59 (Exh. "A") on 11/5/59 Minutes (appv. agmt.) 45
Res. 3867; correction of date in Res. 3761 45
PORTSMOUTH SQUARE - Requests; Req. Buddha's Universal Church appvd. for 3 Kiddie Rides for Bazaar; 1/22-31/60 4
Chinese New Year appv. C of C rqst for use of Sq. & to erect state. & cond. enter. 19
Res. 3886; parking lease 63
Res. 3887; parking lease 65
Proposed memorial museum 333
PRECITA PARK-TINY TOTS AREA; Res. 3806; mod. cont. #1 #324; Ben Bearse inc. $266.53; top soil 107
PRESIDENT'S YOUTH CONFERENCE; Res. 3927; Mrs. Bernice Rodgers R56 Rec. Dir. selected to attend. Wash. D.C. 3/27-4/2/60 95
PUBLIC RECREATION WEEK; Res. 3949; SF Pub. Rec. Wk. set for 6/12-18/60 114
PUBLIC UTILITIES COMMISSION (Bureaus & Departments); Res. 4017: OSW; emerg. reprs. autos & equip. Camp Mather; Hetch Hetchy Proj. 1960-61 170
Res. 4017; OSW; Water Dept. 1960-61 170
Res. 4018; Encumbrance rqst. Hetch Hetchy Proj. power consumption Camp Mather; 1960-61 171
PUBLIC WORKS, DEPT. OF (See Dept. of Public Works)
PURCHASING DEPARTMENT (Bureau of Reproduction); Res. 3912-b) printing, etc. '47 BF Proj. for $1,000.00. 86
Res. 3912-c) OSW '55 BF Proj. printing, etc. $5000.00. 86
Res. 3912-f) OSW for Budget Const. proj. $1,900.00. 86
Res. 4035; OSW; Bur. Repro. for wk. for '55 BF Rec. Proj. for qtr. beg. 7/1/60 185
Res. 4142 (b) OSW for work on BF proj. begin. 10/1/60 $2,000.00. 264
Res. 4234-e) OSW for wk. '55 BF qtr. $2,000.00. 347
PURCHASER OF SUPPLIES; Res. 4017: OSW; Central Shops; Misc. reprs. to equip. 1960-61. 169
PUBLIC HEALTH, DEPT. OF; Res. 4017; svcs. emergency steward, Camp Mather; 1960-61; $2500.00. 170

Q-

R-

RANDALL, J.D., JUNIOR MUSEUM: (See JUNIOR MUSEUM, J.D. RANDALL)
READERS DIGEST (See GG PARK-LAND ENCROACHMENT)
REAL ESTATE (Misc.) (See various subjects)
REAL ESTATE DEPARTMENT: Surplus School Land-24th Ave. nr. Irving not desired 174
Land Acquis. Block 2377, lot 1. 206
Res. 4234-f) OSW svcs. appraisals, etc. for prop. for McLaren Pk. $2500.00. 347

•(Portsmouth Square (See Pg. 18-Index)

Page

RECREATION CENTER BUILDING; Lawsuit of Carrico-Gautier regarding const. contract for St. Marys, Potrero Hill, Sunset & Ocean View-Eng. Staff & Commission congratulate City Attorney 8
RECREATION AND PARK COMMISSION; Walter A. Haas; re-elected Pres. Wm. M. Coffman re-elected Vice-Pres. 16
Pres. Haas announces Committee Chairmen 47
Pres. Haas leaves for European Tour 101
Res. 3980; to provide uninterrupted bus. transactions after this date & 8/11/60 138
Pres. Haas; European Tour Report 178
Reapptmt. of Mary Mgt. Casey & Mrs. Jos. A. Moore, Jr., for 4 yr. term as of 6/27/60 201
Res. 4204; appv. Glen Beauchamp actg. Secty. week of 11/18/60 317
Res. 4246-See MaLaren Pk. 12/22/60 355
REDEVELOPMENT AGENCY; (See Diamond Heights for rqst. gtd. 285
REQUESTS - Miscellaneous. Rqst. of US Nav. Harbor Defense Unit to raise US Ensign daily on mem. bdge. of USS SF appvd. by Com. 162
ROLPH, JAMES, JR. P/G
ROSSI, ANGELO J. P/G; 1947-1955 BF Report; proj. 28 195
S-
ST. MARY'S PLAYGROUND; Res. 3985; Mod. #1, Cont. #334; instal. fences. 145
Res. 4016; mod. #2 cont. #334; inc. $300.20 168
Repr. gym. roof-monies liquidated 222
ST. MARY'S SQUARE; Mem. Day Svds. 5/30/60 gtd. perm. for VFW & AL posts to hold ceremonies. 103
SALARY STANDARDIZATION; Res. 3918; Com. appvs. s[illegible] rqst. for increase of $63,903.00 in 1960-61 Budget for Sa[illegible]ndard-ization. 90
S.F. FORTY-NINERS (See KEZAR STADIUM)
SAN FRANCISCO FLOWER SHOW, INC. (See GG PARK, HALL OF FLOWERS)
S.F. GIANTS (See Candlestick Park or Candlestick Park-Giants (Prices) or Candlestick Park-Giants'-Requests for Use)
SF MUNICIPAL PARK EMPLOYEES UNION-"Gardener of the Month" proposal by Mr. John P. McLaughlin, Pres. of Union. 305
SF RECREATION CENTER FOR HANDICAPPED; Res. 4242; lease agmt. for upper floor of Fleish. Pool Bldg. 352
SF RECREATION & PARK COMMISSION (See RECREATION & PARK COMMISSION)
SF WATER DEPARTMENT; Res. 3986; OSW to install 8" service & meters at Geary Blvd. & 39th Ave. (BF) 146
SF ZOOLOGICAL GARDENS; Res 3818; A/C to Bernard Gayman for $3,200. for Main & Piping 14
Res. 3832; Mod. Cont. #302 #9 rest rooms;lions house: inc. $44.60; Stenmark Const. Co. 14
Res. 3833; Ext. time-40 days Cont. #302 22
Res. 3835-e) OSW (P&S) const. moat-giraffe qtrs.; ap $2,106.00. 24
Sup. Conc. agmt. deferred. 36
Res. 3850 prelim. studies gorilla cage appvd. 36
Res. 3854-c) OSW SF Water Dept. '55 BF $1,650.00. 39
Damage claim settlement-Naomi Reilly $2,200.00;Res.3861 43
Res. 3893-a) OSW Malott & Peterson-Grundy; repaving paths: $1,967.00. 70
Appvs. revocable permit to PGE-sump pump instal. 80
Res. 3973; Com. accepts gifts (See SF Zoo. Soc.)
Comm. accepts & appvs. exch. of animals. 133
Res. 3977; A/C #339; replc. chain link fab. cages (leopard) US Steel. 135
Res. 4007; Com. appvs. exch. of animals; subj. appv. Purch of Supplies. 157
Res. 4008; perm. gtd. PGE inst. gas svce Giraffe Barn. 158
Res. 4017; OSW: Anchor Post Co. Monk. cgs. 170
Res. 4048; rqst. for animal exch. gtd. 193
Res. 4092; plans for giraffe moat appvd. 231
Res. 4166; A/C Antone petersen & sons $9300.00. cont. #355; const. moat 7 graded area nr. giraffe area. 283
Res. 4199; gift of SF Zoo. Soc. $22,000. acceptd. for deficit on gorilla grotto. 313
Res. 4200; A/C #353 to L.E. Weisenburg Jr. $56,734.00. 314
Rqst. for camel for 1st Baptist Church Burlingame-Christmas scene-ins. gtd. 319
Res. 4208; A/C Malott & Peterson-Grundy $11,997. for repaving paths. 322
Res. 4215; exch. animals appvd. 327
Res. 4244; exch. animals appvd. 354

Page

S.F. ZOOLOGICAL SOCIETY; Proposed sup.agmt.(Concession) deferred 36
Res. 3889; lease supplement. 67
Res. 3973-a Comm. accepts gifts of animals (b) establ. refer. library 133
Res. 4023; gift of animals 175
Res. 4032; agmt. re Pony Rides 183
Res. 4059; Com. appvs. plans of SF ZS for gorilla moat. 205
Res. 4060; pony ride facilities appvd. funds from Soc. Conces. fund. 205
Res. 4085; gifts from Soc. accptd. (misc.) 229
Res. 4131; pony ride sublease; Bertram S. Hill 256
Res. 4156; estimated budget-1960-61. 277
Res. 4229; mod lease agmt. appvd. food sales. 340
Res. 4245; Mod. Cont. to include seal feeding to become effective after termination of cont. with present concessionaire 354
SENIOR CITIZENS; Res. 4180; rqst. appvd. operation of Yerba Buena SCC by SFR&PD Joint Wkg. Agmt. after completion of unit. 295
Res. 4214; lease of SF Senior Center extended 1 yr. from 12/1/60. 327
See 10/27/60 pg. 294 Senior Center expansion. 294
SERRA, JUNIPERO(See Junipero Serra)
SHARP PARK CLUBHOUSE: GOLF COURSE-RIFLE RANGE
Res. 3908 A/C. to Schubart & Friedman, AIA for C/H, $6,585.00. est. cost. 80
Res. 3985; Mod. Cont. #1 instal fences Cont. #334 145
Res. 4016; mod. #2 Cont. #334; inc. $300.20. 168
Res. 4096; rejec. bid cont. #349; C/H Alt. 222
Ptg. cont. #350; monies liquidated. 222
Res.4139; A/C #349; Altera. C/H. $4279.00. 260
SIDNEY PEIXOTTO (See PEIXOTTO, SIDNEY)
SIGMUND STERN GROVE; Com. Moore reports on Annual Carnival 199
SILVER TERRACE; Res. 3985; Mod. Cont. #1 #334; instal. fences. 145
Res. 4016; mod. cont. #2. #334; inc. $300.20. 168
SILVER TREE DAY CAMP: Res 3883; com. appvd. final P & S for development of Day Camp. 58
Res. A/C Cont #336, $142,355.00. Stenmark Const. Co. 188
Bond Fund Report '47-'55; proj. #6 195
Res. 4082; alter. of Cont. #336 227
Res. 4163-b) Rqst. '47 BF for Silver Tree Day Camp Equip. $8224.00. 281
(See Diamond Heights for 10/13/60 Pg. 285) 285
Res. 4195-b Mod. Cont. Rec. Bldg. Stenmark Const. Co. footing foundation, inc. $221.70. 310
SLOOP "GJOA" (See GG PARK "GJOA")
SMALL CRAFT HARBORS (See STATE OF CALIF. SMALL CRAFT HARBOR COMMISSION)
STATE OF CALIFORNIA SMALL CRAFT HARBOR COMMISSION: Meeting held Fri. 1/22/60 at State Bldg. 27
Res. 3858 Ap. of $155 for P.J. Phillips to attend SCSCHC Meeting 2/15-16/60 at riverside, Calif. 41
Res. 4050; Com. accepts $2000. from SSCHC. 194
Com. dir. secty. to extend luncheon invit. to CSSCHC 11/14/60 270
See Marina Yacht Harbor etc. & Candlestick Cove re action 292
See Marina Yacht Harbor etc. & Candlestick Cove re action. 305
STEINHART AQUARIUM; Com. appvs. addn. & rehab. plans of Aleck 1. Wilson, AIA 98
Res. 4089; Appv. rqst. sup. ap. $204,000. for rehab. 230
Res. 4125; perm. gtd. Salt Water Line as shown by DPW Drawing # ME 1862. 255
STERN GROVE, SIGMUND; (See SIGMUND STERN GROVE)
STORYLAND; Res. 3888 Duchess Catering Co. price list appvd. 66
Res. 3907 Special Fund Ord. 78
Res. 3961; OSW Donald G. Clever cover design & layout of promotion brochure & supv. of printing $350.00. 126
Res.4068; Rqst. for Sup. ap. from Storyland Betterment Fund for oper. & mtnce. 217
Res. 4109; ext. time: 259 days, Don Clever Cont. 243
Res.4130; cont. appvd. J. Francis Ward Arch. $2500.00. Pooh Corner. 256
Res. 4148: approv. mod. cont. J. Francis Ward "pooh corner" 267
STRAUSS, LEVI (See LEVI STRAUSS)

Page

STRYBING ARBORETUM; Gift of $10 by Marin Garden Club. 33
Res. 3923; Percy Haddon Brydon apptd. Director. 93
Res. 3945; Gift of rhododendron & azalea collec. from Percy Haddon Brydon & Marshall Madison; to be named Percy Haddon (Jock) Brydon Collection. 112
St. Francisco de Assissi Statue in Fragrance Garden 112
Info. booth telephone appvd. 140
Res. 4071; rqst. City Treas. reinvest. $100,000.00 available for dvlpmt. 220
Res. 4111; Frank L. Nemec, Irrig. cont. $6400.00. 244
Res. 4112; appv. cont. Robt. J. Tetlow-Landscape and eng. easterly portion. 244
Res. 4151; gift of Jap. Stone Lanterns accptd. by Com. from Porter Sesnon for Tea Garden & Arboretum 269
Res. 4155; pymt. of loan int. on loan of $17,000 from cash res. fund for pd. of 7/1/58 to 8/23/60; $1,090.41 made from ap. #945. 271
Res. 4171; Com. appvd. expend. from bequ. for P/S-development Garden of Fragrance. 286
Res. 4213; Com. accepts gift of Mabel Symmes. 326
Dedic. Noble Collection 12/3/60-2 pm
Dedic. Rose Garden 1/8/61-1 pm 328
Res. 4230 Tetlow Cont. exten 90 days. 341
Res. 4231 development of Home Demons. Gardens appvd. 345
SUNNYSIDE; Acq. certain prop. Asses. Blk. 3064; consid postponed 150
Res. 4051; Com rec priority for acq. for land development P/G 194
SUPPLEMENTAL APPROPRIATIONS (REQUESTS); Res. 3819; rqst. for Directors Wages, etc. $6,008.00 C/A: Hunt Pt. Storyland 14
Res. 3836; for telephone svce. for new instal. $574.00. 24
Res. 3896 Req. for $2,100.00 scav. svce. & fill-gbge. at Brisbane 72
Res. 3897; req. for $11,609.00 (1959-60 deficit) heat, light & power. 73
Res. 3899; req. for $1,455.00 ($485. per mo. from 4 /1/60 to 6/30/60 for compensation of one B 105 Cashier "B" 73
Res. 3900 req. for $1,000 for Candlestick Pk. Open House. 74
(For for further Supplemental Appropriation Requests see requests by subject) (See Personnel 8/11/60 217) (after 3/10/60)
SUTRO HEIGHTS; Res. 3924; Soldani Statue of Christ. Columbus accepted & site selected by R. Owens of DPW. 93
SWIMMING POOLS - GENERAL; Res. 3893-c) OSW replc. pool ladders; $1,936.64; ap #9.651.223.000. 70

T-

TELEPHONE SERVICE; Res. 3836 req. for sup. ap. for $574.00 new installations. 24

U-

UNION SQUARE: POLICY; Staff directed to explore means of allev. pigeon nuisance. 131
Gen. Mgr. reptd. consid. of new type of planting on acct. of civic uses of square, etc. 270
UNION SQUARE-REQUESTS; Big Brother "Square" ceremoney appvd. for 10:30 a.m. 1/11/60 3
Unitarian Fellowship for Social Justice; PEACE WALK; ceremoney Sat. 1/16/60 3
North. Cal. Boys Club-Arts & Crafts Display-Apr. 4,5,6,1960 34
Democratic political rally 3:30-5:30 p.m. 11/7/60 under advisement 34
Norwegian Nat. Lg. to hold program 5/15/60 Muni. Band under jurisdiction of Art. Com. & Mayor. 60
Perm. gtd. band ens. concert, pub. high sch. 4/26/60 12 N to 1 P.M. 103
Perm gtd. for Peace Rally 5/14/60 3 pm 103
Perm. gtd. 17th An. Rhod. Wk. 5/25-30/60 103
Perm. gtd. Guardsmen to hold an. kick-off rally noon. Tues. 4/19/60 104
Perm. gtd. use square Demo. State Centl. Com. rally 6/1/60 11:30-1:30. 120
Perm. gtd. WAF Bnd. Concert 10:30 am 5/20/60 137
Perm. gtd. Cerem. noon to 1 pm Wed. 10/19/60; & possible exhibit space for 14-day duration SF Int. Film Fest. 139
Perm. gtd. plcmt. "Woody" fire prevention sign 1st wk. of Aug. 1960 163
Appv. Downtown Assoc. rqst. hold 10th Anniv. Cele. honor Arthur Fiedler 7/7/60 noon to 2 pm 179

Page

UNION SQUARE-REQUESTS (Continued)
Perm. gtd. Soc. Libr. Pty. Rally 9/7/60;Unit. Nat. Wk. 10/24/-25 opening cere.; "Lighthouse Sq. for 10/24-31/60; Int. Film Fest. 10/18-11/1/60; Pac. Fest. Stage for Pac. Fest.; Perm. denied. J. Walter Thompson Co. to raise funds in Un. Sq. for Chilean earthqk. suf. 203
Rest. gtd. SF Spring Opera Co. of SF hold auditions in Sq. 233
Jet. display-Curtis Pub. Co. denied 10/10/60 235
Gar. rest. for flag display denied. 235
Rest. apprvd. for repub. rally for VP Nixon 9/12/60 261
Socialist Labor Party Rally gtd. 10/28/60 262
United Nat. Wk. staff directed to fly US flag & UN flag wk. of 10/23/60 262
Perm. gtd. American Initiative for Disarm. Committee hold mtg. 10/29/60 1-4 pm. 272
UCLA Rally 11/5/60 gtd.
Ann. Downtown Assoc. Wk. 10/22/60
Repub. Com. Rallies 11:30-1:30 8 days 10/31/60
"Woody" Sign change dates for sign display to wk. 10/16-22/60
Grand Nat. Livestock Show display (denied) 273
Perm. gtd. Sal. Army for "Tree Lights" with coop. of Downtown Assoc. 290
TB Assoc. gtd. perm. to hold An. Christmas Seal Prog. Nov. 14, 1960 12-1 pm 291
Rest. for use during Nov. for Lighthouse for the Blind-cancelled by applicants 10/27 296
"Acts of Peace" for use of sq. 319
Perm. gtd. Ching Yook Gow to speak 12/11/60 "How to Win the Cold War". 333
Fall Fashion Show-SF Fashion Ind. in sq. July 20 & 21, 1961. 333

V-
VARIOUS PLAYGROUNDS AND SQUARES (See Various Recreation Centers)
VARIOUS RECREATION CENTERS & UNITS; Ext. time Res. 3833-b) Cont. #314: 80 days; DeNarde & Ganske 4
Res. 3960: Mod. #1 Cont. 335; El Dorado Fence Co: inc. $2,265.54. 126
Res. 4039: Ext. time htrs. Pt. Cont. #331: El Dorado Fence Co. 187
Res. 4065; ext. time-36 cal days inst. fences. 214
Res. 4068: sup. ap. for funds to operate golf courses, Yacht Harbor, Coit Tower. 218
Res. 4123-d) OSW prep. P/S inspec. mileage for reconstr. replace wk. budget) 254
Res. 4238 A/C #365: Art. W. Baum: $10,295.00. 350
VENDORS (See Concessionaires)

W-
WATER DEPARTMENT (See SF WATER DEPARTMENT)
WILLS, HELEN P/G (See HELEN WILLS P/G)
WORKREATION: Dept. received Award of Merit from SF Youth Assoc. 246

XYZ
YACHT HARBOR & TRAILER BOAT RAMPS (See MARINA YACHT HARBOR & TRAILER BOAT RAMPS)
YERBA BUENA - SENIOR CITIZENS CENTER (See SENIOR CITIZENS)
ZOOLOGICAL GARDENS (See SF ZOOLOGICAL GARDENS)
•PORTSMOUTH SQUARE: Test Borings apprvd. for Brewer & Assoc. Consulting Foundation Engineers. 28
Portsmouth Plaza Museum Board proposed const. & mtnce. of replica of original Custom House 1845-1851: discussed & determined that surface utilization be referred to CCS 113
Perm. gtd. store monuments of square in maintenance yard in GG Pk. 320

San Francisco, California
January 7, 1960

MINUTES

A SPECIAL MEETING of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, January 7, 1960.

* * * * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. Peter Bercut
Miss Mary Margaret Casey
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent:

Mr. William M. Coffman, Vice President
Mr. John F. Conway, Jr.

* * * * * * *

Candlestick Park Maintenance and Repair:

Candlestick Park Maintenance and Repair

The General Manager reported that meetings had been held with the Chief Administrative Officer and the Director of Public Works, and Vice President Coffman and members of the Staff relative to maintenance and repair of all facilities at Candlestick Park, exclusive of the actual playing field and landscaping.

As a resultant thereof the General Manager reported that the Department of Public Works agreed to perform such duties, subject to budgetary approval. After discussion and on Motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3804 — Resolution No. 3804

WHEREAS, the Department of Public Works is properly equipped to perform all maintenance and repair of Candlestick Park, other than the actual playing field and landscaping and,

WHEREAS, the Department of Public Works has agreed to perform this service, subject to budgetary approval;

BE IT RESOLVED, that the Recreation and Park Commission does hereby approve the aforesaid arrangement; and

FURTHER RESOLVED, that the General Manager and Secretary are hereby empowered to effectuate the provisions of this Resolution.

* * * * * * * *

TRANSFER OF FUNDS FOR:

(A) Development of Marina Yacht Harbor and Trailer Boat Ramps - Economic Feasibility Report:

On recommendation of the General Manager and on motion of Commissioner Bercut, seconded by Commissioner Moore and duly passed, the following resolution was adopted:

1/7/60

MINUTES of Special Meeting of January 7, 1960 - continued

Development of Marina Yacht Harbor and Trailer Boat Ramps - Economic Feasibility Report: (continued)

Res. No. 3805 — Resolution No. 3805

Development of Marina Yacht Harbor & Trailer Boat Ramps-Economic Feasibility Report

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following transfer to provide funds for the development of an economic feasibility report on the Development of Marina Yacht Harbor and Trailer Boat Ramp Facilities.

From:

Appropriation 9.656.561.000
(Alterations Marina Yacht Harbor) $20,000.00

To:

Appropriation 9.651.269.000
(Professional Services) $20,000.00

* * * * * * * *

(B) Precita Park - Tiny Tot Area

On recommendation of the General Manager and on motion of Commissioner Casey, seconded by Commissioner Herz and duly passed, the following resolution was adopted:

Res. No. 3806 — Resolution No. 3806

Precita Park-Tiny Tot Area

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following transfer to provide funds to cover deficit on construction Contract No. 324, (Precita Park-Tiny Tot Area)

From:

Appropriation 9.656.561.000
(Alterations - Marina Yacht Harbor) $1,600.00

To:

Appropriation 9.656.558.000 $1,600.00
(Precita Park - Tiny Tot Area)

* * * * * * * *

ADJOURNMENT:

There being no further business, President Haas declared the meeting adjourned at 2:50 P.M.

Respectfully submitted,

Paul N. Moore, Secretary
Recreation and Park Commission

pnm:nl

1/7/60

San Francisco, California
January 14, 1960

MINUTES

The Two Hundredth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, January 14, 1960; President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent: Mr. John F. Conway, Jr.

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the following Minutes were approved:

Regular Meeting of December 17, 1959
Special Meeting of January 7, 1960

* * * * *

REQUESTS:

1 - Union Square - Big Brother Week:

On motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the Commission confirmed the verbal approval of the "Big Brothers of San Francisco, Inc." to hold an informal "Big Brother Week" ceremony in Union Square on Monday, January 11, 1960 at 10:30 A.M. - and also, for the purposes of the occasion, the designation of Union Square as "Big Brother Square".

.....

2 - Union Square - Unitarian Fellowship for Social Justice:

The Commission considered their request to hold a "Peace Walk", commencing at Grace Cathedral, parading to and encircling Union Square several times, and then holding informal ceremonies there - protesting the infamy of atomic welfare. 1960 -

On motion of Commissioner Herz, seconded by Commissioner Coffman, and duly passed, permission was granted insofar as Union Square was concerned.

.....

3 - Band Concourse - Pan American Society Program:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed - permission was granted to the Pan American Society to hold their customary program honoring the Pan American Week Fiesta at the Band Concourse on Sunday, April 10, 1960.

.....

REQUESTS: (continued)

4 - Band Concourse - Polish Constitution Program:

On motion of Commissioner Bercut, seconded by Commissioner Moore, and duly passed, the Commission welcomed and approved the request of the Polish National Alliance Council No. 4 to relinquish the commemorating program for the Polish Constitution at the Band Concourse on May 1, 1960, to the Polish Community Service.

.....

5 - Portsmouth Square - Buddha's Universal Church:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Coffman, and duly passed - the request of Buddha's Universal Church to operate three Kiddie Rides in Portsmouth Square in furtherance of their Bazaar, to be held January 22-31, 1960, inclusive, was denied; but the facilities of Portsmouth Square would be afforded for such other use of the area that would aid in the success of their Bazaar -- the details of which would be reviewed by the General Manager.

.....

6 - "Big Rec" - Nealon Field Plaque:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed - permission was granted to the Old Timers Baseball Association of San Francisco to hold appropriate placement of plaque ceremonies at Nealon Field on Sunday, at 1:00 PM, March 13, 1960.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION:

(For acknowledgment by the Secretary and/or filed)

1 - Aquatic Park:

Letter of commendation from Mr. Lawton C. Hughes, Operations Chief E.D.P. Operation Section, Pacific Gas & Electric Co.: for constructing rock groin - and other comments.

.....

2 - Kezar Stadium:

Letter of appreciation from Islam Mounted Patrol (Laurent A. Loustau): for courtesies extended during the East-West Game by the General Manager and Staff.

.....

3 - Consul General of Japan:

Letter from Akira Nishiyama, Consul General of Japan: advising he is assuming the office of Minister to Washington, D.C., and that Mr. Tadamasa Tani will be Acting Consul General.

.....

4 - West Portal Avenue Association of San Francisco:

Letter of appreciation to the General Manager for acting as one of the Judges during the Christmas celebration.

.....

(continued)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (continued)

(For acknowledgement by the Secretary and/or filed)

5 - Golden Gate Park - Conservatory Valley:

Letter of appreciation and enthusiastic approval for the floral plaque for JACKIE during the month of November, 1959.

.....

6 - Storyland Story League - Wawona Clubhouse:

Letter of thanks for the use of the Wawona Clubhouse by the Group - to the General Manager and Staff.

.....

7 - Union Square:

a) From Mrs. John V. Galgiani, 2626 Larkin Street: expressing appreciation of the beauty of the lighted trees and decorations of the Square.

b) From The Salvation Army: expressing appreciation of the Tree erected by this Department for the annual Tree of Lights ceremony.

.....

8 - Candlestick Park - Promotion:

Submission of letter from Mr. Robert G. Alderman, President Bob Alderman Enterprises, Inc.: outlining the background of principals of the firm for consideration in the proposed establishment of Director of Promotion at Candlestick Park.

.....

9 - The Palace of Fine Arts:

Letter of suggestion that a fountain be installed at The Palace of Fine Arts when the building is renovated: from Mrs. Betty W. Heweel, Hotel Californian, San Francisco.

.....

10 - United Crusade Campaign for 1959:

Letters of commendation to the General Manager and the Department: for fine efforts and splendid cooperation during the 1959 campaign - from Messrs. Sherman P. Duckel and R. Brooks Larter, City and County Employees' Group.

.....

11 - Golf:

Letter from the Citizens' Committee For More Golf Courses In San Francisco (Albert C. Dermody, Chairman): thanking Commissioner Conway, the General Manager and members of the Staff - for fine cooperation and contribution to the golf picture in 1959.

.....

12 - Personnel - Golf Starters:

Letter of appreciation and commendation for the good work being done by the Golf Starters of this Department at the various Golf Courses (especially Messrs. George Brown and John Ivanovich): from Mr. A. S. Kellogg, Kellogg Bros. Co., 1355 Market Street, San Francisco.

(continued) 1/14/60

LETTERS OF INFORMATION
AND/OR APPRECIATION: (continued)

(For acknowledgment by the Secretary and/or filed)

13 - Funston Playground and Camp Mather - Personnel:

Letter of appreciation of the planned activities at Funston Playground; and commendation to Miss Barbara Totheroh, the Director, for her work there and at Camp Mather - from Mrs. Edward Garcia, 1640 Chestnut Street, San Francisco 23.

.....

14 - Park Presidio Area:

From Emile Holman, M.D., Stanford Hospital: letter of thanks for letter from the General Manager - and expressing appreciation for the improvements made in this area.

.....

15 - Portsmouth Square:

From Mr. John Abraham, Jr., 2539 Polk Street, Apartment 10, San Francisco 9: expressing his views that the Square be preserved in its present state.

.....

16 - M. H. deYoung Memorial Museum:

From the San Francisco Consular Corps (Manne Lindholm, Consul General of Sweden): expressing sincere thanks for courtesy in furnishing decorations for the Museum during the function honoring the Mayor, Federal, State and City Governments.

.....

17 - Stern Grove:

From the National Jewish Welfare Board (Mrs. M. L. Colton, Chairman Women's Organizations Division): letter of thanks and enclosing card of appreciation from the patients at Lettermann Army Hospital for the use of Stern Grove during the past years.

.....

18 - Dog Training Club, Inc.:

Letter of appreciation from Miss Marjorie Grinnell: re' facilities afforded and courtesies extended.

.....

19 - The Palace of Fine Arts:

Letter from Mr. Raymond A. Cook, 3450 Broderick Street, San Francisco: complaining about the continuance of chimes being of disturbance to the neighborhood.

.....

20 - Golden Gate Park - Tennis Courts: Dedication New Clubhouse:

Excerpt from "U. S. LAWN TENNIS ASSOCIATION NEWS", December, 1959: re' dedication of the new WILLIAM M. JOHNSTON MEMORIAL CLUBHOUSE at the Golden Gate Tennis Courts in San Francisco.

* * * * *

1/14/60

REPRESENTATIVES
AND DELEGATES:

1 - Civic Center Plaza - Garage:

Mr. Vining T. Fisher, General Manager of The Parking Authority, appeared before the Commission and presented drawings of entrance signs (Scheme No. 3) and also ramp signs (Scheme No. 5) for the Civic Plaza Garage.

Civic Center Plaza - Garage Signs

He stated that these signs had been designed by Mr. Alec L. Wilson, Architect, and had been approved by The Art Commission and Mr. Philip L. Rezos, Director of Property.

Mr. Fisher recommended to the Commission that approval be given to these signs in lieu of the previous signs approved at the Commission meeting of December 3, 1959.

After brief discussion, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed - the signs, as recommended, were duly approved.

* * * * *

2 - Hall of Flowers - 1960 Flower Show:

The Commission, having in mind its permanent jurisdiction of the Hall of Flowers - considered a proposed agreement between the San Francisco Flower Show, Inc., and the Commission - to hold the annual 1960 Flower Show in the new Hall of Flowers, located in Golden Gate Park.

After full discussion, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly approved - the Commission adopted the following resolution:

Res. No. 3808

Resolution No. 3808

WHEREAS, under the State of California Act pertaining to County Fairs and Expositions, and

Full Control and Operation Hall of Flowers under jurisdiction Rec-Park Com.

WHEREAS, the Board of Supervisors of the City and County of San Francisco by ordinance has designated the Recreation and Park Commission as the recognized agent for the City and County of San Francisco in all matters pertaining to the Hall of Flowers, and that full control and operation of the Hall of Flowers are hereby under the jurisdiction of the Recreation and Park Commission:

Com. appvs. Agmt. btn. SF Flower Show, Inc. & Rec-Park for 1960 Flower Show in Hall of Flowers

NOW, THEREFORE, BE IT RESOLVED, that this Commission does hereby approve the execution of an Agreement between the San Francisco Flower Show, Inc. and the Recreation and Park Commission for the holding of the 1960 Flower Show in the new Hall of Flowers, located in Golden Gate Park, in accordance with the provisions of California State Laws; and

BE IT FURTHER RESOLVED, that this Commission does hereby empower the President and direct the Secretary - to execute such documents as may be necessary to effectuate the provisions of this resolution.

* * * * *

FINANCIAL TRANSACTIONS:

1 - Non-Civil Service and Exempt Appointments:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Coffman, and duly passed, the following resolution was adopted:

Res. No. 3809 — Resolution No. 3809

Non-Civil Service and Exempt Appointments 11/30/59 - 1/13/60; T-3208 thru T-3252

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Nos. T-3208 thru T-3252 exempt appointments made by the General Manager and certified by the Secretary during the period November 30, 1959 thru January 13, 1960 - are hereby ratified and approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2 - Progress and/or Final Payments:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Coffman, and duly passed, the following resolution was adopted:

Res. No. 3810 — Resolution No. 3810

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) GOLDEN GATE PARK - Construction of HALL OF FLOWERS: Contract No. 282; Ctfn. No. 3595:
Midstate Construction Co.; 5th payment; period ending 12/31/59 ..... $ 41,930.00

b) GOLDEN GATE PARK & GREAT HIGHWAY - Reconstruction of Conservatory & Convenience Station; Contract No. 315; Ctfn. No. 2689:
C. J. Collins Co.; 2nd payment; period ending 12/31/59 ..... 7,631.00

c) HUNTERS POINT - Rehabilitation of Gymnasium; Contract No. 298; Ctfn. No. 2613:
DeNarde & Ganske; 6th payment; period ending 12/31/59 ..... 1,890.00

d) JUNIOR MUSEUM & VARIOUS RECREATION BUILDINGS - Painting; Contract No. 314; Ctfn. No. 2645:
DeNarde & Ganske; 4th payment; period ending 12/31/59 ..... 1,700.00

e) YACHT HARBOR - Alterations to Harbor: Contract No. 293; Ctfn. No. 2593:
Healy Tibbitts Construction Co.; 6th and final payment; period ending 12/31/59 ..... 21,316.10

f) LAKE MERCED SPORTS CENTER - Installation of Water Mains; Contract No. 312; Ctfn. No. 3596:
Mitchell Plumbing Co.; 3rd and final payment; period ending 12/11/59 ..... 2,666.70

g) SAN FRANCISCO ZOOLOGICAL GARDENS - Construction of Rest Rooms in Lion House; Contract No. 302; Ctfn. No. 2611:
Stenmark Construction Co.; 3rd payment; period ending 12/31/59 ..... 3,381.00

(continued)

FINANCIAL TRANSACTIONS: (continued)

Progress and/or Final Payments: (continued)

h) GOLDEN GATE PARK - Tennis Clubhouse, Handball Courts and BOWLING GREEN CLUBHOUSE - Architectural Services: Ctfn. No. 3441:
Leonard S. Mosias; 5th and final payment; period ending 12/1/59 ..... $ 1,151.94

i) GOLDEN GATE PARK BAND - Music Concerts: Ctfn. No. 2683:
Ralph Murray, Director; 6th payment; for period ending Dec. 31, 1959; earned $20,402.10 of net contract for $32,770.00 ..... 2,861.50

j) LAKE MERCED SPORT FISHING - Special Patrol Services: Ctfn. No. 2654:
Associated Sportsmen of California, District Council No. 7; 6th payment; for period ending 12/31/59; earned $2,749.98 of net contract for $5,500.00 ..... 458.33

k) NATIONAL SHADE TREE CONFERENCE - Membership Dues:
To National Shade Tree Conference, Western Chapter; dues for 1959-60 ..... 25.00

l) STRYBING ARBORETUM DEVELOPMENT - Services Horticultural and Botanical Expert and Coordinator: Ctfn. No. 3461:
Richard E. Baker; 22nd payment; for period ending 12/23/59; earned $20,237.90 of net contract for $22,000.00 ..... 833.33

* * * * *

3 - Modifications of Contracts:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3811 — Resolution No. 3811

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

a) MARINA YACHT HARBOR - Alterations:
Contract No. 293: Ctfn. No. 2593: Mod. No. 10:
Healy Tibbitts Construction Co.; to adjust contract to final quantities of rock and riprap placed in new breakwater by contractor; a DECREASE of ..... $ 4,374.00

.....

b) GOLDEN GATE PARK - Tennis Clubhouse, Handball Courts and BOWLING GREEN CLUBHOUSE; Ctfn. No. 3441: Mod. No. 2:
Leonard S. Mosias, Architect; to adjust architectural contract to final construction cost; an INCREASE of 82.56

.....

c) HUNTERS POINT GYMNASIUM - Contract No. 298: Ctfn. No. 3539: Mod. No. 7:
DeNarde & Ganske; for additional work not included in original contract; an INCREASE of 1,468.41

* * * * *

FINANCIAL TRANSACTIONS: (continued)

4 - Orders for Service and/or Work:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3812 — Resolution No. 3812

Orders for Service and/or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a) MISSION POOL - emergency repair work on the filters to: Garratt Engineering & Equipment Co. ..... $ 640.00
(Appropriation No. 9.651.214.000)

.....

b) Work Order to Department of Public Works, Bureau of Building Repair: to replace pole board around BOWLING GREEN, GOLDEN GATE PARK 1,968.00
(Appropriation No. 9.651,223.000; Recreation and Park Fund)

.....

c) Service Order to Abbot A. Hanks, Inc.; to perform various engineering tests for the construction of JACKSON PLAYGROUND 500.50
(Appropriation No. 817.556.008)

* * * * *

5 - Extension of Time:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3813 — Resolution No. 3813

Extension of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

MARINA YACHT HARBOR - Alterations;
Contract No. 293; Ctfn. No. 2593; Effective 3/30/59:

Time required to process Modification No. 7 and then perform work required. Modification No. 7 was returned by Controller's office for clarification. Considerable time had to be spent by department on this clarification before modification could be resubmitted to Controller for certification.

Extension of time: 97 calendar days

Present Completion Date: 9/25/59

Completion Date as Extended: 12/31/59

* * * * *

FINANCIAL TRANSACTIONS: (continued)

6 - Requests for Funds:

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3814 — Resolution No. 3814

Requests for Funds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds:

a) To provide additional funds required for automotive insurance premiums

Transfer From	To	
App. No. 9.651.870.000 Taxes	App. No. 9.651.813.000 Insurance Premiums	$ 130.22

.....

b) To provide funds for purchase of gas-fired heating unit with thermostat; required for heating new giraffe barn

From	To	
Various completed project appropriations	App. No. 9.607.534.656 Giraffe Barn	435.00

.....

c) To transfer to Purchase Shop #1; funds for tire repairs, tires and tubes, mower parts, etc.

From	To	
App. No. 9.651.200.000 Contractual Services - General Division	App. No. 9.312.216.651 Maintenance & Repair - Automotive Equipment	500.00
App. No. 9.651.300.000 Materials & Supplies - General Division	do.	4,100.00
App. No. 9.654.300.000 Materials & Supplies - Recreational Units	do.	600.00
	Total c)	$ 5,200.00

* * * * *

7 - Permanent Salary Appropriations for Temporary Replacement Employments:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3815 — Resolution No. 3815

Perm. Sal. App. for Temporary Replacement Employments

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

(continued)

FINANCIAL TRANSACTIONS: (continued)

Permanent Salary Appropriations for Temporary Replacement Employments: (continued)

Reqs. Nos.	Replacing	Reason	Period	Amount
	R-512 GENERAL CLERK TYPIST			
T-3136	Bessie Sutherland	Sick Lv. w/o pay	12/3/59 - 12/17/59	$ 160.03
	R-56 RECREATION DIRECTOR			
T-3208	Marie Fox	Compensation w/o pay	12/7/59 - 12/18/59	190.57
T-3134	Dorothy Dukes	Working in higher classification	12/21/59 - 3/1/60	1,021.24
	R-132 GOLF STARTER			
T-3238	Fred Obayashi	Leave w/o pay	12/23/59 - 3/22/60	1,050.00

* * * * *

8 - Yacht Harbor Mooring Licenses:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3816

Yacht Harbor Mooring Licenses

Resolution No. 3816

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

Cancellation (Permanent)	Effective Date	Name of Boat	Berth No.
GIGUERE, Roy W.	1/1/60	MUSTANG	230
ZIEGER, Jack H.	1/1/60	MARGARET Z.	231
STONE, Warren R.	1/5/60	RUTH S.	76A
WALRAVEN, Henry	1/1/60	LORI-O	201B
Licenses (Permanent)			
LINGSCH, Norman F.	1/1/60	28-C-864	230
CANTOR, B. W.	1/1/60	BNB II	231
ELECTRA NAVIGATION CORPORATION	1/5/60	THE ELECTRA	76A
TILKER, Ewald	1/1/60	HELEN T.	8A
HUNT, Charles	1/1/60	MARIN GENERAL	214A
WALRAVEN, Henry	1/1/60	LORI-O	172
WEISSKOPF, Alex (M.D.)	1/1/60	ROGUE	C-2
BATES, Robert F.	1/1/60	TOMASITA	B-2
CAMPBELL, John C. (D.D.S.)	1/1/60	JEAN J.	B-4
ZUCCONI, Bruno	1/1/60	28-M-192	A-2

* * * * *

9 - Award of Contract: MC LAREN PARK GOLF COURSE - #328: Installation of Perimeter Chain Link Fencing; to COLORADO FUEL & IRON COPRORATION, for $16,124.00:

The Secretary reported that the following sealed proposals were received and opened at 2PM, Tuesday, January 5, 1960:

(continued)

FINANCIAL TRANSACTIONS: (continued)

Award of Contract: MC LAREN PARK GOLF COURSE (continued)

Name and Address of Bidder Bond or Certified Check	Unit Price	Lump Sum	Approx. Total
Colorado Fuel & Iron Corp. 425 Hester Street (LOW BIDDER) San Leandro, California (Bond: Pacific Indemnity Co.)	$20.90	$658.00	$ 16,124.00
Other Bidders:			
Anchor Post Products, Inc.	$25.05	$850.00	
El Dorado Fence Co.	29.00	lump sum--$19,544.00	
San Jose Steel Co., Inc.	22.05	800.00	
Wulfert Co., Inc.	23.50	539.00	

.....

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3817

Award of Cont. McLaren Park Golf Course, Fencing; #328; to Colorado Fuel & Iron Corp. for $16,124.00 approx. total

Resolution No. 3817

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for: MC LAREN PARK GOLF COURSE #328, Installation of Perimeter Chain Link Fencing, to: COLORADO FUEL & IRON CORPORATION, 425 Hester Street, San Leandro, California -- for the approximate total amount of $16,124.00 (Sixteen thousand one hundred twenty-four and no/100 dollars), as follows:

740 - 10 ft. sections @ $20.90	$15,466.00
3 - gates	658.00
Approximate total	$16,124.00

they being the lowest regular and responsible bidder therefor and

BE IT FURTHER RESOLVED, that the General Manager and the Secretary be, and are, empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of Award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

10 - Award of Contract: SAN FRANCISCO ZOOLOGICAL GARDENS - #320: Installation of New 6" Cast Iron Main and Miscellaneous Piping: to Mr. Bernard Gayman: $3,200.00:

The Secretary reported that the following sealed proposals were received and opened at 2:00 PM., Tuesday, January 5, 1960:

Name & Address of Bidder Bond or Certified Check	Deduct A	Deduct B	Proposal
Bernard Gayman (LOW BIDDER) P. O. Box 237 Sausalito, California (bond: Hartford Accident and Indemnity Co.)	$453.00	$100.00	$3,200.00

(continued)

FINANCIAL TRANSACTIONS: (continued)

Award of Contract: SAN FRANCISCO ZOOLOGICAL GARDENS #320: (continued)

Name & Address of Bidder Bond or Certified Check	Deduct A	Deduct B	Proposal
Other Bidders:			
Associated Pipeline, Inc.	$625.00	$180.00	$5,460.00
Louis L. Cima	1,180.00	200.00	9,092.00
E. L. Dunn & Son	599.00	112.00	6,990.00
R. B. McNair & Sons	689.00	139.00	4,389.00
Mitchell Plumbing Co.	225.00	90.00	4,233.00
Monolithic Pipe Lines, Inc.	300.00	60.00	4,799.00
B. Miles Thomas Co.	500.00	77.00	4,930.00

.....

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Coffman, and duly passed, the following resolution was adopted:

Res. No. 3818

Award of Contract: San Francisco Zoological Gardens: #320; Main & Piping: to Bernard Gayman, for: $3,200.00

Resolution No. 3818

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for: SAN FRANCISCO ZOOLOGICAL GARDENS - Installation of New 6" Cast Iron Main and Miscellaneous Piping, Contract No. 320, to: BERNARD GAYMAN, P. O. Box 237, Sausalito, California, in the sum of $3,200.00 (Three thousand two hundred and no/100 dollars) -- they being the lowest regular and responsible bidder therefor; and

BE IT FURTHER RESOLVED, that the General Manager and the Secretary be, and are, empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of Award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

11 - Request for Supplemental Appropriation:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3819

Req. for Sup. Approp. $6,008.00 Directors' Wages -

Resolution No. 3819

BE IT RESOLVED, that for the proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors and the Controller, to approve a Supplemental Appropriation Request in the amount of $6,008.00 from such funds as are legally available to the credit of the following Appropriation:

Supplemental Appropriation
No. 9.651.130.001 - Directors' Wages:

R-56 Recreation Directors $2,510.00
(Crocker-Amazon; Hunters Point)

R-55 Recreation Assistants $3,498.00
(Storyland)

$6,008.00

* * * * *

FINANCIAL TRANSACTIONS: (continued)

12 - Levi Strauss Public Trust Fund No. 964 - Luncheon with State Park Commission:

On recommendation of President Walter A. Haas, and on motion of Vice President Coffman, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3820

Resolution No. 3820

Commission approval exp. approx. $100.00 from Levi Strauss Fund No. 964 for luncheon w/State Harbor Com.

RESOLVED, that this Commission does hereby approve the expenditure of approximately $100.00 (one hundred dollars) for a joint luncheon with members of the California State Harbors and Small Boats Commission and Staff -- in connection with the application of a loan in the amount of $2,000,000;

BE IT FURTHER RESOLVED, that the monies be expended from the Levi Strauss Public Trust Fund No. 964.

* * * * *

13 - California and Pacific Southwest Recreation Conference:

On motion of Commissioner Moore, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3821

Resolution No. 3821

Com. auth. attend. of Gen. Mgr. Annual Conf. Pac. S.W. Rec. Conf. San Jose - 2/14-17/60 (and further payment)

RESOLVED, that this Commission does hereby authorize the attendance of the General Manager at the Annual Pacific Southwest Recreation Conference - to be held in San Jose from February 14-17, 1960; and

BE IT FURTHER RESOLVED, that this Commission does hereby approve the payment of the registration and meeting expenses only, of such Recreational personnel as the General Manager may designate.

* * * * *

COMMISSION COMMITTEE AND STAFF MATTERS:

1 - Stow Lake - Boating Concession:

Stow Lake-Boating Concession

On recommendation of the General Manager, the decision on the Award of the Boating Concession at Stow Lake - was deferred until the return of Commissioner Conway, Chairman of that Committee.

In connection therewith, and on motion of Commissioner Coffman, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3822

Resolution No. 3822

Stow Lake-Boating Concession Award deferred

RESOLVED, that this Commission does hereby approve the extension of the Agreement with the Stow Lake Co., on a month to month basis, pending further study of bids received on January 4, 1960.

* * * * *

COMMISSION COMMITTEE
AND STAFF MATTERS:

2 - Hunters Point Gymnasium:

Gen. Mgr. and Secy. to collaborate in execution of Agmt. btn. SF Housing Authority and Rec-Park Com.- Hunters Point Gymnasium

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed - permission was granted to the General Manager and the Secretary to collaborate with the Controller and the City Attorney in the pursuance of the execution of a Joint Working Agreement between the San Francisco Housing Authority and the Recreation and Park Commission for the operation of Hunters Point Gymnasium.

* * * * *

3 - Freeways:

Commr. Herz' report on Freeways

Commissioner Herz reported that Commissioner Moore and he had met with the Mayor's Committee To Study Freeways recently, and that general informal discussion prevailed.

Commissioner Herz reiterated to the Committee that the Recreation and Park Commission policy was opposed to the sacrifice of any park surface area for freeway purposes.

* * * * *

NEW BUSINESS:

1 - Election of Officers:

Walter A. Haas - elected President

William M. Coffman - elected Vice President

Vice President William M. Coffman complimented President Walter A. Haas on his 1959 term of office and nominated the President for re-election. The nomination was approved by acclamation of the other Commissioners.

Commissioner Herz related the history of the many years of civic interest and service that Vice President William M. Coffman had rendered, and nominated the Vice President for re-election. His nomination was approved by acclamation of the other Commissioners.

The elected Officers accepted the honor and expressed appreciation to the Commission Committees and Staff members for their splendid efforts in the past.

* * * * *

Preliminary Plans:

Mr. Donald Beach Kirby, Architect, appeared before the Commission and presented and explained preliminary plans on the following three subjects:

---

2 - Mission Dolores - Convenience Station:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3823

Resolution No. 3823

Appv. & auth. pay Arch. for prelim. plans

RESOLVED, that this Commission does hereby approve the preliminary plans for Rehabilitation of Existing Convenience Station at Mission Dolores; and

(continued)

1/14/60

NEW BUSINESS: (continued)

Mission Dolores - Convenience Station: (continued)

FURTHER RESOLVED, that the Architect be paid in accordance with the provisions of his contract.

* * * * *

3 - Helen Wills Playground - Fieldhouse Construction and Rehabilitation:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3824

Appv. and auth. to pay Arch. for prelim. plans

Resolution No. 3824

RESOLVED, that this Commission does hereby approve the preliminary plans for the Fieldhouse construction and rehabilitation of the playground area at Helen Wills Playground; and

FURTHER RESOLVED, that the Architect be paid in accordance with the provisions of his contract.

* * * * *

4 - Midtown Terrace - Preliminary Plans for Construction of Fieldhouse and Landscaping of Playground:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3825

Appv. and auth. to pay Arch. for prelim. plans

Resolution No. 3825

RESOLVED, that this Commission does hereby approve the preliminary plans for the Construction of Fieldhouse and Landscaping of Playground at Midtown Terrace; and

FURTHER RESOLVED, that the Architect be paid in accordance with the provisions of his contract.

* * * * *

5 - Candlestick Park - San Francisco GIANTS 1960 Deluxe Season Box Price Approved:

At the request of the San Francisco GIANTS, and on motion of Commissioner Coffman, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3829

$500 for deluxe box seat per season; Candlestick Park

Resolution No. 3829

RESOLVED, that this Commission does hereby approve the fee of $500.00 per season seat in the 52 deluxe boxes, as required by Paragraph 13 of the Stadium Lease.

* * * * *

6 - Adoption of 1960-61 Budget Requests:

After review sessions of the Budget, conducted by members of the Commission and Staff, and full discussion - and on recommendation of the General Manager -- on motion of Commissioner Coffman, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

(continued)

NEW BUSINESS: (continued)

Adoption of 1960-61 Budget Requests: (continued)

Res. No. 3830

Com. appvs. Budget Request 1960-61 for $10,675,363

Resolution No. 3830

RESOLVED, that this Commission, having reviewed in detail the various categories of the proposed Budget, does hereby approve for submission to the Controller, the Mayor, and the Board of Supervisors -- the Recreation and Park Department's 1960-61 Budget Request, in the total sum of $10,675,363.00.

* * * * *

7 -

Mr. Glenn Beauchamp commended on 1960-61 Budget Recommendations

Personnel - Mr. Glenn Beauchamp:

The General Manager and the Commissioners severally expressed their appreciation to Mr. Glenn Beauchamp for his fine services in preparing the 1960-61 Budget Recommendations and in filling in so well due to the illness of Mr. John S. McDonald, Business Manager.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:55 PM.

Respectfully submitted,

Paul N. Moore

Paul N. Moore, Secretary
Recreation and Park Commission

pnm:re

1/14/60

San Francisco, California
January 28, 1960

MINUTES

The Two Hundred and First Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, January 28, 1960; President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent: Mr. William M. Coffman, Vice President

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of January 14, 1960 were approved.

* * * * *

REQUESTS:

1 - Portsmouth Square - Chinese New Year:

Portsmouth Square - Chinese New Year: Chinese Chamber of Commerce

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, and duly passed, permission was granted to the Chinese Chamber of Commerce to erect a stage and conduct entertainment in Portsmouth Square during the Chinese New Year Celebration.

* * * * *

2 - Girl Scout Annual Cookie Sale:

Girl Scout Annual Cookie Sale

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed - permission was granted to the San Francisco Girl Scout Council, Inc., to sell cookies on certain Recreation and Park properties during their Annual Sale, March 16th thru April 4, 1960.

* * * * *

3 - Camp Fire Girls Annual Candy Sale:

Camp Fire Girls Annual Candy Sale

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the Commission approved the sale of candy by the San Francisco Council of Camp Fire Girls at the usual locations, during their Annual Drive, commencing January 29th thru February 29, 1960.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For acknowledgment by the Secretary and/or filed)

1 - Alta Plaza:

From Dolores Heights Improvement Club: expressing opposition to turning Alta Plaza into a recreation project, and trusting that it will remain as a City park.

LETTERS OF INFORMATION
AND/OR APPRECIATION: (continued)

(For acknowledgment by the Secretary and/or filed)

2 - Civic Auditorium:

Letter of appreciation from Islam Temple (Earl L. Brehaut, Recorder): for the ferns and greenery for the recent joint ceremonies with the Al Malaikah Temple.

3 - Civic Center Plaza:

Letter from Mr. B. M. Owen, 260 McAllister Street, #501: registering opposition to commercial signs in Civic Center and, in particular, the Union Oil sign for the Garage.

4 - Kezar Stadium:

Letter of appreciation from Islam Temple (Seth L. Butler, Pageant Director): for the loan of park benches during the East-West Game.

5 - Larsen Pool:

Letter from the Young Womens Christian Association: expressing appreciation to the Staff for fine support and cooperation, with particular mention of Mrs. Helen Center and Mr. Charles Sava.

6 - San Francisco Senior Center:

Letter of appreciation from the Center (Miss Florence S. Vickery, Executive Director): for the Christmas greens and trees during the Holiday Season - with commendation for Messrs. John Spring and William Gurr, for the planning and delivery of plant materials.

7 - Union Square:

a) From Mrs. Elizabeth T. Meijer, 1265-37th Avenue, San Francisco 22: questioning the right of Mr. Harold Treskunoff to speak for Senator Symington on January 20, 1960; she also sent letter to Senator Symington, and copy of his letter to the Democratic Committee and Council.

.....

b) From Mrs. Chapin Parsons, 3435 Jackson Street, San Francisco 18: complimenting the Department on the Holiday decorations.

.....

c) From Big Brothers of San Francisco, Inc.: thanking the Commission for designating the Square as "Big Brother Square", and commenting on the ceremony.

.....

8 - Wawona Clubhouse:

From The Great Books Foundation: letter of appreciation to the Commission, General Manager, and Superintendent of Recreation - for interest and cooperation in The Foundation.

9 - Christmas Party - Letter of Appreciation:

Letter from John J. Molloy, Chairman Employees' Committee: expressing appreciation to the Commission for their help and encouragement at the recent Christmas party.

* * * * *

FINANCIAL TRANSACTIONS:

1 - Progress and/or Final Payments:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3831 — Resolution No. 3831

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) AQUATIC PARK - Construction of a Rock Groin:
Contract No. 322; Ctfn. No. 2717:
Duncanson-Harrelson Co., 1st and final payment; period ending 1/10/60 ..... $ 8,826.00

b) LAKE MERCED SPORTS CENTER - Preparation of Plans and Specifications: Ctfn. No. 3365:
Weihe, Frick & Kruse; 3rd and final payment; period ending 11/19/59 ..... 2,550.46

c) JUNIOR MUSEUM AND VARIOUS RECREATION BUILDINGS:
Painting: Contract No. 314: Ctfn. No. 2645:
DeNarde & Ganske; 5th and final payment; period ending 1/12/60 ..... 5,124.00

d) GOLDEN GATE PARK - Construction of SAN FRANCISCO HALL OF FLOWERS:
Liquidate S/O to: Abbot A. Hanks, Inc.; period ending 12/31/59 ..... 1,724.30

* * * * *

2 - Modifications of Contracts:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3832 — Resolution No. 3832

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

a) AQUATIC PARK - Construction of a Rock Groin:
Contract No. 322; Ctfn. No. 2717; Mod. No. 1:
Duncanson-Harrelson Co.; to adjust contract to quantities placed; a DECREASE of ..... $ 4,994.00

b) LAKE MERCED SPORTS CENTER - Preparation of Plans and Specifications: Ctfn. No. 3365; Mod. No. 1:
Weihe, Frick & Kruse; to adjust contract to final construction cost; a DECREASE of 1,523.54

c) SAN FRANCISCO ZOOLOGICAL GARDENS - Rest Rooms in Lion House:
Contract No. 302; Ctfn. No. 2611; Mod. No. 2:
Stormark Construction Co.; to relocate fan switch; an INCREASE of 44.60

* * * * *

FINANCIAL TRANSACTIONS: (continued)

3 - Extensions of Time:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Reso. No. 3833 — Resolution No. 3833

Extensions of Time — RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

a) SAN FRANCISCO ZOOLOGICAL GARDENS - Rest Rooms in Lion House: Contract No. 302; Ctfn. No. 2611; Effective 5/25/59:

STENMARK CONSTRUCTION CO.
Time required to process Change Order No. 9
Present Completion Date: 1/19/60
Completion Date as Extended: 2/28/60
40 calendar days

.....

b) PAINTING AND REHABILITATION OF JUNIOR MUSEUM, JOSEPH LEE, OCEAN VIEW AND VARIOUS RECREATION STRUCTURES: Contract No. 314; Ctfn. No. 2645; Effective 7/29/59:

DE NARDE AND GANSKE
Start of work delayed six weeks at verbal request of Department due to heavy use of facilities during school vacation. Work further delayed because painting of conservatory could not be carried out as a unit, but had to be done a portion at a time in order that plants could be moved.
Present Completion Date: 10/24/59
Completion Date as Extended: 1/12/60
80 calendar days

* * * * *

4 - Requests for Funds:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3834 — Resolution No. 3834

Requests for Funds — RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds:

a) To provide funds for installation and service of lighted gong buoy for the YACHT HARBOR:

Transfer From	To	
App. No. 9.656.561.000 Yacht Harbor - Enlarge Harbor	App. No. 9.654.200.000 Contractual Services - Recreational Units	$ 578.00

.....

(continued)

FINANCIAL TRANSACTIONS: (continued)

Requests for Funds: (continued)

b) To provide additional funds for repairs to San Andreas Pumps:

Transfer From	To	
App. No. 9.654.300.000 Materials & Supplies - Recreational Units	App. No. 9.654.200.000 Contractual Services - Recreational Units	$ 392.26

.....

c) ALLOT last quarter prorata of $1,100.00 provided for Repairs to San Andreas Pumps:

Appropriation No. 9.654.200.00 - ALLOT 275.00

* * * * *

5 - Orders for Service and/or Work:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3835 — Resolution No. 3835

Orders for Service and/or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a) Order for Professional Services to:
WILLIAM BREWER AND ASSOCIATES:
For taking soil samples at the proposed site of the facilities for the LAKE MERCED SMALL BOATS ASSOCIATION. Tests to be run on samples to determine optimum site for bulkhead and type of construction:

Estimated Cost - NOT TO EXCEED ..... $ 1,000.00
(Appropration No. 817.556,030 - 1955 Bond Fund)

.....

b) Work Order to: Purchasing Central Shops for Repairs to San Andreas Pump ..... $ 1,492.26
(Appropriation No. 9.654.200.000)

Note: The cost of this work is in excess of the funds available for this purpose and permission is sought to request additional funds in the amount of 392.26
if necessary.

.....

c) Service Order to: SCHUBART & FRIEDMAN, Architects:
For general architectural supervision of the construction of JACKSON PLAYGROUND ..... $ 1,690.00
(Appropriation No. 817,555.008.01; 1955 Bond Fund)

.....

(continued)

FINANCIAL TRANSACTIONS: (continued)

Orders for Service and/or Work: (continued)

d) Work Order to Department of Public Works, Bureau of Building Repair: to supplement Work Order No. 8-1493/838 for alterations to existing filter system, MISSION POOL, Contract #310; an INCREASE of ..... $ 100.00
(Appropriation No. 8.651.223.000; Recreation and Park Fund)

.....

e) Work Order to Recreation and Park Department for preparation of plans and specifications and inspection service for the construction of a moat and grading of area to complete giraffe quarters 2,106.00
(Appropriation No. 9.656.500.124; Recreation and Park Fund)

.....

f) Work Order to Recreation and Park Department for inspection service for construction of a nine-hole golf course at HARDING PARK 1.800.00
(Appropriation No. 9.656.500.128; Recreation and Park Fund)

.....

g) Order for Professional Services to:
FRANK L. NEMEC, for the preparation of plans and specifications (engineering contract) for the installation of new irrigation system for the Chalet Soccer Field, GOLDEN GATE PARK; work to include field survey and other services:
Estimated fee @ 10% 900.00
(1955 Bond Fund for irrigation of Golden Gate Park)

* * * * *

6 - Request for Supplemental Appropriation:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3836

Req. for Sup. App. $574.00, for telephone service for new installations

Resolution No. 3836

RESOLVED, that for the proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors and the Controller, to approve a Supplemental Appropriation Request in the amount of $574.00, from such funds as are legally available - to furnish telephone service for new installations ..... $ 574.00

* * * * *

7 - Damage Claim: Request for Warrant:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

(continued)

FINANCIAL TRANSACTIONS: (continued)

Damage Claim - Request for Warrant: (continued)

Reso. No. 3837

Resolution No. 3837

Damage Claim - Request for Warrant

RESOLVED, that this Commission, having been assured by the General Manager that the following claim for damage is fully justified, does hereby request the Controller to issue a Warrant to pay said claim, in accordance with Ordinance No. 8246:

To	For	Date	Amount
Guilio Accornero	Damages near 961 Bayshore Blvd.	12/6/59	$ 10.75

* * * * *

8 - Yacht Harbor Mooring Licenses:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3838

Resolution No. 3838

Yacht Harbor Mooring Licenses

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

Cancellation Permanent	Effective Date	Name of Boat	Berth No.
BILAFER, Dr. Mitchell J.	2/1/60	Graybill	A-12
RICHARDS, Clayton F.	2/1/60	Mary D.	167A
WALRAVEN, Henry	1/1/60	Lori-O	172
Licenses			
FOLSOM, John H.	2/1/60	Vandal	202
CULLEN, L. H.	2/1/60	Mola-Mola	201B
LARSEN, Verner	2/1/60	28-N-1709	172
SHELDON, David M.	2/1/60	-	A-9
APPLIED ELECTRONICS COMPANY	2/1/60	Apelco	A-12
NABONNE, Clair and Frank VELLA	2/1/60	Sea Hawk	C-1

* * * * *

9 - Approval Litigation Settlement Payment of $125.00 - George Vagias vs. City and County of San Francisco : Municipal Court No. 412388:

On motion of Commissioner Conway, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3839

Resolution No. 3839

RESOLVED, that this Commission, having investigated the above matter, and the City Attorney having recommended settlement payment to the following plaintiff -- this Commission does hereby request the Controller to issue warrant to pay said settlement payment, as listed below:

Vagias vs. City and County of San Francisco

To George Vagias, who suffered alleged injury in Golden Gate Park on July 6, 1958..... Municipal Court No. 412388 ..... $ 125.00

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS:

1 - Civic Center Plaza Garage - Signs:

Civic Center Plaza Garage Signs - Approval rescinded

On motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed - the Commission rescinded approval of proposed signs at the Civic Center Plaza Garage due to the commercial aspect of the design.

* * * * *

2 - Recreation Center Buildings - Lawsuit of Carrico-Gautier Report:

The Supervising Engineer reported that the lawsuit of Carrico-Gautier for $44,000 instituted in 1957, in connection with their construction contract for St. Mary's, Potrero Hill, Sunset and Ocean View Recreation Centers - had progressed to the degree that the Bond Fund will be enriched by some $11,000 as a result thereof.

Carrico-Gautier Lawsuit: re' Recreation Centers construction contract

After discussion, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the Commission directed that a letter of congratulation be sent to Dion R. Holm, City Attorney and his Deputy City Attorney, William Bourne.

The Commission further expressed their appreciation to the Engineering Staff for their cooperation and work in the matter.

* * * * *

3 - Golden Gate Park - Second Nine-Hole Golf Course:

Prelim. plans appvd. Second Nine-Hole Golf Course

The preliminary plans for the second nine-hole golf course, adjacent to and integrating facilities with the present pitch putt course - was presented.

Commissioner Conway stated that the plans, as presented, had been reviewed extensively by the Commission Committee and Staff - not only with respect to the golf layout, but also with consideration to future development of that area of Golden Gate Park.

Commissioner Conway further stated that the new course would operate as a nine-hole unit, in order to facilitate the accommodation of more golfers.

The plans submitted requires the closing of 47th Avenue Drive between Fulton Street and the Main Drive, and the construction of a pedestrian path.

The General Manager reported that these plans would dovetail with the plans for redevelopment of the northwest section of Golden Gate Park.

After full discussion, and on motion of Commissioner Conway, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3840

Resolution No. 3840

Prelim. plans appvd. 2nd 9-hole golf course

RESOLVED, that this Commission does hereby approve the preliminary plans for the second nine-hole golf course, as prepared by Mr. Jack Fleming, Supervisor of Golf Maintenance;

Appv. closing 47th Ave. Drive

FURTHER RESOLVED, that this Commission does hereby authorize the closing of 47th Avenue Drive between Fulton Street and the Main Drive, as set forth in the aforesaid preliminary plans.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS: (continued)

4 - 1960-61 Budget - Addition of $25,000 for Hamilton Playground Extension:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3841

Resolution No. 3841

1960-61 Budget; Addl. $25,000 request approved

RESOLVED, that this Commission does hereby approve an additional 1960-61 budget request, in the amount of $25,000, for plans and specifications for the extension of Hamilton Playground, in accordance with the Western Addition Redevelopment Program.

* * * * *

5 - Parks and Squares - re' Use Thereof:

Policy re' Use of Parks and Squares

President Haas reported that a meeting had been held in the City Attorney's Office relative to use of Parks and Squares and that as a resultant thereof, certain changes in the Park Code would be necessary.

After discussion, and on motion of Commissioner Moore, seconded by Commissioner Herz, it was unanimously approved that all requests for use of Parks and Squares should be presented to the Commission at least one week in advance of the next regular meeting.

* * * * *

6 - Small Craft Harbor Commission Meeting:

Commissioner Conway stated that on short notice, he and Messrs. Harman and Phillips, attended a special meeting of the California State Small Craft Harbor Commission, held on Friday, January 22, 1960, at the State Building.

Some representatives present attacked the State Commission in an obvious effort to influence certain commitment changes.

Small Craft Harbor Commission Meeting

Commissioner Conway reported that the Recreation and Park representatives took the position that some 850,000 San Francisco citizens had played an important part in the legislation which approved the development of small craft harbors with State funds; and that 8,000 boat owners in San Francisco would certainly welcome facilities, rather than drive 50 miles distant.

Further, that the $20,000 economic feasibility report would properly measure the validity of San Francisco's status.

.....

Commissioner Conway also stated that Messrs. Harman and Phillips had rendered all out service, with a limited staff and deserved the highest commendation.

In further general discussion, the Secretary was directed to convey its grateful appreciation to Mrs. Margaret Larsen, Chairman of the Launching Ramp Sub-Committee of the Mayor's Small Boat Harbor Committee for her diligent and untiring efforts.

* * * * *

NEW BUSINESS:

1 - Portsmouth Square Garage - Test Borings:

Portsmouth Square Garage Test Borings

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, the Commission approved the request of Brewer & Associates, Consulting Foundation Engineers, to make three additional test borings in Portsmouth Square - said borings to be made after the Chinese New Year Celebration.

* * * * *

2 - Diamond Heights - Redevelopment:

Mr. Philip Rezos, Director of Property, recommended Commission consent to the execution of an Agreement between the Redevelopment Agency and the City and County of San Francisco.

After general informative discussion of Diamond Heights Redevelopment, and on motion of Commissioner Herz, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3842

Resolution No. 3842

Diamond Heights Redevelopment Agreement Consent

RESOLVED, that this Commission does hereby consent and approve the execution of an agreement between the Redevelopment Agency of the City and County of San Francisco and the City and County of San Francisco, a municipal corporation, permitting certain site improvements, insofar as it pertains to property under the jurisdiction of the Recreation and Park Commission.

* * * * *

3 - Tennis Court Clubhouse - Kinsey Brothers Trophy:

Tennis Court Clubhouse - Kinsey Brothers Trophy

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed - the Commission accepted the tennis trophy honoring the Kinsey Brothers, former national doubles champions. Said trophy, donated by Mr. Howard Kinsey, is to repose in the archives of the new tennis clubhouse.

* * * * *

4 - Award of Contract: KEZAR STADIUM - Painting: Contract No. 330: to J. WM. SORENSEN -- $36,780.00:

The Secretary reported that the following sealed proposals were received and opened at 2 PM, Tuesday, January 26, 1960:

Names and Addresses of Bidders Bond or Certified Check		Base Bid
J. Wm. Sorensen 443 Tehama Street San Francisco, California (Bond: Standard Accident Insurance Company)	(LOW BIDDER)	$ 36,780.00
Other Bidders:		
R. P. Paoli & Co.		$ 43,780.00
Haney & Robertson		44,440.00
Allied Painters and Decorators, Inc.		46,510.00

(continued on following page)

NEW BUSINESS: (continued)

Award of Contract: KEZAR STADIUM - Painting: Contract No. 330: to J. WM. SORENSEN -- $36,780.00: (continued)

Other Bidders: (continued)

Robert Thompson, Inc.	.....	$ 47,349.00
D. E. Burgess Co.	.....	51,403.00
Deemer and Deemer	.....	51,546.00
E. J. Finnerty & Son	.....	53,495.00
D. Zelinsky & Sons	.....	53,756.00
Phoenix Painting Company	.....	53,793.00
W. G. Thompson	.....	55,600.00
Russell Hinton & Co.	.....	55,712.00
A. C. Saraiva	.....	58,168.00
Anthony Zambelli	.....	94,636.00

.....

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Res. No. 3843

Award of Contract: Kezar Stadium: Painting: #330 to J. Wm. Sorensen: for $36,780.00 base bid

Resolution No. 3843

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for: KEZAR STADIUM - Painting - Contract No. 330: to. J. WM. SORENSEN, 443 Tehama Street, San Francisco 3, California; for the base bid of $36,780.00 (Thirty-six thousand seven hundred eighty and no/100 dollars) to the exclusion of all deductions and alternate bids -- he being the lowest regular and responsible bidder therefor; and

BE IT FURTHER RESOLVED, that the General Manager and the Secretary be, and are, empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of Award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

5 - Award of Contract: CONSTRUCTION OF BASEBALL BACKSTOPS AT VARIOUS PLAYGROUNDS AND SQUARES, San Francisco, California: Contract: No. 331: to EL DORADO FENCE CO. for $8,894.00:

The Secretary reported that the following sealed proposals were received and opened at 2:00 PM, Tuesday, January 26, 1960:

Name and Address of Bidder Bond or Certified Check		Amount
El Dorado Fence Co. 1236 Second Street Berkeley, California (Bond: Fireman's Fund Insurance Company)	(LOW BIDDER)	$ 8,894.00

Other Bidders:

United States Steel Corporation, American Steel Wire Division, CYCLONE FENCE DEPARTMENT	Oakland	$ 10,630.00
San Jose Steel Company, Inc.	San Jose	11,720.00
The Colorado Fuel & Iron Corp.	San Leandro	12,955.00
Anchor Post Products, Inc.	So. S.F.	12,403.00

(continued)

NEW BUSINESS: (continued)

Award of Contract: CONSTRUCTION OF BASEBALL BACKSTOPS AT VARIOUS PLAYGROUNDS AND SQUARES, San Francisco, California: Contract No. 331: to EL DORADO FENCE CO., for $8,894.00: (continued)

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3844

Award of Contract: Constru. of Baseball Backstops at various P/Gs and Sqs. #331 - to El Dorado Fence Co., for: $8,894.00

Resolution No. 3844

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for: CONSTRUCTION OF BASEBALL BACKSTOPS AT VARIOUS PLAYGROUNDS AND SQUARES, CONTRACT NO. 331, to: EL DORADO FENCE CO., 1236 Second Street, Berkeley, California -- for $8,894.00 (Eight thousand eight hundred ninety-four and no/100 dollars); they being the lowest regular and responsible bidder therefor; and

BE IT FURTHER RESOLVED, that the General Manager, and the Secretary be, and are, empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of Award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

6 - Award of Contract: GOLDEN GATE PARK - Razing and Removal of Buildings, Northwest Corner: Contract No. 332 to: BAYSHORE WRECKERS, INC., 621 Bayshore Blvd., San Francisco: for $1,765.00:

The Secretary reported that the following sealed proposals were received and opened at 2:00 PM., Tuesday, January 26, 1960:

Name and Address of Bidder Bond or Certified Check	Amount
Bayshore Wreckers, Inc. (LOW BIDDER) 621 Bayshore Boulevard San Francisco, California (Bond: Indemnity Insurance Company of North America)	$ 1,765.00
Other Bidders:	
Cleveland Wrecking Company of Cincinnati	$ 2,369.00
Flora Crane Service, Inc.	3,140.00

.....

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

(continued)

NEW BUSINESS: (continued)

Award of Contract: GOLDEN GATE PARK - Razing and Removal of Buildings, Northwest Corner: Contract No. 332 to: BAYSHORE WRECKERS, INC., 621 Bayshore Blvd., San Francisco: for $1,765.00: (continued)

Res. No. 3845

Award of Contract: GG PARK, Razing & Removal of Buildings: to Bayshore Wreckers, Inc. for $1,765.00

Resolution No. 3845

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for: GOLDEN GATE PARK - Razing and Removal of Buildings, Northwest Corner: Contract No. 332, to: BAYSHORE WRECKERS, INC,, 621 Bayshore Blvd., San Francisco, California -- for $1,765.00 (One thousand seven hundred sixty-five and no/100 dollars) -- they being the lowest regular and responsible bidder therefor; and

FURTHER RESOLVED, that this award be predicated upon the availability of funds, including bequest funds, and is to be governed by and be subject to all fiscal and other provisions of the Charter; and

BE IT FURTHER RESOLVED, that the General Manager and the Secretary be, and are, empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of Award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

7 - Stadia - Rental Policy:

President Haas reported that he had received many requests from the press, interested parties and representatives of the proposed American Football League - relative to the availability of Kezar Stadium or Candlestick Park for the new football league games - and as a consequence, the following telegram was dispatched:

"Mr. Joe Foss
Commissioner of the American Football League
Dallas, Texas

Account of many requests for information I wish to advise, subject to previous commitments as to dates and the making of proper financial arrangements - our stadia would be available to the team having your bay area franchise

(signed) Walter A. Haas
President

.....

Stadia - Rental Policy

The General Manager announced that a group from Oakland had arrived and desired to make an informal appearance to ascertain Commission policy relative to stadia rental.

President Haas diverted from the Calendar and welcomed:

The Honorable Clifford Rishell	Mayor of Oakland
Mr. Daniel P. Collins	Executive Secretary to Mayor Rishell
Mr. William A. Sparling	General Manager Oakland Chamber of Commerce
Mr. Robert L. Osborne	Oakland City Councilman

(continued) 1/28/60

NEW BUSINESS: (continued)

Stadia - Rental Policy: (continued)

After introductory remarks, general discussion ensued; and Commissioner Conway aptly stated that, "..... based upon the oath of office taken by each Commissioner, it is our obligation to afford efficient maintenance and use of all facilities operated within the jurisdiction of the Recreation and Park Department and that the President's telegram largely embodied the policy of the Commission."

* * * * *

8 - Request for Supplemental Appropriation - Candlestick Park:

Candlestick Park -

On the recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3847

Resolution No. 3847

Sup. App. Req. for $6,937.00 for security & beneficial occupancy-

RESOLVED, that this Commission requests the Mayor, Controller and Board of Supervisors to approve a Supplemental Appropriation request in the amount of $6,937.00 from such funds as are legally available for security and beneficial occupancy of Candlestick Park.

* * * * *

9 - Levi Strauss Foundation: Gift of $250.00 to Public Trust Fund Account No. 964:

On motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3848

Resolution No. 3848

Gift of $250.00 by Walter A. Haas, Jr., to Rec-Park; Public Trust Fund No. 964

WHEREAS, Mr. Walter A. Haas, Jr., has donated the sum of $250.00 to the Treasury of the City and County of San Francisco, to be expended for Recreation and Park purposes; and

WHEREAS, Public Trust Fund Account No. 964 has been established and approved by the Board of Supervisors' Resolution No. 1095-58 (12/24/58):

NOW, THEREFORE, BE IT RESOLVED, that this Recreation and Park Commission does hereby accept the said sum of $250.00 to be added to Public Trust Fund Account No. 964, to be expended under the same conditions as heretofore established; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that this Commission does hereby express its appreciation to Mr. Walter A. Haas, Jr., for his interest in the Recreation and Park Department and for his civic-mindedness.

* * * * *

(continued)

NEW BUSINESS: (continued)

10 - Strybing Arboretum - Gift of Marin Garden Club - Amount $10.00:

On motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3849 — Resolution No. 3849

Gift of $10.00 by Marin Garden Club to Strybing Arboretum

RESOLVED, that this Commission does hereby accept the gift of $10.00 from the Marin Garden Club, said sum to be deposited in the gift account and used for the Strybing Arboretum; and

FURTHER RESOLVED, that this Commission does hereby express its appreciation to the Marin Garden Club for its interest in the Strybing Arboretum.

* * * * *

ADJOURNMENT:

There being no further business, President Haas declared the meeting adjourned at 4:55 PM.

Respectfully submitted,

Paul N. Moore, Secretary
Recreation and Park Commission

pnm:re

1/28/60

San Francisco, California
February 11, 1960

M I N U T E S

The Two Hundred and Second Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, February 11, 1960; President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of January 28, 1960, were approved.

* * * * *

REQUESTS:

1 - Conservatory Valley - Floral Plaque:

On motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed, the request of the San Francisco Chapter, National Aid to Visually Handicapped for a floral plaque from May 1 - May 8, 1960, inclusive - was granted.

.....

2 - Union Square - Northern California Boys' Club - Arts and Crafts Display:

On motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the request of the Northern California Boys' Club to hold a display of Arts and Crafts in Union Square on April 4, 5 and 6, 1960, inclusive - was granted.

.....

3 - Union Square - Political Rally:

The request of Mr. Harold Treskunoff to hold a Democratic political rally in Union Square from 3:30 to 5:30 P.M., on November 7, 1960 - was taken under advisement.

.....

4 - Kezar Pavilion - Baton and Flag Twirling Festival:

On recommendation of the General Manager and on motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed - the request of the Pacific Association of the A.A.U. to hold their annual baton and flag twirling contest in Kezar Pavilion on June 17 and 18, 1960 - was granted. (Sponsored by The Twin Peaks Parlor, NSGW #214)

.....

(continued)

REQUESTS: (continued)

5 - Roald Amundsen's Ship "GJOA":

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Moore, and duly passed - permission was granted to the GJOA Foundation to make necessary storm damage repairs to the ship GJOA, providing that the City and County of San Francisco and the Recreation and Park Commission be insured and held free and harmless.

.....

6 - Music Concourse - Robert Emmett Day:

On recommendation of the General Manager and on motion of Commissioner Herz, seconded by Commissioner Casey and duly passed - the annual program at the Music Concourse, honoring Robert Emmett, on Sunday, March 6, 1960 - was approved.

.....

7 - Washington Square - Annual North Beach CARNEVALE Celebration:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, and duly passed - permission was granted to the North Beach CARNEVALE Committee to erect a platform in Washington Square for use on February 27, 1960.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION:

(For acknowledgment by the Secretary and/or filed)

1 - Civic Center Plaza Garage - Signs:

Statement of The Parking Authority with respect to Exterior Signs at Civic Center Plaza Garage.

2 - Civic Center Plaza Garage - Signs:

From Madeline Kirke, 260 McAllister Street, Apt. 302: protesting the proposed signs for above, and suggesting new ones.

3 - McLaren Park - Land Acquisition:

From McLaren Park Improvement Club: protesting the slowness of land acquisition for development of McLaren Park - and stating that progress is being impeded.

4 - Police Athletic League - Tennis:

From Police Athletic League Gymnasium Members (nineteen): expressing appreciation to Coach William Kennedy for his excellent coaching.

5 - Josephine D. Randall Junior Museum:

From the Junior Museum: expressing appreciation for the excellent cleaning given the Museum before Christmas.

(continued)

LETTERS OF INFORMATION AND OF APPRECIATION: (continued)

(For acknowledgment by the Secretary and/or filed)

6 - Recreation Center Buildings - Lawsuit of Carrico-Gautier:

Letter from Dion R. Holm, City Attorney: thanking the Commission for their congratulations to him and to his Deputy City Attorney, William Bourne -- for their efforts and the outcome of the above case.

7 - Fawnne Clubhouse:

Letter from the Damien Institute No. 146 (Y.L.I.): expressing thanks for monthly use of the clubhouse for their meetings.

* * * * *

REPRESENTATIVES AND DELEGATES:

1 - 1960 Grand Jury Visitation:

The General Manager severally introduced the following members of the 1960 City and County of San Francisco Grand Jury:

Mr. John G. Den Besten	Foreman, Grand Jury
Mr. William J. O'Brien	Secretary, Grand Jury

Mr. Robert A. Lurie	Chairman, Recreation and Park Committee
Mrs. Berthe Van Vliet	do.
Mr. Joseph C. Connell	do.

President Haas welcomed the visitors and assured them of the wholehearted cooperation of the Commission and the Staff.

* * * * *

2 - San Francisco Zoological Society - Supplemental Concession Agreement:

Proposed Sup. Agmt. SF Zoo Soc. deferred

Consideration of the proposed Supplemental Agreement with the San Francisco Zoological Society was postponed to permit further study by the Commission Committee.

* * * * *

3 - San Francisco Zoological Gardens - Gorilla Cage:

Mr. Wendell Spackman, Architect, presented preliminary plans for the construction of a new gorilla cage.

The San Francisco Zoological Society had commissioned Messrs. Corlett & Spackman, AIA, to develop preliminary studies.

Full discussion ensued relative to conformance to the Master Plan and the necessity that adequate provision be made to eliminate underground seepage in the final construction plans.

After discussion, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3850

Resolution No. 3850

Preliminary studies for gorilla cage approved

RESOLVED, that this Commission does hereby approve the preliminary studies for the construction of a new gorilla cage, San Francisco Zoological Gardens (as prepared by Messrs. Corlett & Spackman, AIA).

FINANCIAL TRANSACTIONS:

1 - Non-Civil Service and Exempt Appointments:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Coffman, and duly passed, the following resolution was adopted:

Res. No. 3851 — Resolution No. 3851

Non-Civil Service and Exempt Appointments 1/13/60 - 2/8/60; T-3252 thru T-3278 ratified

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Nos. T-3252 thru T-3278 exempt appointments made by the General Manager and certified by the Secretary during the period January 13, 1960 thru February 8, 1960 - are hereby ratified and approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2 - Progress and/or Final Payments:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3852 — Resolution No. 3852

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) MARINA YACHT HARBOR - Alterations to Harbor: Ctfn. No. 2495:
E. Elmore Hutchison: 4th and final payment; for architectural work; period ending 12/31/59 ..... $ 1,632.89

b) GOLDEN GATE PARK - Installation of Supply Main for Water Works Reservoir; Contract No. 326; Ctfn. No. 4685:
Mitchell Plumbing Co.; 1st and final payment; period ending 2/8/60 ..... 3,177.00

c) SAN FRANCISCO ZOOLOGICAL GARDENS - Construction of Rest Rooms in Lion House; Contract No. 302; Ctfn. No. 2611:
Stemmark Construction Co.; 4th payment; period ending 1/31/60 ..... 1,691.00

d) GOLDEN GATE PARK & GREAT HIGHWAY - Reconstruction of Conservatory and Convenience Station: Contract No. 315; Ctfn. No. 2689:
C. J. Collins Co.; 3rd payment; period ending 1/31/60 ..... 7,298.00

e) HUNTERS POINT - Rehabilitation of Gymnasium: Contract No. 298; Ctfn. No. 2613:
DeNarde & Ganske; 7th payment; period ending 1/31/60 ..... 5,650.00

f) GOLDEN GATE PARK - Construction of SAN FRANCISCO HALL OF FLOWERS; Contract No. 282; Ctfn. No. 3595:
Midstate Construction Co.; 6th payment; period ending 1/31/60 ..... 48,083.00

g) GOLDEN GATE PARK - Miscellaneous Additions to CORPORATION YARD; Contract No. 323; Ctfn. No. 3772:
C. J. Collins Co.; 1st payment; period ending 1/31/60 ..... 5,693.00

(continued)

FINANCIAL TRANSACTIONS: (continued)

Progress and/or Final Payments: (continued)

h) MARINA YACHT HARBOR - Alterations to Harbor:
Liquidate S/O No. 63:
To Abbot A. Hanks, Inc.; for period ending 12/31/59 ..... $ 376.30

i) MISSION POOL - Clean and Rehabilitate Filters:
Liquidate S/O No. 91:
To Garratt Engineering & Equipment Co.; period ending 12/31/59 ..... 1,660.00

j) LAKE MERCED SPORT FISHING - Special Patrol Services:
Ctfn. No. 2654:
To Associated Sportsmen of California District Council No. 7; 7th payment for period ending 1/31/60; earned $3,208.31 of net contract for $5,500.00 ..... 458.33

k) STRYBING ARBORETUM DEVELOPMENT - Services Horticultural and Botanical Expert and Coordinator: Ctfn. No. 3461:
To Richard E. Baker; 23rd payment; for period ending 1/23/60; earned $21,071.23 of net contract for $22,000.00 ..... 833.33

l) GOLDEN GATE PARK BAND - Music Concerts:
Ctfn. No. 2683:
To Ralph Murray, Director; 7th payment; for period ending January 31, 1960; earned $22,088.75 of net contract for $32,770.00 ..... 1,686.65

m) STRYBING ARBORETUM DEVELOPMENT - Services:
Classification of Plants: Ctfn. No. 3546:
To Elizabeth McClintock; 9th payment; for period ending December 31, 1959; earned $3,150.00 of net contract for $4,200.00 ..... 350.00

n) STRYBING ARBORETUM DEVELOPMENT - Services:
Classification of Plants: Ctfn. No. 3546:
To Elizabeth McClintock; 10th payment; for period ending January 31, 1960; earned $3,500.00 of net contract for $4,200.00 ..... 350.00

* * * * *

3 - Modifications of Contract:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3853 — Resolution No. 3853

Modifications of Contracts — RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

a) MARINA YACHT HARBOR - Alterations to Harbor:
Ctfn. No. 2495: Mod. No. 2:
E. Elmore Hutchison; to adjust architectural contract to final construction cost; a DECREASE of 1,095.05

b) GOLDEN GATE PARK - HALL OF FLOWERS:
Contract No. 282: Ctfn. No. 3595: Mod. No. 1:
Midstate Construction Company; for miscellaneous changes and additions; an INCREASE of 3,901.18

(continued)

FINANCIAL TRANSACTIONS: (continued)

Modifications of Contract: (continued)

e) GOLDEN GATE PARK - HALL OF FLOWERS:
Contract No. 282; Ctfn. No. 3595; Mod. No. 2;
Midstate Construction Company; for
1) to add three additional steel roof members;
2) to substitute plywood birch faces in lieu of hardwood faces on all wood doors;
a DECREASE of ..... $ 179.88

* * * * *

4 - Orders for Service and/or Work:

On recommendation of the General Manager, and on motion of Commissioner Hert, seconded by Commissioner Servut, and duly passed, the following resolution was adopted:

Res. No. 3854 Resolution No. 3854

Orders for Service and/or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a) Work Order to San Francisco Water Department:
to install 6-inch services and meters for the irrigation of MC LAREN PARK GOLF COURSE ..... $ 15,825.00
(Appropriation No. 817.550.029.05;
1955 Bond Fund)

.....

b) Work Order to Recreation and Park Department:
for inspection service and incidental expenses in connection with Kezar Stadium Painting Contract No. 330 ..... 5,550.00
(Appropriation No. 9.654.214.000;
1959-60 Budget)

.....

c) Work Order to San Francisco Water Department:
to install water meter for SAN FRANCISCO ZOOLOGICAL GARDENS 1,650.00
(Appropriation No. 817.550.038.02;
1955 Bond Fund)

.....

d) Order for Service to Charles A. O'Brien:
for independent appraisal Lot 3 - Assessor's Block No. 2634-A, owned by Frank Oman, et al: INTERIOR PARK BELT 500.00
(Appropriation No. 9.657.606.000)

.....

e) Order for Service to Western Title Insurance Co.:
for title expenses: Lot 12, Block 2664 (Yurchenko) INTERIOR PARK BELT 109.00

.....

f) Work Order to Recreation and Park Department;
for engineering services and expenses in connection with the application for a $2,000,000 loan for the enlargement of YACHT HARBOR 1,250.00

(continued) 2/11/60

FINANCIAL TRANSACTIONS: (continued)

Orders for Service and/or Work: (continued)

g) Work Order to Real Estate Department; for services and expenses re: acquisition by eminent domain of certain lands for: INTERIOR GREENBELT ..... $ 500.00

* * * * *

5 - Transfer of Funds:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3855 Resolution No. 3855

Transfer of Funds $1,650.00

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be, and is hereby requested to transfer $1,650.00 from Contingency Reserve Account in the 1955 Playgrounds & Recreation Bond Fund to an appropriation in the 1955 Playgrounds & Recreation Bond Fund titled: SAN FRANCISCO ZOOLOGICAL GARDENS - Water Supply - Installation of Water Meter:

From	To	
App. No. 817.000.000	App. No. 817.550.038.02	$ 1,650.00

* * * * *

6 - Requests for Funds:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Coffman, and duly passed, the following resolution was adopted:

Res. No. 3856 Resolution No. 3856

Requests for Funds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds:

a) To provide funds for engineering services and expenses in connection with the application for a $2,000,000 loan for the enlargement of ZACHT HARBOR:

Transfer

From	To	
App. No. 9.656.561.000 - Yacht Harbor - Enlarge Existing Harbor	App. No. 9.651.200.000 - Contractual Services	$ 1,250.00

.....

b) To provide funds for contract for Razing and Removal of Buildings, northwest corner of GOLDEN GATE PARK ..... $ 1,765.00

From	To	
App. No. 9.656.500.118 Parkside Square - Baseball Backstops	App. No. 9.651.200.000 Contractual Services - General Division	315.00

(continued)

2/11/60

FINANCIAL TRANSACTIONS: (continued)

Requests for Funds: (continued)

From	To	
App. No. 9.656.500.109 Glen Park - Junior Baseball Backstop	App. No. 9.651.200.000 Contractual Services - General Division	$ 950.00

(The above appropriations have surpluses as indicated)

* * * * *

7 - Damage Claim - Request for Warrant:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3857 — Resolution No. 3857

Damage Claim - Request for Warrant

RESOLVED, that this Commission, having been assured by the General Manager that the following claim for damage is fully justified, does hereby request the Controller to issue a Warrant to pay said claim, in accordance with Ordinance No. 8246:

To - Date	For	Amount
Frank Philipps 12/6/59	Damages (Window) 527 Madrid Street (Excelsior Playground)	$ 22.68

* * * * *

8 - State of California Small Craft Harbor Commission:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Coffman, and duly passed, the following resolution was adopted:

Res. No. 3858 — Resolution No. 3858

Request for expenses $155.00 app. for P. J. Phillips, Engineer, to attend St. Calif. Small Craft Harbor Com. meeting 2/15-16/60 in Riverside, California

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested the following:

Travel expense for Patrick J. Phillips, (F406A Assistant Engineer II): to attend State of California Small Craft Harbor Commission meeting at Riverside, California, on February 15 and 16, 1960, in order to represent the Recreation and Park Department in connection with the application for a $2,000,000 loan for the development of MARINA YACHT HARBOR AND SMALL BOAT LAUNCHING RAMPS - to be charged against Work Order covered by Resolution No. 3854:

Estimated expenses ..... $ 155.00

* * * * *

FINANCIAL TRANSACTIONS: (continued)

9 - Golden Gate Park - Redevelopment of Music Concourse Area:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3859 — Resolution No. 3859

Controller req. to approve $4,900 for engr. svcs.

RESOLVED, that for engineering services in the development of plans for the beautification and adornment of Golden Gate Park in the Music Concourse Area, the Controller be, and is, hereby requested to approve the expenditure of $4,900.00 from the Fuhrman Bequest Funds, Appropriation No. 949-12; and

Commission intends to expend additional funds for beautification and adornment - GG PARK

BE IT FURTHER RESOLVED, that this Commission also declares its intention of expending, in conjunction with these engineering services, additional Fuhrman Bequest Funds for the actual development of this area to the end that it adds to the beautification and adornment of Golden Gate Park; all expenditures of funds for this purpose to be subject to the approval of the Controller of The City and County of San Francisco ..... $ 4,900.00

* * * * *

10 - Yacht Harbor Mooring Licenses:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3860 — Resolution No. 3860

Yacht Harbor Mooring Licenses

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

Cancellation (Permanent)	Effective Date	Name of Boat	Berth No.
CULLEN, L. H.	2/1/60	Mola-Mola	201B
HAMMOND, Samuel R.	2/5/60	Amigo	228
GRUT, Mrs. Dorothea J.	3/1/60	Spindrift III	C-4
Licenses (Permanent)			
DITTMAN, Fred J.	2/5/60	Amigo	228
JESSUP, Ilario A. and Wm. ROSA	2/1/60	28-J-1565	201B
WOLFE, Charles E.	3/1/60	Margeo	167A
STIMSON, R. L.	3/1/60	--	B-1
SHELLEY, Howard A., Jr.	1/4/60	Altaire	B-3

* * * * *

11 - San Francisco Zoological Gardens - Damage Claim Settlement:

On motion of Commissioner Herz, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

(continued)

FINANCIAL TRANSACTIONS: (continued)

San Francisco Zoological Gardens - Damage Claim Settlement: (continued)

Res. No. 3861 — Resolution No. 3861

Approval settlement payment of Damage Claim for $2,200.00 Reilly v C.C. S.F.

RESOLVED, that this Commission, having investigated the above matter, and the City Attorney having recommended settlement payment to the following plaintiff -- this Commission does hereby request the Controller to issue warrant to pay said settlement payment, as listed below:

To Naomi Reilly; who suffered alleged injury in the San Francisco Zoological Gardens, September 6, 1957:

S.F. Zoo — Naomi Reilly v City and County of San Francisco
Superior Court No. 477595

..... $ 2,200.00

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1 - Lake Merced Aquatic Sports Center - Revised Fee Schedule:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3862 — Resolution No. 3862

RESOLVED, that this Commission does hereby approve the following revision of Fees:

Lake Merced Aquatic Sports Center - Revised Fee Schedule

Week Days:

$ 7.50 per evening - for one room
$10.00 " " - for two rooms

Saturdays, Sundays and Holidays:

$10.00 per evening - for one room
$12.50 " " - for two rooms

FURTHER RESOLVED, that fees may be waived for use by Community Chest, bona fide public or parochial schools, churches, playground groups and similar organizations.

* * * * *

2 - Golden Gate Park - William M. Johnston Tennis Clubhouse:

Commission approved tennis pro shop - Golden Gate Park

The Staff recommended the policy of operating the tennis shop at the new clubhouse for the convenience of the players and also affording professional lessons to the public.

Merchants Association representatives protested against the establishment of a commercial sportings goods store at the location.

(continued)

COMMISSION COMMITTEE
AND STAFF REPORTS: (continued)

Golden Gate Park - William M. Johnston Tennis Clubhouse: (continued)

Tennis adherents spoke of the need for tennis lessons by a competent teacher, and the need for convenient purchasing of tennis balls and related items.

Commissioner Coffman reflected that the same relative service should be afforded tennis players as now exists in the Municipal Golf Links.

After full discussion, and on motion of Commissioner Conway, seconded by Commissioner Bercut - the Commission approved the policy of setting up a tennis pro shop.

* * * * *

3 - Personnel - Five-day Week:

Commissioner Casey reported that meetings had been held with members of the Staff and Labor Representatives relative to the establishment of a 5-day, 40-hour week for certain positions in the Golf Starter, Aquatic Personnel and Playground Director classifications.

After full analysis and deliberation, and on motion of Commissioner Casey, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3863 — Resolution No. 3863

Com. appvs. Sup. Budget Request for $17,745.00 approx. for conversion to 5-day week

RESOLVED, that this Commission does hereby approve a Supplemental Budget Request in the approximate amount of $17,745.00 for the conversion to a five-day week for those certain positions as detailed in the Commission Committee and Staff report on the subject matter

... (approximate) $ 17,745.00

* * * * *

4 - McLaren Park - Land Acquisition - Block No. 6062:

Commissioner Herz reported that he had inspected McLaren Park with members of the Staff, and that the request of the Portola District Improvement Club that the property south of Wayland between Cambridge and Yale Streets be included within McLaren Park boundaries, deserves every favorable consideration - because the property projects itself like a single arm into the natural McLaren Park boundaries.

After full discussion, and on motion of Commissioner Herz, seconded by Commissioner Coffman, and duly passed, the following resolution was adopted:

Res. No. 3864 — Resolution No. 3864

McLaren Park: Lots 1-2-3-6-7-8 in Block 6062 included in Park

RESOLVED, that this Commission does hereby declare and affirm that Lots 1-2-3-6-7-8 in Block 6062, be included within the boundaries of McLaren Park;

FURTHER RESOLVED, that the General Manager and the Secretary be, and are, hereby directed and authorized to do such things and perform such acts as may be necessary to endeavor to effectuate the provisions of this resolution.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS: (continued)

5 - McLaren Park - G. Carraro & Sons - Proposed Property Exchange:

The request of G. Carraro & Sons, Contractors, that certain properties be exchanged within the boundaries of McLaren Park was considered.

Commissioner Herz averred that since a land use program had been developed, that any realignment of this nature would occasion further delay and be untenable.

After discussion, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3865 — Resolution No. 3865

McLaren Park: Exch. of Property Proposal of G. Carraro & Sons - denied

RESOLVED, that this Commission, after due deliberation, does hereby deny the request of G. Carraro & Sons, Contractors, as reflected in their letter to The Honorable Mayor George Christopher, dated January 18, 1960, to exchange properties affecting certain changes of McLaren Park boundaries.

* * * * *

UNFINISHED BUSINESS:

1 - Aquatic Park - Contract No. 322 - Rock Groin:

On recommendation of the Supervising Engineer, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3866 — Resolution No. 3866

Aquatic Park - Corr. of Comp. date of Contract No. 322-Rock Groin

RESOLVED, that in order to correct a typographical error, Resolution No. 3831, adopted January 28, 1960 - is hereby amended to correct completion date of the subject contract - from January 10, 1960 to December 31, 1959.

* * * * *

2 - Portsmouth Square Garage - Correction of Date Reflected on Resolution No. 3761:

On recommendation of the Secretary and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3867 — Resolution No. 3867

Date Correction Resolution No. 3761, 12/3/59

RESOLVED, that this Commission does hereby direct and authorize the Secretary to correct a typographical error reflected in Resolution No. 3761, adopted December 3, 1959, to-wit:

"WHEREAS, this Commission on October 22, 1959 adopted its Resolution No. 3732" - to be corrected to: "WHEREAS, this Commission on November 5, 1959 adopted its Resolution No. 3732."

* * * * *

UNFINISHED BUSINESS: (continued)

3 - McLaren Park Golf Course - Final Irrigation and Terrain Plans:

The Supervising Engineer presented final plans for the entire layout of McLaren Park Golf Course, as prepared by Frank L. Nemec and Associate.

In general discussion, Commissioner Conway enquired regarding the provisions of an actual construction contract for the Golf Course, and was informed by the Supervising Engineer that minor changes in the terrain could be made and the contract modified up to a theoretical 10% of the total cost.

After discussion, and on motion of Commissioner Conway, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3868 — Resolution No. 3868

Com. appvs. final overall plan of Frank L. Nemec & Asscciate w/payment

RESOLVED, that this Commission does hereby approve the final overall plans for McLaren Park Golf Course, as prepared by Frank L. Nemec and Associate; and

FURTHER RESOLVED, that the Engineer be paid a portion of his fee in accordance with the provisions of the subject contract.

* * * * *

NEW BUSINESS:

1 - McLaren Park Golf Course - Clubhouse Plans:

Mr. Henry C. Collins, of William G. Merchant and Associates, presented preliminary plans for the construction of a Clubhouse at McLaren Park Golf Course.

The plans had been reviewed and approved by Staff members

Commissioner Conway stated that a meeting with the San Francisco Municipal Golf Committee would be held on Tuesday, February 16, 1960. Barring a real objection on their part, which would necessitate revision -- in the interest of expediting the matter at this time, Commissioner Conway moved that the plans be approved.

On motion of Commissioner Conway, seconded by Commissioner Coffman, and duly passed, the following resolution was adopted:

Res. No. 3869 — Resolution No. 3869

Preliminary Plans for C/H, prepared by Merchant & Associates approved w/pmt. auth.

RESOLVED, that this Commission does hereby approve the preliminary plans for a Clubhouse at McLaren Park Golf Course, as prepared by William G. Merchant and Associates; and

FURTHER RESOLVED, that the Architect be paid the portion of his fee, in accordance with the contract.

* * * * *

2 - Camp Mather - 1960 Schedule and Rates:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

(continued)

NEW BUSINESS: (continued)

Camp Mather - 1960 Schedule and Rates:

Reso. No. 3870 Resolution No. 3870

Camp Mather: 1960 Sched. and Rates

RESOLVED, that this Commission does hereby approve the following schedule, rates and reservation rules for the Camp Mather 1960 Season:

Dates: Opening Day ..... Saturday, June 18th

Closing Day ..... Saturday, September 3rd

Season will be of 77 days' duration.

Rate: $6.50 per day for Adults

$3.50 per day for Children 10-17 years of age

$1.50 per day for Children 3- 9 years of age

No charge for Children under 3 years of age

Reservations:

Residents and Taxpayers

Commencing Saturday, April 9 (8 AM to 4 PM
and Monday through Friday thereafter
(9 AM to 12 N and 1 PM to 4 PM)

Non-Residents

Commencing Monday, May 9 - Week Days only
(9 AM to 12 N and 1 PM to 4 PM)

* * * * *

3 - Commission Committee Appointments:

President Haas announced the following Commission Committee Chairmen:

COMMISSIONER BERCUT	COMMISSIONER CONWAY
Equestrian Activities	Golf Courses
Trails and Roadways	Boat Harbors
Irrigation Systems	Leases and Concessions
Maintenance of Parks	Land Acquisition and Sales
COMMISSIONER CASEY	**COMMISSIONER HAAS**
Personnel	Budgets and Finance
Recreation Program	Maintenance of Buildings, Structures and Equipment
Camping	Public Relations
Maintenance of Playgrounds	Small Boats
COMMISSIONER COFFMAN	**COMMISSIONER HERZ**
Candlestick Park	McLaren Park
Kezar Stadium and Pavilion	Palace of Fine Arts
Aquatic Park	Coit Tower
Maritime Museum	Hall of Flowers

(continued)

NEW BUSINESS: (continued)

Commission Committee Appointments: (continued)

COMMISSIONER MOORE

Arboretum
Horticultural Development and Maintenance
Japanese Tea Garden
Zoological Gardens
Storyland

President Haas requested that each Chairman should choose a Vice Chairman in order that the Committees may function during absences.

* * * * *

4 - Julius "Bud" DeMeyer - Memoriam Adjournment:

On motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

IN MEMORIAM

JULIUS "BUD" DE MEYER

(Res. No. 3871) Resolution No. 3871

WHEREAS, the hearts of co-workers and persons in the field of Athletics were saddened by the death of Julius "Bud" DeMeyer, Supervisor of Athletics; and

WHEREAS, "Bud" DeMeyer had been associated with recreation and athletics in San Francisco for more than thirty-two years; and

IN MEMORIAM JULIUS "BUD" DE MEYER

WHEREAS, "Bud" DeMeyer had been a key staff member in the formation and development of an Athletic program that has achieved nationwide prominence; and

WHEREAS, the loss of the services of "Bud" DeMeyer will be greatly missed by the Recreation and Park Department and the City and County of San Francisco; now, therefore, be it

RESOLVED, that this Recreation and Park Commission, noting with profound regret, the passing of Julius "Bud" DeMeyer, does adjourn its Two Hundred and Second Regular Meeting of this day, out of respect to his memory; and does hereby direct that a suitable copy of this resolution be tendered to his family.

* * * * *

Respectfully submitted,

Paul N. Moore

Paul N. Moore, Secretary
Recreation and Park Commission

prm:re

2/11/60

San Francisco, California
February 23, 1960

MINUTES

A SPECIAL MEETING of the Recreation and Park Commission was called to order at 11:30 A.M., on Tuesday, February 23, 1960; President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz

Absent:

Mr. Peter Bercut
Mr. William M. Coffman, Vice President
Mrs. Joseph A. Moore, Jr.

* * * * *

CANDLESTICK PARK - Supplemental Appropriation Request:

Messrs. Nat Cooper, Supervising Accountant from the Controller's Office and James Hester, Engineer from the Department of Public Works - appeared before the Commission and presented the following list for the construction of items not included in the specifications and drawings of the Stadium, which the San Francisco Stadium, Inc. agreed to construct:

Sprinklers and wet standpipes	$ 75,000	
Exist stairs at column line 47	5,250	
Concrete pad under water tank	570	
Install 2 flagpoles	3,500	
Illuminated exit signs	3,300	
Turnstiles and bleacher and pedestrian bridge entrances	2,875	
Finish trainer room, umpire room, first aid room and police room	8,000	
Baffles at dugout urinals	250	
Directional signs and striping	12,650	
Traffic control devices within stadium boundaries	43,100	
Pave under bleachers and areas originally designated for future landscaping	17,500	
Paint left field wall	500	
Waterproof electric sub-stations A-1 and B-2	750	
Furnish and install small hole grates	1,000	
Furnish and install lockers in try-out room	4,000	
Miscellaneous and contingencies	7,000	
		$ 185,245
Police and Fire Communications	$ 40,000	
Press Room	35,000	
Closure for radiant heating	2,000	
Maintenance Shop	2,000	
		$ 79,000

To Be Constructed by the Department of Public Works from Gas Tax Monies:

Traffic Control Tower	$ 23,500

(continued)

SPECIAL MEETING: (continued)

CANDLESTICK PARK - Supplemental Appropriation Request: (cont.)

Mr. Cooper stated that all interested parties had been studying the matter constantly for the past several weeks - and that the list, as submitted, embraced the best thinking of the participants.

Commissioner Herz averred that all items contained in the list should be considered as being necessary for the proper operation and a successful opening. Mr. Cooper stated that with the approval of this Commission, the legislation for the Supplemental Appropriation would be given emergency consideration.

Mr. Hester reported that no delay would be encountered in executing contracts as soon as the monies become available.

After full discussion and on motion of Commissioner Conway, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3872

Resolution No. 3872

Candlestick Park - Req. Sup. Ap. of $185,245 and $ 79,000 not inc. in Contract

RESOLVED, that this Commission does hereby request the Mayor, Board of Supervisors and the Controller, to approve a Supplemental Appropriation Request for necessary improvements, as follows:

a) For the construction of items not included in the specifications and drawings of the Stadium, which San Francisco Stadium, Inc., agreed to construct for the City and County of San Francisco. (Agreement dated March 15, 1958.) They are essential to permitting public assemblage in the Stadium, protection of the property, and orderly dispersion of people and vehicles.

From

Unappropriated balance of Capital Improvement Fund - Appropriation Number 2990 ..... $185,245.00

To

Candlestick Park Stadium Necessary Improvements - Appropriation Number 9.656.500.136 ..... $185,245.00

---

b) For the construction of items not included in the specifications and drawings of the Stadium, which San Francisco Stadium, Inc. agreed to construct for the City and County of San Francisco. (Agreement dated March 15, 1958.) They are necessary for efficient operations in connection with the use of the Stadium.

From

Unappropriated Balance of Capital Improvement Fund - Appropriation No. 2990 ..... $79,000.00

To

Candlestick Park Stadium Necessary Improvements - Appropriation No. 9.656.500.137 ..... $79,000.00

.....

(continued)

SPECIAL MEETING: (continued)

CANDLESTICK PARK - Supplemental Appropriation Request: (continued)

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Res. No. 3873

Resolution No. 3873

Com. auth. and directs D.P.W. to effect const. with all poss. exped.

RESOLVED, that this Commission does hereby request and authorize the Department of Public Works to effect the construction of the listed items with all possible expediency when the monies become available; and

Com. expresses appre. to DPW and Controller

FURTHER RESOLVED, that this Commission does hereby express its grateful appreciation to the Department of Public Works and to the Controller of the City and County of San Francisco for their 'labours in the vineyard' of the subject matter.

* * * * *

ADJOURNMENT:

There being no further business, President Haas declared the meeting adjourned at 11:58 A.M.

Respectfully submitted,

Paul N. Moore

Paul N. Moore, Secretary
Recreation and Park Commission

pnm:re

San Francisco, California
February 25, 1960

MINUTES

The Two Hundred and Third Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, February 25, 1960; President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Miss Mary Margaret Casey
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent:

Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Mr. John F. Conway, Jr.

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the following Minutes were approved:

Regular Meeting of February 11, 1960
Special Meeting of February 23, 1960

* * * * *

REQUESTS:

1 - Aquatic Park - Water Ski Photos:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed - permission was granted to the National Sports and Boat Show to take water skiing action photos at Aquatic Park on Tuesday, March 1st, 1960, at 10:30 AM.

.....

2 - Union Square - U.S.O. Ceremonies:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, and duly granted - request of the U.S.O. to hold appropriate anniversary ceremonies in Union Square from 12 N. to 1 PM on Friday, April 1, 1960 - was granted.

.....

3 - Music Concourse - U.S.O. Program:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed - permission was granted to the U.S.O. for Ralph Murray, Conductor, to accent "U.S.O. Month" onthe band concert program, Sunday, April 3, 1960.

* * * * *

LETTERS OF INFORMATION
AND/OR APPRECIATION:

(For acknowledgment by the Secretary and/or filed)

1 - Conservatory Valley - Floral Plaque:

Communication from the San Francisco Dental Society: expressing appreciation for the floral plaque recently displayed in Conservatory Valley.

.....

2 - Yacht Harbor - San Francisco Chamber of Commerce:

Letter of appreciation from the San Francisco Chamber of Commerce: re' the Chamber's Great Golden Fleet (drawings provided for maps given to visitors).

.....

3 - San Francisco Council of Camp Fire Girls:

Letter received from the Executive Director re' tree planting project at Pine Lake on March 12, 1960 at 10:30 AM.

.....

4 - Japanese Tea Garden:

Letter of appreciation from Universal-International Pictures: re' photograph for their motion picture, "PORTRAIT IN BLACK".

.....

5 - Personnel - Julius "Bud" DeMeyer:

Letter of condolence from the Youth Tennis Foundation of Northern California re' the demise of Julius "Bud" DeMeyer.

* * * * *

FINANCIAL TRANSACTIONS:

1 - Progress and/or Final Payments:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3874 — Resolution No. 3874

Progress and/or Final Payments — RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) GOLDEN GATE PARK - TENNIS CLUBHOUSE:
Liquidate S.O. No. 399:
To Bernard Gayman: for installation of domestic water line for period ending 1/31/60 ..... $ 1,560.00

.....

b) MISSION PARK - REHABILITATION OF CONVENIENCE STATION:
S.O. No. 90:
To Donald Beach Kirby: for completion of preliminary plans for period ending 2/9/60 ..... 300.00

* * * * *

FINANCIAL TRANSACTIONS:

2 - Modifications of Contracts:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3875 — Resolution No. 3875

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

a) GOLDEN GATE PARK - CORPORATION YARD:
Ctfn. No. 3348; Modification No. 1:
To H. C. Baumann: to adjust architectural contract to final construction cost; an INCREASE of ..... $ 3,786.45

.....

b) GOLDEN GATE PARK - CORPORATION YARD: Miscellaneous Additions:
Contract No. 323; Ctfn. No. 4681; Modification No. 1:
To C. J. Collins Co.; for installation of galvanized metal gutter and rainwater leader to new canopy; an INCREASE of 95.93

.....

c) GOLDEN GATE PARK CONSERVATORY - Reconstruction and Replacements: and GREAT HIGHWAY: Waterproofing and Stair Repair to Convenience Station: Contract No. 315; Ctfn. No. 2689; Modification No. 4:
To C. J. Collins Co.; for additional repairs needed at Conservatory not apparent until demolition work started; an INCREASE of 374.72

.....

d) GOLDEN GATE PARK CONSERVATORY - Reconstruction and Replacements: and GREAT HIGHWAY - Waterproofing and Stair Repair to Convenience Station: Contract No. 315; Ctfn. No. 2689; Modification No. 5:
To C. J. Collins Co.; to replace exhibit benches in west wing of Conservatory, and paint; an INCREASE of 1,506.81

* * * * *

3 - Orders for Service and/or Work:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3876 — Resolution No. 3876

Orders for Service and/or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a) Work Order to Department of Public Works: to prepare preliminary plans, specifications and estimates for the construction of a vehicular overpass at McLaren Park ..... $ 1,800.00
(Appropriation No. 817.550.129.01; 1955 Bond Fund)

(continued)

FINANCIAL TRANSACTIONS: (continued)

Orders for Service and/or Work: (continued)

b) Service Order to Harlin Associates: to perform certain paint analyses in connection with the painting of KEZAR STADIUM ..... $ 750.00
(Appropriation No. 9,654.214.000; 1959-60 Budget)

.....

c) Work Order to San Francisco Water Department: to install a 4" irrigation service with 3 - 2" meters for MC COPPIN SQUARE IRRIGATION SYSTEM 1,985.00
(Appropriation No. 817.550.031.02; 1955 Bond Fund)

* * * * *

4 - Requests for Funds:

On recommendation of the General Manager, and on motion of Commissioner Hori, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3627 Resolution No. 3627

Requests for Funds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds:

Allotments:

a) Advance allotment of funds for the purchase of supplies and lumber to repair the City-owned fleets at [illegible]

Appropriation No. [illegible] -
Materials and Supplies -
Recreational Units ... Miller .....
Bureau Reserve

.....

b) Allotment of funds for purchase of [illegible] booklets, etc., at Civic Center.

Appropriation No. [illegible] -
Materials and Supplies -
Rents ...

.....

c) Allotment of funds for [illegible] securities [illegible]

Appropriation No. [illegible] -
Insurance, Premiums ...

.....

(continued)

FINANCIAL TRANSACTIONS: (continued)

Requests for Funds: (continued)

Transfer

d) To provide additional funds required for Automotive insurance premiums:

From	To	
App. No. 9.653.200.000 Contractual Services - Commissary Division	App. No. 9.651.813.000 Automotive Insurance - General Division	$ 160.00

* * * * *

5 - Request for Supplemental Appropriation:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner More, and duly passed, the following resolution was adopted:

Res. No. 3878 — Resolution No. 3878

Req. for Sup. App. for Accident Compensation

RESOLVED, that this Commission does hereby request the Mayor, Board of Supervisors and the Controller, to approve a Supplemental Appropriation Request for Accident Compensation (Appropriation No. 9.911.801.651) ..... $ 10,000.00

Disability indemnity expenses for the first 6 months were	$14,208.17	
Estimated expense for second 6 months	16,227.83	*
Total required for year	$30,436.00	
Loss amount appropriatod	20,436.00	
Additional required	$10,000.00	

---

* Cost of services at San Francisco Hospital increased October 1, 1959; therefore, expenses for the final six months very likely will be greater than the first half of the fiscal year.

* * * * *

6 - Damage Claim - Request for Warrant:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3879 — Resolution No. 3879

Damage Claim - $132.35

RESOLVED, that this Commission, having been assured by the General Manager that the following claim for damage is full; justified, does hereby request the Controller to issue a Warrant to pay said claim, in accordance with Ordinance No. 8246:

Request for Warrant

To - Date	For	Amour
Joseph Z. Hertzler June 3, 1959	Occurrence at Eureka Valley Recreation Center	$ 132.35

Judgment rendered in Small Claims Court Action No. 179197.

2/25/60

COMMISSION COMMITTEE
AND STAFF REPORTS:

1 - Golden Gate Park - Stable Concession:

GG Pk: Stable Conc. given appv. by Ed. Parks & Rec. Com. Bd.Sups.

The Superintendent of Parks reported that the matter of operating a stable concession was given unanimous approval by the Education, Parks and Recreation Committee of the Board of Supervisors on February 17, 1960 - and that the subject would be re-referred to the FinanceCommittee.

* * * * *

2 - McLaren Park Golf Course: Supplemental Appropriation:

The Supervising Engineer and the General Manager rendered a general detailed report on McLaren Park, with particular emphasis on the Golf Course - and related that the previously appropriated sum of $300,000 was known to be inadequate, but that any further request was deferred until the actual plans had been developed to a degree that a fairly firm estimate could be presented.

The Supervising Engineer then submitted detailed estimate of the cost for the completion of the Golf Course, in accordance with the plans that had been approved by the Commission Committee and Staff and the San Francisco Citizens Golf Committee.

Full discussion ensued and then on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3880

Resolution No. 3880

Req. Supple. Approp. of $306,802.00 to complete McLaren Park Golf Course

RESOLVED, that this Commission does hereby request the Mayor, Controller and the Board of Supervisors, to approve a Supplemental Appropriation Request in the amount of $306,802.00 from such funds as are legally available in the 1955 Playground and Recreation Bond Fund to the credit of

Appropriation No. 817.000.029 -
McLaren Park Golf Course unallocated ..... $ 306,802.00

to complete construction of a nine-hole golf course in McLaren Park.

* * * * *

3 - San Francisco Zoological Gardens - Damage Claim:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3881

Resolution No. 3881

Req. for Sup. App. $2,200.00 for damage claim - SF Zoo: Reilly vs CC SF Sup. Court No. 477595

RESOLVED, that this Commission does hereby request the Mayor, Controller, and the Board of Supervisors, to approve a Supplemental Appropriation Request in the amount of $2,200.00 from such funds as may be legally available, to the credit of

Appropriation No. 9.651.804.000 - Judgments

to pay settlement of damage claim:

Naomi Reilly vs City and County of San Francisco
Superior Court No. 477595

(Appvd. by Rec-Park 2/11/60 - Res. 3861)

(Settlement recommended by the City Attorney and approved by the Recreation and Park Commission, Resolution No. 3861, adopted February 11, 1960)

* * * * *

NEW BUSINESS:

1 - Hamilton Playground - Public Library Site:

Commission approves site btn. Geary & Post Sts. on Scott - for Public Library: location to be determined

The Commission considered the request of the San Francisco Library Commission for a Public Library site on Scott Street between Geary and Post Streets.

After full discussion, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the Commission approved making available a site for a Public Library in Hamilton Square on Scott Street between Geary and Post Streets - the delineation of the exact location to be determined after further study of the land use in that redevelopment area.

* * * * *

2 - Kezar Stadium - Protective Wall:

The Supervising Engineer presented plans for the construction of a protective wall from the Press Box easterly to the Floodlight Tower - back of reserved seats.

After discussion, and on motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3882 — Resolution No. 3882

Commission approves plans for protective wall

Kezar Stadium

RESOLVED, that this Commission does hereby approve the plans for the construction of a protective wall at Kezar Stadium, as set forth in the 1959-60 Budget Appropriation No. 9.656.500.129.

FURTHER RESOLVED, that the Engineer, Thomas F. Chace, be paid (approximately $500.00) in accordance with the provisions of his contract.

* * * * *

3 - Silver Tree Day Camp - Plans:

Silver Tree Day Camp

The Supervising Engineer presented the final plans and specifications for the development of Silver Tree Day Camp. Said final plans were in accord with the preliminary plans previously approved.

After discussion, and on motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3883 — Resolution No. 3883

Commission approves final plans & specs.

RESOLVED, that this Commission does hereby approve the final plans and specifications for the development of Silver Tree Day Camp, as presented and placed on file this date.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:15 PM.

Respectfully submitted,

Paul N. Moore

Paul N. Moore, Secretary
Recreation and Park Commission

pnm:re

2/25/60

MINUTES

The Two Hundred Fourth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, March 10, 1960; President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent: Mr. William M. Coffman, Vice President

APPROVAL OF MINUTES:

The Minutes of the Regular Meeting of February 25, 1960 were approved as corrected.

* * * * * * *

REQUESTS:

1 - Lake Merced - Mariposa Boat Club Regatta

The Commission considered the request of the Mariposa Boat Club, Inc., to hold the semi-annual regatta at Lake Merced on Sunday, April 10, 1960.

Commissioner Conway stated that considerable complaints had been made about the noise of motor boats and the annoyance to residents in the area, when the affair was held on a Sunday.

After discussion and on motion of Commissioner Conway seconded by Commissioner Herz and duly passed, permission was granted to the Mariposa Boat Club to hold their Regatta in the outer Lake on April 10, 1960.

.....

2 - Conservatory Valley - Irwin Memorial Floral Plaque

On motion of Commissioner Casey, seconded by Commissioner Moore and duly passed, the request of the Irwin Blood Bank for a floral plaque in the Conservatory Valley from August 21-26, 1960, was granted.

.....

3 - Beach Chalet - Sublease

On recommendation of the Superintendent of Recreation and on motion of Commissioner Bercut, seconded by Commissioner Casey, the sublease of the Beach Chalet to the Cogswell Polytechnic Teachers College on Saturday night, March 12, 1960, was approved.

.....

4 - Music Concourse - Israel's Twelfth Birthday Program

On recommendation of the General Manager and on motion of Commissioner Herz, seconded by Commissioner Moore and duly passed, permission was granted to the American Zionist Council to sponsor a program commemorating Israel's Birthday on Sunday, May 22, 1960.

(continued)

REQUESTS (continued)

5 - Music Concourse - Robert Emmet Day

On recommendation of the General Manager and on motion of Commissioner Casey, seconded by Commissioner Conway and duly passed, the Commission granted the request for a program honoring Robert Emmet Day at the Music Concourse on Sunday, March 27, 1960, providing that the United Irish Societies confirm the telephonic request by an official communication. (Program previously arranged on March 6, 1960 was postponed due to the inclemency of the weather.)

6 - Music Concourse - Norwegian Independence Day Program

The Commission considered the request of the Norwegian National League to preserve the future Sundays falling nearest to May 17th on any year - for the observance of Norwegian Independence Day.

The Commission discussed the matter at length and considered the great increase in requests for programs at the Music Concourse and also for floral plaques in the Conservatory Valley.

The Commission further questioned the wisdom of pre-empting future decisions on the use and applications for the programs and plaques.

The entire subject was referred to the Commission Committee and Staff for recommendations as to policy.

7 - Union Square - Norwegian Independence Program

The further request of the Norwegian National League - to hold a program this year in Union Square on Sunday, May 15, 1960, was granted, but the Secretary directed to inform the League that the Municipal Band was under the jurisdiction of the Art Commission and the Mayor.

LETTERS OF INFORMATION AND/OR APPRECIATION:

(For acknowledgment by the Secretary and/or filed)

1 - Civic Auditorium - S.F. Council of Folk Dance Groups:

Letter received extending invitation to attend the annual folk dance festival on Sunday afternoon, April 24, 1960 - with dancing from 1:30 to 5:30 PM, and the exhibition dances starting at 2:45 PM - Civic Auditorium.

---

2 - Hamilton Square - Public Library

Letter from Public Library Commission: expressing pleasure to the Recreation and Park Commission for approval of a library site in Hamilton Square.

---

3 - Music Concourse - Union Square:

From the U.S.O.: expressing thanks for approval and cooperation re' recent ceremonies at the above places.

---

4 - Silver Terrace - Baseball Diamond:

Letter of appreciation re' condition of Silver Terrace baseball diamond, and complimenting groundskeeper, Mr. Ravello.

(continued)

LETTERS OF INFORMATION AND/OR APPRECIATION: (continued)

5 - Cabrillo Playground - P.T.A.

Letter of appreciation from the P.T.A.: for cooperation in the development of a pre-school safety program.

---

6 - California Congress P.T.A.:

Letters to Mr. Walter A. Haas and Mr. Raymond S. Kimball: expressing appreciation for staff cooperation for Founders Day Program held on February 19, 1960.

---

7 - Golden Gate Park Lawn Bowling Clubhouse:

Letter from the San Francisco Lawn Bowling Club: expressing appreciation for prompt attention to minor repairs made at the Clubhouse.

---

8 - Sigmund Stern Grove - Boy Scouts Troup 68:

Letter of appreciation for cooperation and success of affair at Sigmund Stern Grove.

---

9 - Larsen Park Pool:

Commendation from Edna Theora Brown: for the enjoyment and the conducting of swimming classes.

---

10 - M.H. DeYoung Museum - Bond Fund for Avery Brundage Art Collection Wing:

Letters and resolutions of endorsement for the proposed bond fund for the construction of a new wing to house the Avery Brundage Art Collection, as follows:

a) Retail Merchants Association of the San Francisco Chamber of Commerce — Resolution 2/17/60

---

b) Board of Directors of the San Francisco Chamber of Commerce — Approval 2/18/60

---

c) San Francisco Council of District Merchants Associations — Resolution 2/22/60

* * * * *

REPRESENTATIVES AND DELEGATES

1 - Golden Gate Park - Stow Lake Boat Concession

The Recreation and Park Commission opened bids on January 4, 1960 for operation of the following:

The Concession for operating boats and a refreshment stand at Stow Lake, in Golden Gate Park, San Francisco, California.

(continued) 3/10/60

REPRESENTATIVES AND DELEGATES (continued)

Stow Lake Boat Concession (continued)

The Commission Committee and Staff had studied the subject and reviewed the bids.

Thereupon on motion of Commissioner Conway, seconded by Commissioner Moore and duly passed, the following Resolution was adopted:

Resolution 3884

Golden Gate Park - Stow Lake Boat Concession

RESOLVED, that this Commission does hereby approve the execution of a lease with the Stow Lake Boat Company for the operation of a boat and refreshment concession at Stow Lake under the conditions and provisions contained therein. The term of said lease to be for a five-year period from the date of execution and subject to the approval of the Board of Supervisors.

FURTHER RESOLVED, that the General Manager and/or Business Manager, and the Secretary be empowered to do such things and perform such acts as may be necessary to effectuate execution of said lease.

****

2 - Lincoln Park - Treaty of Amity and Commerce Monument

Mr. Issei Saito, Vice Consul, appeared before the Commission in behalf of the Japanese Government's proffered gift and installation of a monument to the City and County of San Francisco to commemorate the arrival of the first Japanese Naval Ship on March 17, 1860 and the Centenary celebration of United States - Japan diplomatic relations, May 18, 1960.

Commissioner Moore stated that the design of the monument had been studied and that several sites had been visited and that a site was selected by Mr. Saito and his Committee.

After discussion and on motion of Commissioner Moore, seconded by Commissioner Herz and duly passed, the following resolution was adopted:

Resolution No. 3885

Lincoln Park Treaty of Amity and Commerce Monument

RESOLVED, that this Commission does hereby accept the gracious gift and erection of a monument by the Japanese Government to the City and County of San Francisco commemorating the arrival of the first Japanese Naval Ship and the Centenary celebration of United States-Japan diplomatic relations, May 18, 1960.

FURTHER RESOLVED, that this Commission does hereby approve the site selected situated on the north side of El Camino Del Mar due north of the California Palace of the Legion of Honor, and

FURTHER RESOLVED, that this Commission does hereby approve the design, erection of said monument as detailed on sketche and drawings submitted on the subject matter; subject to the approval of the Art Commission.

* * * * *

3 - Portsmouth Square - Parking Lease

Messrs. Vining T. Fisher, Manager of the Parking Authority, Thomas J. O'Toole, Secretary and Jerome Cohen, Deputy City Attorney, appeared before the Commission and explained the bids received for the parking lease of Portsmouth Square and the subsequent financial approval of the high bidder

(continued)

REPRESENTATIVES AND DELEGATES (continued)

Portsmouth Square - Parking Lease (continued)

and further explained the request of the North Center Parking Corporation to assign said lease to City of San Francisco Portsmouth Plaza Parking Corporation.

After full discussion and on motion of Commissioner Moore, seconded by Commissioner Conway and duly passed, the following two resolutions were adopted:

Resolution 3886

Portsmouth Square - Parking Lease

ACCEPTING BID OF NORTH CENTER PARKING CORPORATION IN RESPONSE TO CALL FOR BIDS FOR LEASE OF PORTSMOUTH SQUARE PUBLIC PARKING FACILITY AND AWARDING SAID LEASE TO SAID BIDDER AS THE HIGHEST AND BEST RESPONSIBLE BIDDER.

WHEREAS, Pursuant to Section 42 of the Charter and Resolution No. 982-59 of the Board of Supervisors of the City and County of San Francisco, the Director of Property on behalf of the City and County of San Francisco, a municipal corporation, as Lessor, advertised in the official newspaper that sealed bids would be received and opened by him at 10:00 o'clock A.M. Thursday, February 11, 1960, to lease for the purposes of operating a public automobile parking facility thereon certain city-owned real property in San Francisco, California, described as follows:

> BEGINNING at the point of intersection of the southerly line of Washington Street with the westerly line of Kearny Street; running thence southerly along said line of Kearny Street 275 feet to the northerly line of Clay Street; thence at a right angle westerly along said line of Clay Street 204 feet and 2 inches to the easterly line of Brenham Place; thence at a right angle northerly along said line of Brenham Place 275 feet to the southerly line of Washington Street; thence at a right angle easterly along said line of Washington Street 204 feet and 2 inches to the point of beginning.

WHEREAS, the Invitation for Bids required bidders to submit with their bid a certified check payable to the City and County of San Francisco in the amount of Twenty-five Thousand ($25,000) Dollars, or a receipt of the Treasurer of the City and County of San Francisco evidencing the fact that the bidder had deposited with said Treasurer prior to said bid opening date either cash or a certified check in said amount as a guarantee that its bid in response to said Invitation for Bids would be valid and that it would execute said lease if awarded same, and

WHEREAS, the Director of Property of the City and County of San Francisco, at the office of the Parking Authority of said City and County at 500 Golden Gate Avenue, San Francisco, pursuant to the provision of said Invitation for Bids and immediately following the hour of 10:00 o'clock A.M. on February 11, 1960 opened and published two (2) sealed bids, being the only bids which had been filed within the time period prescribed, submitted by the following named bidders:

1. City of San Francisco Portsmouth Plaza Parking Corporation

2. North Center Parking Corporation

and

WHEREAS, bidder North Center Parking Corporation offered to pay to Bank for the account of City under the provisions of Paragraph 3 of said Lease for and on account of each year during the term of said Lease a sum equal to One Hundred and three (103%) Percent of an amount equal to (a) the

(continued) 3/10/60

REPRESENTATIVES AND DELEGATES (continued)

Portsmouth Square - Parking Lease (continued)

gross receipts during such year, less (b) the total of all amounts to be disbursed during said year by Bank pursuant to subparagraphs (a), (b), (c), (d), (e), (f), (i), (j) and (k) of Paragraph 4 of said lease, and deposited with City a certified check on a solvent bank payable on sight to the City and County of San Francisco in the amount of Twenty-five Thousand ($25,000) Dollars, and

WHEREAS, attention of all bidders was called to the fact in the Invitation for Bids that prior to the publication thereof, City of San Francisco Portsmouth Plaza Parking Corporation, a California Corporation, the City and County of San Francisco, and the Recreation and Park Commission of the City and County of San Francisco, entered into a certain written Agreement dated December 31, 1959, providing among other things that such Lease shall not be awarded to any bidder by City unless such bidder shall be reasonably satisfactory to the Beneficiary of the Deed of Trust, and

WHEREAS, the Director of Property, after analysis, consideration, and study of each of the aforesaid bids in respect to their advantages and benefits financially to the City and County of San Francisco has filed his written findings and recommendations with this Commission and the Board of Supervisors, and

WHEREAS, the Parking Authority has filed with this Commission its resolution recommending the acceptance of the bid of North Center Parking Corporation and the award of the Lease to said bidder, and

WHEREAS, it appears that bidder North Center Parking Corporation is reasonably satisfactory to the Beneficiary of the Deed of Trust, and

WHEREAS, this Commission has considered each of the aforesaid bids, and has considered the findings and recommendations of the Director of Property and the Parking Authority; now, therefore,

BE IT RESOLVED, that this Commission, after study, comparison, and consideration of each of said bids, and every part thereof and after study and consideration of the aforesaid findings and recommendations of the Director of Property, and the Parking Authority, and based thereon, finds and determines as follows:

(a) Finds and determines that bidder North Center Parking Corporation is qualified in all respects to operate and manage said parking facility.

(b) Finds and determines that bidder North Center Parking Corporation has complied with the provisions of the Invitation for Bids requiring the deposit of a certified check on a solvent bank payable on sight to the City and County of San Francisco in the amount of $25,000 and that its bid is in all respects valid.

(c) Finds and determines that the bidder North Center Parking Corporation is the highest and best responsible and qualified bidder, and

BE IT FURTHER RESOLVED, that the bid of North Center Parking Corporation is hereby accepted; and subject to the approval of the Board of Supervisors, the Director of Property is hereby authorized and directed to award said Lease to North Center Parking Corporation, a California corporation, as Lessee, and

(continued) 3/10/60

REPRESENTATIVES AND DELEGATES (continued)

Portsmouth Square - Parking Lease (continued)

BE IT FURTHER RESOLVED, that the President or the General Manager or Secretary of the Commission are hereby authorized and directed to execute the necessary Lease on behalf of the Recreation and Park Commission and North Center Parking Corporation, as Lessee.

The City Attorney shall approve the form of said Lease; and

BE IT FURTHER RESOLVED, that a copy of this resolution be transmitted to the Board of Supervisors with the recommendation of the Commission that the Board approve the award of said Lease.

* * * * * *

Resolution No. 3887

Portsmouth Square - Parking Lease

Portsmouth Square - Parking Lease

CONSENTING TO ASSIGNMENT OF PORTSMOUTH SQUARE PUBLIC PARKING LEASE BY LESSEE NORTH CENTER PARKING CORPORATION TO CITY OF SAN FRANCISCO PORTSMOUTH PLAZA PARKING CORPORATION

WHEREAS, the Recreation and Park Commission has approved the award of the Portsmouth Square Public Parking Lease to North Center Parking Corporation, and

WHEREAS, said lease provides in paragraph 21 thereof that the lease may not be assigned by Lessee without the written consent of Lessors, provided, however, that such consent shall not be unreasonably withheld by Lessors and that no assignment shall release the Lessee from the performance of its obligations thereunder nor shall any such assignment be made unless simultaneously with such assignment there shall be delivered to Lessors an instrument in writing executed by the assignee under which such assignee shall assume and agree to perform all of the obligations of Lessee under the lease, and

WHEREAS, North Center Parking Corporation has requested the consent of the Recreation and Park Commission and the City and County of San Francisco to assign said lease to City of San Francisco Portsmouth Plaza Parking Corporation, and

WHEREAS, the Parking Authority of said City and County has approved said assignment, and

WHEREAS, copies of said assignment and acceptance thereof have been filed with this Commission and have been considered; now, therefore,

BE IT RESOLVED, that said assignment by North Center Parking Corporation to City of San Francisco Portsmouth Plaza Parking Corporation is hereby approved and consent thereto is hereby given; and

BE IT FURTHER RESOLVED, that the President or the General Manager or Secretary of the Commission are hereby authorized and directed to execute the necessary consent on behalf of the Recreation and Park Commission, as Lessor. The City Attorney shall approve the form of said consent; and

BE IT FURTHER RESOLVED, that a copy of this resolution be transmitted to the Board of Supervisors with the recommendation of the Commission that the Board approve the assignment of said lease.

* * * * * *

(continued)

3/10/60

REPRESENTATIVES AND DELEGATES: (continued)

4 - Storyland - Duchess Concession:

The Commission considered the request of the Duchess Catering Co. to raise the prices on Coffee from 12 cents to 15 cents - and Hot Dogs from 20 cents to 25 cents.

Commissioner Conway questioned the price raise on coffee due to the recent drop in the market price.

Mr. R. P. Bronson, Vice President of the Cuchess Catering Co. explained that employees were recently granted an 11% increase in salary and that it was deemed best to increase commodities that would not entirely be passed on the childrens' items.

After discussion, and on motion of Commissioner Conway, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3888 — Resolution No. 3888

Com. appvs. price inc. Coffee and Hot Dogs: Storyland-Duchess Catering Co.

RESOLVED, that this Commission does hereby approve the following increase in prices for the Duchess Concession at Storyland:

Coffee	From 12 cents to 15 cents
Hot Dogs	From 20 cents to 25 cents

* * * * *

5 - Balboa Stadium - Soccer Schedule:

Mr. Matthew J. Boxer, President of the California Soccer Football Association, appeared before the Commission in behalf of the request to hold Soccer Games at Kezar Stadium, namely:

Soccer schedule

Wednesday, May 4, 1960 - 6:00 PM to 10:00 PM:

1) Juvenile game - S. F. Police Team vs A.A.C.T., and

2) Munich 1860 Soccer Team (Germany) vs Westminster Royals of Canada

and on

Sunday PM, June 5, 1960:

3) Manchester United (England vs. opponent to be selected

* * * * *

The General Manager reported that Kezar field had recently been re-turfed and that in order to have the playing field in first class condition for the coming football season, the Annual School Safety Patrol and the May Day Festival were being transferred to Big Rec, Golden Gate Park - and that the High Schools were being restricted in their use of Kezar for football games in order to properly rehabilitate Kezar Field.

After full discussion, the Commission approved the program of the General Manager, but directed that the Staff give fullest cooperation for the California Soccer Football Association to hold their events in the Balboa Soccer Field.

* * * * *

(continued)

REPRESENTATIVES AND DELEGATES: (continued)

6 - San Francisco Zoological Society - Supplement to Concession Lease:

Messrs. Alan Fleishhacker, President, and Dr. J. F. Gustafson, Executive Secretary, appeared before the Commission in behalf of their request to amend the present lease and expand the concession facilities at the San Francisco Zoological Gardens and Playfield.

Commissioner Conway stated that he had reviewed the amendments and felt that with four concession rides operating, there would be great improvement in service to the public.

After full discussion, and on motion of Commissioner Conway, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3889 — Resolution No. 3889

S. F. Zoo Society - Lease Supplement

WHEREAS, the concession operation by the San Francisco Zoological Society at the San Francisco Zoological Gardens is on a non-profit basis, and

WHEREAS, as a resultant thereof, the area had been improved, increased service to the public has been rendered, and many valuable Zoological specimens had been added to the Zoo, without cost to the City and County of San Francisco:

NOW, THEREFORE, BE IT RESOLVED, that this Commission does hereby approve the Supplement to Lease expanding the concessions and including operation of rides as set forth in said Supplement, as affixed in the Minute records of this meeting:

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary, be empowered to do such things and perform such acts as may be necessary to effectuate said Supplement to Concession Lease.

* * * * *

7 - Golden Gate Park - Masaryk Monument:

GG Park - Masaryk Monument appvd. in prin.

The request for the placement of a bust monument to THOMAS G. MASARYK on the north side of the Main Drive, opposite the M. H. DeYoung Memorial Museum - was approved in principle; but approval was deferred pending presentation of a pedestal or mounting design.

* * * * *

FINANCIAL TRANSACTIONS:

1 - Non-Civil Service and Exempt Appointments:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3890

Resolution No. 3890

Non-Civil Service and Exempt Appointments 2/8/60 - 3/7/60; T-3278 thru T-3296 ratified

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Nos. T-3278 thru T-3296 exempt appointments made by the General Manager and certified by the Secretary during the period February 8, 1960 thru March 7, 1960 - are hereby ratified and approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2 - Progress and/or Final Payments:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3891

Resolution No. 3891

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) HARDING PARK TREE REMOVAL:
Contract No. 325; Ctfn. No. 2727:
Flora Crane Service; 1st and final payment;
period ending 3/1/60 ..... $ 4,980.00

b) GOLDEN GATE PARK - Miscellaneous Additions to CORPORATION YARD: Contract No. 323; Ctfn. No. 4681:
C. J. Collins Co.; 2nd payment;
period ending 2/29/60 ..... 7,060.00

c) GOLDEN GATE PARK and GREAT HIGHWAY;
Reconstruction of Conservatory and
Rehabilitation of Convenience Station:
Contract No. 315; Ctfn. No. 2639:
C. J. Collins Co.; 4th payment;
period ending 2/29/60 ..... 2,822.00

d) SAN FRANCISCO ZOOLOGICAL GARDENS - Installation of a New 6" C.I. Main: Contract No. 320; Ctfn. No. 3621:
Bernard Gayman; 1st payment;
period ending 2/29/60 ..... 1,958.00

e) MISSION POOL - Install New Under Drains:
Liquidate S.O. No. 387:
To Garratt Engineering & Equipment Co.;
period ending 2/29/60 ..... 640.00

(continued)

FINANCIAL TRANSACTIONS: (continued)

Progress and/or Final Payments: (continued)

f) GOLDEN GATE PARK - Construction of SAN FRANCISCO HALL OF FLOWERS - Contract No. 3854, Info. No. 3894: Midstate Construction Company; 7th payment; period ending 2/29/60 ..... $ 55,804.00

g) LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICES: Info. No. 2654: To Associated Sportsmen of California, District Council No. 7; 8th payment for period ending 2/29/60; earned $3,666.64 of net contract for $5,500.00 ..... 458.33

h) GOLDEN GATE PARK BAND - MUSIC CONCERTS: Info. No. 2643: To Ralph Murray, Director; 8th payment; period ending 2/29/60; earned $23,776.47 of net contract for $32,770.00 ..... 1,647.72

i) STRYBING ARBORETUM DEVELOPMENT - Services: Classification of Plantas Info. No. 3546: To Elizabeth McClintock; 11th payment; period ending 2/29/60; earned $3,850.00 of net contract for $4,200.00 ..... 350.00

j) STRYBING ARBORETUM DEVELOPMENT - Services: Horticultural and Botanical Expert and Coordinator: Info. No. 3461: To Richard E. Baker; 24th and final payment; period ending 2/29/60; earned $21,904.56 of adjusted contract for $21,904.56 ..... 333.34

(Modify above contract account of unexpended balance of funds provided for mileage and other expenses - a DECREASE of $95.44)

* * * * *

3 - Modifications of Contracts:

On recommendation of the General Manager, and on motion of Commissioner Barnett, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3892 Resolution No. 3892

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

a) SPRAY SHRUBS - New Irrigation System: Contract No. 3565, Info. No. 3682, Bids Rec'd [illegible]: To Automatic Irrigation Co., change 250' 2" galv. iron pipe to 3" galv. iron pipe; an INCREASE of ..... $ [illegible]

b) MC KINLEY SQUARE - Rehabilitation of: Contract No. 3581, Info. No. 3822, Bids Rec'd [illegible]: E. L. Dunn & Sons, install pipe line; and two lawn boxes to tennis court area; an INCREASE of ..... [illegible]

(continued)

[illegible]

FINANCIAL TRANSACTIONS: (continued)

Modifications of Contracts: (continued)

c) JACKSON PLAYGROUND AND FIELDHOUSE - Rehabilitation:
Contract No. 235; Ctfn. No. 3769; Mod. #1:
To Bil-well Construction Co.; make necessary repairs to rotted timbers; an INCREASE of 1,508.30

* * * * *

4 - Orders for Service and/or Work:

On recommendation of the General Manager, and on motion of Commissioner Hors, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Res. No. 3893 — Resolution No. 3893

Orders for Service and/or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a) Service Order to:
MALOTT & PETERSON-GRUNDY,
2412 Harrison Street, San Francisco;
for
SAN FRANCISCO ZOOLOGICAL GARDENS -
Repaving of Paths ..... $ 1,967.00
(Appropriation No. 9.652.223.000)

.....

b) Service Order to:
WILLIAM BREWER & ASSOCIATES:
To perform soil tests at FLEISHHACKER POOL HEATING PLANT in connection with installation of new heating system 700.00
(Appropriation No. 817.556.006;
1955 Bond Fund)

.....

c) Service Order to:
WILLIAM MC INTOSH AND SON,
635 Texas Street, San Francisco, California.
For the replacement of Pool Ladders at
San Francisco Municipal Swimming Pool 1,936.64
(Appropriation No. 9.651.223.000)

* * * * *

5 - Transfer of Funds:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3894 — Resolution No. 3894

Transfer of Funds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfer of Funds from various appropriations to provide funds for plans and specifications, inspection salaries, and car allowances properly chargeable to specific projects:

(continued)

FINANCIAL TRANSACTIONS: (continued)

Transfer of Funds: (continued)

From
Appropriation No. 807.000.00 ..... $ 6,507.12

To
Appropriation No. 807.557.005 ..... $ 2,504.11
556.006 ..... 3,636.90
557.035 366.11

From
Appropriation No. 817.000.000 ..... $ 5,828.75
.000.005 ..... 2,865.76
.000.006 ..... 1,684.93
.000.025 ..... 1,889.36
.000.029 ..... 1,687.36
.000.030 ..... 7,618.17
.000.031 ..... 2,845.52

To
Appropriation No. 817.556.005 ..... $ 2,779.98
.557.005 ..... 85.78
.557.006 ..... 1,684.93
.557.012 ..... 1,277.02
.557.025 ..... 1,889.36
.556.029 ..... 1,687.36
.557.030 ..... 7,618.17
.556.031 ..... 2,845.52
.557.033 ..... 4,551.73

* * * * *

6 - Permanent Salary Appropriations for Temporary Replacement Employments:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3895 — Resolution No. 3895

Perm. Sal. Apps. for Temporary Replacement Employments

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

Reqs. Nos.	Replacing	Reason	Period	Amount
T-3252	C-102 JANITRESS Geralding Silverand	Sick Leave w/o pay	1/6/60 - 1/31/60	$ 263.40
T-3280	C-104 JANITOR A. Butler	Sick Leave w/o pay	2/15/60 - 3/31/60	471.36
T-3206	C-152 WATCHMAN Frank Damon	Working in higher classification	3/1/60 - 3/31/60	305.00

(continued)

FINANCIAL TRANSACTIONS: (continued)

Permanent Salary Appropriations for Temporary Replacement Employments: (continued)

Regs. Nos.	Replacing	Reason	Period	Amount
	I-53 VENDOR			
T-3202	Allene M. Baker	Sick Leave w/o pay	2/26/60 - 3/15/60	$ 199.50
	R-58 SUPERVISING RECREATION DIRECTOR			
T-3294	Wm. McNulty	Working in higher classification	3/1/60 - 6/30/60	1,720.00
	R-56 RECREATION DIRECTOR			
T-3296	R. Rafello	Education Leave	6/17/60 - 6/30/60	195.45
	R-110 LIFEGUARD			
T-3289	Don DeMeyer	Leave w/o pay	3/6/60 - 3/21/60	175.00
	R-112 MATRON, SWIMMING POOL			
T-3287	Clara Driver	Leave w/o pay	3/8/60 - 3/31/60	208.63

* * * * *

7 - Request for Supplemental Appropriation: $2,100.00:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3896

Resolution No. 3896

Req. for Sup. App. $2,100.00 Scav. Svc. & Fill - Garbage at Brisbane

BE IT RESOLVED, that for the proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors and the Controller, to approve a Supplemental Appropriation Request in the amount of $2,100.00 from such funds as are legally available to the credit of

Appropriation No. 9.311.237.651 - Scavenger Service - General Division ..... $ 2,100.00

to provide the additional funds required for scavenger service and cost of sanitary fill for garbage at Brisane

Estimated amount required for 1959-1960 $13,224.
Amount appropriated for 1959-1960 ..... 11,124.

Estimated deficiency for 1959-1960 .....$ 2,100.

* * * * *

8 - Request for Supplemental Appropriation: $11,609.00:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

(continued)

FINANCIAL TRANSACTIONS: (continued)

Request for Supplemental Appropriation: $11,609.00: (cont'd)

Res. No. 3897

Resolution No. 3897

Req. for Sup. App. $11,609.00 (1959-60 def.) Heat, Light and Power

BE IT RESOLVED, that for the proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors and the Controller - to approve a Supplemental Appropriation Request in the amount of $11,609.00 from such funds as are legally available to the credit of

Appropriation No. 9.715.231.651 - Heat, Light and Power ..... $ 11,609.00

to provide the additional funds required for gas and electricity for the balance of the fiscal year.

Estimated expenditure for 1959-1960 $179,710.
Budget appropriation for 1959-1960 168,101.

Estimated deficiency for 1959-1960 $ 11,609.

* * * * *

9 - Request for Civil Service Commission to Reclassify one B103 Cashier "C" employment to B105 Cashier "B";

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3898

Resolution No. 3898

Civ.Svc. req'd. to reclassify B103 Cash."C" to B105 Cash."C"

RESOLVED, that this Commission does hereby request the Civil Service Commission to reclassify

one position of B103 Cashier "C" employment to one position of B105 Cashier "B" employment

.....

(C. W. Pistole, the present occupant of the B103 Cashier "C" position is retiring as of March 31, 1960. In the recent position classification survey made of this department by Jacobs and Company and the Civil Service Commission staff - it was recommended that this position be reclassified to B105 Cashier "B".)

* * * * *

10 - Request Supplemental Appropriation- $1,455.00:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3899

Resolution No. 3899

Req. for Sup. App. $1,455.00 for comp. one B105 Cashier "B" at $485.00 mo. 4/1/60-6/30/60

BE IT RESOLVED, that for the proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors and the Controller, to approve a Supplemental Appropriation Request in the amount of $1,455.00 from the Recreation and Park Department Compensation Reserve to the credit of

Appropriation No. 9.651.110.000 - Permanent Salaries - General Division ..... $ 1,455.00

to provide funds for the compensation of one B105 Cashier "B" at $485.00 per month, for the period April 1, 1960 to June 30, 1960.

* * * * *

3/10/60

FINANCIAL TRANSACTIONS: (continued)

11 - Request for Supplemental Appropriation: $1,000.00:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3900

Resolution No. 3900

Req. for Sup. App. $1,000.00 for Candlestick Park - "Open House"

BE IT RESOLVED, that for the proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors and the Controller, to approve a Supplemental Appropriation Request in the amount of $1,000.00 from such funds as are legally available to the credit of the following Appropriations:

Appropriation No. 9.654.200.00 -
Contractual Services - Recreational Units $800.00

Appropriation No. 9.654.815.000 -
Miscellaneous Insurance -
Recreational Units 200.00

$ 1,000.00

The purpose of this request is to provide funds for expenses to be incurred in the holding of an "Open House" at Candlestick Park. The date has not yet been determined but will, of necessity, be sometime prior to the official opening of the baseball season on April 12, 1960. Anticipated expenses are as follows:

Cleanup Cost	$ 800.00
Insurance (Estimate)	200.00
	$1,000.00 total

* * * * *

12 - Damage Claims - Requests for Warrants:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3901

Resolution No. 3901

Damage Claims - Requests for Warrants

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance No. 8246:

To - Date	For	Amount
Marcus W. Hettrick Date: 1/4/60	Damages at or near Bay Street, opposite Funston Playground (Ball batted from Funston broke windshield)	$ 21.61
Mary C. Busalacchi	Damages at or near Kezar Stadium (coat was torn)	$ 4.14

* * * * *

FINANCIAL TRANSACTIONS: (continued)

13 - Yacht Harbor Mooring Licenses:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3902

Resolution No. 3902

Yacht Harbor Mooring Licenses

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

Cancellation (Permanent)	Effective Date	Name of Boat	Berth No.
CANTOR, B. W.	3/1/60	B&B	199
Licenses (Permanent)			
WINEROTH, J. N., Jr.	3/1/60	Nepenthe	171
NATIONAL EMPLOYEE BENEFIT SERVICES, INC.	3/1/60	--	A-8
HEMPHILL, Dr. and MRS. CHARLES	3/1/60	28-D-1841	C-4
NEUSTADTER, Newton H.	3/4/60	--	A-7

* * * * *

14 - Award of Contract: INSTALLATION OF FENCES: SILVER TERRACE PLAYGROUND: SHARP PARK GOLF COURSE: ST. MARY'S PLAYGROUND: Contract No. 334: to ANCHOR POST PRODUCTS, INC. OF CALIFORNIA, $7,777.00:

The Secretary reported that the following sealed proposals were received and opened at 2 PM, Tuesday, March 1, 1960:

Names and Addresses of Bidders Certified Check or Bond		Base Proposal
Anchor Post Products, Inc. of California 935 Linden Avenue (LOW BIDDER) South San Francisco, California (Certified Check for $800.00)		$ 7,777.00
Other Bidders:		
El Dorado Fence Co., Inc.	Berkeley	$ 8,444.00
(United States Steel Corporation, (American Steel Wire Division, (Cyclone Fence Department	Oakland	8,456.00
The Colorado Fuel & Iron Corporation	San Leandro	8,935.00
San Jose Steel Co., Inc.	San Jose	8,998.00

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

(continued)

FINANCIAL TRANSACTIONS: (continued)

Award of Contract: INSTALLATION OF FENCES: SILVER TERRACE PLAYGROUND: SHARP PARK GOLF COURSE: ST. MARY'S PLAYGROUND: Contract No. 334: to ANCHOR POST PRODUCTS, INC. OF CALIFORNIA $7,777.00: (continued)

Res. No. 3903

Award of Contract: Inst. of Fences: Silver Terr. P/G: Sharp Park Golf Course: St. Mary's P/G -- Contract No. 334 to ANCHOR POST PRODUCTS, INC. OF CALIFORNIA for $7,777.00

Resolution No. 3903

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for: INSTALLATION OF FENCES: SILVER TERRACE PLAYGROUND: SHARP PARK GOLF COURSE: ST. MARY'S PLAYGROUND, SAN FRANCISCO, CALIFORNIA: CONTRACT NO. 334 to: ANCHOR POST PRODUCTS, INC. OF CALIFORNIA, 935 Linden Avenue, South San Francisco, California, for the sum of $7,777.00 (Seven thousand seven hundred seventy-seven and no/100 dollars) -- they being the lowest regular and responsible bidder therefor; and

BE IT FURTHER RESOLVED, that the General Manager, and/or Business Manager, and the Secretary be, and are, empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of Award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

15 - Award of Contract: GOLDEN GATE PARK - Paving at CORPORATION YARD - Contract #335: O. C. JONES AND SONS: $6,275.00:

The Secretary reported that the following sealed proposals were received and opened at 2 PM, Tuesday, March 8, 1960:

Names and Addresses of Bidders Certified Check or Bond	Lump Sum Bid	Unit Price Bid (per Sq.Ft.)
O. C. Jones and Sons (LOW BIDDER) Fourth and Cedar Streets Berkeley 10, California (Bond: Fidelity and Casualty Company of New York)	$6,275.00	14¢
Other Bidders:		
Fay Improvement Company	$6,436.00	13¢
Kunz Paving Company	6,470.00	14¢
Pacific Pavements Company, Ltd.	6,700.00	14¢
Chas. L. Harney, Inc.	6,854.00	15¢

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3904

A/C: GG Pk. Corp. Yard Paving: for $6,275.00 to O.C. Jones and Sons

Resolution No. 3904

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for: GOLDEN GATE PARK - PAVING AT CORPORATION YARD, SAN FRANCISCO, CALIFORNIA: CONTRACT NO. 335: to O. C. JONES AND SONS, Fourth and Cedar Streets, Berkeley 10, California -- in the sum of $6,275.00 (Six thousand two hundred seventy-five and no/100 dollars); they being the lowest regular and responsible bidder therefore; and

(continued)

FINANCIAL TRANSACTIONS: (continued)

Award of Contract: GOLDEN GATE PARK - Paving at CORPORATION YARD - Contract No. 335 to O. C. JONES AND SONS; $6,275.00: (continued)

FURTHER RESOLVED, that the funds be provided for this contract and possible modifications, as follows:

1955 Bond Fund - Appropriation No. 817.000.005 Unallocated for Corporation Yard	$ 4,549.10
1955 Bond Fund - Appropriation No. 817.000.000 Funds to be obtained from Contingency Reserve	2,353.40
Total	$ 6,902.50

BE IT FURTHER RESOLVED, that the General Manager, and/or Business Manager, and the Secretary be, and are, empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of Award in the official advertising newspaper of the City and County of San Francisco.

* * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1 - Candlestick Park - Dedication Plaque:

Com. appvs. tent. text for Candlestick Park dedicatory plaque

The Commission considered the text for a dedicatory plaque to be installed at Candlestick Park.

After discussion, and on motion of Commissioner Conway, seconded by Commissioner Moore, and duly passed, the Commission approved the tentative text for a dedicatory plaque to be placed at Candlestick Park.

* * * * *

2 - Aquatic Park - Bocce Ball Courts:

Mr. George Quesada, A.I.A., presented final plans for the development of Bocce Ball Courts in the southwest area of Aquatic Park.

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3905

Resolution No. 3905

Com. apvs. final plans Bocce Ball Courts at Aquatic Park and payment to architect

RESOLVED, that this Commission does hereby approve the final plans for the development of Bocce Ball Courts at Aquatic Park, as prepared by Mr. George Quesada, A.I.A.; and

FURTHER RESOLVED, that the Architect be paid in accordance with the provisions of his contract.

* * * * *

(continued)

Civic Center Plaza Garage:

The Secretary reported that the Civic Center Plaza Garage was made available to the City and County of San Francisco for beneficial use and occupancy on March 1, 1960.

* * * * * * *

3 - McLaren Park - Roads:

McLaren Park - County Roads

The Supervising Engineer reported that the Department of Public Works was ready to proceed with the construction of certain county roads within McLaren Park, which was approved in principle by the Recreation and Park Commission at the regular meeting of December 24, 1957, Resolution No. 2874; and that at the present time, it is highly desirable to start work on that portion of the roads proposed to be constructed by county gas tax funds, extending Mansell Street westerly from the vicinity of University Street to the intersections of Dublin and Brazil Streets - and Dublin and Persia Streets, with a connection extending southerly to the vicinity of Visitacion Avenue and Hahn Street.

After full discussion, and on motion of Commissioner Conway, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3906 Resolution No. 3906

Com. re-approves const. roads McLaren Pk. w/gas tax funds when available

WHEREAS, this Commission, under Resolution No. 1734, adopted on December 9, 1954 and Resolution No. 2874, adopted on December 24, 1957 - avowed its desire to approve construction of roads within McLaren Park whenever county gas tax funds were available for that purpose; and

WHEREAS, this Commission is dedicated to the earliest completion of McLaren Park:

Com. req. DPW to design & construct such roadways

BE IT RESOLVED, that this Commission does hereby request the Department of Public Works, for public convenience and necessity, to design and construct such roadways in the County Road System within McLaren Park which substantially conforms to the Land Utilization Program, in accordance with Recreation and Park Department Sketch No. 3096, provided that county gas tax funds are available for this purpose; and

BE IT FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary, be empowered to do such things and perform such acts as to effectuate the provisions of this resolution.

* * * * * * *

4 - Storyland - Special Fund Ordinance:

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was unanimously adopted:

Res. No. 3907 Resolution No. 3907

WHEREAS, the Finance Committee of the Board of Supervisors has the following ordinance under consideration:

(continued)

COMMISSION COMMITTEE AND STAFF REPORTS: (continued)

Storyland - Special Fund Ordinance:

Ordinance No.____

"File 782-59

AMENDING CHAPTER 10 OF THE SAN FRANCISCO ADMINISTRATIVE CODE BY ADDING SECTION 10.109-1 THERETO, ESTABLISHING A SPECIAL FUND TO WHICH ALL REVENUES FROM THE OPERATION OF STORYLAND SHALL BE CREDITED AND PROVIDING THAT ALL MONEYS IN SUCH SPECIAL FUND SHALL BE USED EXCLUSIVELY FOR THE PURPOSES OF OPERATION, MAINTENANCE AND REPAIR, RECONSTRUCTION, AND IMPROVEMENT OF STORYLAND FACILITIES, PURSUANT TO THE BUDGET AND FISCAL PROVISIONS OF THE CHARTER.

BE IT ORDAINED BY THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO:

Storyland-Special Fund Ordinance

Section 1. Chapter 10 of the San Francisco Administrative Code is amended by adding Section 10.109-1 thereto to read as follows:

Section 10.109-1. All revenue from the operation of Storyland, including, but not limited to, admission charges and income from leases, shall be credited to a special fund to be known as the Storyland Betterment Fund, the moneys in said special fund to be appropriated pursuant to the budget and fiscal provisions of the Charter for the following purposes in the order named, viz:

(a) for the payment of operating expenses;
(b) for maintenance and repairs;
(c) for replacements and reconstruction; and
(d) for extensions and improvements

Balances remaining in the Storyland Betterment Fund at the close of any fiscal year shall have been deemed to have been provided for a specific purpose within the meaning of Section 80 of the Charter and shall be carried forward and accumulated in said fund for the purposes recited herein."

and

WHEREAS, the adoption of the foregoing legislation will provide a nucleus for the future development of Storyland; and

WHEREAS, said development will redound with great benefit to the City and County of San Francisco and pleasure to all visitors:

NOW, BE IT RESOLVED, that this Commission does heartily approve this legislation; and

FURTHER RESOLVED, that this Commission does hereby highly commend all parties supporting this legislation.

* * * * *

5 - The Palace of Fine Arts - Meeting with State Officials:

Commissioner Herz reported that a meeting was held on this Thursday morning on the reconstruction of The Palace of Fine Arts; and that representatives of all City and California State departments concerned were in attendance.

Full discussion on fiscal and legal matters were discussed and it was agreed that all problems could be properly resolved.

3/10/60

(continued)

COMMISSION COMMITTEES AND STAFF REPORTS: (continued)

The Palace of Fine Arts - Meeting with State Officials: (continued)

The Pal. Fine Arts Meeting with State Officials

The City and State legal representatives are to prepare the necessary joint agreements, but they cannot be submitted for execution until the U. S. Congress has approved pending legislation to vacate streets within The Palace of Fine Arts area.

R&PC to req. app. $1,8 mil. bond fund monies

Commissioner Herz further stated that Controller Harry D. Ross suggested that the Recreation and Park Commission request the appropriation of the $1.8 million bond fund monies at the next regular meeting.

* * * * *

6 - 1960 Golf Tournament Dates:

On motion of Commissioner Conway, seconded by Commissioner Moore, and duly passed, the following 1960 Golf Tournaments were approved:

HARDING

Club Championship	April 24; May 1-8-15
Election Day	August 28
Directors' Cup	Oct. 23-30; Nov. 6-13-20
Turkey	Dec. 18

1960 Golf Tournament Dates - appvd.

Qualifying 1960 Public Links Championships - June 5

LINCOLN

Club Championship	Mar. 20-27; April 3-10-17
Directors' Cup	Oct. 2-9-16-23-30
Turkey	Nov. 20
Red & Blue	Dec. 11

SHARP PARK

Club Championship	May 15-22-29; June 12-19
Medal	Aug. 7
Directors' Cup	Sept. 11-18-25; Oct. 2-9
Turkey	Nov. 13
Industrial Division - Recreation & Park Dept.	April 16-23

* * * * *

7 - Huntington Square - A.I.A. Convention Exhibit:

Huntington Square - A.I.A. Convention Exhibit - 4/18-22/60 approved

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed - the request of Mario J. Ciampi, Architect, A.I.A., to place a series of small tents on the southern portion of Huntington Square for exhibits of sculpture, ceramics, weaving and pottery displays in connection with the A.I.A. Convention from April 18 to April 22, 1960 - was granted.

* * * * *

NEW BUSINESS:

1 - Sharp Park Golf Course Clubhouse - Award of Architectural Contract to Schubart & Friedman:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3908 — Resolution No. 3908

Com. awards arch. cont. to Schubart & Friedman, AIA - Sharp Park Golf Course C/H

RESOLVED, that this Commission does hereby authorize the award and execution of an architectural contract for the preparation of plans, specifications and cost estimates for the enclosure of the porch area on west side of Sharp Park Golf Course Clubhouse - to: Schubart & Friedman, A.I.A.,

The Architects, Schubart & Friedman, shall receive a fee of $600; and shall complete the plans, specifications and cost estimates within sixty calendar days. The estimated cost of construction is: $6,585.00, including the Architects' fee.

The General Manager and/or Business Manager, and the Secretary, are hereby empowered to execute the contract for and on behalf of this Commission.

* * * * *

2 - San Francisco Zoological Gardens - Pacific Gas & Electric Co. Revocable Permit: Sump Pump Installation:

Com. appvs. Revocable Permit to P.G.E. Co. SF Zoo Gardens - Sump Pump Installation

On recommendation of the General Manager and Supervising Engineer, and on motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed -- the Commission approved the request of the Pacific Gas & Electric Co. to install a sump pump and 1¼" pipe in manhole in the San Francisco Zoo Gardens (vicinity of 46th Avenue and Sloat Blvd.,), in accordance with their drawing on Work Order 1-1027 D-1777.

Said approval to be on the basis of a revocable permit, with the proviso that the Pacific Gas & Electric Co. restore the area.

* * * * *

3 - Coit Tower - Service Contract Awarded for the Restoration of Murals to Dorothy Cravath, Muralist and Artist:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3909 — Resolution No. 3909

Coit Tower: Svc. Contr. Award to Dorothy Cravath, Muralist & Artist - for certain restoration work on 3 murals - $2,340.00

RESOLVED, that this Commission, on the recommendation of the General Manager, does hereby approve the award of a Service Contract to: DOROTHY CRAVATH, Muralist and Artist -- for the restoration work to be done on the Ralph Stackpole, Bernard Zackheim and Clifford Wight murals -- in the amount of $2,340.00.

The General Manager and/or Business Manager and the Secretary are hereby empowered to execute the contract for and on behalf of this Commission.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 5:20 PM.

Respectfully submitted,

Paul N. Moore

Paul N. Moore, Secretary
Recreation and Park Commission

3/10/60

San Francisco, California
March 24, 1960

MINUTES

The Two Hundred and Fifth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, March 24, 1960; President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent: Mr. William M. Coffman, Vice President

* * * * *

APPROVAL OF MINUTES:

The Minutes of the Regular Meeting of March 10, 1960 were approved as corrected.

* * * * *

REQUESTS:

1 - Concerts - Musicians' Local No. 6:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed, the following band concerts were approved:

April 3rd	Fleishhacker Playfield	2 to 4 PM
April 10th	Aquatic Park	2 to 4 PM
April 17th	Washington Square	2 to 4 PM
April 24th	Fleishhacker Playfield	2 to 4 PM
May 1st	Aquatic Park	2 to 4 PM
May 8th	Washington Square	2 to 4 PM
May 15th	Fleishhacker Playfield	2 to 4 PM
May 22nd	Aquatic Park	2 to 4 PM
May 29th	Washington Square	2 to 4 PM
June 5th	Fleishhacker Playfield	2 to 4 PM
June 12th	Aquatic Park	2 to 4 PM
June 19th	Washington Square	2 to 4 PM
June 26th	Fleishhacker Playfield	2 to 4 PM

* * * * *

2 - Music Concourse - Pacific Singing Societies Program:

On motion of Commissioner Casey, seconded by Commissioner Conway, and duly passed, the request of the Pacific Singing Societies to hold a concert on any Sunday open date in August, 1960 - was granted.

* * * * *

(continued)

REQUESTS: (continued)

3 - Conservatory - Pacific Festival Floral Plaque:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, and duly passed - the request of Mr. Albert E. Schlesinger, Chairman, for a 1960 Pacific Festival Floral Plaque from September 9th to 18th, 1960 - was granted.

* * * * *

4 - Candlestick Park - Baseball Games:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, and duly passed - the Commission approved the following baseball games at Candlestick Park; said approval to be contingent upon receipt of required insurance certificate:

a) Fireman vs Police - annual game, July 4, 1960
(San Francisco Fire Department request)

.....

b) James J. Nealon Benefit Game - annual game, May 22, 1960
(Northern California Baseball Managers Association request)

.....

c) San Francisco Oldtimers' Baseball Players Association - games on June 26; July 3rd; and September 25, 1960

Note: Giants' management to absorb cleanup cost.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION:

(For acknowledgment by the Secretary and/or filed)

1 - Candlestick Park - Progress Report:

From Reuben H. Owens, Director of Public Works: progress report and advising the Stadium will be ready for the opening game on April 12, 1960.

.....

2 - Golden Gate Park - Music Concourse:

From the United Irish Societies (J. J. Mulvihill, President): sending sincere thanks for fine cooperation for program on March 27, 1960.

.....

3 - Golden Gate Park - William Johnston Clubhouse:

From Mr. William Lichtenberger and petitioners: commending the Staff for their fine cooperation and the attractive landscaping on the above clubhouse.

.....

(continued)

LETTERS OF INFORMATION AND/OR APPRECIATION:

(For acknowledgment by the Secretary and/or filed)

4 - Golden Gate Park - Personnel:

From Mr. John Kwartz, 1651-39th Avenue: commending Mr. Frank Piltz, Gardener, for his fine work in the vicinity of the Polo Field.

.....

5 - Civic Center Garage - Opening:

From The Parking Authority (Thomas J. O'Toole, Secretary): expressing appreciation to the General Manager and Staff for decorations and for close cooperation and assistance.

.....

6 - Chinese New Year Festival:

From Chinese Chamber of Commerce (T. Kong Lee, President): extending sincere appreciation for assistance and cooperation.

.....

7 - Recreation Program Activities in California:

From Division of Recreation (Elmer Aldrich, Chief): thanking the General Manager and personnel for assistance given Dr. Serena Arnold, who reported programs.

.....

8 - The Honorable George Christopher, Mayor:

Letter of appreciation from The Honorable Mayor: for the beautiful flowers received upon his return from trip to Russia.

.....

9 - Sunnyside District - Proposed Recreation Center:

From Sunnyside P.T.A. (Mrs. David J. Lynch, President): supporting development of the Sunnyside District.

.....

10 - Portsmouth Plaza Garage: Final Plans:

a) Copy of letter from Edward D. Keil, Esq., to Mr. Harold Zellerbach, President Art Commission:

b) Copy of letter from Harold L. Zellerbach, President to Edward D. Keil, Esq.

* * * * *

REPRESENTATIVES AND DELEGATES:

1 - Point Reyes National Seashore:

Pt. Reyes Natl. Seashore - Com. asked for appvl. and support of legislation

Mr. James Hammond, Vice President of the Point Reyes National Seashore Foundation: appeared before the Commission and explained the aims and purposes of S2428 and HR 8358 now pending before Congress. He solicited the support and approval of the Recreation and Park Commission, inasmuch as this National Seashore would provide much needed recreational space for residents of the Bay Area.

(continued)

3/24/60

REPRESENTATIVES AND DELEGATES: (continued)

Point Reyes National Seashore: (continued)

President Haas thanked Mr. Hammond for his presentation and stated th at the matter would be referred to Commission Committee and Staff for study.

* * * * *

FINANCIAL TRANSACTIONS:

1 - Progress and/or Final Payments:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, and July passed, the following resolution was adopted:

Res. No. 3910

Resolution No. 3910

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) GREAT HIGHWAY - Installation of New Irrigation System:
Contract No. 316; Ctfn. No. 4684:
Automatic Irrigation Co.; 1st payment; period ending 2/29/60 ..... $ 21,542.00

b) SAN FRANCISCO ZOOLOGICAL GARDENS - Construction of Rest Rooms in Lion House:
Contract No. 302; Ctfn. No. 2611:
Stenmark Construction Co.; 5th payment; period ending 2/28/60 ..... 491.00

c) SAN FRANCISCO ZOOLOGICAL GARDENS - Construction of Rest Rooms in Lion House:
Contract No. 302; Ctfn. No. 2611:
Stenmark Construction Co.; 6th and final payment; period ending 2/28/60 ..... 1,369.71

d) MC LAREN PARK DEVELOPMENT; Ctfn. No. 3522:
Charles F. Strothoff, Correlating Architect: 1st payment; for preparation of land utilization program, etc.; to 10/14/59 ..... 28,014.18

e) PORTOLA PLAYGROUND - Installation of Light Fixtures:
Contract No. 327; Ctfn. No. 4687:
Arvin Electric; 1st and final payment; period ending 2/29/60 ..... 2,037.00

f) GOLDEN GATE PARK - HALL OF FLOWERS:
Ctfn. No. 3436:
Appleton & Wolfard; 3rd payment; for architectural services to 3/8/60 ..... 4,552.80

g) RENTAL CIVIC AUDITORIUM MAIN ARENA - FOR FOLK DANCE FESTIVAL - April 23-24, 1960:
To Director of Property 675.00

(continued)

FINANCIAL TRANSACTIONS: (continued)

Progress and/or Final Payments: (continued)

h) RENTAL LEVI STRAUSS PLAYGROUND -
March 1, 1959 - March 1, 1960:
To Levi Strauss & Company ..... $ 1.00

i) HUNTERS POINT - GYMNASIUM BUILDING:
Rental: July 7, 1959 - July 7, 1960:
To Housing Authority of the City and County of San Francisco 1.00

j) HUNTERS POINT - GYMNASIUM BUILDING -
Reimbursement Utilities -
July, 1959 - February, 1960:
To Housing Authority of the City and County of San Francisco 55.21

k) LAKE MERCED SPORT FISHING -
Special Patrol Services - Ctfn. No. 2654:
To Associated Sportsmen of California, District Council No. 7: 9th payment; period ending 3/31/60; earned $4,124.97 of net contract for $5,500.00 ..... 458.33

l) STORYLAND EXHIBITS - Professional Services In Fabrication, Painting, Decorating and Construction - Ctfn. No. 3556:
To Donald G. Clever; 4th payment; period ending 3/16/60; earned $21,845.00 of net contract for $25,085.00 ..... 1,620.00

* * * * *

2 - Modifications of Contracts:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3911 — Resolution No. 3911

Modifications of Contracts: RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

a) KEZAR STADIUM - Painting: Contract No. 330:
Ctfn. No. 2745: Modification No. 1:
To J. W. Sorensen; to paint entire tunnel entrance between pavilion and stadium; an INCREASE of ..... $ 454.95

.....

b) MC LAREN PARK - DEVELOPMENT:
Ctfn. No. 3522: Modification No. 1:
To Charles F. Strothoff; for preparation of land utilization program; a DECREASE of 7,116.00

* * * * *

(continued)

FINANCIAL TRANSACTIONS: (continued)

3 - Orders for Service and/or Work:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Resolution No. 3912

Res. No. 3912

Orders for Service and/or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a) YACHT HARBOR IMPROVEMENTS:
Work Order to Department of Works; Bureau of Building Repair: for work on seven finger floats at $150 a float ..... $ 1,050.00
(Yacht Harbor App. No. 9.656.561.000)

.....

b) Work Order to Purchasing Department; Bureau of Reproduction: for blueprinting, mimeographing and photostating required for the 1947 Recreation Bond Fund projects, for the quarter beginning April 1, 1960 ..... $ 1,000.00
(Approp. No. 807.056.000;
1947 Recreation Bond Fund)

.....

c) Work Order to Purchasing Department; Bureau of Reproduction: for blueprinting, mimeographing and photostating required for the 1955 Playground and Recreation Bond Fund projects for the quarter beginning April 1, 1960 ..... $ 5,000.00
(Approp. No. 817.056.000;
1955 P/G and Recreation Bond Fund)

.....

d) Service Order to Leslie R. Cupples: to make independent appraisals of all privately owned parcels of land within the boundaries of McLaren Park for the Director of Property ..... $ 2,000.00
(Approp. No. 817.558.129;
1955 P/G and Recreation Bond Fund)

.....

e) Service Order to Charles A. O'Brien: to make independent appraisals of all privately owned parcels of land within the boundaries of McLaren Park for the Director of Property ..... $ 2,000.00
(Approp. No. 817.558.129;
1955 P/G and Recreation Bond Fund)

.....

f) Work Order to Purchasing Department, Bureau of Reproduction: for blueprinting, mimeographing and photostating required for Budget construction projects, beginning April 1, 1960 ..... $ 1,900.00
(Approp. No. 9.651.000.234

* * * * *

3/24/60

(continued)

FINANCIAL TRANSACTIONS: (continued)

4 - Requests for Funds:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3913

Resolution No. 3913

Requests for Funds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds:

a) To provide funds required for Rentals:
Appropriation No. 9.651.880.000 -
Rentals - Release Reserve ..... $ 13.00

.....

b) To provide additional funds required for repair of locomotive at Fleishhacker Playfield

Transfer

From	To	
App. No. 9.653.200.000 Contractual Services - Commissary	App. No. 9.312.219.653 Repair of Equipment - Commissary	$ 200.00

* * * * *

5 - Request for Supplemental Appropriation: $19,769.00:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3914

Resolution No. 3914

Req. for Sup. App. $19,769.00 Aquatic - Directors' part time

BE IT RESOLVED, that for the proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors and the Controller, to approve a Supplemental Appropriation Request in the amount of $19,769.00 from such funds as are legally available to the credit of the following appropriation:

Appropriation No. 9.651.130.001 - Directors' Wages ..... $ 19,769.00

Insufficient funds were appropriated for the Part Time Personnel for Aquatic activities.

Assuming that expenditures are the same for March, April, May and June, 1960, as they were for the same months of 1959, the overall deficiency in the appropriation is $19,769.00

Estimated expenditures for 1959-60 are as follows:

1959-1960:	July - February	$ 222,982.
	March - June (estimated)	117,170.
Total Required 1959-1960		$ 340,152.
Amount appropriated		320,383.
Deficiency		$ 19,769.

3/24/60

(continued)

FINANCIAL TRANSACTIONS: (continued)

6 - Request for Supplemental Appropriation: $18,227.00:

On recommendation of the General Manager, and on motion of Commissioner Berout, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Resolution No. 3915

Res. No. 3915

Req. for Sup. App. $18,227.00

Overtime and Holiday Pay

BE IT RESOLVED, that for the proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors and the Controller, to approve a Supplemental Appropriation Request in the amount of $18,227.00 from the Recreation and Park Compensation Reserve to the credit of the following Appropriations:

No. 9.651.111.000 - Allowance for Overtime - General Division $ 1,915.00

For April, May and June, 1960:

45 Recreation Directors @ $35.66 per day - Stern Grove Festival	$ 1,605.
Overtime for Janitors - Stern Grove Festival	151.
Emergency Overtime for Operating Engineers: 50 hrs. @ $4.80	240.
Emergency Overtime - Clerical, etc.	450.
	$ 2,446.

No. 9.654.111.000 - Allowance for Overtime - Recreational Units $ 518.00

For April, May and June, 1960:

Overtime account of Daylight Savings Schedules at Golf Courses: April 26 - June 30, 1960 One hour per day for 11 Starters; six days a week	$ 2,267.
Emergency Overtime	100.
	$ 2,367.

No. 9.659.111.000 - Allowance for Overtime - Camp Mather $ 417.00

For April, May and June, 1960:

Overtime taking Camp Mather Reservations on Saturday, April 9, 1960...	$ 296.
Overtime for Supervisor, Camp Assistants, etc. - June at Camp Mather ...	507.
	$ 803.

(continued)

FINANCIAL TRANSACTIONS: (continued)

Request for Supplemental Appropriation: $18,227.00 (cont'd.)

No. 9.652.112.000 - Holiday Pay - San Francisco Zoological Gardens $ 894.00

For May 30 and June 7 (Election Day) Holidays:

Animal Keepers, etc.	$ 1,306.
Janitorial and Operating Engineer	300.
	$ 1,606.

No. 9.653.112.000 - Holiday Pay - Commissary Units $ 309.00

For May 30 and June 7:

Supervision	$ 227.
Vendors	163.
Janitors and Watchmen	152.
Rides Attendants	100.
	$ 642.

No. 9.651.120.000 - Temporary Salaries - General Division $14,174.00

For April, May and June, 1960:

Recreation Directors	$ 9,800.
Recreation Assistants	2,520.
Lifeguards	495.
School Cafeteria Helpers	350.
Seamstress	563.
Operating Engineers	2,396.
Janitor - McLaren Pool	915.
Janitor - Temporary	915.
GeneralClerk Stenographer	990.
	$18,944.

* * * * *

7 - Request for Supplemental Appropriation: $14,000.00:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3916

Resolution No. 3916

Req. Sup. Ap. $14,000.00 Candlestick Park; for repair and maintenance bal. of fiscal year

BE IT RESOLVED, that for the proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors and the Controller, to approve a Supplemental Appropriation Request in the amount of $14,000.00 to provide funds for Work Order so that the Department of Public Works may maintain and repair the physical plant at CANDLESTICK PARK ..... $ 14,000.00

Funds requested are for balance of fiscal year.

* * * * *

3/24/60

(continued)

FINANCIAL TRANSACTIONS: (continued)

8 - Request for Supplemental Budget: $36,000.00:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3917

Com. appvs. Supple. Budget Req. for 1960-61 repair and maintenance $36,000.00 CANDLESTICK PARK

Resolution No. 3917

RESOLVED, that this Commission does hereby approve for submission to the Controller, the Mayor and the Board of Supervisors, a Supplemental Budget Request in the amount of $36,000.00: to provide funds for Work Order so that Department of Public Works may maintain and repair the physical plant at CANDLESTICK PARK for the fiscal year 1960-61 ..... $ 36,000.00

* * * * *

9 - Request for Supplemental Budget: $63,903.00:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3918

Com. appvs. Sup. Budget Request for inc. 1960-61 Sal. Stand.

Resolution No. 3918

RESOLVED, that this Commission does hereby approve for submission to the Controller, the Mayor, and the Board of Supervisors, a Supplemental Budget Request in the amount of $63,903.00: for increases occasioned by 1960-61 Salary Standardization for the following appropriations:

Allowance for Overtime	$ 841.
Holiday Pay	1,990.
Temporary Salaries	4,048.
Directors' Wages	42,090.
Retirement Allowances	14,934.
Total	$ 63,903.00

* * * * *

10 - Request for Supplemental Budget: $653,000.00:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3919

Com. appvs. Sup. Budget Request for app. & purch. Bl. 233,234 & 3714 - (FERRY PARK) during 1960-61

Resolution No. 3919

RESOLVED, that this Commission does hereby approve for submission to the Controller, the Mayor, and the Board of Supervisors, a Supplemental Budget Request in the amount of $653,000.00: for the appraisal and purchase of property in Blocks 233, 234 and 3714 (FERRY PARK) - during the fiscal year 1960-61 ..... $ 653,000.00

Note: The financing of FERRY PARK in part with Federal funds and in part with City funds provided by annual appropriation has been determined to be a feasible solution to the problem resulting from the failure of the Ferry Park bond issue:

Federal Funds	$ 1,213,000.
City funds (over 3-yr. period	1,959,000.
Total	$ 3,172,000.

3/24/60

(continued)

FINANCIAL TRANSACTIONS: (continued)

11 - Request for Supplemental Budget: $10,260.00:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Resolution No. 3920

Res. 3920

Com. appvs. Sup. Budget Request for $10,260.00 for 2 addl. Starters Golf Courses; 10 from 6-day to 5-day wk.

RESOLVED, that this Commission does hereby approve for submission to the Controller, the Mayor, and the Board of Supervisors, a Supplemental Budget Request in the amount of $10,260.00: to provide for the cost of 2 additional Starters for the Golf Courses - in order to convert 10 of the present positions from a 6-day week to a 5-day week, as previously approved by the Commission:

2 - R132 Starters	$ 9,024.	
Retirement Allowance	948.	
Social Security	288.	
Total		$ 10,260.00

* * * * *

12 - Request for Supplemental Budget: $650.00:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3921

Resolution No. 3921

Req. for Sup. Budget $650.00 - 1 position B105 Cash. "B" in lieu of B103 Cash. "C"

RESOLVED, that this Commission does hereby approve for submission to the Controller, the Mayor, and the Board of Supervisors, a Supplemental Budget Request, in the amount of $650.00: to provide for the reclassification of the Cashier employment, as follows:

1 B105 Cashier "B" costing	$ 6,216.	
in lieu of		
1 B103 Cashier "C" costing	5,628.	
Additional Cost		$ 588.00
Retirement Allowance		62.00
Total		$ 650.00

* * * * *

13 - Yacht Harbor Mooring Licenses:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3922

Resolution No. 3922

Yacht Harbor Mooring Licenses

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

(continued)

FINANCIAL TRANSACTIONS: (continued)

Yacht Harbor Mooring Licenses: (continued)

Cancellation (Permanent)	Effective Date	Name of Boat	Berth No.
JESSUP, Ilario and Wm. ROSA	2/1/60	28-J-1565	201B
NELSON, Leo C.	3/1/60	Bobbie J.	197
McINTYRE, Edward J.	3/9/60	We Mac	187
Estate of Dr. Henry W. NEWMAN	3/8/60	Widgeon	41
GREEN, George R.	3/21/60	Helen S	49
MONTALI, Ralph	3/21/60	Ellen	47
Estate of Henry H. BRIGHAM	4/1/60	Velero II	30

Licenses (Permanent)

MORSE, Verne S. and John E. MEHRTENS	3/1/60	Bobbie J.	197
ULDALL, Mrs. Dorothy E.	3/9/60	We Mac	187
CAMERON, Donald S.	3/8/60	Widgeon	41
GREEN, George R.	3/21/60	Helen S.	47
MONTALI, Ralph	3/21/60	Ellen	49
HEDDEN, John H.	4/1/60	Good News	30

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1 - Golden Gate Park - Hall of Flowers:

GG Park: Hall of Flowers' name change to "Garden Center of San Francisco" request under submission without prejudice

Commissioner Herz reported on the request of the San Francisco Flower Show, Inc., to change the name of the subject matter from the "Hall of Flowers" to the "Garden Center of San Francisco".

Commissioner Herz stated that since the construction of the building was approaching its final stages and that the subject involved a formal contract and legal and financial transactions between the State of California and the City and County of San Francisco - the request be taken under submission without prejudice.

Mrs. Walter C. Brendel, President of the San Francisco Flower Show, Inc., expressed general appreciation for the cooperation of the Recreation and Park Commission and acquiesced to the suggestion of Commissioner Herz.

* * * * *

2 - Hall of Flowers - 1960 Flower Show:

Hall of Flowers: 1960 Flower Show

Commissioner Herz reported that a joint committee meeting had been held with the San Francisco Flower Show, Inc. on March 8, 1960 - and as a result thereof, the San Francisco Flower Show, Inc. submitted the following names to act as an Advisory Committee:

3/24/60

(continued)

COMMISSION COMMITTEE AND STAFF REPORTS: (continued)

Hall of Flowers - 1960 Flower Show: (continued)

Advisory Committee

Advisory Committee:

SF Flower Show of 1960

Mrs. Walter G. Brendel, President
1227 Hayes Street, San Francisco 17 — UNderhill 3-4164

Mrs. Evelyn Nienstadt, Vice President
759 - 11th Avenue, San Francisco 18 — BAyview 1-3190

Mr. Alfred Stettler, Secretary-Treasurer
125 Howth Street, San Francisco 12 — DElaware 3-5186

Mr. Walter F. Gibson, Executive Sec'y. Show Manager
2255-31st Avenue, San Francisco 16 — OVerland 1-0295

.....

The Commission accepted the Committee with thanks.

* * * * *

3 - Strybing Arboretum - Appointment of Percy Haddon Brydon - Director:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3923

Percy Haddon Brydon - appointed Director of Strybing Arboretum

Resolution No. 3923

WHEREAS, this Commission has made exhaustive studies and surveys to find the most qualified person available for the position:

BE IT RESOLVED, that this Commission does hereby confirm and approve the appointment of Mr. Percy Haddon Brydon to the position of 074 Director of Arboretum and Botanical Gardens; said appointment to become effective as soon as Mr. Brydon consummates personal business matters.

* * * * *

4 - Sutro Heights - Soldani Statue - Christopher Columbus:

On motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3924

Com. accepts & appvs. site selected by Reuben Owens, Director DPW, for Christopher Columbus Statue- Sutro Heights

Resolution No. 3924

RESOLVED, that this Commission does hereby accept and approve the site selected by Mr. Reuben Owens, Director of Public Works, for the placement of the Soldani Statue of Christopher Columbus on the upper terrace of Sutro Heights.

* * * * *

(continued)

3/24/60

COMMISSION COMMITTEE AND STAFF REPORTS: (continued)

5 - Promotion Program for Candlestick Park - Kezar Stadium, etc.

Commission directs Staff to prepare proposal to request bids for revenue-producing events at various places

After full discussion, the Commission directed that the Staff prepare a proposal to request bids for the promotion of revenue-producing events at Candlestick Park, Kezar Stadium, and other Recreation and Park properties and activities which may lend themselves to such an enterprise.

The contract with the successful bidder to be on a percentage of revenue obtained basis only. There shall be no guarantee of any salary nor shall any monies be appropriated for payment of such promotion.

Specifically excluded from any such promotion efforts are the following:

1. Major League Baseball.
2. Professional Football.
3. Any event in conflict with the provisions of any existing or future contract to be entered into by the Recreation and Park Department.

Details of contract to be developed with the aid of the City Attorney.

* * * * *

6 - Band Concert Programs and Floral Plaques:

The Commission being concerned about the great increase in requests for commemorative programs at the Music Concourse and for floral plaques in the Conservatory Valley --

In the interest of granting approvals for matters of the greatest civic importance, on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3925 Resolution No. 3925

Policy adopted for Band Concert Programs and Floral Plaques

RESOLVED, that this Commission does hereby adopt the following policy, viz:

That no request for a commemorative program at the Music Concourse, or a floral plaque in Conservatory Valley - be acted upon more than six months in advance of the scheduled event; and

FURTHERMORE, that no request be considered without at least two weeks' notice prior to a Commission meeting.

* * * * *

7 - Golden Gate Park - 1960 Polo Schedule:

On recommendation of the General Manager and on motion of Commissioner Conway, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3926 Resolution No. 3926

Com. appvs. 1960 Polo schedule

RESOLVED, that this Commission does hereby approve the request of the San Francisco Polo Association for the 1960 Polo schedule.

* * * * *

3/24/60

(continued)

COMMISSION COMMITTEE AND STAFF REPORTS: (continued)

8 - President's Youth Conference - Washington, D.C.:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3927

Resolution No. 3927

Com. commends and approves attendance of Mrs. Bernice Rodgers, R56 Rec. Dir. President's Youth Conf. 3/27-4/2/60 Wash, D.C.

WHEREAS, Mrs. Bernice Rodgers, R56 Recreation Director, has been selected to attend the President's Youth Conference, to be held in Washington, D.C., March 27 - April 2, 1960; and

WHEREAS, this invitation is a credit to the individual and to the Recreation and Park Commission:

BE IT RESOLVED, that this Commission does hereby approve the attendance and commend Mrs. Bernice Rodgers for this signal honor.

* * * * *

9 - Candlestick Park Parking Plaza:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3928

Resolution No. 3928

Com. appvs. small port. office bldg. for S. E. Onorato - Candlestick Park

RESOLVED, that this Commission does hereby approve the placement of a small portable office building, as per drawings submitted, at the Candlestick Park Parking Plaza, for S. E. Onorato's operational needs; said building being embraced in the provisions of the Lease contract.

* * * * *

10 - Candlestick Park - Dedication Plaque:

Candlestick Park -

After considerable discussion, and on motion of Commissioner Moore, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3929

Resolution No. 3929

Com. appvs. text and design of dedication plaque

RESOLVED, that this Commission does hereby approve the text and design of a bronze plaque, as revised, commemorating the dedication of Candlestick Park to be held on April 12, 1960; copy of text to be made a permanent part of the Minute file.

* * * * *

11 - Golden Gate Park - Masaryk Statue:

Masaryk Statue approval postponed

At the suggestion of Commissioner Moore, approval of the podestal for the Masaryk Statue was postponed for further consideration of the design.

* * * * *

(continued)

3/24/60

C A N D L E S T I C K

P A R K

Erected as a center of recreation for all the people of the San Francisco Bay Area and for those who visit this community.

The Honorable George Christopher

Mayor

City and County of San Francisco

The Mayor's Major League Baseball Committee
Judge Francis McCarty, Chairman
Thomas Gray, Secretary

Members of the Recreation and Park Commission
Walter A. Haas, President

Peter Bercut	John F. Conway, Jr.
Mary Margaret Casey	Dr. Francis J. Herz
William M. Coffman	Mrs. Joseph A. Moore, Jr.

Members of the Board of Supervisors
Dr. Charles A. Ertola, President

William G. Blake	Clarissa S. McMahon
Joseph M. Casey	Henry R. Polph
Harold S. Dobbs	James J. Sullivan
John J. Ferdon	J. Joseph Sullivan
James L. Halley	Alfonso J. Zirpoli

Charles L. Harney, Inc.	General Contractor
McDonald, Young and Nelson, Inc.	Builders
John S. Bolles	Architect
E. Elmore Hutchison	Engineer
Alan K. Browne	President of Stadium, Inc.

DEDICATED APRIL 12, 1960, A.D.

Note: See Page 96 - Candlestick Park - Dedication Plaque: Item 10

COMMISSION COMMITTEE AND STAFF REPORTS: (continued)

12 - Kezar Stadium - 49'ers Contract:

President Haas reported that much study and several meetings had been held regarding future San Francisco 49'ers' use of Recreation and Park facilities. The President then called on Commissioner Conway for a general report to the Commission on the subject.

49'ers Football Contract

Commissioner Conway stated that the year-to-year agreement that had been in effect, mitigated against the Commission formulating an effective program for the proper maintenance of the properties; and that negotiations had been proceeding with the 49'ers on a ten-year lease agreement.

Said proposed lease agreement to give the 49'ers preference on dates during 1960-1961, in order that the Oakland Professional Ball Club could be accommodated pending construction of an East Bay Stadium; and that from 1962 thereafter during the 10-year term, the 49'ers would have exclusive use of Recreation and Park facilities for professional football.

Commissioner Conway also stated that certain conditional rental reduction would be embraced in the new agreement, when and if consummated.

* * * * *

13 - Greenbelt - Fire Department Surplus Property - Burnett Avenue:

Com. appvs. acq. all or part Fire Dept. surplus prop. (R5929) GREENBELT Jt. Meeting Fire, City Plan. & Rec-Park.

Commissioner Casey reported that the Fire Department Surplus Land (R5929) along Burnett Avenue, had been visited and studied; and therefore moved that the Recreation and Park Commission approve the acquisition of all or part of said surplus property; delineation of exact area to be determined at a joint committee meeting with the Fire Department and City Planning.

The motion was seconded and duly passed; and the Staff was directed to arrange for the joint meeting.

Com. directs Staff to take nec. steps to acq. all other props. u/juris. City Agencies

On motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed, the Staff was directed to proceed with the necessary steps to acquire all other properties under jurisdiction of City agencies contained within the Green Belt Master Plan.

* * * * *

15 - Golden Gate Park - Stable Concession:

GG Park: Stable Conc.

Fin. Com. Bd. Sups. re-referred to Rec-Park

Staff dir. to try to effect decision by Bd. Sups.

The General Manager reported that the Finance Committee of the Board of Supervisors had re-referred the matter of a stable concession to the Recreation and Park Commission and requested answers to a series of questions on the subject matter.

The General Manager stated that answers could be made on all questions; and the Commission directed that the Staff do all possible to effect a decision by the Board of Supervisors.

* * * * *

(continued)

COMMISSION COMMITTEE AND STAFF REPORTS: (continued)

16 - Fort Funston Area:

G.S.A. decs. 124 acres surplus prop. FORT FUNSTON

The General Manager reported that the General Services Administration of the Federal Government had declared approximately 124 acres in the Fort Funston Site to be surplus property.

Com. recoms. acq. by Rec-Park for Vet's Mem. Park

Commissioner Conway stated that the Committee had studied the area and recommended acquisition by the Recreation and Park Commission for a Veteran's Memorial Park - and outlined thoughts for future development.

Under submission

The subject was taken under submission pending further information on the steps necessary for acquisition.

* * * * *

17 - Golden Gate Park - Sunday and Holiday Traffic:

Com. Herz rep. auto traffic in GG Pk.

Commissioner Herz reported that Sunday and Holiday automobile traffic in Golden Gate Park had become so heavy and conjested that pedestrian enjoyment of the Park was becoming increasingly difficult.

Staff req. Police and City Traf. Engr. for plan

After full discussion, the Staff was directed to solicit the assistance of the Police Department and the City Traffic Engineer to develop some feasible plan wherein the situation could be alleviated.

* * * * *

NEW BUSINESS:

1 - Golden Gate Park - Tennis Courts - Professional Agreement:

GG Park: Tennis Courts

Prof. Agmt.

Bids for the operation of the Tennis Pro Shop at the William M. Johnston Clubhouse were duly opened at McLaren Lodge, on Monday, March 21, 1960 at 2:00 P.M., and the following bids were received:

Name of Bidder	Percentage Gross Receipts
Arvid W. Segerquist	10%
Robert B. Stahl	8%
William J. Kennedy	6%

After study by the Commission Committee and Staff; and on motion of Commissioner Conway, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

(continued)

NEW BUSINESS: (continued)

Golden Gate Park - Tennis Courts - Professional Agreement: (continued)

Res. No. 3930

Com. appvs. Agreement for 5 yrs. with Arvid W. Segerquist for operation Tennis Pro Shop - Wm. M. Johnston Clubhouse, GG Park

Resolution No. 3930

RESOLVED, that this Commission does hereby approve the proposed Agreement with ARVID W. SEGERQUIST, for the operation of The Tennis Pro Shop at the William M. Johnston Clubhouse in Golden Gate Park.

Said operation shall be for a period of five years, commencing on the first day of the month following approval of this Agreement by the Board of Supervisors and the Mayor of the City and County of San Francisco; and

FURTHER RESOLVED, that the General Manager and the Secretary are hereby directed to perform such things and do such acts to effectuate the execution of this Agreement.

* * * * *

2 - Mission Park - Convenience Station - Final Plans:

Mission Park - Conv. Sta.

Mr. Donald Beach Kirby, A.I.A., presented final plans for the rehabilitation of the Mission Park Convenience Station.

After discussion, and on recommendation of the General Manager- on motion of Commissioner Herz, secondwd by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3931

Com. accepts and appvs. final plans

Donald Beach Kirby

Resolution No. 3931

RESOLVED, that this Commission does hereby accept and approve the final plans for the rehabilitation of the Mission Park Convenience Station, as prepared by Donald Beach Kirby, A.I.A.

FURTHER RESOLVED, that the Architect be paid in accordance with the provisions of his contract.

* * * * *

3 - Steinhart Aquarium - Addition and Alteration:

Steinhart Aquarium

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3932

Com. appvs. addn. and rehab. plans of Aleck L. Wilson, AIA

Resolution No. 3932

RESOLVED, that this Commission does hereby approve the addition and rehabilitation plans of the Steinhart Aquarium, as prepared by Architect, Aleck L. Wilson, upon condition a protective fence of approximately three feet in height be placed on top of the wall.

* * * * *

4 - Golden Gate Park - Police Station - Electric Facilities:

Permit to P.G.E. Co. underground elec. facs. Park Police Station

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, and duly passed, permission was granted to the Pacific Gas & Electric Co. to replace certain electric underground equipment for the Park Police Station, as shown on their W.O. 1-1215D (1796).

* * * * *

(continued)

NEW BUSINESS: (continued)

5 - The Palace of Fine Arts - Bond Fund:

P.F.A. Rehab. and Reconstruc.

At the suggestion of the Controller, Mr. Harry D. Ross, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3933

Resolution No. 3933

Com. reqs. Sup. App. $1,800,000 fr. 1959 Bond Fund

RESOLVED, that this Commission does hereby request the Mayor, Controller and the Board of Supervisors, to approve a Supplemental Appropriation Request in the amount of $1,800,000, from such funds as are legally available in the 1959 Bond Fund for the rehabilitation and reconstruction of The Palace of Fine Arts.

* * * * *

6 - Baldwin, Carey - Convention Attendance:

Com. appvs. attend. of Carey Baldwin A.I.P.E. Convention Portland, Ore. on April 4-5-6, 1960

On recommendation of the General Manager and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed - the Commission approved the attendance of Mr. Carey Baldwin, Zoo Director, at the American Institute of Park Executives Convention at Portland, Oregon, on April 4-5-6, 1960.

(The General Manager reported that the San Francisco Zoological Society had graciously donated $150.00 expense money for the trip.)

* * * * *

7 - Pacific Telephone & Telegraph Co. - Pay Station Requests:

Com. appvs. PGE request to relocate or install new pay tel. booths

five locations

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed - the Commission approved the request of the Pacific Telephone & Telegraph Co. for relocation or installation of new pay telephone booths at the following locations:

Harding Park Golf Course
Lake Merced Sports Center
Larsen Park Swimming Pool
Golden Gate Park Bandstand
Stow Lake Boat House

* * * * *

8 - Beach Chalet Soccer Field - Irrigation Plans:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3934

Resolution No. 3934

Coms. appvs. final plans new irrig. system for Beach Chalet Soccer Field Frank Nemec, Engr. to be paid

RESOLVED, that this Commission does hereby accept and approve the final plans and specifications for the installation of new irrigation system at the Beach Chalet Soccer Field, as submitted by Frank Nemec, Mechanical Engineer; and

FURTHER RESOLVED, that the Engineer be paid in accordance with the provisions of his contract.

* * * * *

(continued)

NEW BUSINESS: (continued)

9. Candlestick Park - Concession Price List:

On recommendation of Commissioner Conway, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3935

Com. appvs. price list for Candlestick Park Concessionnaire

Resolution No. 3935

RESOLVED, that this Commission does hereby approve the following price list for the Candlestick Park Concessionnaire:

Beer	$ .40
Hot Dogs	.30
Sandwiches	.50
Combination Sandwiches	.75
Cake	.20
Potato Chips	.15
Coffee	.15
Milk	.20
Peanuts	.15

Pop Corn	$ .15
Candy	.10
Gum	.05
Scorecard	.20
Ice Cream (Stick)	.15
(Cup)	.25
Soda Pop	$.15 and .25
Cigars	$.15 to .40
Cigarettes (All Sizes)	.35

Autographed Baseballs	$ 3.00
Bat Rack Banks	2.00
Picture Badges	.50
Baseball Caps	1.50
Little Giant Dolls	1.25
Warm-up Jackets	8.50
Cigarette Lighters	3.00
Pennants	1.00
Plastic Players	3.00
Raincoats	2.00
Scarves	1.75
Ladies' Straw Sailor Hats	1.75
Sun glasses	1.50
T-Shirts	2.00

Ball Holders (Case)	$ 2.50
Boosters Badges	.25
Bats (Miniature)	1.25
Charm Bracelets	1.75
Player Dolls (Cotton)	1.00
Pen and Pencil Sets	1.00
Picture Sets	.35
Rain Capes	1.25
Rings	.50
Ladies' Sport Hats	2.00
Sun Hats	.75
Sun Shades	.35
Yearbooks	.50
Pencils	.10

* * * * *

3/24/60

NEW BUSINESS: (continued)

10 - Pres. Haas leaves for extended European tour

President Haas - European Tour:

President Haas announced that he would presently leave for an extended European tour and that he knew full well that Commission matters would be in good hands.

The Commissioners severally exchanged felicitations with President Haas and expressed wishes for a joyous trip and safe return.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 5:25 P.M.

Respectfully submitted,

Paul N. Moore, Secretary
Recreation and Park Commission

pm:re

3/24/60

San Francisco, California
April 14, 1960

MINUTES

The Two Hundred and Sixth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, April 14, 1960; Vice President Coffman presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent: Mr. Walter A. Haas, President

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of March 24, 1960 were approved.

* * * * *

REQUESTS:

1- Kezar Stadium - American Legion:

The Commission considered the request of San Francisco County Council of the American Legion to hold their Annual State Drum & Bugle Corps Contest at Kezar Stadium on Saturday evening June 25, 1960.

In view of the complete re-turfing of the field and the possibility of two Professional Football Teams playing their 1960 schedule in Kezar Stadium the request was denied, but the General Manager was directed to afford any other suitable facility, for the event.

* * * * *

2- Golden Gate Park - Music Concourse:

(a) Public Schools Program:

On recommendation of the General Manager, and on motion made by Commissioner Conway, seconded by Commissioner Casey, and duly passed, the request of the Public Schools Week Committee to augment the Concert Program on Sunday April 24, 1960, was granted.

.....

(b) Law Day - U. S. A.:

On recommendation of the General Manager, and on motion made by Commissioner Herz, seconded by Commissioner Moore, and duly passed, the request of Superior Judge Gerald S. Levin to hold short ceremony honoring Law Day, U. S. A. at the Music Concourse on Sunday May 1, 1960 -was granted.

.....

(continued)

4/14/60

(continued)

2 - Golden Gate Park - Music Concourse:

(c) Eureka Junior High School Concert:

On recommendation of the General Manager, and on motion made by Commissioner Casey, seconded by Commissioner Bercut, and duly passed, the request of the Eureka City Schools for their Junior High School Band to conduct a public concert at 1:30 P.M. Friday April 29th, 1960, - was approved.

.....

(d) Founding of San Francisco - Celebration:

On recommendation of the General Manager, and on motion made by Commissioner Casey, seconded by Commissioner Bercut, and duly passed, permission was granted to the Celebration of the Founding of San Francisco Committee to augment the Concert Program on Sunday June 26, 1960.

*****

3 - St. Mary's Square - Memorial Day Services:

On recommendation of the General Manager, and on motion made by Commissioner Herz, seconded by Commissioner Moore, and duly passed, permission was granted to Chinatown Post 4618-Veterans' of Foreign Wars and American Legion Cathay Post 384 to hold their joint Memorial Service at St. Mary's Square on Monday May 30th, 1960.

*****

4 - Golden Gate Park - Prayer Book Cross:

On recommendation of the General Manager, and on motion made by Commissioner Conway, seconded by Commissioner Casey, and duly passed, permission was granted to the Lincoln Park Presbyterian Church to hold a 6th Grade Sunday School Class at Prayer Book Cross on Easter Sunday, at 7:30 A.M.

*****

5 - (a) Union Square - Public Schools Week - High School Band Concert:

On recommendation of the General Manager, and on motion made by Commissioner Bercut, seconded by Commissioner Conway, and duly passed, permission was granted to conduct a band ensemble concert at Union Square, 12 M to 1 P.M. on Tuesday April 26, 1960.

.....

(b) Peace Walk and Rally:

On motion of Commissioner Bercut, seconded by Commissioner Conway, and duly passed, permission was granted to the American Friends Service Committee and the Unitarian Fellowship for Social Justice to hold a Peace Rally in Union Square at 3:00 P.M. Saturday May 14, 1960, in conjunction with their 'little summit peace conference'.

.....

(c) Rhododendron Week:

On recommendation of the General Manager, and on motion made by Commissioner Moore, seconded by Commissioner Bercut, and duly passed, the Commission approved the Seventeenth Annual Rhododendron Week, May 25th-30th, inclusive, sponsored by the Recreation & Park Department and The Downtown Association with appropriate opening ceremonies to be held at 12 Noon on Monday April 25th, 1960.

.....

REQUESTS: (continued)

5 - Union Square: (cont'd.)

(d) On recommendation of the General Manager, and on motion made by Commissioner Herz, seconded by Commissioner Moore, the Commission granted permission to the Guardsmen to hold their Annual Kick-off Rally, at noon, on Tuesday April 19, 1960.

* * * * *

6 - Golden Gate Park - Conservatory Valley Floral Plaque:

On recommendation of the General Manager, and on motion made by Commissioner Casey, seconded by Commissioner Conway, and duly passed, the Commission approved a floral plaque honoring the Centennial Year of the Society of St. Vincent de Paul, during the last week in September, 1960.

* * * * *

7 - Civic Center Plaza - Lincoln International Air Mail Commemorative Stamp Ceremonies:

The San Francisco Chamber of Commerce reported that ceremonies commemorating the subject matter had been arranged and are to take place at 11 A.M. on Friday April 22, 1960 near the Lincoln Statue on Polk Street at the Civic Center.

In connection with the ceremonies it is intended that the first sack of letters mailed with the new Lincoln Stamp take off via helicopter in the area.

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, permission was granted providing the usual public liability insurance be furnished and that clearance was obtained from the Chief Administrative Officer and The Chief of Police.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION:

(For acknowledgment by the Secretary and/or filed)

1 - California Garden Club - Statewide Litter Campaign:

Letters from Mrs. John O. England - California Garden Club enclosing Statement of Governor Edmund Brown on statewide litter campaign.

.....

2 - American Camping Association Inc.,:

Letter from American Camping Association Inc.,: Resolution of appreciation for Floral Plaque.

.....

3 - Letters of Appreciation for "Wedding March" Reception Assistance (March 3, 1960):

Letter to Mr, Bart Rolph, Superintendent of Parks, from The Auxiliary of The San Francisco Senior Center; and, letter to the Recreation and Park Commission from Brenda R. Heller, Secretary of The Auxiliary of The San Francisco Senior Center: expressing appreciation for "Wedding March" Reception assistance.

.....

(continued)

LETTERS OF INFORMATION AND/OR APPRECIATION (For acknowledgment by the Secretary and/or filed)

(continued)

4- Improvements at Cow Hollow Playground:

Letter of appreciation from Janet Paige re' improvements at Cow Hollow Playground.

.....

5- Paramount Pictures Corp. - Lights on Coit Tower etc.:

Letter from Paramount Pictures Corporation expressing appreciation for cooperation and assistance in past and particularly for "your latest assistance in regard to the lights on Coit Tower".

.....

6 - Certificates of Appreciation - United Bay Area 1959 Crusade

Certificates of appreciation to divisions of Recreation & Park Department for United Bay Area 1959 Crusade support - (over 100% of quota).

.....

7 - City Planning Commission - Invitation to attend Meeting:

Invitation to attend City Planning Commission meeting at 10 A.M. Friday April 15, 1960.

.....

8 - Chamber of Commerce Resolution - Endorsing Bonds for Avery Brundage Art Collection:

"BE IT RESOLVED that the San Francisco Junior Chamber of Commerce go on record urging the passage of the Brundage Art Collection bond issue on the June 7, 1960, ballot".

* * * * *

REPRESENTATIVES AND DELEGATES:

1 - Golden Gate Park - Music Concourse - Polish Day Program:

Music Concourse-Polish Day

Messrs. Dalegor W. Suchecki, representing the Polish Community Service, and Teofil Kot, President of the United Polish Societies of San Francisco, Inc., appeared before the Commission in behalf of the apparent confliction of dates for a concert program for the observance of National Polish Day.

The Commission heard from Messrs. Suchecki and Kot, in their respective pleas.

After full and free discussion, and at Vice President Coffman's suggestion, the interested parties retired to a meeting room in order to resolve the confliction of dates.

After consultation and following the suggestion of Mr. Suchecki, the following action prevailed:

Polish Community Service request, to hold program on May 1st, 1960, rescinded.

Polish American Congress request, to hold Polish Day observance at the Music Concourse on Sunday May 8, 1960- Approved.

Polish Observance of program honoring General Pulasky, on Sunday October 16, 1960- Approved.

* * * * *

(continued)

FINANCIAL TRANSACTIONS:

1 - Non-Civil Service and Exempt Appointments:

On recommendation of the General Manager, and on motion made by Commissioner Moore, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3936 — Resolution No. 3936

Non-Civil Service and Exempt Appointments 3/8/60-4/11/60; T-3297 thru T-3343 ratified

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Nos. T-3297 thru T-3343 exempt appointments made by the General Manager and certified by the Secretary during the period March 8, 1960 thru April 11, 1960 - are hereby ratified and approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2 - Progress and/or Final Payments:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3937 — Resolution No. 3937

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) STORYLAND EXHIBITS - Professional Services in Fabrication, Painting, Decorating and Construction: Ctfn. No. 3556:
To Donald G. Clever; 5th payment; period ending 3/21/60; ending 3/21/60; earned $23,465.00 of net contract for $25,035.00.... $1,620.00

b) MUSIC CONCERTS - GOLDEN GATE PARK BAND: Ctfn. No. 2683:
To Ralph Murray, Director; 9th payment; period ending 3/31/60; earned $25,262.81 of net contract for $32,770.00.... 1,556.34

c) STRYBING ARBORETUM DEVELOPMENT - Services Classification of Plants: Ctfn.No.3546:
To Elizabeth McClintock; 12th and final payment; period ending 3/31/60; earned $4,200.00 of net contract for $4,200.00.... 350.00

d) PRESIDIO PARK - Construction of Tiny Tots' Area: Contract No. 324; Ctfn. No. 2732:
Ben Bearse; 1st payment; period ending 3/31/60.... 3,600.00

e) McCOPPIN SQUARE: Rehabilitation of Square: Contract No. 319; Ctfn. No. 4688:
E. L. Dunn & Son; 1st and final payment; period ending 3/31/60.... 20,562.10

(continued)

FINANCIAL TRANSACTIONS: (continued)

Progrss and/or Final Payments: (continued)

2- f) GOLDEN GATE PARK & GREAT HIGHWAY - Reconstruction of Conservatory and Convenience Station: Contract No. 315; Ctfn. No. 2689: C. J. Collins Co.; 5th and final payment; period ending 4/2/60.... $ 4,696.82

g) SAN FRANCISCO ZOOLOGICAL GARDENS - Installation of 6" C.I. Main; Contract No. 320; Ctfn. No. 3621: Bernard Gayman; 2nd and final payment; period ending 4/6/60.... 1,242.00

h) GREAT HIGHWAY - Installation of New Irrigation System: Contract No. 316; Ctfn. No. 4684: Automatic Irrigation Co.; 3rd and final payment; period ending 4/11/60.... 4,806.00

i) GREAT HIGHWAY - Installation of New Irrigation System: Contract No. 316; Ctfn. No. 4864: Automatic Irrigation Co; 2nd payment; period ending 3/28/60..... 13,643.00

j) GOLDEN GATE PARK - Painting of Kezar Stadium: Contract No. 330; Ctfn. No. 2745: J. Wm. Sorensen; 2nd payment; period ending 3/28/60 ..... 22,510.00

k) GOLDEN GATE PARK - Razing of Buildings Contract No. 332; Ctfn. No. 2758: Bayshore Wreckers, Inc., 1st and final payment; period ending 3/31/60 ..... 1,765.00

l) GOLDEN GATE PARK - Construction of San Francisco Hall of Flowers: Contract No. 282; Ctfn. No.3595: Midstate Construction Co.; 8th payment; period ending 3/31/60 ..... 74,460.00

m) JACKSON PLAYGROUND - Rehabilitation of Playground and Fieldhouse: Contract No. 235; Ctfn. No. 4633: Biltwell Construction Co. 2nd payment period ending 3/31/60 ..... 10,593.00

* * * * *

3- Modifications of Contracts:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3938

Modification of Contracts

Resolution No. 3938

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

a) PRECITA PARK - Tiny Tots Area: Contract No. 324; Ctfn. No. 2792; Mod. No. 1: Ben Bearse; for top soil to raise field to an even grade; an INCREASE of ..... $ 266.53

.....

(continued)

4/14/60

FINANCIAL TRANSACTIONS: (continued)

Modifications of Contracts: (continued)

3 - b) McLAREN PARK - Architectural Contract for Preparation of Land Utilization Program; Ctfn. No. 3522; Mod. No. 2:
To Charles F. Strothoff, deleting from paragraph 16 of the Contract the necessity of approval of the Art Commission for Land Utilization in accordance with the City Attorney's opinion, dated December 4, 1959.

* * * * *

4 - Extension of Time:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3939 — Resolution No. 3939

Extension of Time — RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

RECONSTRUCTION AND REPLACEMENTS TO CONSERVATORY AT GOLDEN GATE PARK AND WATERPROOFING AND STAIR REPAIR TO CONVENIENCE STATION ON THE GREAT HIGHWAY: Contract No. 315; Ctfn. No. 2689; Effective 9/2/59:
C. J. COLLINS CO.
Extension of time necessary to complete processing of Modification No. 5, finally certified 3/11/60, and to complete the work included therein.

* * * * *

5 - Orders for Service and/or Work:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Cerruty, and duly passed, the following resolution was adopted:

Res. No. 3940 — Resolution No. 3940

Order for Service and/or work — RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a) Order for service to Evergreen Lodge for Board Meals for spring cleanup crew at CAMP MATHER at the rate of $5.50 per man per day ..... $ 1,406.08

.....

b) Order for Work to Recreation and Park Department for plans and specifications the repair of artificial stone on the Mothers' Building at Fleishhacker Playfield and the remodeling of the sanitary drainage piping in the same area .....
(1959-60 Budget Approp. No. 9.653.213,000)
9.653.223.000)

.....

* * * * *

(continued)

FINANCIAL TRANSACTIONS: (continued)

6. Permanent Salary Appropriations for Temporary Replacement Employments:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3941 — Resolution No. 3941

Perm. Sal. Appn. for Temporary Replacement Employments

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

Requ. Nos.	Replacing	Reason	Period	Amount
T-3324	B512 GENERAL CLERK TYPIST Bessie Sutherland	Sick lv. w/o pay	3/21/60-4/20/60	$325.00
T-3307	C102 JANITRESS Gladys Young	Sick Lv. w/o pay	3/14/60-4/13/60	305.00
T-3280	C104 JANITOR Alfred Butler	Sick Lv. w/o pay	4/1/60-6/30/60	915.00
T-3206	C152 WATCHMAN Frank Damon	Working in higher classification	4/1/60-4/7/60	97.04
T-3292	1-53 VENDOR Arlene Baker	Sick Lv. w/o pay	3/16/60-4/17/60	272.04
T-3306	B56 RECREATION DIRECTOR Gloria Fortson	Sick Lv. w/o pay	3/28/60-6/30/60	$1,361.68
T-3340	Doris Sanchez	Leave w/o pay	4/12/60-4/23/60	197.08
T-3300	M206 ANIMAL KEEPER Henry Rossiter	Sick Lv, w/o pay	3/25/60-6/30/60	1,155.00

* * * * *

7. Requests for Funds:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3942 — Resolution No. 3942

Requests for Funds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds:

a) Request for Allotment:

(continued)

4/14/60

FINANCIAL TRANSACTIONS: (continued)

7- Requests for Funds:

a) Request for Allotment: (continued)

To allot funds for miscellaneous painting at CAMP MATHER including exterior and roofs of cabins, camp store, kitchen and dishwashing rooms in Lodge, sandblasting and painting swimming pool.

Appropriation No. 9.659,213.000:
Maintenance and Repair Buildings -
CAMP MATHER:

Allot	$1,294.00	
Release reserve.....	26.00	
Total.....		$1,320.00

(The department was unable to secure bids within the funds available. It is more expedient and economical to purchase paint and supplies and have the maintenance crew perform the work.)

* * * * *

8- Damage Claims - Requests for Warrants:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3943 — Resolution No. 3943

Damage Claims - Requests for Warrants

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance No.8246:

To	For	Date	Amount
Fred C. Kobs	Damages near playground; - train ride	6/27/59	$ 4.95
Arnold A. Moresi	Damages at 533 Madrid Street (Excelsior Playground)	11/27/59	16.78
James McClellan	Damages at 154A Linda St.	12/19/59	14.83
Mrs. Marion DeLeone	Damages at 1646-28th Avenue	1/27/60	7.64

* * * * *

(continued)

FINANCIAL TRANSACTIONS: (continued)

9 - Award of Contract: KEZAR STADIUM- PROTECTIVE WALL, GOLDEN GATE PARK: Contract No. 329: to H. E. RAHLMANN CO., for $4,422.00:

The Secretary reported that the following sealed proposals were received and opened at 2 P.M. Tuesday, April 5, 1960:

Names and Addresses of Bidders	Certified Check or Bond	Amount
H. E. Rahlmann Co. 1695 Jerrold Avenue San Francisco, Calif.	(LOW BIDDER)	$ 4,422.00
Other Bidder:		
C. J. Collins Co. 1681 Galvez Avenue San Francisco, California		$5,107.00

(1959-60 Budget:
Approp. No. 9.656.500,1291)

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res.No.3944

Resolution No. 3944

Award of Contract: Protective Wall: Kezar Stadium - Golden Gate Park

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for: KEZAR STADIUM- Protective Wall, Golden Gate Park: Contract No. 329 to: H. E. RAHLMANN CO., 1695 Jerrold Avenue, San Francisco, California, for the sum of $4,422.00 (Four Thousand Four Hundred Twenty-Two and no/100ths Dollars)-- they being the lowest regular and responsible bidder therefore; and

BE IT FURTHER RESOLVED, that the General Manager, and/or Business Manager, and the Secretary be, and are, empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of Award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1 - Balboa Stadium - Gaelic Hurling and Football Game:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, and duly passed, the Commission approved the request of the Gaelic Athletic Association to hold an Irish Hurling and Football Game at Balboa Soccer Stadium on Sunday July 3, 1960.

.....

2 - Palace of Fine Arts:

The Secretary reported the receipt of a copy of Proposed Working Agreement between the State of California and the City and County of San Francisco, as prepared by Mr. Lawrence J. Mana, Chief Deputy City Attorney.

The matter was referred to Commissioner Herz for review.

(continued) 4/14/60

COMMISSION COMMITTEE AND STAFF REPORTS: (continued)

3- Strybing Arboretum:

a) Gift of Valued Rhododendron and Azalea Collection:

Commissioner Moore reported that an excellent collection of Rhododendrons and Azaleas as propagated, grown and selected by Mr. Percy Hadden Brydon had been donated for use and display in the Strybing Arboretum by Mr. Marshall Madison, at the cost of $82.10, and that Mr. Madison's generosity and unselfish interest in the improvement and beautification of the Strybing Arboretum had prompted Mr. Brydon to match Mr. Madison's gift, and as a result thereof a fine representative collection may be displayed for the public's pleasure.

Commissioner Moore further stated that it was emphatically urged by Mr. Marshall Madison that the collection be named and known as the PERCY HADDEN (JOCK) BRYDON COLLECTION.

After full expression of pleasure and appreciation and on motion by Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3945 — Resolution No. 3945

Strybing Arboretum - Percy Hadden Brydon Collection

WHEREAS, this Commission has been the recipient of a fine collection of Rhododendrons and Exbury Azaleas, through the generosity of Messrs. Marshall Madison and Percy Hadden Brydon, and

WHEREAS, this collection will add significant beauty and interest to the Strybing Arboretum.

BE IT RESOLVED, that this Commission does hereby accept this Collection with great appreciation to the donors, and

FURTHER RESOLVED, that the collection be named and known as the PERCY HADDEN (JOCK) BRYDON COLLECTION.

* * * * *

3 - b) Strybing Arboretum - St. Francis de Assisi Statue Location:

On motion of Commissioner Moore, seconded by Commissioner Bercut, and duly passed, the Commission approved the following site for the Mrs. Clara Huntington, St. Francis de Assisi Statue:

Within the Fragrance Garden, as indicated on the Master Plan of the Strybing Arboretum at a point approximately 1000 feet from Lincoln Way, along South Drive, and approximately 125 feet into the Arboretum area from this point on South Drive.

* * * * *

4- Beach Chalet - Joseph P. McQuaide Post 1205 Inc. - Lease Renewal:

On motion of Commissioner Conway, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3946 — Resolution No. 3946

Beach Chalet - Joseph P. McQuaide Post No. 1205 Inc. - 1 yr. - approve renewal lease

RESOLVED, that this Commission does hereby approve renewal of lease with the Joseph P. McQuaide Post No. 1205 Inc. for the use of the Bench Chalet for a period of one year, under the same terms and conditions.

FURTHER RESOLVED, that the General Manager and the Secretary are hereby empowered to do such things and perform such acts as may be necessary to effectuate execution of said lease.

(continued) 4/14/60

COMMISSION COMMITTEE AND STAFF REPORTS: (continued)

5- Camp Mather - Saddle Horse Rates:

On recommendation of the General Manager and on motion of Commissioner Casey, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Res. No. 3947

Resolution No. 3947

Com.appvs. rate increases for Saddle Horses

RESOLVED, that this Commission does hereby approve the two following rate increases for saddle horses at Camp Mather:

(1) Special Children's Ride from $1.00 to $1.50
(2) Cowboy Breakfast Ride from $3.50 to $4.25.

* * * * *

6 - McLaren Park - G. Carraro & Sons Request:

The Commission considered the communication from Philip L. Rezos, Director of Property, relative to exchange of certain properties within the boundaries of McLaren Park for property owned by the Water Department in the University Mound area - as requested by G. Carraro & Sons.

At Commissioner Herz suggestion, the subject matter was referred to the General Manager for report and recommendation.

* * * * *

7 - Portsmouth Square Plaza - Surface Utilization:

Commissioner Moore reported on the recently formed Portsmouth Plaza Museum Board, wherein they proposed the construction and maintenance of a replica of the original Custom House 1845-1851.

After discussion, it was determined that a full study of the surface utilization of the area was necessary and that the matter be referred to Commission Committee and Staff.

* * * * *

8 - Sloop "GJOA" - Repairs:

The Gjoa Foundation reported that recent storm damage repairs had been completed, at a total cost of $2314.33.

The Commission directed that the Secretary write a letter of appreciation to the Gjoa Foundation.

* * * * *

9 - Kezar Stadium - San Francisco Boys' Club - Junior Olympics:

On recommendation of the General Manager, and on motion made by Commissioner Herz, seconded by Commissioner Casey, and duly passed, the Commission approved the San Francisco Boys' Club request to hold a Northern California Junior Olympics at Kezar Stadium on Saturday June 18, 1960 from 10 A.M. to 4 P.M. with the stipulation that only the track area and jumping pit would be used, and that they would not use any portion of the football playing field.

* * * * *

(continued)

4/14/60

COMMISSION COMMITTEE AND STAFF REPORTS: (continued)

10 - Civic Center Plaza - President Charles de Gaulle Military Honors:

On motion of Commissioner Bercut, seconded by Commissioner Conway, and duly passed, the Commission approved the request of His Honor, Mayor George Christopher, for the Sixth Army to use Civic Center Plaza for the purpose of firing military honors for President Charles de Gaulle of France, on April 27th, 1960 at 1 P.M.

* * * * *

11 - National Youth Fitness Week:

On recommendation of the Superintendent of Recreation and on motion of Commissioner Casey, seconded by Commission Moore, and duly passed, the following resolution was adopted:

Res. No. 3948 — Resolution No. 3948

National Youth Fitness Week

RESOLVED, that this Commission does hereby respectfully request His Honor, Mayor Christopher, to publicly direct attention to the proclamation by President Dwight D. Eisenhower that the week commencing May 1, 1960 be designated National Youth Fitness Week.

* * * * *

12 - Hunter's Point Dedication Date:

The Superintendent of Recreation reported that the dedication of the Hunter's Point Recreation Center will be held at 11 A.M. on Saturday June 4, 1960 and appropriate ceremonies had been arranged, and that an especial invitation was extended to all Commission members.

* * * * *

13 - Public Recreation Week - Proclamation:

On recommendation of the Superintendent of Recreation and on motion of Commission Casey, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3949 — Resolution No. 3949

Rec. requests proclamation for San Francisco Public Recreation Week.

RESOLVED, that this Commission does hereby respectfully request His Honor, Mayor George Christopher, to issue the following suggested proclamation for San Francisco Public Recreation Week:

" SAN FRANCISCO PUBLIC RECREATION WEEK JUNE 12-18

WHEREAS, the citizens of this country have entered a decade which may well be the most important in man's history - a decade in which we will begin to travel into space and

WHEREAS, the vitality of any civilization lies not only in its capacity for exploration outward but also in its capacity for exploration of the powers of mind and spirit and

4/14/60

(continued)

COMMISSION COMMITTEE AND STAFF REPORTS: (continued)

13 - Public Recreation Week - Proclamation: (continued)

"WHEREAS, this new decade is bringing with it other advancements - - more leisure time for all - - time to learn about ourselves and the resources here at home as well as time to learn more about the world of space, and

WHEREAS, this City is particularly fortunate to have so many leisure time facilities and opportunities for self development and discovery,

NOW, THEREFORE, I, George Christopher, Mayor of the City and County of San Francisco, do hereby proclaim the month of June, 1960, as NATIONAL RECREATION MONTH, and the week of June 12-18th as SAN FRANCISCO PUBLIC RECREATION WEEK, and urge all the people of San Francisco to take this week to visit the Open House at their neighborhood playgrounds or recreation centers and to explore the many opportunities offered by our public Recreation and Park Services just as our country is exploring the solar system -- to the end that we enrich our own lives by finding newer understanding of the world around us and, through our understanding, find our new worlds through recreation. "

* * * * *

14- Golden Gate Park - Masaryk Statue:

On motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3950

Resolution No. 3950

Com. accepts drawing No.3134 Subject to approval Art Commission

RESOLVED, that this Commission does hereby accept the revised pedestal for the Masaryk Statue, as shown on Recreation and Park drawing No. 3134, said acceptance subject to approval by the Art Commission.

* * * * *

15 - Hall of Flowers - 1960 Flower Show:

Commissioner Herz reported that a meeting had been held with the officers of the San Francisco Flower Show Inc. and that the State of California had approved a San Francisco County Fair budget in the amount of $64,876.15, and that in the interest of facilitating arrangements for the 1960 Flower Show, moved the adoption of the following resolution; this motion was seconded by Commissioner Moore, and duly passed by the Commission:

Res. No.3951

Resolution No. 3951

Com. appvs expenditures for 1960 Flower Show (allocated by State)

RESOLVED, that this Commission does hereby approve expenditure of a sum not to exceed $6000.00 for premiums for the 1960 Flower Show, and the sum of $3250.00 as 1960 salary for the Flower Show Manager, from funds allocated by the State for a County Fair.

FURTHER RESOLVED, that the General Manager and the Secretary are hereby empowered to do such things and perform such acts as may be necessary to effectuate the provisions of this Resolution.

* * * * *

(continued)

COMMISSION COMMITTEE AND STAFF REPORTS: (continued)

16 -, Golden Gate Park - Holiday Auto Traffic:

The General Manager reported considerable interest had been evinced by the general public due to recent newspaper articles re' congested traffic in Golden Gate Park on Sundays and Holidays.

The General Manager stated that exhaus tive study was necessary and that further collaboration with other City Departments involved, would be pursued.

* * * * *

NEW BUSINESS:

1 - Julius Kahn Playground - Licensee Modification:

On the 24th of July 1922, the United States Army had granted a revocable license to use 6.026 acres, known as Julius Kahn Playground.

This Department since enlarged its occupied area to 7.294 Acres and the United States Army had requested an amendment to cover the additional area.

On recommendation of the General Manager, and on motion made by Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3952

Resolution No. 3952

Cm. authorizes execution Amend. No. 2 to Revocable License -grtd. (7/24/22)

RESOLVED, that this Commission does hereby authorize the execution of Amendment No. 2 to the Revocable License granted by the United States Army on the 24th day of July 1922, said Amendment No. 2 to cover an approximate total area of 7.294 acres, substantially as shown within perimeter in Red on Map marked Exhibit "A".

* * * * *

2 - Carrico & Gautier Judgment:

At the request of the City Attorney and on recommendation of the General Manager, the following resolution was moved by Commissioner Herz, seconded by Commissioner Moore, and duly adopted:

Res. No.3953

Resolution No. 3953

Cm. appvs. judgment $6459.04 plus interest.

RESOLVED, that this Commission does approve payment of judgment rendered,September 18, 1957, in Superior Court, Action No. 416021, and affirmed January 13, 1960,by the District Court of Appeal of the State of California. Said settlement to be in amount of $6459.04* (*7% interest to run on $6459.04 from September 18, 1957 until paid.)

(continued) 4/14/60

NEW BUSINESS: (continued)

3 - Mt. Davidson Cross - Lighting Fund:

The Secretary reported that Lakeside Presbyterian Church forwarded a check in the amount of $1300.00 for the nightly lighting of Mt. Davidson Cross.

On motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3954 — Resolution No. 3954

Vote thanks Lakeside Presbyterian Church

RESOLVED, that this Commission does hereby express their grateful appreciation to the congregation of Lakeside Presbyterian Church for their annual contribution to make possible the nightly lighting of Mt. Davidson Cross.

* * * * *

4 - Fort Funston Area:

The General Manager reported that the General Services Administration were anxious to dispose of the Fort Funston Area which had been declared surplus property.

The subject had been under study by Commission Committee and Staff, and Commissioner Conway averred that the Area could be utilized and developed for an all purpose Memorial Park with facilities for golf, picknicking, playgrounds and general recreation.

After full and free discussion, and on motion made by Commissioner Conway, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3955 — Resolution No. 3955

Declaration of Intention

RESOLVED, that this Commission does hereby adopt a Declaration of Intention that the land known as Fort Funston Area be purchased and developed for Recreation and Park purposes.

After further discussion on the subject, and on motion made by Commissioner Moore, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Res. No. 3956 — Resolution No. 3956

Joint Meeting of Various Representatives for acquisition & development land use plan

RESOLVED, that in furtherance of the best interests of all San Francisco, that a joint meeting be held with representatives of Supervisor's Land Committee, City Planning Commission, Chief Administrative Officer, the Controller and the City Attorney, in order that coordinated steps be taken for the acquisition and the development of a land use plan.

* * * * *

(continued)

NEW BUSINESS: (continued)

5 - Golden Gate Park - Japanese Tea Garden - Plan A:

Commissioner Moore reported the completion of the re-landscaping of the Plan "A" Area of the Japanese Tea Garden, and that as a result the beauty of the area was significantly improved; and the Secretary was directed to again express the appreciation of the Commission to Mrs. Frank Gerbode for donating the cost of plans and specifications, and to the San Francisco Garden Club for bearing the re-landscaping contract costs.

* * * * *

6 - Candlestick Park - Boat Docking:

The Commission considered the communication of His Honor, Mayor George Christopher, with respect to the desirability of boat docking facilities at Candlestick Park.

After discussion on the subject, the General Manager was instructed to inform the Mayor of the present status of plans for the development of boat facilities and to assure His Honor of the interest and desire of the Commission and Staff to cooperate in any possible manner.

* * * * *

ADJOURNMENT: There being no further business, Vice President Coffman declared the meeting adjourned at 5:18 P.M.

Respectfully submitted,

Paul N. Moore

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PNM:ms

4/14/60

San Francisco, California
May 4, 1960

MINUTES

The Two Hundred and Seventh Regular Meeting of the Recreation and Park Commission was called to order at 1:00 P.M., on Wednesday, May 4, *1960; Commissioner Herz presiding.

* Postponed from April 28, 1960

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Peter Bercut
Miss Mary Margaret Casey
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent: Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. John F. Conway, Jr.

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of April 14, 1960 were approved.

* * * * *

REQUESTS:

1- (a) Golden Gate Park - Band Concourse - Flag Day Ceremonies:

On recommendation of the General Manager, and on motion made by Commissioner Moore, seconded by Commissioner Bercut, and duly passed, the request of B. P. O. Elks, to hold their annual Flag Day Ceremonies in conjunction with the Concert on June 12, 1960, was granted.

.....

(b) Band Concourse - Danish Constitution Day:

On recommendation of the General Manager, and on motion made by Commissioner Moore, seconded by Commissioner Bercut, and duly passed, the request of The Danish Central Committee of San Francisco to celebrate Danish Constitution Day in conjunction with the Concert on Sunday June 5, 1960, was granted.

* * * * *

(continued)

REQUESTS: (continued)

2 - Lincoln Park - Japanese Stone Monument:

On recommendation of the General Manager, and on motion made by Commissioner Casey, seconded by Commissioner Moore, and duly passed, permission was granted to Masao Yagi, Consul General of Japan, San Francisco, to hold dedication ceremonies at the site of the Stone Monument on El Camino del Mar, Lincoln Park on May 17, 1960 from 5:00 to 6:00 P.M.

* * * * *

3 - Sloop "Gjoa" - Flag to be Flown:

On motion of Commissioner Bercut, seconded by Commissioner Moore, and duly passed, permission was granted the Norwegian National League for the Norwegian Flag to be flown on the Gjoa on Tuesday May 17, 1960.

* * * * *

4 - Conservatory Valley - Floral Plaque:

The Commission considered the request of Mr. Z. Tatarian for a floral plaque during early July 1960, celebrating the National Convention of the Knights of Vartan, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, denied the request with regrets, due to the small number of delegates expected.

* * * * *

5 - Union Square - Democratic Political Rally:

On recommendation of the General Manager, and on motion made by Commissioner Moore, seconded by Commissioner Casey, and duly passed, granted the request of the Democratic State Central Committee to conduct a public political rally in Union Square on Wednesday June 1, 1960 from 11:30 AM to 1:30 PM.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION (For acknowledgment by the Secretary and/or filed)

1 -(a) Portsmouth Square:

Copy of Bulletin 1 of the Portsmouth Plaza Museum Board.

.....

(b) Portsmouth Square - Landscaping:

Copy of letter on behalf of the Portsmouth Square Plaza Parking Corporation from Mr. Edward D. Keil to Mr. Harold Zellerbach re landscaping surface of Portsmouth Square.

.....

(continued)

5/4/60

LETTERS OF INFORMATION AND/OR APPRECIATION (For acknowledgment by the Secretary and/or filed)

(continued)

1-(c) Portsmouth Square - Motion by DAR:

Copy of motion adopted by the California State Society of the Daughters of the American Revolution re' Portsmouth Square.

* * * * *

2 - Walter A. Haas:

Postcard from the President, extending best wishes to all. (Mailed from Venice, Italy.)

* * * * *

3-(a) Music Concourse - U. S. Law Day:

Letter from Superior Court Judge, Gerald S. Levin, expressing the satisfaction of the Law Day Civic Committee for the arrangements of the Concert on May 1, 1960.

.....

(b) Music Concourse - McLellan Air Force Male Chorus:

Copy of letter to His Honor, Mayor Christopher, from Captain Casimir C. Kuliga, Chorus Director, thanking the citizens of San Francisco for the privilege and pleasure of presenting the program on Sunday April 3, 1960.

.....

(c) Music Concourse - United Service Organizations Inc.:

Letter of appreciation re' Salute to U. S. O. concert program on Sunday April 3, 1960.

* * * * *

4- (a) Boys' Club-Floral Plaque:

San Francisco Boys' Club, Inc. expression of sincere thanks for the Boys' Club floral plaque April 4-10, 1960.

.....

(b) Boys' Clubs of America - Floral Plaque:

Expression of sincere thanks from the Boys' Clubs of America for the Boys' Club floral plaque April 4-10, 1960. (National Boys' Club Week)

* * * * *

(continued)

5/4/60

LETTERS OF INFORMATION AND/OR APPRECIATION — (For acknowledgment by the Secretary and/or filed)

(continued)

5 - San Francisco Zoological Society:

Invitation to all Commissioners and their families to attend their Annual Meeting and Night Tour of the Zoo on May 6, 1960 at 8:00 P.M.

* * * * *

6 - Storyland:

Letter from Arthur L. Selland, Mayor of Fresno, California, expressing appreciation for information re' Storyland.

* * * * *

7 - Mt. Davidson Cross - Easter Service:

Letter of appreciation for services rendered in connection with the Easter Sunrise Services on Mt. Davidson.

* * * * *

8 - Huntington Square - American Institute of Architects Convention:

Copy of letter from Mario J. Campi, American Institute of Architects, regretting that arrangements for an Art Festival in Huntington Square from April 18 to April 22, 1960, could not be consummated, and thanking the Department for assistance and cooperation.

* * * * *

9 - Fort Funston Area - Letters Urging it be Used for Park:

Letters from the following urging that steps be taken to acquire the Fort Funston Area for park purposes:

Potrero Boosters and Merchants Association
Mr. and Mrs. R. Tally
Mr. and Mrs. M. Dushkes
Mr. and Mrs. G. Fouke
Mr. and Mrs. James Darby
Mr. and Mrs. E. B. Goishate
Parent Faculty Association of the Patrick Henry School.

* * * * *

10 - Golden Gate Park - Auto Traffic:

Letters from the following protesting proposed ban of automobiles in Golden Gate Park:

Miss E. Lorraine Hollingworth
Mr. William L. Rogers
Mrs. Della Vedowa

* * * * *

(continued)

5/4/60

LETTERS OF INFORMATION AND/OR APPRECIATION

(For acknowledgment by the Secretary and/or filed)

(continued):

11 - Golden Gate Park - Control of Automobile Traffic:

Letters from the following offering suggestions for the control of automobile traffic in Golden Gate Park:

Berti V. Chorney
Philip Langley
John Ross

* * * * *

12 - Golden Gate Park - Improvements praised:

Letter from Ronald T. Rolph concerning many improvements that have been made in Golden Gate Park.

* * * * *

13 - Candlestick Park - Letters Received:

Letter from Ronald J. Flynn protesting against any change of name.

Letter from Mrs. George V. Curtis suggesting name of "Giants Stadium".

* * * * *

14 - Camp Fire Girls - Candy Sale:

Letter of appreciation from the San Francisco Council of Camp Fire Girls for assistance and support in their recent annual candy sale.

* * * * *

(Continued)

FINANCIAL TRANSACTIONS:

1 Non-Civil Service and Exempt Appointments:

On recommendation of the General Manager, and on motion made by Commissioner Casey, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3957 Resolution No. 3957

Non-Civil Service and Exempt Appointments 4/11/60 - 5/2/60; T-3344 thru T3364 ratified

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-3344 thru T-3364 exempt appointments made by the General Manager and certified by the Secretary during the period April 11, 1960 thru May 2, 1960 - are hereby ratified and approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2 - Extension of Time:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3958 Resolution No. 3958

Extension of Time: Hunters Point Gym-

RESOLVED, that this Commission, on recommendation of the the General Manager does hereby approve the following extension of time on Hunters Point-Rehabilitation of Gymnasium: Contract No. 298; Certification No. 2613, effective June 22, 1959.

DENARDE & GANSKE -

Extension necessary to process modification of Contract certified February 8, 1960 for replacement of dormer sash and glazing, and to perform the work.

Present completion date January 17, 1960;
Completion date as extended April 12, 1960:
86 Calendar Days.

* * * * *

3 - Progress and/or Final Payments:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3959 Resolution No. 3959

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) GOLDEN GATE PARK - Construction of Corporation Yard:
Cifn. No. 3348:
H. C. Baumann; 3rd and final payment; architectural services to 10/8/59..... $6,096.45

(continued) 5/4/60

FINANCIAL TRANSACTIONS: (continued)

3- b) HUNTERS POINT - Rehabilitation of Gymnasium: Contract No. 298; Ctfn. No. 2613:
DeNarde & Ganske; 8th and final payment; period ending 4/12/60..... $4,881.07

c) GOLDEN GATE PARK - Miscellaneous Additions to Corporation Yard: Contract No. 323; Ctfn. No. 4681:
C. J. Collins Co.; 3rd and final payment; period ending 4/18/60..... 3,487.93

d) GOLDEN GATE PARK & GREAT HIGHWAY - Reconstruction of Conservatory & Convenience Station; Ctfn. No. 2574:
Charles F. Strothoff; 2nd and final payment for plans and specifications; period ending 4/2/60.. 764.60

e) GREAT HIGHWAY - Irrigation System: Ctfn.No.3604:
Frank L. Nemec; 2nd and final payment: for engineering services to 4/11/60.... 1,199.10

f) SAN FRANCISCO ZOOLOGICAL GARDENS - Domestic Water Supply; Liquidated S/O 398:
Frank L. Nemec; for preparation of plans and specifications for period ending 4/6/60..... 320.00

g) LAKE MERCED SPORT FISHING - Special Patrol Services - Ctfn. No. 2654:
Associated Sportsmen; 10th payment; for month of April, 1960; earned $4,583.30 of not contract for $5,500.00..... 458.33

* * * * *

4 - Modifications of Contracts:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3960 Resolution No. 3960

Modification of Contracts RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

a) GREAT HIGHWAY IRRIGATION SYSTEM - Ctfn. No. 3604; Mod.No. 1:
Frank L. Nemec; to adjust contract to final construction cost; an INCREASE of..... $499.10

b) GOLDEN GATE PARK & GREAT HIGHWAY- Reconstruction of Conservatory & Convenience Station; Ctfn. No.2574;Mod.#1:
Charles F. Strothoff; to adjust contract to final construction cost; an INCREASE of..... $ 82.28

(continued)

FINANCIAL TRANSACTIONS:

(Continued)

4 - Modifications of Contracts: (continued)

c) GOLDEN GATE PARK -Paving at Corporation Yard; Contract No. 335; Ctfn. No. 3630; Mod. No. 1; O. C. Jones & Sons; for installing asphalt and supplying and installing redwood header boards and stakes; an INCREASE of $483.00

d) CONSTRUCTION OF BASEBALL BACKSTOPS AT VARIOUS PLAYGROUNDS AND SQUARES: Contract 335; Ctfn. No. 2674; Mod. No. 1; El Dorado Fence Co.; to modify backstops at Parkside Square and Glen Park Playground and Silver Terrace Playground; and to add chain link fabric at Eureka Valley Playground; an INCREASE of..... 2,235.54

e) LAKE MERCED RECREATION AREA - Special Patrol Services: Ctfn. No. 3654- Mod. No. 1; To Associated Sportsmen - to provide for additional patrol services for the period May 1 to October 31, 1960, at the rate of $20.00 a day, for Saturdays, Sundays and Holidays: an INCREASE of..... 1,140.00
(contractor to furnish automobile liability and property damage insurance - naming the City as co-insured)

* * * * *

5 - Orders for Service and/or Work:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3961 Resolution No. 3961

Order for Service and/or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a) Work Order to Recreation and Park Dept. for inspection service from 5/16/60 to 8/15/60 for construction of the San Francisco Hall of Flowers in Golden Gate Park. (This is an extension of Work Order for $7,400.00 for period ending 5/15/60)..... $ 3,300.00
(Appropriation No. 977,6; State Fund County Fair)

b) Order to Service to Donald G. Clever; for cover design and layout of Promotion Brochure for STORYLAND and supervision of printing..... 350.00

(continued) 5/4/60

FINANCIAL TRANSACTIONS: (continued)

5. Orders for Service and/or Work: (continued)

c) Order for service to Mr. Fred D. Prakel: re: INTERIOR PARK BELT- for independent appraisal Lot 3 in Assessor's Block No. 2634-A, owned by Frank Oman, et al $500.00

d) Service Order to State Sign Co. for painting of room titles at Hunter's Point Gymnasium Appropriation 8.651.223.000 85.00

e) Service Order to Mitchell Plumbing Co. for installation of 12" Gate Valve at Fleishhacker Pool Pump Station 450.00

Appropriation 9.651.223.000

* * * * *

6. Requests for Funds:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3962 Resolution No. 3962

Requests for Funds RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests For Funds:

a) Consideration - request Controller to release reserves in various appropriations where the funds are required for the June purchases:

App. No. 9.651.200.000	- Contractual Services - General Division	$548.00
App. No. 9.652.385.000	- Forage and Food for Animals - San Francisco Zoo	1,380.00
App. No. 9.653.385.000	-Forage and Food for Animals - Commissary	22.00
App. No. 9.654.300.000	-Materials and Supplies- Recreational Units	326.00
App.No. 9.311.232.651	-Telephone and Telegraph-	394.00
App.No. 9.311.340.651	- Drygoods and Wearing Apparel	60.00
App. No. 9.311.400.651	-Equipment - General Division	1,442.00
App.No. 9.655.200.000	- Contractual Services- Lake Merced Sport Fishing	132.00

.....

b) To provide additional funds required for maintenance and repair of automotive equipment:

Transfer

From	To	
App.No. 9.311.321.651 Fuel & Illuminants	App.No. 9.312.216.651 Maintenance & Repair- Automotive Equipment	$1,000.00

.....

(continued)

FINANCIAL TRANSACTIONS: (continued)

6 - Requests for Funds: (continued)

c) To provide additional funds required in various appropriations for Modification No. 1 to contract for construction of baseball backstops at various playgrounds and squares:

Transfer

From	To	
App.No. 9.656.500.123 Silver Terrace - Baseball Backstop	App. No. 9.656.500.104 - Eureka Valley - Baseball Backstop	29.42
do,	App.No. 9.656.550.109 - Glen Park Baseball Backstop	221.86
do,	App.No. 9.656.500.118 - Parkside Baseball Backstop	99.14

* * * * *

7 - Transfer of Funds:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3963 — Resolution No. 3963

Transfer of Funds — RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfer of Funds from various appropriations to provide funds for plans and specifications, inspection salaries, and car allowances properly chargeable to specific projects:

Account	Allot	
App. No.817.558.129	$5,000.00	$5,000.00

* * * * *

8 - Encumbrance Requests:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3964 — Resolution No. 3964

Encumbrance Requests — RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve Encumbrance Requests: SAN FRANCISCO FLOWER SHOW, INC., for administration expenses, operating and exhibit expenses, judges, clerks, prizes and awards in connection with the holding and conducting the San Francisco Flower Show. Amount not to exceed . . . . $14,395.00 (COUNTY FAIR FUNDS)

.....

(continued)

FINANCIAL TRANSACTIONS: (continued)

8 - Encumbrance Requests: (continued)

Detail of Encumbrances required for the Flower Show:

Administrative Expenses	$4,910
Temporary Structures	1,050
Publicity	1,025
Attendance, Operation (Special Police)	100
Exhibits (Judges, Clerks & Expenses)	860
Premiums	6,450
Total.....	$14,395

* * * * *

9 - Request for Supplemental Appropriation:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3965

Req. for Sup. App. $3,250.00 Golden Gate Park Concerts

Resolution No. 3965

BE IT RESOLVED, that for the proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors and the Controller, to approve a Supplemental Appropriation Request in the amount of $3,250.00 from such funds as are legally available to the credit of

Appropriation No. 9.651.271.000 - Concerts..... $3,250.00

to provide the additional funds required for the Golden Gate Park concerts for the balance of the fiscal year.

Expenditures July, 1959-March, 1960.....	$25,262.81
Required April-June, 1960.....	10,757.19
Total required for one year....	36,020.00
Amount appropriated.....	32,770.00
Supplemental Appropriation Required.....	$ 3,250.00

* * * * *

(continued)

FINANCIAL TRANSACTIONS: (continued)

10 - Lewella F. Lewis Bequest Fund -- Eleven Shares Thriftimart, Inc., Class "A":

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3966

Resolution No. 3966

Commission gratefully accepts bequest of Lewella F. Lewis

RESOLVED, that this Commission does hereby gratefully accept the bequest of Lewella F. Lewis:

11 shares Class "A" stock of Thriftimart, Inc., Certificate No. A033100, representing 5% stock dividend as of April 11, 1960, on two hundred twenty shares (220) of the 226 shares of this company's stock; and increasing to 237 shares the amount of Thriftimart, Inc., stock now being held in trust for the "Childrens' Museum of the Recreation and Park Department, City of San Francisco; and

* * * * *

11 - Damage Claims - Request for Warrants:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3967

Resolution No. 3967

Damage Claims - Requests for Warrants

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance No. 8246:

To:	For:	Date:	Amount:
Nina Ivarsen	Damages: 1701 Silver Ave.(Silver Terrace Playground)	2/24/60	$15.00
Mrs, Orin P. Densley	Damages: 16 Ledyard Street	4/4/60	12.13

* * * * *

12 - Yacht Harbor Mooring Licenses:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3968

Resolution No. 3968

Yacht Harbor Mooring Licenses

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

Cancellation (Permanent)	Effective Date:	Name of Boat:	Berth No.:
SHELDON, David M.	4/4/60	--	A-9
KELLY, Robert J.	4/1/60	Sayonara	A-15
NATIONAL EMPLOYEE BENEFIT SERVICES, INC.	4/4/60	--	A-8

(continued)

FINANCIAL TRANSACTIONS (continued)

12- Yacht Harbor Mooring Licenses: (continued) Resolution No.3968

Licenses (Permanent)	Effective Date:	Name of Boat:	Berth No.:
JACOBS, August R.	4/1/60	San Guiseppe	201B
HOPPE, Thomas A.	4/16/60	Angelina	199
FINLEY, Cecil L.	5/ 1/60	Annie E.	A-15
NATIONAL EMPLOYEE BENEFIT SERVICES, INC.	4/4/60	--	A-9
GRUENBERG, Max F.	4/4/60	Maxonia	A-8

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1 - Concessionaires - Employment Practices:

The General Manager reported that the Division of Fair Employment Practices, Department of Industrial Relations, State of California, are surveying all Recreation and Park concessionaires for their employment practices.

.....

2 - Harding Park Golf Course- Final Plans for Conversion of Practice Course:

The Supervising Engineer submitted final plans for the conversion of the practice course to a nine hole par three, as prepared by the Engineering Division.

After a discussion and on motion made by Commissioner Herz, seconded by Commissioner Moore, and duly passed, the final plans were accepted, as presented.

.....

3 - Union Square - Pigeons:

Commissioner Bercut reported that the recent ceremonies for Rhododendron Week at Union Square were marred by the nuisance of pigeons. After a discussion, the Staff was directed to explore all means for the alleviation of this nuisance.

* * * * *

NEW BUSINESS:

1 - Kezar Stadium - 1960 Football Games:

On recommendation of the General Manager and on motion by Commissioner Bercut, seconded by Commissioner Moore, and duly passed, the following resolutions pertaining to 1960 Football Games at Kezar were adopted:

(continued) 5/4/60

NEW BUSINESS: (Continued)

1 - Kezar Stadium - 1960 Football Games: (continued)

Res. No. 3969 All Star Sponsored by 20-30 Club (a)

Resolution No. 3969

RESOLVED, that this Commission does hereby approve the Annual All Star High School Football Game, sponsored by the combined East Bay and San Francisco 20-30 Club, at Kezar on August 20, 1960.

.....

(b)

Res.No. 3970 Riordan High School

Resolution No. 3970

RESOLVED, that this Commission does hereby approve the request of the Riordan High School to hold the following night football games at Kezar:

September 23, 1960: Riordan vs. Burlingame
September 30, 1960: Riordan vs. Tamalpais
October 14, 1960: Riordan vs. Bellarmine

.....

(c)

Res. No. 3971 Academic Athletic Association

Resolution No. 3971

RESOLVED, that this Commission does hereby approve the 1960 Annual Football Schedule of Academic Athletic Association, under the same terms and rules.

.....

(d)

Res. No.3972 Oakland Raiders Pro Football

Resolution No. 3972

RESOLVED, that this Commission does hereby approve the request of the Oakland Raiders Pro Football Team to play an exhibition pre-season game at Kezar on July 31st, 1960, under the same terms and conditions as prevail with 49'ers.

* * * * *

2 - (a) San Francisco Zoological Society - Animal Gifts:

The San Francisco Zoological Society offered the following additional donations of animals to the San Francisco Zoological Gardens.*

On motion of Commissioner Moore, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3973 Commission accepts gifts

Resolution No. 3973

RESOLVED, that this Commission does hereby gratefully accept the gifts, as follows:

*One pair of Cape Hunting Dogs from Nairobi, Africa- Cost approximately - - - - - - - - -$850.00

One pair of rare Snow Leopards- in exchange for six California Sea Lions -as arranged between the Zoo Centre Moscow to the Society -Cost approximately- $3000.00

.....

(continued)

NEW BUSINESS: (continued)

2 - (b) San Francisco Zoological Society - Establishment of Reference Library:

Commissioner Moore reported on the donation of 85 Zoological Books by Mr. Edgar Stone and the donation of $200.00 by Mr. Carroll Soo-Ho for further purchases. These books are to be made available to members of the Society and the Zoo Staff.

On motion made by Commissioner Moore, seconded by Commissioner Bercut, and duly passed, the Commission gratefully accepted the donations, and instructed the Secretary to send letter of acknowledgment and appreciation.

* * * * *

3 - San Francisco Zoo - Animal Exchange:

The General Manager reported on the excess of lions and the expense of feeding them, and evaluated the exchange of one lion for one pair Blue Macaws.

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3974

Resolution No. 3974

Comm. accepts & apprs. exhange of animals

RESOLVED, that this Commission does hereby accept and approve the exchange of one lion for one pair of Blue Macaws with Mr. Arthur Flanders of 1415 Foley Avenue, San Jose, California (Value of Macaws approximately $100.00, the lion to be donated by Mr. Flanders to the San Jose Park.) Subject to the approval of the Purchaser of Supplies.

* * * * *

4 - Golden Gate Golf Course - Annual Father and Son Golf Tournament:

On motion of Commissioner Bercut, seconded by Commissioner Moore, and duly passed, the request of Roos/Atkins to hold their annual Father and Son Golf Tournament at Golden Gate Golf Course on July 9-10-16-17-23-24-30 and 31 - was granted.

* * * * *

5- McLaren Park - Land Purchase:

On motion of Commissioner Casey, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3975

Resolution No. 3975

Com. apprs. purchase of land- ($2100,) Saroyan

RESOLVED, that this Commission does hereby approve the purchase of land, as submitted by Mr. Philip L. Reaos, Director of Property, as follows:

S. M. Saroyan $2100.00

Lot 2-A in Assessor's Block 6146, San Francisco

* * * * *

(continued)

NEW BUSINESS: (continued)

6 - McCoppin Square -Fieldhouse Plans:

The Commission considered preliminary plans for conversion of Convenience Station to Fieldhouse, as prepared by Charles F. Strothoff, Architect.

On motion made by Commissioner Berouty, Seconded by Commissioner Casey, and duly passed, the Commission adopted the following resolution:

Res. No. 3981

Com. apprvs. preliminary plans

Resolution No. 3981

RESOLVED, that this Commission does hereby approve the preliminary plans for conversion of Convenience Station to Fieldhouse, as prepared by Charles F. Strothoff, Architect, and submitted.

* * * * *

7 - Award of Contract: PAINTING OF GOLDEN GATE PARK GOLF CLUBHOUSE, Contract No. 338: to R. P. PAOLI & CO. for $725.00:

The Secretary reported that the following sealed proposals were received and opened at 2 P.M. Tuesday, April 19, 1960:

Names and Addresses of Bidders-Certified Check or Bond:	Amount:
R. P. PAOLI &Co(LOW BIDDER) 2530 Lombard Street San Francisco 23, Cal. (Certified Check-$75.)	$725.00
Other Bidders:	
Deemer & Deemer 60 Hazelwood San Francisco 12, Cal.	870.00
Phoenix Painting Co. 3123-17th Street San Francisco 10, Cal.	890.00
Manor Painters 2 Edgehill Way San Francisco 27, California	899.00

(1959-60 Budget: Appropriation No. 9.654.213.000)

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3976

Award of Contract: Painting of Golden Gate Park Golf Clubhouse

Resolution No. 3976

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for: PAINTING OF GOLDEN GATE PARK GOLF CLUBHOUSE: Contract No.338 to: R. P. PAOLI & CO., 2530 Lombard Street, San Francisco 23, California, for the sum of $725.00 (Seven Hundred Twenty-Five and no/100ths Dollars) - they being the lowest regular and responsible bidder therefore; and

BE IT FURTHER RESOLVED, that the General Manager, and/or Business Manager, and the Secretary be, and are, empowered to execute this contract on behalf of the Recreation and Park Commission; and

5/4/60

(continued)

NEW BUSINESS: (CONTINUED)

7 - Award of Contract No. 338 (continued)

BE IT FURTHER RESOLVED, that the Secretary shall file notice of Award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

8 - Award of Contract: REPLACEMENT OF CHAIN LINK FABRIC LEOPARD CAGES- SAN FRANCISCO ZOOLOGICAL GARDENS: Contract No. 339-to CYCLONE FENCE DEPT., UNITED STATES STEEL, for $4578.00:

The Secretary reported that the following sealed proposals were received and opened at 2 P.M. Tuesday, April 19, 1960:

Names and Addresses of Bidders Certified Check or Bond:	Amount:
Cyclone Fence Dept. (LOW BIDDER) United States Steel P.O. Box 57, Oakland 4, Cal. (Bond: Federal Insurance Co. 10% Bond)	$4578.00
Other Bidders:	
Anchor Post Products Inc. 935 Linden Ave. South San Francisco, Cal.	3447.00
Wulfert Company Inc. 14665 Washington Ave. San Leandro, Cal.	4584.00

(1959-60 Budget: Appropriation No. 9.652.223.000)

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3977

Award of Contract No.339: REPLCMT. CHAIN LINK FABRIC-Leopard Cages

S.F. Zoological Gardens

Resolution No. 3977

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for: REPLACEMENT OF CHAIN LINK FABRIC LEOPARD CAGES-SAN FRANCISCO ZOOLOGICAL GARDENS: Contract 339 to: CYCLONE FENCE DEPT. UNITED STATES STEEL, P.O. Box 57, Oakland 4, California, for the sum of(Four Thousand Five Hundred Seventy-Eight and No/100ths Dollars) $4578.00- -they being the lowest regular and responsible bidder therefore; and

BE IT FURTHER RESOLVED, that the General Manager, and/or Business Manager, and the Secretary be, and are, empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of Award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

(continued)

NEW BUSINESS: (CONTINUED)

8 - Consideration of Rejection of Bid - Bocci Ball Courts, Contract No. 337:

The Secretary reported that the following sealed proposal was the sole bid received and opened at 2 P.M. Tuesday April 19, 1960:

Name and address of sole bidder:	Amount:
C. J. Collins Co. 1681 Galvez Ave. San Francisco 24, California (Bond: Columbia Casualty 10%)	$47,600.00

The General Manager reported that the Staff felt this bid was much too high, and a more realistic bid should be obtained. ($18,000.00)

On recommendation of the General Manager, and on motion made by Commissioner Casey, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3982

Resolution No. 3982

Rejection of sole bid on Contract No.337

Facilities Development Bocci Ball Courts-Aquatic Park

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby reject the sole bid, (on Contract No. 337 - Bocci Ball Courts -Southwest Area of Aquatic Park, Beach and Van Ness Streets, San Francisco, California) made by C. J. Collins Co. 1681 Galvez Ave. San Francisco 24, California, for $47,600.00 (Forty-Seven Thousand Six Hundred and no/100ths Dollars) - they being the only bidder therefore; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of Rejection in the official advertising newspaper of the City and County of San Francisco.

* * * * *

9 - Beach Chalet-Sub-Rental:

(a) Ratification of sub-rental of Beach Chalet to the Alpha Zeta Sigma Fraternity on April 23, 1960-8PM to 1PM.

On recommendation of the General Manager, and on motion made by Commissioner Bercut, seconded by Commissioner Moore, and duly passed, the sub-rental of Beach Chalet to the Alpha Zeta Sigma Fraternity on April 23, 1960 -8PM to 1PM, was ratified.

.....

(b)Sub-rental to Bureau of Street Cleaning - Retirement Dinner:

On recommendation of the General Manager, and on motion made by Commissioner Bercut, seconded by Commissioner Moore, and duly passed, the Commission approved the sub-rental of the Beach Chalet to the Bureau of Street Cleaning (Retirement Dinner) on Thursday evening May 26, 1960.

* * * * *

(continued)

NEW BUSINESS (continued)

10 - Music Concourse - Memorial Day Ceremony:

On motion made by Commissioner Bercut, seconded by Commissioner Moore, and duly passed, permission was granted to the American Legion to hold their annual Memorial Day Ceremony in conjunction with the Band Concert on Monday May 30, 1960.

* * * * *

11 - Hunters Point Recreation Center Lease:

On recommendation of the General Manager, and on Motion of Commissioner Bercut, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3978 — Resolution No. 3978

Cm. appvs. lease agreement: S.F. Housing Authority for Use of Hunters Point Recreation Center & Field

RESOLVED, that this Commission does approve the lease agreement between the San Francisco Housing Authority and the Recreation and Park Commission for use of the Hunters Point Recreation Center and Athletic Field.

BE IT FURTHER RESOLVED, that the General Manager, and the Secretary are hereby empowered to execute the Agreement in accordance with the terms and conditions as prepared by the City Attorney.

* * * * *

12 - Swimming Pools - Comb Vending Permit:

On recommendation of the General Manager, and on motion made by Commissioner Bercut, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3979 — Resolution No. 3979

Renewal of Comb Vending Machine Permit

RESOLVED, that this Commission does hereby approve and renew comb vending machine permit at all swimming pools with the DRA Service Vendors, for a period of two years.

* * * * *

13 - Union Square - Women's Air Force Band Concert at 10:30 AM, May 20, 1960:

On recommendation of the General Manager, and on motion made by Commissioner Moore, seconded by Commissioner Bercut, and duly passed, the Commission granted the request of the Women's Air Force Band to hold a concert in Union Square at 10:30 AM, May 20, 1960.

* * * * *

(continued)

NEW BUSINESS: (continued)

14- Consideration of Approval of the Following Resolution to Provide Uninterrupted Business Transactions:

On recommendation of the General Manager, and on motion made by Commissioner Bercut, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 3980

To provide Uninterrupted Business Transactions during Intervals between Commission meetings - after this date and until 8/11/60.

Resolution No. 3980

RESOLVED, that this Commission does hereby authorize the General Manager and/or the Business Manager and the Secretary to effect all necessary transfers, purchases, payments, or appointments, and to execute all routine financial or management transactions and to sign all contracts which may be required for the continuous and uninterrupted operation of the Department during the intervals between Commission Meetings, after this date and until August 11th, 1960, if immediate action is deemed necessary and desirable; provided that all such transactions shall be submitted to the Commission for ratification at its first following meeting.

* * * * *

15- Resolution of Appreciation - JOHN JOSEPH MOONEY:

The General Manager reported that the employee with the greatest length of service in San Francisco Recreational Activities was retiring this month; namely,

JOHN JOSEPH MOONEY.

The General Manager outlined the service that Mr. Mooney had rendered to the Department, whereupon on motion of Commissioner Moore, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 3983

Com. extends deep appreciation to John Joseph Mooney, upon his retirement.

Resolution No. 3983

WHEREAS, JOHN JOSEPH MOONEY served the youth of San Francisco for forty-four years as a staff member of the Recreation and Park Department, and its predecessors and,

WHEREAS, his experience acquired as a major league ball player was especially transmitted to thousands of boys learning the National Pastime, now, therefore, be it

RESOLVED, that this Commission record its great appreciation of John Joseph Mooney's long service and his outstanding contribution to the recreational life of San Francisco's youth, and be it

RESOLVED, that this Resolution of Appreciation convey the wish of this Commission and of his many co-workers, that his retirement will provide the rich rewards he so truly deserves, and be it

FURTHER RESOLVED, that this Resolution of Appreciation be recorded in the Minutes of this Meeting, and that a proper copy of it be presented to JOHN JOSEPH MOONEY.

* * * * *

ADJOURNMENT: There being no further business, presiding Commissioner Herz declared the meeting adjourned at 2:.05 P.M.

Respectfully submitted,

FNM:ms

PAUL N. MOORE, Secretary
Recreation and Park Commission 5/4/60

San Francisco, California
May 26th, 1960

MINUTES

The Two Hundred and Eighth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, May 26th, 1960; Vice President Coffman presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. William M. Coffman, Vice President
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent: Mr. Walter A. Haas, President
Mr. Peter Bercut

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of May 4th, 1960 were approved.

* * * * *

REQUESTS:

1 - Conservatory Valley - San Francisco Opera Association Floral Plaque:

On recommendation of the General Manager, and on motion by Commissioner Casey, seconded by Commissioner Moore, and duly passed, the Commission approved a floral plaque honoring the San Francisco Opera Season during the week of October 10th to 14th, 1960, inclusive.

* * * * *

2 - The San Francisco International Film Festival :

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Commissioner Moore, and duly passed, the Commission approved the following requests in assisting the 1960 San Francisco International Screen Festival, which will take place October 19th to November 1, 1960:

Union Square - Ceremonies to be held 12 M to 1 P.M. on Wednesday, October 19, 1960, and for a possible exhibition space for the 14 day duration.

Union Street-Theatre - Decorations with greens at the Union Theatre.

Conservatory Valley Floral Plaque- Floral Plaque devoted to the advent of the festival.

Music Concourse: Concert on Sunday, October 23, 1960, to include an International Motion Picture theme.

* * * * *

(continued)

REQUESTS: (continued)

3 - Strybing Arboretum - Information Booth Telephone:

On motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the Commission approved the request of the Strybing Arboretum Society, for them to install a telephone at the Information Center of the Arboretum.

* * * * *

4 - Conservatory Valley - San Francisco Flower Show - Floral Plaque:

On motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the Commission approved the request of the San Francisco Flower Show to have a floral plaque directing attention to the new Hall of Flowers and Garden Center.

The date to be predicated upon dedication date and details to be at the discretion of the Staff.

* * * * *

5 - Aquatic Park - U. S. Coast Guard Safe Boat Demonstration:

On recommendation of the General Manager, and on motion by Commissioner Conway, seconded by Commissioner Herz, and duly passed, the Commission approved the request of the United States Coast Guard Auxiliary to hold Safe Boating Demonstrations at Aquatic Park on Saturday, July 9 and Sunday July 10, 1960.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For acknowledgment by the Secretary and/or filed)

1 - Fort Funston Area:

Letter forwarded to Dr. Charles A. Ertola - from Mr. Daniel W. B. Warner - urging that Fort Funston Area be acquired for recreation and park purposes.

* * * * *

2 - Civic Center Plaza:

Letter urging landscaping of the area, from Mrs. C. Browne, 1560A Haight Street, San Francisco, California.

* * * * *

3 - Candlestick Park:

a) Letter advocating boat docking facilities from Mr. Frederick S. Wyle.

.....

b) Letter to Supervisor James Leo Halley protesting any change in name - from Mrs. John Sassell.

.....

(continued) 5/26/60

LETTERS OF INFORMATION AND/OR APPRECIATION: (For acknowledgment by the Secretary and/or filed)

(continued)

3 - Candlestick Park: (cont'd)

c) Letter from Mr. O. M. Corbett offering suggestions for development of boat facilities at Candlestick Park.

.....

d) Letter from Mr. John G. Rogers offering assistance in boat facilities at Candlestick Park.

.....

e) Letter from R. B. March applauding the selection of the name of Candlestick Park.

.....

* * * * *

4 - President Charles de Gaulle's Reception:

a) Letter of appreciation from the President of the French Colony Reception Committee for decorations for the Reception of President Charles de Gaulle.

.....

b) Letter of commendation to the Department and Staff for the fine assistance rendered during the recent reception of President Charles de Gaulle, from His Honor, Mayor George Christopher.

* * * * *

5 - Youth in Government:

Letter of appreciation from Chuck Krieger - "Acting General Manager" during the Youth in Government Week.

* * * * *

6 - Lighthouse Auxiliary - Enchanted Hills Foundation for the Blind:

Letter of appreciation for blossoms afforded for the Blind Silent Auction and Luncheon.

* * * * *

7 - Lincoln Park - El Camino del Mar:

Letter of appreciation to the Superintendent of Parks and Staff for shrubbery pruning to afford unobstructed view of the Golden Gate, from Mr. Richard S. Bullis.

* * * * *

(continued) 5/26/60

LETTERS OF INFORMATION AND/OR APPRECIATION: (For acknowledgment by the Secretary and/or filed)

(continued)

8 - Childrens Quarters:

a) Letter from Mrs. Mathilda Friedenberg urging re-establishment of pony rides in Golden Gate Park.

.....

b) Letter from Mrs. Mathilda Friedenberg requesting that the Sharon Building at Childrens' Playground be made available to mothers for childrens' parties, at a nominal cost for cleaning, etc.,

* * * * *

9 - Fleischhacker Playfield - Miniature Train:

Letters from Mr. John H. Mills re' operation of miniature train. (Mr. Mills has been informed that no abandonment has been considered.)

* * * * *

10 - Palace of Fine Arts:

Letter from four past-presidents of the Northern California Tennis Association - urging that a substantial number of Tennis Courts be incorporated in the rehabilitation plans for the Palace of Fine Arts.

* * * * *

11 - Union Square - Rhododendron Display:

Copy of letter from Mr. E. J. Fried to Mayor Christopher expressing great pleasure and enjoyment of the Rhododendron Display.

* * * * *

12 - Letter of Appreciation from Lucinda Weeks Service Group:

Letter of appreciation from The Lucinda Weeks Service Group for assistance rendered at the recent bazaar for handicapped children.

* * * * *

E
LETTERS OF INFORMATION AND/OR APPRECIATION:

(For acknowledgment by the Secretary and/or filed)

(continued)

13 - California Garden Clubs - Letter of Appreciation:

Letter from the California Garden Clubs, Inc., expressing appreciation to Miss Alice Slater for participation in their annual meeting, held in Golden Gate Park.

* * * * *

14 - Portsmouth Square:

Copy of letter from Mrs. Frances W. Miller- addressed to Mayor Christopher, protesting Portsmouth Square Garage.

* * * * *

15 - A. I. A. National Convention:

Letter of appreciation from Mr. Donn Emmons, Chairman for the A. I. A. National Convention, for decorations at the City Hall.

* * * * *

16 - Workshop for Young Gardeners:

Letter from Mrs. Edwin O. Kelsey, Chairman of the Workshop for Young Gardeners, expressing appreciation of the Strybing Arboretum Society to the Superintendent of Parks and Staff for the excellent cooperation in connection with the "Workshop".

* * * * *

17 - Letter from Mrs. Perry Askam:

Letter from Mrs. Perry Askam complimenting the gardener at Huntington Park, for his diligent work and the resultant beauty of the Park.

* * * * *

REPRESENTATIVES AND DELEGATES:

1 - National Jewish Welfare Board - Certificate of Appreciation:

Mrs. Ruby Colton appeared before the Commission and presented to the Recreation and Park Department a Certificate of Appreciation for their participation in the rehabilitation program for the patients of Letterman General Hospital and Palo Alto Veterans Administration Hospital.

(continued)

5/26/60

FINANCIAL TRANSACTIONS:

* On motion of Commissioner Moore, seconded by Commissioner Casey and duly passed, the following Resolutions were duly adopted ratifying transactions processed under Resolution 3980:

1 - Progress and/or Final Payments:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res.No. 3984 Resolution No. 3984

Progress and/or Final Payments-

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) GOLDEN GATE PARK, Construction of Hall of Flowers, Contract No. 282, Certification No. 3595, 9th payment to Midstate Construction Co. for period ending April 30, 1960. . . . . $35,746.00

b) GOLDEN GATE PARK - Paving of Corporation Yard, Contract No. 335, Certification No. 3630, 1st payment to O. C. Jones & Sons for period ending April 30, 1960. . . . . 5,082.75

c) SAN FRANCISCO ZOOLOGICAL GARDENS - Repaving of Paths, liquidate S. O. #99 to Malott & Peterson-Grundy for period ending 4/27/60. .1,967.00

d) PRESIDIO PARK, Construction of Tiny Tots Area, Contract No. 324, Certification No. 2732, 2nd payment to Ben Bearse for payment ending 4/30/60. . . . . 4,500.00

e) JACKSON PLAYGROUND - Rehabilitation of Fieldhouse, Contract No. 235, Certification No. 4683, 3rd payment to Biltwell Construction Co. for period ending 4/30/60. .5,069.00

f) FLEISHHACKER POOL - Installation of Heating Plant, Contract No. 230, Certification No. 3615, 2nd payment to Robert M. Johnson Co. for period ending 3/31/60. . 28,677.00

g) FLEISHHACKER POOL - Replacement of Pool Ladders, liquidate S.O. 100 to Wm. McIntosh & Son for period ending 4/30/60. . . . .1,936.64

h) FLEISHHACKER POOL - Installation of Heating Plant, Contract 230, Certification No. 3615, 3rd payment to Robert M. Johnson Co. for period ending 4/30/60. .16,779.00

i) McLAREN PARK - Independent appraisal of land, liquidate S.O. No. 413 to Leslie R. Cupples for period ending May 10, 1960. . 2,000.00

j) KEZAR STADIUM - Painting Contract No. 330, Ctfn. 2745, 3rd and final payment to J. Wm. Sorensen for period ending May 20, 1960. . .13,069.98

(continued)

5/26/60

FINANCIAL TRANSACTIONS: (CONTINUED)

1 - Progress and/or Final Payments: (continued)

k) FLEISHHACKER POOL - Soil tests at heating plant, liquidate S.O. NO. 411 to William Brewer & Associates for period ending 5/10/60. .$ 700.00

* * * * *

2 - Modifications of Contracts:

*(Processed under Resolution No. 3980)

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3985 — Resolution No. 3985

Modifications of Contracts: RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

a) INSTALLATION OF FENCES-SILVER TERRACE PLAYGROUND, SHARP PARK GOLF COURSE, ST MARY'S PLAYGROUND, Contract No. 334, Ctfn. No. 2776, Modification No. 1 to Anchor Post Products; for installation additional chain link fence at Sharp Park Golf Course, an INCREASE of. $1,649.86

b) HALL OF FLOWERS, Contract No. 282, Ctfn. No. 3595, Modification No. 3 to Midstate Construction Company; to change anchor bolts, an INCREASE of. 55.24

c) HALL OF FLOWERS - Contract No. 282, Ctfn. 3595, Modification No. 4 to Midstate Construction Company; for materials and labor to lower grade beam, an INCREASE of. . . . . , 307.20

d) JACKSON PLAYGROUND & FIELDHOUSE-Contract No. 235, Ctfn. No. 3769. Modification No. 2 to Biltwell Construction Company; to (a) remove existing wall; (b) construct new wall; (c) remove and replace sidewalk, an INCREASE of. 2,054.09

e) MUSIC CONCERTS-GOLDEN GATE PARK BAND: Ctfn. 2683; to Ralph Murray, Director, 10th payment for period ending 4/30/60 earned $29,027.87 of net contract for $32,770.00. . . .$3765.06

** * * *

3 - Orders for Service and/or Work:

*(Processed under Resolution No. 3980)

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3986 — Resolution No. 3986

Orders for Service and/or Work: RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requestwd to approve the following Orders for Service and/or Work:

(continued)

FINANCIAL TRANSACTIONS: (CONTINUED)

3 - Orders for Service and/or Work: (continued)

a) Service Order to Mr. Leslie R. Cupples for expert testimony in court as an independent appraiser in connection with condemnation action No. 453945. lots 1, 8 and 9 in Block No. 6107. . . . . $ 512.50
(Appropriation No. 817.558.129, 1955 Bond Fund)

b) Service Order to Mr. Leslie R. Cupples for professional services as an independent appraiser in connection with the preparation of the condemnation action No. 453945, ... 37.50
(Appropriation No. 817.558.129, 1955 Bond Fund)

c) Work Order to Recreation and Park Department for inspection service for the construction of a protective wall at Kezar Stadium in Golden Gate Park. .525.00
(Appropriation No. 9.656.500.129, 1959-60 Budget)

d) Work Order to San Francisco Water Department to install 8" service and meters at Geary Boulevard and 39th Ave., (Appropriation No.817.000.025, 1955 Bond Fund). . . .12,500.00

e) Order for Service to Leonard Jones for expert testimony in court as an independent appraiser of lots 1, 8 and 9 in Assessor's Block 6107, owned by Dino Fabbri, in Condemnation Action, entitled City and County of San Francisco vs Arps etal No. 453945 - re' McLAREN PARK LAND purchases 25.00

f) Order for service to Edward M. Mitchell, 2331-15th Avenue, San Francisco, California, low bidder, on informal low bid May 15, 1960, for Installation of a Circulating Pump, North Beach Playground. $1,997.00

g) Order for Service and/or Work to Stadtner Co. Inc. dba Sierra Electric Co., 3112 Geary Blvd., San Francisco, California, in the amount of. 947.00

(For-Floodlights at Glen Park Playground)

* * * * *

4 - Transfer of Funds:

*(Processed under Resolution No. 3980)

A - On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Res. No. 3987A — Resolution No. 3987A

Transfer of Funds: RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfer of Funds from various appropriations to provide funds for plans and specifications.

(continued) - 5/26/60

FINANCIAL TRANSACTIONS: (CONTINUED)

4 - Transfer of Funds; (continued)

A) (continued):

From:	To:	Amount:
807.000.000	807.556.006	$11.34
817.000.005	817.556.005	18.60
817.000.029	817.556.029	121.73
817.000.031	817.556.031	16.98
ALLOC 3.456.500.133		$168.65

.....

4-B Transfer of Funds:

(Processed under Resolution 3980)

In recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Conroy, and duly passed, the following resolution was duly adopted:

Resolution No. 3987A

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following transfer of funds:

From:	To:	Amount:
3.456.500.101	3.456.554.000	$3121.00*
3.451.214.000	3.454.214.000	$ 362.00**

* Amount necessary to partially award of Contract No. 2416 Alterations and additions to the Convenience Stations-Mission Park.

** Amount necessary to partially award of Contract No. 2427 Painting and Caulking of Nursery Greenhouse-Golden Gate Park.

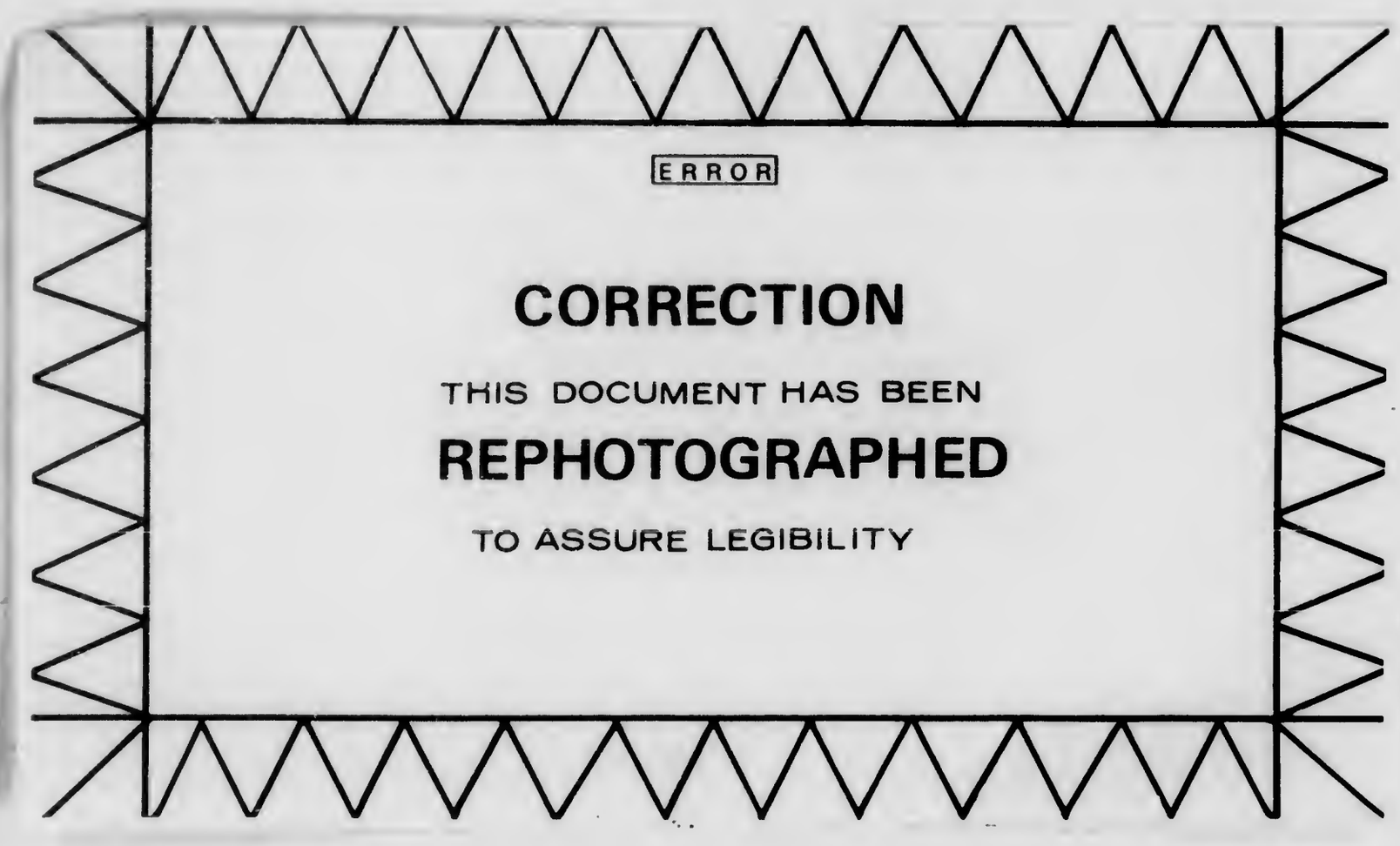
* * * * *

5 - Request for Supplemental Appropriation:

In recommendation of the General Manager, and on motion of Commissioner Conroy, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Resolution No. 3988

BE IT RESOLVED, that for the proper operation of the Recreation and Park Department, this Commission requests the Honorable Board of Supervisors and the Controller, to approve a supplemental appropriation amount in the amount of $2109.79 from that fund is presently available in the credit of


ERROR
CORRECTION
THIS DOCUMENT HAS BEEN
REPHOTOGRAPHED
TO ASSURE LEGIBILITY

FINANCIAL TRANSACTIONS: (CONTINUED)

4 - Transfer of Funds; (continued)

A) (continued):

From:	To:	Amount:
807.000.000	807.556.006	$11.34
817.000.005	817.556.005	18.60
817.000.029	817.556.029	121.73
817.000.031	817.556.031	16.98
ALLOT		
9.656.500.133		$1649.86

.....

4 -B Transfer of Funds:

*(Processed under Resolution 3980)

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Conway, and duly passed, the following resolution was duly adopted:

Res. No. 3987B

Resolution No. 3987B

Transfer of Funds:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following transfer of funds:

From:	To:	Amount:
9.656.500.101	9.656.554.000	$3121.00*
9.651.214.000	9.654.214.000	$ 162.00**

* Amount necessary to certify award of Contract No. 340-Alterations and Additions to the Convenience Station-Mission Park.

** Amount necessary to certify award of Contract No. 342-Painting and Caulking of Nursery Greenhouses-Golden Gate Park.

* * * * *

5 - Request for Supplemental Appropriation:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3988

Resolution No. 3988

Req. for Supp. App. $2185.55 Judgment Sup.Court Action No. 482120:

BE IT RESOLVED, that for the proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors and the Controller, to approve a Supplemental Appropriation Request in the amount of $2185.55 from such funds as are legally available to the credit of:

(continued)

FINANCIAL TRANSACTIONS: (CONTINUED)

5 - Request for Supplemental Appropriation: (continued)

Appropriation No. 9.651.804.000. Judgments to provide funds for payment of $2147.96

to Elizabeth Ng, as guardian ad litem for SUSAN NG and GARRETT & SPIER, her attorneys, for full settlement of all claims arising out of occurrence May 3, 1958, at New Chinese Recreation Center, San Francisco, California, and payment of judgment rendered in Superior Court Action No. 482120. Plaintiff is also entitled to interest at the rate of 7% from the date judgment was rendered (April 29, 1960) until payment is received - estimated as $37.59.

* * * * *

6 - Damage Claims - Request for Warrants:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3989

Resolution No. 3989

Damage claims Requests for Warrants:

RESOLVED, that this Commission, having been assured by the General Manager, that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance No. 8246:

Name:	Date:	For:	Amount:
Rev. John A. Collins	1-19-60	Damages at 225-32nd Ave	$10.76
Charles J. Jung	2-12-60	Damages at 1151 Washington Street	11.66

* * * * *

7 - Yacht Harbor Mooring Licenses:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 3990

Resolution No. 3990

Yacht Harbor Mooring Licenses

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

Cancellation (Permanent):	Effective Date:	Name of Boat:	Berth No.:
SHELLEY, Howard A.	5-1-60	Altaire	B-3
HOPPE, Thomas A.	5-1-60	Angelina	199
YAP, Theodore	5-3-60	Baby Jank	193A
ULDALL, Mrs. Dorothy	6-1-60	Eichol	187
STIMSON, R. L.	6-1-60	--	B-1

Licenses (Permanent)	Effective Dates:	Name of Boat	Berth No.:
GREEN, Charles A	5-3-60	Baby Jank	193A
ULDALL, Mrs. Dorothy	6-1-60	Eichol	199
BRAUN, Arthur W.	6-1-60	Northern Star	B-1
STIMSON, R. L.	6-1-60	-	B-3

* * * * *

(continued)

FINANCIAL TRANSACTIONS: (CONTINUED)

8 - Request for Funds:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 3992 — Resolution No. 3992

Request for Funds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds; to provide additional funds required for repair of locomotive at Fleishhacker Playfield:

Transfer From:	To:	Amount:
Approp. 9.653.200,000 Contractual Services -Commissary	Approp. 9.312.219.653 Repair of Equipment- - Commissary	$150.00

* * * * *

9 - Permanent Salary Appropriations for Temporary Replacement Employments:

On recommendation of the General Manager, and on motion by Commissioner Moore, Seconded by Commissioner Herz, and duly passes, the following resolution was adopted:

Res. No. 3993 — Resolution No. 3993

Perm.Sal. Apps. for Temporary Replacement Employments:

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

Regn. Nos.	Replacing:	Reason :	Period:	Amount:
T-3307	C102 JANITRESS Gladys Young	Sick Lv. w/o pay	4/14/60-5/6/60	$256.48
T-3345	C104 JANITOR Alfred Butler	Sick Lv w/o pay	4/12/60-6/30/60	817.95
T-3341	C152 WATCHMAN Frank Naughton	Working in higher Classification	4/8/60-6/30/60	845.68
T-3292 T-3374	I-53 VENDOR Arlene Baker	Sick Lv.w/o pay	4/17/60-6/23/60	873.75
T-3343	R56 RECREATION DIRECTOR James Malloy	Suspendwd	4/11/60-6/20/60	1,015.88

* * * * *

(continued)

COMMISSION COMMITTEE
AND STAFF REPORTS:

1 - Harding Park - Professional Golfers' Association Open Invitational Tournament:

On recommendation of the General Manager, and on motion by Commissioner Conway, seconded by Commissioner Herz, and duly passed, the following resolution was duly adopted:

Res. No. 3994

Com. appvs. Tournament Jan. 23- Jan. 29, 1961, incl.,

Resolution No. 3994

RESOLVED, that this Commission does hereby approve the Lucky International Open Invitational Golf Tournament at Harding Park Golf Course, Monday, January 23 - January 29, 1961, inclusive. (Details and specific conditions to be determined later.)

* * * * *

2 - Sunnyside Playground:

Upon the recommendation of Commissioner Casey, the consideration of the acquisition of certain property in Assessor's Block No. 3064 was postponed until the next meeting.

* * * * *

3 - Greenbelt - "Montgomery Tract" Approximately 12.376 Acres:

The Director of Property furnished the following data pertaining to Lot 3 in Assessor's Block No. 2634A, area 12.376 Acres, more or less:

Original Appropriation No. 9.657.606.000	$110,000.00
Expended to date	- 10,654.97
*Now available	$ 99,345.03

*As per the Controller's records, the above amount of $99,345.03 includes $95,950.00 reserve for the condemnation resolution, $3,391.00 unallotted plus $4.03 unencumbered.

Money Needed to purchase Parcel 1:

Amount of offer	$ 137,500.00
Title fee $580. and other expenses	1,045.03
	$138,545.03
Less sum now available	- 99,345.03

ADDITIONAL APPROPRIATION REQUIRED: $ 39,200.00

In view of the foregoing, and at the request of the Director of Property, on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted: (Commissioner Conway voted "no")

Res. No. 3995

Com. requests Supplemental Appropriation in amount $39,200.00

Resolution No. 3995

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation Request in the amount of $39,200.00 from such funds as are legally available to the credit of

Appropriation No. 9.657.606.000

For payment of property located in Parcel 1-Lot 3 in Assessor's Block 2634- A

(continued)

COMMISSION COMMITTEE
AND STAFF REPORTS:

(continued)

4 - Helen Wills Playground Rehabilitation.

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was duly adopted:

Res. No. 3996

Resolution No. 3996

Com.approvs. final plans

RESOLVED, that this Commission does hereby approve the final plans for the rehabilitation of Helen Wills Playgrounds, as prepared by Mr. Donald Beach Kirby A. I. A. and

FURTHER RESOLVED, that the Architect be paid in accordance with provisions of his contract.

* * * * *

5- Candlestick Park:

a) Candlestick Park - Auto Parking:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, and duly passed, the request of Mr. Gus Franco - to operate an auto parking concession in a certain area in Gilman Playground, was denied due to the plans for development of said property for playground purposes.

.....

b) Candlestick Park - Claim of Lien:

Report that Charles L. Harney, Inc., had filed a lien against all parties, for services, materials, etc., rendered.

.....

c) Candlestick Park - Construction of Barrier:

The Commission considered the request of the San Francisco Giants to erect a barrier on the handrails of the upper deck in order to prevent debris falling, or being blown, into the lower deck. After discussion, and on motion of Commissioner Conway, seconded by Commissioner Herz, and duly passed, the following resolution was duly adopted:

Res. No. 3997

Resolution No. 3997

Com.approvs. Giant's request to install barriers

WHEREAS, due to certain wind conditions at Candlestick, and

WHEREAS, the San Francisco Giants had requested a corrective barrier to be installed, at no cost to the City and County of San Francisco

BE IT RESOLVED, that this Commission does hereby approve the request to erect said barrier, subject to the approval and inspection of the Recreation and Park Engineering Division.

.....

(continued) 5/26/60

COMMISSION COMMITTEE
AND STAFF REPORTS:

(continued)

5-d) Candlestick Park - Proposed Ferry Service:

The Commission Committee and Staff having studied the proposal of Mr. Leo Lomski to provide ferry service to Candlestick Park had full discussion on the proposal i. e.:

Ferry Landing facilities to be provided on Assessor's Block No. 5027, at no cost to the City and removed under same conditions when full development of the area was imminent.

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Mars, and duly passed, the following resolution was duly adopted:

Res. No. 3998

Resolution No. 3998

Com. directs Com. Committee & Staff to Collaborate etc.,

WHEREAS, this Commission does hereby approve in principal, the proposal to establish ferry service to Candlestick Park to be located on Block 5027, and

WHEREAS, the probable temporary nature of the service is recognized,

BE IT RESOLVED, that the Commission does hereby direct the Commission Committee and Staff to collaborate with the City Attorney, Chief Administrative Officer, and the Director of Public Works to effectuate accomplishment of the service.

.....

c) Candlestick Park - Sports Car Road Race:

The Commission considered the request of Mr. Edward J. Reidy to hold a Sports Car Road Race in the parking area at Candlestick Park to be sponsored by the Sportscar Club of America.

After full discussion and because subsidence of the area had required emergency repairs and further repairs and corrections would be needed in the future, the request was denied.

* * * * *

6-Palace of Fine Arts:

a) Copy of Official Notice from State of California, Department of Natural Resources, that the appropriation for the Palace of Fine Arts had been extended to June 30, 1961.

.....

b) Notification from the City Planning Commission that the rehabilitation of the Palace of Fine Arts is in conformity with the Master Plan.

* * * * *

(continued) 5/26/60

COMMISSION COMMITTEE AND STAFF REPORTS: (continued)

7 - Surplus School Land - 24th Avenue South of Irving:

Decision on desirability of acquisition deferred until the next regular meeting.

* * * * *

8 - Golden Gate Park - Passenger Transportation Requests:

Due to the congested traffic in Golden Gate Park on week ends and holidays, and in view of the present study to alleviate same, on recommendation of Commissioner Conway the following requests were denied without prejudice:

a) Rickshaw-Pedicab-Proposal of Miss Sara Nelson for the operation of a tricycle type mechanism Rickshaw, in the general area of the Japanese Tea Garden.

b) Elephant Train Tour-Proposal of Mr. Hillert - to conduct Elephant Train Tour around main points of interest in Golden Gate Park.

c) Elephant Train Lecture Tour: Proposal of Mr. James E. Kenny to conduct motorized lecture tour in Golden Gate Park.

* * * * *

9 - McLaren Park- Golf Clubhouse:

On recommendation of Commissioner Conway, consideration of final plans for Golf Clubhouse was deferred, pending Supervisors action on Request for Supplemental Appropriation.

* * * * *

10 - Angling and Casting Clubhouse - Remodeling:

On recommendation of Commissioner Conway, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 4000

Resolution No. 4000

Con.grtd. permission remodel kitchen with provisions:

RESOLVED, that this Commission does hereby grant permission to the Golden Gate Angling and Casting Club to perform kitchen remodeling with the following provisions:

1. That the work be done at no cost to the Recreation and Park Department or the City and County of San Francisco.

2. That the club save harmless from any damage the City and County, Recreation and Park Commission, all its officers and employees, by proper insurance approved by the General Manager.

3. That all work be done according to the Building Code.

4. That all work be subject to inspection by the Engineering Division.

5. No additional work will be performed not shown on the plans approved by the Department.

* * * * *

(continued)

COMMISSION COMMITTEE
AND STAFF REPORTS: (continued)

7 - Surplus School Land - 24th Avenue South of Irving:

Decision on desirability of acquisition deferred until the next regular meeting.

* * * * *

8 - Golden Gate Park - Passenger Transportation Requests:

Due to the congested traffic in Golden Gate Park on week ends and holidays, and in view of the present study to alleviate same, on recommendation of Commissioner Conway the following requests were denied without prejudice:

a) Rickshaw-Pedicab-Proposal of Miss Sara Nelson for the operation of a tricycle type mechanism Rickshaw, in the general area of the Japanese Tea Garden.

b) Elephant Train Tour-Proposal of Mr. Hillert - to conduct Elephant Train Tour around main points of interest in Golden Gate Park.

c) Elephant Train Lecture Tour: Proposal of Mr. James E. Kenny to conduct motorized lecture tour in Golden Gate Park.

* * * * *

9 - McLaren Park- Golf Clubhouse:

On recommendation of Commissioner Conway, consideration of final plans for Golf Clubhouse was deferred, pending Supervisors action on Request for Supplemental Appropriation.

* * * * *

10 - Angling and Casting Clubhouse - Remodeling:

On recommendation of Commissioner Conway, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Re. No. 4000

Resolution No. 4000

Im.grtd. permission remodel kitchen with provisions:

RESOLVED, that this Commission does hereby grant permission to the Golden Gate Angling and Casting Club to perform kitchen remodeling with the following provisions:

1. That the work be done at no cost to the Rec... and Park Department or the City and County ... San Francisco.

2. That the club save harmless from any dam... and County, Recreation and Park Commissi... officers and employees, by proper insura... by the General Manager.

3. That all work be done according to the ...

4. That all work be subject to inspection by ... Division.

5. No additional work will be performed not ... plans approved by the Department.

* * * * *

(continued) 5/2...

COMMISSION COMMITTEE
AND STAFF REPORTS:

(continued)

11 - Award of Contract: PAINTING AND CAULKING OF NURSERY GREENHOUSES, GOLDEN GATE PARK, NORTH OF THIRD AVENUE AND LINCOLN WAY, SAN FRANCISCO, CALIFORNIA; CONTRACT NO. 342: to E. J. FINNERTY & SON, $7,262.00:

The Secretary reported that the following sealed proposals were received and opened at 2 PM, Tuesday, May 24, 1960:

Names and Addresses of Bidders Certified Check or Bond:		Base Proposal:
E. J. Finnerty & Son 850 So. Van Ness San Francisco 10, Calif., (Certified Check $750.)	(LOW BIDDER)	$7,262.00
Other Bidders:		
C. J. Collins Co. 1681 Galvez, San Francisco 21, Cal.		$11,011.00
Manor Painters 2 Edgehill Way, San Francisco 27, Cal.		$13,261.00
J. Wm. Sorenson 443 Tehama Street, San Francisco 3, Cal.		$12,732.00

.....

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 4001

Resolution No. 4001

Award of Contract 342: Painting & Caulking Nursery Greenhouses Golden Gate Park, to: E. J. Finnerty & Son for $7262.00 (Certified Check-$750)

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for: PAINTING AND CAULKING OF NURSERY GREENHOUSES, GOLDEN GATE PARK, NORTH OF THIRD AVENUE AND LINCOLN WAY, SAN FRANCISCO, CALIFORNIA: CONTRACT NO. 342 to: E. J. FINNERTY & SON, 850 South Van Ness Avenue, San Francisco 10, California, for the sum of $7,262.00 (Seven thousand two hundred sixty-two and no/100ths dollars) - - they being the lowest regular and responsible bidder therefor, and

BE IT FURTHER RESOLVED, that the General Manager, and/or Business Manager, and the Secretary be, and are, empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

(continued)

5/26/60

COMMISSION COMMITTEE
AND STAFF REPORTS:

(continued)

12- Award of Contract: ALTERATIONS AND ADDITIONS TO THE CONVENIENCE FACILITY, MISSION PARK, 19th AND DOLORES STREETS, SAN FRANCISCO, CALIFORNIA; CONTRACT NO. 340: to NIBBI BROS. 1433-17th Street, San Francisco 7, California. $12,941.00:

The Secretary reported that the following sealed proposals were received and opened at 2 PM, Tuesday, May 24th, 1960:

Names and Addresses of Bidders Certified Check or Bond:	Base Proposal:
Nibbi Bros. (LOW BIDDER) 1433-17th Street, San Francisco 7, California (Bond)	$12,941.00
Other Bidder:	
C. J. Collins Co. 1681-Galvez Ave. San Francisco	$13,794.00

.....

On recommendation of the General Manager and on motion of Commissioner Casey, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Res. No. 4002 — Resolution No. 4002

Award of Contract 340: Alterations & Additions to Convenience Facility, Mission Park, to: Nibbi Bros. for $12,941. (Bond)

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for: ALTERATIONS AND ADDITIONS TO THE CONVEIENCE FACILITY, MISSION PARK, 19TH AND DOLORES STREETS, SAN FRANCISCO, CALIFORNIA: CONTRACT NO. 340 to: NIBBI BROS. 1433-17th STREET, SAN FRANCIS CO 7, CALIFORNIA, for the sum of $12,941.00 (Twelve Thousand Nine Hundred Forty-One and no/100ths Dollars) - -they being the lowest regular and responsible bidder therefor, and

BE IT FURTHER RESOLVED, that the General Manager, and/or Business Manager, and the Secretary be, and are, empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

13- Award of Contract: INSTALLATION OF A NEW IRRIG ATION SYSTEM, BEACH CHALET SOCCER FIELD, GOLDEN GATE PARK, SAN FRANCISCO, CALIFORNIA: CONTRACT NO. 341: to BERNARD GAYMAN, $8000.00:

The Secretary reported that the following sealed proposals were received and opened at 2 PM, Tuesday, May 17th, 1960:

Names and Addresses of Bidders Certified Check or Bond:	Base Proposal:
BERNARD GAYMAN (LOW BIDDER) P.O. Box 237, Sausalito, California (Bond)	$8,000.00
Other Bidders:	
E. L. Dunn & Son San Pablo, Cal.,	$8989.00
Watkin & Sibbald San Anselmo, Cal.	$11,844.00
Bureau of Bldg. Repair, Dept. of Public Works City and County of SF, 2323 Army St. SF	$ 8,994.00
A & J. Shooter, Inc. Burlingame, Calif.,	$9,995.00
B. Miles Thomas Co. 514 Sheldon Bldg. S.F.	$8,690.00

.....

(continued) 5/26/60

COMMISSION COMMITTEE
AND STAFF REPORTS:

(continued)

13 - Award of Contract No. 341 (continued):

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Re. No. 4003

Award of Contract No. 341 Installation of New Irrigation System, Beach Chalet Soccer Field, to: Bernard Gayman ($8,000.):

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the Contract for INSTALLATION OF A NEW IRRIGATION SYSTEM, BEACH CHALET SOCCER FIELD, GOLDEN GATE PARK, SAN FRANCISCO, CALIFORNIA: CONTRACT NO.341 to BERNARD GAYMAN, P.O. BOX 237, SAUSALITO, CALIFORNIA, for the sum of EIGHT THOUSAND AND NO/100THS DOLLARS ($8,000.00), he being the lowest regular and responsible bidder therefor, and

BE IT FURTHER RESOLVED, that the General Manager, and/or Business Manager, and the Secretary be, and are, empowered to execute this Contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS:

(continued)

13 - Award of Contract No. 341 (continued):

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

...n No. 4003

...ard of
...ntract No. 341
...stallation of
...w Irrigation
...stem, Beach
...alet Soccer
...ld, to:
...rnard Gayman
...0,000.):

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the Contract for INSTALLATION OF A NEW IRRIGATION SYSTEM, BEACH CHALET SOCCER FIELD, GOLDEN GATE PARK, SAN FRANCISCO, CALIFORNIA: CONTRACT NO.341 to BERNARD GAYMAN, P.O. BOX 237, SAUSALITO, CALIFORNIA, for the sum of EIGHT THOUSAND AND NO/100THS DOLLARS ($8,000.00), he being the lowest regular and responsible bidder therefor, and

BE IT FURTHER RESOLVED, that the General Manager, and/or Business Manager, and the Secretary be, and are, empowered to execute this Contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS:

(CONTINUED)

14- Award of Contract: CAST STONE AND PLASTER REPAIRS TO MOTHERS' BUILDING, FLEISHHACKER PLAYFIELD, SAN FRANCISCO, CALIFORNIA: CONTRACT NO. 343: to DAN CROWLEY, 878-33rd AVENUE, SAN FRANCISCO 21, CALIFORNIA. $2786.00:

The Secretary reported that the following sealed proposals were received and opened at 2 PM, Tuesday, May 24th, 1960:

Names and Addresses of Bidders Certified Check or Bond:	Base Proposal:
DAN CROWLEY (LOW BIDDER) 878-33rd Ave., San Francisco 21, California (Certified Check $278.00)	$2786.00
Other Bidders:	
Frank E. Connell & Son Inc., 519 Hickory St. San Francisco 2, Cal.	$4536.00
Robert T. Orr 850 So. Van Ness Ave., San Francisco 10, Cal.,	$3759.00

.....

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 4004

Award of Contract 343 Cast stone & Plaster Repairs to Mothers' Bldg. Fleishhacker Playfield, to: Dan Crowley for $2786.00 (Certified Check- $278.00)

Resolution No. 4004

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for: CAST STONE AND PLASTER REPAIRS TO MOTHERS' BUILDING, FLEISHHACKER PLAYFIELD, SAN FRANCISCO, CALIFORNIA: CONTRACT NO. 343 to: DAN CROWLEY, 878-33RD AVENUE, SAN FRANCISCO 21, CALIFORNIA, for the sum of $2786.00 (Two Thousand Seven Hundred Eighty-Six and no/100ths Dollars) - -he being the lowest regular and responsible bidder therefor, and

BE IT FURTHER RESOLVED, that the Gene ral Manager, and/or Business Manager, and the Secretary be, and are, empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

(continued)

NEW BUSINESS: (continued)

1 - McLaren Park - Land Acquisition:

On recommendation of the Director of Property, and on motion of Commissioner Herz, seconded by Commissioner Conway, and duly passed, the Commission duly adopted the following resolution:

Res. No. 4005 — Resolution No. 4005

Com. approves Request for Warrant: $23,500. for Acquisition Lots 1-3 &9 Block 6107

RESOLVED, that this Commission does hereby ratify the action processed under Resolution No. 3980, approving the Request for Warrant in the amount of $23,500.00 for the acquisition of Lots 1, 8 and 9, in Assessor's Block No. 6107. Condemnation Action No. 453945.

* * * * *

2 - Damage Claim - New Chinese Recreation Center:

On recommendation of the General Manager, and on motion made by Commissioner Casey, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 4006 — Resolution No. 4006

Com. Appvs. Stipulated Judgment Amount Superior Court #482120:

RESOLVED, that this Commission does hereby approve a Request for Warrant in the amount of $2185.55* for full settlement of all claims arising from occurrence May 3, 1958, New Chinese Playground Center (Susan Ng), in accordance with judgment rendered in Superior Court Action No. 482120.

(* Including estimated 7% interest from April 29, 1960, until paid.)

* * * * *

3- San Francisco Zoo - Animal Exchange:

On recommendation of the General Manager, and on motion made by Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 4007 — Resolution No. 4007

Com. approves Animal Exchanges; Subject to approval of Purchaser of Supplies:

RESOLVED, that this Commission does hereby approve the following animal exchanges, subject to the approval of the Purchaser of Supplies:

San Francisco to give:-	San Francisco to Receive:-
2 young Grizzly bears	1 pr. crowned Cranes from McLanes Wild Animal Farm, Rock Island, Illinois
1 Muntjac Deer	1 pr. Candian Lynx from Albert Game Farm, Edmonton, Alberta
1 pr. Nilgai	6 Patagonia Cavies
2 Leopards	6 Capabara
2 Lions	1 Giant ant eater from Louis Goebel, Thousand Oaks, California

These exchanges to be made with the understanding that others bear cost of transportation.

(continued)

5/26/60

NEW BUSINESS: (CONTINUED)

4 - San Francisco Zoological Gardens - Pacific Gas and Electric Request for Gas Service Installation to the Giraffe Barn:

On recommendation of the General Manager, and on motion made by Commission Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No.4008

Com. granted permission to P.G. & E. to install new gas service: Giraffe Barn

Resolution No. 4008

RESOLVED, that this Commission does hereby grant permission to the Pacific Gas and Electric Company to install a new gas service to the Giraffe barn, as shown on their map No. 133A, said permit to be revocable.

* * * * *

5 - Beach Chalet- Sublease:

On recommendation of the Superintendent of Recreation, and on motion by Commissioner Conway, seconded by Commissioner Casey, and duly passed, the Commission does hereby approve the sublease of the Beach Chalet to Boy Scouts of America Troop No. 12 for their 45th Anniversary celebration to be held on Saturday, June 25, 1960, 5 PM to 1 AM.

* * * * *

6 - Lake Merced - Patrol Service Agreement for 1960-61:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4009

Com. authorizes Special Patrol Services

Resolution No. 4009

RESOLVED, that this Commission does hereby authorize the award and execution of a contract with the Associated Sportsmen of California, District Council No. 7 for Special Patrol Services for the Lake Merced Recreation Area, for the fiscal year 1960-61, under the same terms and conditions as the existing agreement, except that the insurance is to be increased from $50,000/$100,000 to $100,000/ $300,000 for personal injury, and from $5000 to $25,000 for property damage.

Contract to be awarded in the amount of $5000.00.

* * * * *

(continued)

NEW BUSINESS: (CONTINUED)

7 - Music Concourse - Contract for Director:

On recommendation of the General Manager, and on motion made by Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4010

Com. Authorizes Award & Execution of Contract

Resolution No. 4010

RESOLVED, that this Commission does hereby duly authorize the award and execution of a contract with Ralph Murray, Director, Golden Gate Park Band Concerts, for the 1960-61 Season, under the same terms and conditions as the existing agreement except that the first and second paragraphs of Section 5 shall read as follows:

"The amount to be paid for each concert shall be determined by the number of musicians that are employed by the second party and shall be based on the following rates of pay:

1	Director	$95.00
13	First Instrument Players	17.00 each
28	Other Musicians	16.00 each
3	Program Boys	6.00 Total"

"This wage schedule to be in effect up to and including December 31, 1960, and from that date until the termination of this contract, the wage schedule as approved and established by Musicians Union Local No. 6 shall be effective and shall apply to this contract."

Section 6, as in previous years, provides that Mr. Murray may provide a qualified substitute director, if required, during the months of September and October 1960, in order that he may be available for duty with the San Francisco Opera Association on certain dates during that period.

Contract to be awarded in the amount of $35,650.00.

* * * * *

8 - Hamilton Square - Property Exchange with Redevelopment Agency:

Upon the advice of Mr. Patrick R. Kelly, Deputy City Attorney, the Commission considered a proposed resolution as the first step to be taken in exchange of property in accordance with the Redevelopment Agency program for the Western Addition.

Proposed Resolution would transfer an approximate 78' 3" strip of Hamilton Playground along Geary Street for an area in Block 706, which will eventually incorporate Block 727, and that portion of O'Farrell Street now existing between Steiner and Pierce Streets, for the development of a large recreational area.

After full discussion and on motion by Commissioner Conway, seconded by Commissioner Casey, the following Resolution was duly adopted:

(continued)

NEW BUSINESS: (con inued)

8 - Hamilton Square - Property Exchange with Redevelopment Agency:

(continued):

Res. No. 4011

Com. approves Resol. to Transfer Strip of Hamilton Playground etc.,

Resolution No. 4011

RESOLUTION APPROVING EXCHANGE OF A PORTION OF HAMILTON SQUARE PARK FOR OTHER REAL PROPERTY AND AUTHORIZING THE NEGOTIATION OF AN AGREEMENT WITH THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO AND THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, the Western Addition is deficient in playgrounds and active recreation facilities and this deficiency can be overcome by the development of a community center south of Hamilton Square Park, and

WHEREAS, the Redevelopment Plan for the redevelopment of the Western Addition Approved Redevelopment Project Area A-1 includes Block 706 which is on the south side of Geary Street adjacent to Steiner Street and more particularly described in the Proposed Agreement between the Redevelopment Agency of the City and County of San Francisco and the City and County of San Francisco, a copy of which has been filed in the office of the Recreation and Park Commission, and

WHEREAS, the area on the south side of Geary Street is more desirable than the strip of land on the north side of Geary Street which is a part of Hamilton Square Park and also referred to in the aforesaid agreement, and

WHEREAS, the Redevelopment Agency of the City and County of San Francisco has indicated its willingness to relinquish Jurisdiction of the area on the south side of Geary Street which it is acquiring through condemnation proceedings, and

WHEREAS, public necessity and convenience of the people of San Francisco will be best served by an exchange of a portion of Hamilton Square property for more desirable property for recreational purposes

RESOLVED, that said exchange of real property is hereby approved and hereby authorize the negotiation of an agreement with the Redevelopment Agency and the City and County of San Francisco for the exchange of real property described in the aforesaid proposed agreement.

FURTHER RESOLVED, that a copy of this Resolution be transmitted to the Board of Supervisors with the recommendation of the Commission that the Board approve and authorize the execution of an agreement for the exchange of Hamilton Square Park for a portion of Block 706 situated in San Francisco California for public necessity and convenience.

* * * * *

(continued)

NEW BUSINESS: (continued)

8 - Hamilton Square - Property Exchange with Redevelopment Agency: (continued):

Res. No. 4011

Com. approves Resl. to Transfer Strip of Hamilton Playground etc.,

Resolution No. 4011

RESOLUTION APPROVING EXCHANGE OF A PORTION OF HAMILTON SQUARE PARK FOR OTHER REAL PROPERTY AND AUTHORIZING THE NEGOTIATION OF AN AGREEMENT WITH THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO AND THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, the Western Addition is deficient in playgrounds and active recreation facilities and this deficiency can be overcome by the development of a community center south of Hamilton Square Park, and

WHEREAS, the Redevelopment Plan for the redevelopment of the Western Addition Approved Redevelopment Project Area A-1 includes Block 706 which is on the south side of Geary Street adjacent to Steiner Street and more particularly described in the Proposed Agreement between the Redevelopment Agency of the City and County of San Francisco and the City and County of San Francisco, a copy of which has been filed in the office of the Recreation and Park Commission, and

WHEREAS, the area on the south side of Geary Street is more desirable than the strip of land on the north side of Geary Street which is a part of Hamilton Square Park and also referred to in the aforesaid agreement, and

WHEREAS, the Redevelopment Agency of the City and County of San Francisco has indicated its willingness to relinquish Jurisdiction of the area on the south side of Geary Street which it is acquiring through condemnation proceedings, and

WHEREAS, public necessity and convenience of the people of San Francisco will be best served by an exchange of a portion of Hamilton Square property for more desirable property for recreational purposes

RESOLVED, that said exchange of real property is hereby approved and hereby authorize the negotiation of an agreement with the Redevelopment Agency and the City and County of San Francisco for the exchange of real property described in the aforesaid proposed agreement.

FURTHER RESOLVED, that a copy of this Resolution be transmitted to the Board of Supervisors with the recommendation of the Commission that the Board approve and authorize the execution of an agreement for the exchange of Hamilton Square Park for a portion of Block 706 situated in San Francisco California for public necessity and convenience.

* * * * *

(continued)

5/26/60

NEW BUSINESS: (CONTINUED)

9 - Riding and Stable Concession - Rates:

On recommendation of the General Manager, and on motion made by Commissioner Conway, seconded by Commissioner Herz, and duly passed, the following resolution was duly adopted:

Res. No. 4012

Com. approves rates to be charged at Riding and Stable Concession:

Resolution No. 4012

RESOLVED, that this Commission does hereby approve the following rates to be charged at the Riding and Stable Concession:

Trail rides -	($3.00 for first hour ($1.50 for each additional hour thereafter
Class lessons -	($2.50 per hour - (10 students or more - (including instructor and horse)
Private lessons-	($4.50 per hour (1 or 2 students) (including instructor and horse)
Stall space and feed - (Permanent)	$65.00 per Month
Stall space and feed (Temporary)	$ 5.00 per first day; $ 3.00 for each additional day

* * * * *

ADJOURNMENT: There being no further business, Vice President Coffman declared the meeting adjourned at 5:17 P.M.

Respectfully submitted,

Paul N. Moore

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PNM:ms

5/26/60

San Francisco, California
June 9th, 1960

MINUTES

The Two Hundred and Ninth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, June 9, 1960; President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Mrs. Joseph A. Moore, Jr.

Absent: Dr. Francis J. Herz

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of May 26, 1960 were approved.

* * * * *

REQUESTS:

1 - U. S. S. San Francisco-Bridge:

On motion of Commissioner Coffman, seconded by Commissioner Moore, and duly passed, the Commission approved the request of the U. S. Naval Harbor Defense Unit to raise and lower the United States Ensign daily on the memorial bridge of the U. S. S. San Francisco and the Secretary was directed to express the appreciation of the Commission.

* * * * *

2 - Conservatory Valley - Jackie Floral Plaque:

On motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed, the Commission approved the request of Jackie to have a floral plaque in the Conservatory Valley the last week of November 1960.

* * * * *

3 - Golden Gate Park - Western Artist Guild Outdoor Show:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Coffman, and duly passed, the Commission granted the request of the Society of Western Artist Guild to hold an outdoor painting show in the Panhandle opposite Stanyan Street, on Saturday July 16th and Sunday July 17th, 1960.

* * * * *

(continued)

REQUESTS: (continued)

4 - Palace of Fine Arts- Telephone Directory Distribution:

On recommendation of the General Manager and on motion made by Commissioner Coffman, seconded by Commissioner Casey, and duly passed, the Commission granted permission to The Product Development Corporation to utilize the Palace of Fine Arts for the distribution of the new 1960 telephone directories, between August 22nd and September 7th, 1960, under the same conditions and provisions as in the past.

* * * * *

5 - Union Square- "Woody" Fire Prevention Sign:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the Commission approved the request of the Redwood Region Conservation Council to place a "Woody" Fire Prevention sign in Union Square during the first week in August 1960.

* * * * *

6 - Committee On Youth - Membership of the General Manager:

On motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the Commission and approved the appointment of the General Manager to serve on the Committee for Youth, as recommended by His Honor, Mayor George Christopher.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or Filed)

1 - Lincoln Park-"Kanrin Maru" Monument:
Letter of appreciation from Mr. Masao Yagi for the wholehearted assistance rendered by the Staff.

.....

2 - California Congress of Parents and Teachers, Inc.:

Letter of appreciation for decorations furnished to their recent 61st Annual State Convention.

.....

3 - St. Boniface Church:

Letter from Father Alfred Boeddeker, O. F. M., Pastor, St. Boniface Church, expressing grateful sentiments and prayerful good wishes for the greens furnished for their Centennial Celebration.

.....

(continued)

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or Filed)

(continued):

4 - Washington Square-Appreciation of San Francisco:

Letter from Mr. Ralph Hurd expressing general delight and enjoyment of San Francisco and especially wonderment the cosmopolitan togetherness displayed by the people in the Washington Square Area.

.....

5 - Kezar Stadium - May Day Festival:

Letter from the Sunset Community Service Club, requesting that future May Day Festivals be held in Kezar due to ample seating.

.....

6 - Conservatory Valley- Plaque for Visual Handicapped:

Letter of appreciation from Mrs. Gene Marchi, Executive Director-National Aid to Visually Handicapped for the floral plaque during the week of May 8th, 1960.

.....

7 - Michael J. Buckley:

Letter of appreciation from the family of the late Michael J. Buckley for expression of sympathy in the loss of the esteemed former Commissioner.

.....

8 - Golden Gate Park - Auto Traffic:

Letter from San Francisco Heights Improvement Club protesting and opposing any plan to prohibit auto traffic.

.....

9 - Balboa Soccer Field:

Letter of appreciation from the San Francisco Soccer Football League for co-operation of the Staff, and especially to Mr. R. "Dutch" Wehr for duties rendered.

.....

(continued) 6/9/60

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or Filed)

(continued)

10 - Pony Rides:

Letter from Dr. Fred L. Alberts, Jr., advocating re-establishment of pony rides.

.....

11- Portsmouth Square - Portsmouth Plaza Museum Board:

Letter from Col. Fred B. Rogers, confirming that the proposed Custom House Replica in Portsmouth Square be deferred.

.....

12 - Funston Field:

Letter of appreciation from Marina Jr. High School, Mr. C. E. Gustafson, Physical Education Instructor, Board of Education for excellent cooperation in the use of Funston Field

.....

13 - National Recreation Week:

Donation of Municipal Railway advertising space for National Recreation Month by Fielder, Sorensen and Davis.

.....

14 - City Hall - Avery Brundage Reception:

Letter of thanks for decorations at the City Hall for the Civic Reception of Mr. Avery Brundage, from Mrs. Paul Bissinger, Women's Committee.

.....

15 - Golden Gate Park - Auto Traffic:

Letter from Mrs. Isaac L. Ettlinger, protesting any closing of Golden Gate Park to Auto traffic.

* * * * *

(continued) 6/9/60

REPRESENTATIVES AND DELEGATES:

1 - P.T.A.-Recreation Chairman:

Mrs. Richard F. Quinn, Recreation Chairman, Second District of California Congress of Parent and Teachers Inc., was introduced to the Commission by Mrs. Boyd Puccinelli.

* * * * *

2 - Kezar Pavilion - Proposed Boxing and Wrestling Events:

Vice President Coffman reported on the general proposal to hold wrestling and boxing events in Kezar Pavilion, as proposed by Mr. Lou Thomas and Mr. Joe Malcewicz.

In general, the promoters would pay the cost of operation, setting up of rings, seats, etcetera, plus prompt removal of same, and would pay a reasonable percentage of the gross receipts to the City.

Mr. Elwood Lang, representing the Board of Education and the Academic Athletic League, stated that the high school basketball games had been held in Kezar Pavilion for many years and that events of that nature would disrupt their sched-ule during the two months of the basketball season.

Mr. Lou Thomas volunteered to cooperate in any manner possible, and thereupon the matter was postponed until the next regular meeting.

* * * * *

3 - Candlestick Park -Proposed Ferry Service and Boat Docking Facilities:

Mr. Leo Lomski of Menlo Park appeared before the Commission in behalf of his proposal to erect temporary boat landing facilities and operate a deluxe ferryboat service from Redwood City to Candlestick Park.

Mr. Lomski stated that he owned a stern-wheel ferryboat that required only thirty inches draft and had a capacity of 228 passengers, and presented preliminary drawings of proposed landing wherein the 370 foot dock would provide finger piers for small private craft and docking space for other commercial type boats.

The rental fee to the City would be on a minimum monthly basis plus gross percentage, and the terms of the Agreement to be subject to review annually.

After a full and free discussion on all aspects of the proposal, and on motion made by Commissioner Coffman, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 4013

Com. approves Agreement with Show Boat Transportation Co. (Mr. Leo Lomski)

Resolution No. 4013

WHEREAS, Mr. Leo Lomski, representing a syndicate known as the Show Boat Transportation Company, offers to afford boat docking facilities and ferryboat service at Candlestick Park upon Park property located in Assessor's Block 5027, and

WHEREAS, all facets of the proposal are deemed to be of great import and real interest to all San Francisco, and

WHEREAS, the proffered facilities would be at no cost to the City and County of San Francisco and might become the source of sizeable revenue.

BE IT RESOLVED, that this Recreation and Park Commission does hereby approve the negotiation of a proper Agreement with the Show Boat Transportation Co.,

(continued)

6/9/60

REPRESENTATIVES AND DELEGATES: (CONTINUED)

3 - Candlestick Park-Proposed Ferry Service and Boat Docking Facilities: (continued)

Res. No.4013 (continued): FURTHER RESOLVED, that Commissioner Conway, the General Manager and the Secretary are hereby empowered to do such things and perform such acts as may be necessary to effectuate the execution of said Agreement, and subject to proper approval of all City Officers and Agencies,

* * * * *

FINANCIAL TRANSACTIONS:

1. Non-Civil Service and Exempt Appointments:

On recommendation of the General Manager, and on motion made by Commissioner Moore, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 4014

Resolution No. 4014

Non-Civil Service & Exempt Appointments 5/2/60 thru 6/1/60: Nos. 3365 thru 3417 Approved.

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T3365 through T3417 exempt appointments made by the General Manager and certified by the Secretary during the period May 2, 1960 through June 3, 1960 - are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2 - Progress and/or Final Payments:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No.4015

Resolution No. 4015

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) GOLDEN GATE PARK - Construction of San Francisco Hall of Flowers, Contract No. 282, Certification No. 3595, 10th payment to:
Midstate Construction Co. for period ending May 31, 1960. . . . . $50,414.00

b) JACKSON PLAYGROUND, Rehabilitation of Playground and Fieldhouse, Contract No. 235, Ctfn. No.4683, 4th payment to:
Biltwell Construction Co. for period ending May 31, 1960. . . . $ 7,912.00

c) PRECITA PARK, Construction of Tiny Tots Area, Contract No. 324, Ctfn. No. 2732, 3rd and Final Payment to:
Ben Bearse for period ending May 23, 1960. . . .$ 2,730.53

d) GOLDEN GATE PARK, Paving at Corporation Yard, Contract No. 335 Ctfn.No.3630 2nd and Final payment to O. C. Jones & Sons, for period ending May 25,1960. $1,675.25

e) FLEISHHACKER POOL, Installation of 12" gate valve, liquidate S.O. #106 to
Mitchell Plumbing Co. for period ending May 25, 1960. . . . . $ 450.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

2- Progress and/or Final Payments: (continued)

f) GOLDEN GATE PARK, Paint Analysis for Kezar Stadium, liquidate S.O. #98 to Harlin Association for period ending May 26, 1960. . . . $750.00

g) McLAREN PARK, Installation of Chain Link Fence, Contract No. 328, Ctfn. 3622, 1st final payment to Colorado Fuel & Iron Corp. for period ending May 11, 1960. May 1, 1960 was official completion d ate and liquidated damages of $10.00 per day will be charged.

Contract Amount:	$15,333.98
Less Liquidated Damages:	- 100.00
	15,233.98

h) SPECIAL PATROL SERVICES- LAKE MERCED SPORT FISHING-to Associated Sportsmen, 11th payment, for month of May 1960, earned $5041.63 of not contract for $5500.00. . . . . $ 458.33

* * * * *

3 - Modifications of Contracts:

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 4016 — Resolution No. 4016

Modification of Contracts — RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

a) Installation of Fences-SILVER TERRACE PLAYGROUND, SHARP PARK GOLF COURSE, ST. MARY'S PLAYGROUND, Contract No. 334, Ctfn. No. 2776, Modification No. 2. to Anchor Post Products for installation of additional fence at Silver Terrace Playground, an INCREASE of. .$300.20

b) HALL OF FLOWERS- Contract No. 282, Ctfn. 3595, Modification No. 5. to - Midstate Construction Co., for revised drainage of service area, an INCREASE of. . . . . $ 445.65

c) Installation of perimeter fencing, McLAREN PARK GOLF COURSE, Contract No. 328, Ctfn. No. 3622, Modification No. 1 to: Colorado Fuel & Iron Corp., to adjust contract to final construction cost, a DECREASE of. . . $ 790.02

(continued)

FINANCIAL TRANSACTIONS: (CONTINUED)

3 - Modifications of Contracts: (continued)

d) Construction of a Protective Wall at KEZAR STADIUM, Contract No. 329, Ctfn. No. 2796, Modification No. 1 to: H. E. Rahlmann Co., to enlarge post foundations to conform to building code, an INCREASE of. . . . . $ 892.92

e) HALL OF FLOWERS, Contract No. 282, Ctfn. 3595, Modification No. 6 to: Midstate Construction Co., for landscaping work, an INCREASE of. . . . $1,758.86

f) FLEISHHACKER POOL, Installation of Heating Plant, Contract No. 230, Ctfn. 3615, Modification No. 1 to: Robert M. Johnson for patching of existing floor slab, to be done on force account, NOT TO EXCEED..... $ 500.00

* * * * *

4 - Orders for Service and/or Work:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 4017

Order for Service and/or Work

Resolution No. 4017

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a) Work Order to Department of Public Works - Bureau of Building Repairs; for glazing, electrical and miscellaneous repairs and services-fiscal year 1960-1961:

App. No. 0.651.213.000	$10,000.00
App. No. 0.651.200.000	2,500.00
App. No. 0.653.200.000	1,000.00
App. No. 0.654.200.000	1,000.00

b) Work Order to Purchaser of Supplies - Central Shops-for miscellaneous repairs to equipment and structures: Fiscal year 1960-1961:

App. No. 0.651.200.000	$ 3,000.00
App. No. 0.652.200.000	300.00
App. No. 0.653.200.000	1,000.00
App. No. 0.654.200.000	1,000.00

6/9/60

(continued)

FINANCIAL TRANSACTIONS: (CONTINUED)

4 - Orders for Service and/or Work: (continued)

c) Work Order to Department of Public Health-Emergency Hospital; for services Emergency Hospital Steward, Camp Mather: fiscal year 1960-1961:

Appropriation No. 0.659.200.000 $2500.00

d) Work Order to Department of Electricity-Electrical Maintenance and Operation - for electrical installations at pumping stations, etc., fiscal year 1960-1961:

App.No. 0.651.200.000 $1,000.00

e) Order for Service or Work to Public Utilities-Hetch Hetchy Project-for emergency repairs to autos and other equipment at Camp Mather fiscal year 1960-1961:

App.No. 0.659.200.000 $2,000.00

f) Order for Service or Work to Water Department for miscellaneous services-fiscal year 1960-1961:

App. No. 0.651.200.000 $1,000.00

g) Order for Service or Work to Public Works-Bureau of Street Repairs; for asphalt surfacing parks, squares, playgrounds, fiscal year 1960-1961:

App. No. 0.651.200.000 $1,500.00

h) Order for Service or Work to Western Title Insurance Company for Title Expenses re purchase for McLaren Park of Lots 1 and 2, Block 6135- Garibaldi $ 124.50

I) Order for Service or Work to Anchor Post Co. for Replacement of Chain Link Fabric-Monkey Cages - San Francisco Zoological Gardens,

App. No. 9.652.223.000 $ 968.00

* * * * *

(continued) 6/9/60

FINANCIAL TRANSACTIONS: (CONTINUED)

5 - Encumbrance Requests:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Coffman, and duly passed, the following resolution was adopted:

Resolution No. 4018

No. 4018
Encumbrance Requests:

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve Encumbrance Requests:

a) Encumbrance Request to Public Utilities-
Hetch Hetchy Project-for power consumption- Camp Mather, fiscal year 1960-1961:

App. No. 0.659.200.000 $4,500.00

b) Encumbrance Request to Recreation and Park Department-to set up departmental funds to cover maximum value of Petty Purchase Orders drawn by the Department in any one month. . . $3,000.00

* * *

6 - Request for Funds:

On recommendation of the General Manager, and on motion made by Commissioner Conway, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Resolution No. 4019

No. 4019
Requests for Funds:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds:

2)Request Controller to release reserves in various appropriations where the funds are required for the June purchases:

Appropriation No.:		
9.651.300.000	Materials and Supplies - Gen.Div.	$3177.00
9.651.381.000	Soil and Fertilizer - " "	200.00
9.651.385.000	Forage and Food for Animals	22.00
9.652.300.000	Materials & Supplies-S.F. Zoo	86.00
9.653.200.000	Contractual Services-Commissary	128.00
9.653.300.000	Materials and Supplies- "	126.00
9.311.321.651	Fuel & Lubricants-Gen.Div.	587.00

b) To provide additional funds required for gasoline, diesel oil, lubricants, etc.,

Transfer from:	To:	
App.9.311.238.651 Window Washing Service Gen. Div.	9.311.321.651 Fuel & Lubricants Gen. Div.	$245.11
App.9.311.238.654 Window Washing Service Recreational Units	"	$108.74

(continued)

6/9/60

FINANCIAL TRANSACTIONS: (CONTINUED)

6 -Requests for Funds (continued)

c)To provide additional funds required for Camp Mather electricity, emergency hospital steward, and travel expense for employees:

Transfer from:	To:	
9.311.400.659 Equipment-Camp Mather	9.659.200.000 Contractual Services-Camp Mather	$736.57

d) To provide additional funds to enlarge post foundations for protective wall at Kezar Stadium to comply with San Francisco Building Code:

Transfer from:	To:	
App.9.656.500.130 Kezar Stadium-Fence	9.656.500.129 Kezar Stadium-Protective Wall	$896.00

e) Allotment of Camp Mather Appropriations:

0.659.110.000	Permanent Salaries	$2226.00
0.659.111.000	Overtime	3000.00
0.659.120.000	Temporary Salaries	16000.00
0.659.130.001	Wages-Temporary	12600.00
0.659.200.000	Contractual Services	14464.00
0.659.130.009	Wages-Gardeners	6109.00
0.659.223.000	Reconstruction & Replacements	8900.00
0.659.300.000	Materials & Supplies	7300.00
0.659.350.000	Foodstuffs	35800.00
0.659.870.000	Taxes-Real Estate	988.00
0.311.400.659	Equipment	4810.00

f) Allotment of Appropriations to be encumbered or expended in the first quarter:

0.651.813.000	Automobile Insurance	8154.00
0.651.815.000	Insurance Premiums	466.00
0.651.854.000	Membership Dues	1124.00

g) Advance Allotments for Seasonal Requirements for Day Camp and Commissary Booths:

App.0.651.350.000	Foodstuffs-General Division	1700.00
App.0.653.350.000	Foodstuffs-Commissary Division	12000.00

(continued)

6/9/60

FINANCIAL TRANSACTIONS: (CONTINUED)

6-Requests for Funds: (continued)

h) To Consolidate the Appropriations for Wages:

Transfer from:	To:	
0.652.130.000 Wages-S.F. Zoo	0.651.130.000 Wages-General Div.	$30,422.00
0.653.130.000 Wages-Commissary	" " "	32,722.00
0.654.130.00 Wages-Rec. Units	" " "	71,879.00

i) To Consolidate the Appropriations for Gardeners' Wages:

Transfer from:	To:	
0.652.130.009 Wages-Gardeners S.F. Zoo	0.651.130.009 Wages-Gardeners General Division	$18,489.00
0.654.130.009 Wages-Gardeners Recreational Units	Wages-Gardeners General Division	$257,530.00

* * * * *

7- Damage Claims-Request for Warrants:

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 4020 — Damage Claims-Requests for Warrants:

Resolution No. 4020

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance No.8246:

Name-Date:	For:	Amount:
John H. Veasey 2/29/60	Damages at: 539 Capitol Ave. (Ocean View)	$10.06

* * * * *

8 - Request for Supplemental Appropriation:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Res. No. 4021 — Req. for Supp. App. $4250.00 Health Service System Allowance-Medical Plans

Resolution No. 4021

BE IT RESOLVED, that for the proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors and the Controller, to approve a Supplemental Appropriation Request in the amount of $4250.00 from such funds as are legally available to the credit of:

App. 9.922.865.900 - Health Service System Allowance for Medical Plans to provide the additional funds required for the current fiscal year for the City's Contribution to the Health Service System as required by the Charter.

(continued)

FINANCIAL TRANSACTIONS: (CONTINUED)

8 - Request for Supplemental Appropriation: (continued)

Insufficient funds were appropriated for the current fiscal year because adequate experience figures were unavailable when the budget was adopted.

The Department requested:	$31,946.00
The amount appropriated was:	$27,279.00
Probable expenditures 1959-1960:	$31,529.00

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1 - Ferry Freeway - Proposed Beautification:

A set of photographs developed by the State Division of Highways for various landscape treatment of the Freeway adjacent to the Ferry Building, was presented.

The President appointed Commissioner Bercut as Chairman of the subject matter, and directed that the Staff cooperate.

* * * * *

2 - Surplus School Land - 24th Avenue South of Irving:

On recommendation of Commissioner Casey, seconded by Commissioner Bercut, and duly passed, the Commission decided that the acquisition of the approximately 150' x 120' parcel of surplus school property on the westerly side of 24th Avenue, 225 feet South of Irving Street, was not desired.

* * * * *

3 - Hunters Point Gymnasium- New Joint Working Agreement:

The General Manager explained that the proposed Joint Working Agreement contained the same terms and conditions for the maintenance and operation of the Hungers Point Gymnasium as the present lease and that the execution of the new instrument was recommended by the Controller.

Whereon, and upon motion by Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4022 — Hunters Point Gym. Joint Working Agreement

Resolution No. 4022

RESOLVED, that this Commission does hereby approve the Joint Working Agreement between the San Francis co Housing Authority and the Recreation and Park Commission.

FURTHER RESOLVED, that the General Manager and the Secretary are hereby authorized to execute the Agreement in behalf of the Commission, covering Hunter's Point Gymnasium.

* * * * *

(continued)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

4 - San Francisco Zoological Society- Gift of Animals:

On motion of Commissioner Moore, seconded by Commissioner Bercut, and duly passed, the following resolution was duly adopted:

Res. No. 4023 — Resolution No. 4023

S. F. Zoological Society Gift of Animals

RESOLVED, that this Commission does hereby gratefully accept the donation of the San Francisco Zoological Society of the following animals:

One pair of Cheetahs from Africa valued at	$2,300.00
One Troupial Valued at	25.00
Two Barbets Valued at	75.00

FURTHER RESOLVED, that this Commission hereby expresses deep appreciation for the continued good and valued services rendered by the San Francisco Zoological Society.

* * * * *

5 - Kezar Stadium - Oakland Raiders Schedule:

On motion of Commissioner Coffman, seconded by Commissioner Conway, and duly passed, the following resolution was duly adopted:

Res. No. 4024 — Resolution No. 4024

Oakland Raiders Schedule-Kezar Stadium Approved

RESOLVED, that this Commission does hereby approve the following 1960 Football Schedule of the Oakland Raiders, at Kezar Stadium:

Schedule:

Sunday, September 11	Houston
Friday, (Night) Sept.16	Dallas
Sunday, October 16	Boston
Sunday, November 13	Buffalo
Sunday, December 4	Los Angeles
Sunday, December 11	New York
Friday, December 16	Denver

Exhibition Game: Friday night August 19th - Los Angeles Chargers

Approval of said schedule to be subject to the execution of an Agreement between the Metropolitan Oakland Area Football Club, Inc. and the Recreation and Park Commission.

* * * * *

6 - Beach Chalet- Veterans of Foreign Wars:

The General Manager reported that the Supervisor's Committee had re-referred the extension of the lease to the Jos. P. McQuaide Post No. 1205- Veterans of Foreign Wars - to the Commission for further study.

The President referrred the matter to the Commission Committee and Staff for further study.

* * * * *

(continued)

NEW BUSINESS:

1 - Candlestick Park- Improvements to be made by Giants:

The Commission considered a communication from Mr. Jerry Donovan, Business Manager of the San Francisco Giants, wherein they requested permission to make certain improvements at Candlestick Park.

After discussion, and on motion made by Commissioner Coffman, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

...n. No. 4025

...mm.appvs. ...provements ...to be made ...Giants: ...as specified)

Resolution No. 4025

RESOLVED, that this Commission does hereby approve and grant permission to the San Francisco Giants to make the following improvements at Candlestick Park:

1. Erect a fence in center field, to be used as a background for the hitters.

2. Fill in the area in front of Clubhouse that is now being used as a loading zone.

3. Install a wire mesh protector in the railing in front of the Upper Stand Box Seat Section.

4. Install double doors on the cushion room to allow better ingress and egress to the area.

5. Convert the trophy room into a hamburger stand.

FURTHER RESOLVED, that this approval is granted with the proviso that no expense will be incurred by the City and County of San Francisco, and that this Commission will be held "free and harmless" in the above requests, **(and that drawings and plans for all work receive the O.K. of this Department).** * * * * *

2 - McLaren Park - Razing of Certain Buildings:

On the recommendation of the General Manager, and on motion made by Commissioner Conway, seconded by Commissioner Casey, and duly passed, the following resolution was duly adopted:

...n. No. 4026

...mmakes ...ward of ...ntract ...to ...oral Crane ...rvice Inc, ...2190.00)

Resolution No. 4026

RESOLVED, that this Commission does hereby make the Award of Contract to the lowest bidder as taken by the Director of Property for the razing of all improvements and debris from Assessor's Blocks 6108 and 6135, from Lot 7, Block 6067, four greenhouses, one concrete tank and debris from Lot 9, Block 6062 -

SAID AWARD to be made to the Floral Crane Service Inc., in the amount of $2190.00 - Appropriation 817.558.129.

* * * * *

3 - Hayes Valley Recreation Center- Outdoor Lighting Contract:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

...n. No. 4027

...n, appvs. ...ontract- ...r. Irving ...azell- ...oodlighting ...Hayes Valley ...reation: ...700.00.

Resolution No. 4027

RESOLVED, that this Commission does hereby approve the contract between Mr. Irving Dazell and the Recreation and Park Commission for the estimate and complete plans and drawings for floodlighting at Hayes Valley Recreation- in the amount of $700.00, and

FURTHER RESOLVED, that the Commission does hereby empower the General Manager and/or Business Manager and Secretary to execute said Contract.

(continued)

6/9/60

NEW BUSINESS:

(CONTINUED)

4 - FLEISHHACKER POOL - Emergency Transfer of Funds:

The General Manager reported that due to an electrical breakdown the following emergency transfer was necessary:

On motion of Commissioner Goffman, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4028 approved-ter of 00.00 - tal ovement jects nsferred k 7/1/60)

Resolution No. 4028

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, and due to electrical breakdown of one transformer Reduced Voltage Starter for 75 H.P. Motor on 1500 GPM salt water pump, the Controller be and is hereby requested to approve the following transfer:

From Capital Improvement Projects as may be legally available. $2000.00

Transferred back as of July 1, 1960.
(This equipment was approved in the 1960-61 Budget)

* * * * *

5 - Josephine D. Randall Jr. Museum - Gifts of the Museum's Auxiliary:.

On motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed, the two following resolutions were adopted:

A.)

Res. No. 4029 ...efully ...pts ...ts from ...eum's ...iliary:

Resolution No. 4029

RESOLVED, that this Commission does hereby gratefully accept the following gifts to the Josephine D. Randall Junior Museum, by the Museum's Auxiliary:

Magazine Subscriptions	$16.75
Purchase of Books for Library	95.66
Movie Rental	40.23
Purchase of Microphone	69.66
TOTAL. . . .	$222.30

.....

B.)

Res. No. 4030 ...efully ...pts ...ting ...olarship ...e Museum's ...iliary:

Resolution No. 4030

RESOLVED, that this Commission does hereby approve the offer of the Josephine D. Randall Junior Museum to afford a working scholarship in the amount of $500.00 for the development of an exhibit in the Josephine D. Randall Junior Museum, by a graduate student of the University of California.

FURTHER RESOLVED, that the Secretary be, and is hereby instructed to convey to the Museum's Auxiliary the deep appreciation of the Commission, for their interest, service and material support.

* * * * *

(continued)

6/9/60

NEW BUSINESS:

(CONTINUED)

6 - Kezar Stadium - Anthony J. Morabito Memorial:

The General Manager reported that at the Supervisor's Education Parks and Recreation Committee meeting held on June 2, 1960, that Mr. James Prisin-Zano appeared before them, requesting the appointment of a Citizens' Committee for the erection of a memorial at Kezar Stadium, in honor of the late Anthony J. Morabito.

Commissioner Coffman related the original pioneering of Mr. Morabito in the field of professional football and that the present success of the 49ers not only afforded considerable revenue to the City but also that the great success of professional football undoubtedly influenced the decision of the Giants to move to San Francisco.

After full discussion and on motion of Commissioner Coffman, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

R.P.C. 4031

...n approves ...itable ...orial in ...ar Stadium ...oring ...thony J. ...rabito

Resolution No. 4031

WHEREAS, the late Anthony J. Morabito greatly contributed to major sports in San Francisco, and

WHEREAS, the successful development of the San Francisco Forty-Niners attracted nationwide attention and afforded cliff-hanging interest to thousands of devotees

BE IT RESOLVED, that this Commission does hereby approve the placement of a bench-plaque or other suitable memorial in Kezar Stadium in honor of the late ANTHONY J. MORABITO, with the proviso that the placement of such memorial shall be at no expense to the Recreation and Park Commission.

* * * * *

7 - President Haas - European Tour Report:

President Walter A. Haas reported on his recent European Tour and stated Parks and Zoo's were visited in several large cities, and that in his estimation our Department ranked high by comparison.

President Haas also severally complimented the Commissioners and Staff for their performances during his absence.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:45 P.M.

Respectfully submitted,

Paul N. Moore

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PNM:ms

6/9/60

San Francisco, California
June 23, 1960

MINUTES

The Two Hundred and Tenth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, June 23, 1960; President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Water A. Haas, President
Mr. William M. Coffman, Vice President
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Mrs. Joseph A. Moore, Jr.
Dr. Francis J. Herz

Absent: Mr. Peter Bercut

* * * * *

APPROVAL OF MINUTES:

The Minutes of the Regular Meeting of June 6, 1960, were approved as corrected.

* * * * *

REQUESTS:

1 - Balboa Stadium - The Gaelic Athletic Association:

On motion of Commissioner Conway, seconded by Commissioner Conway, and duly passed, the Commission approved the request of The Gaelic Athletic Association for the use of Balboa Stadium on consecutive Sundays, starting July 3rd and running through September 25th, 1960. (The rental is to be 10% of the gross ticket sales.)

* * * * *

2 - Union Square- Arthur Fiedler's Tenth Anniversary Celebration:

On motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the Commission approved the request of the Downtown Association to hold a Tenth Anniversary Celebration, honoring Arthur Fiedler, and in conjunction with the San Francisco Band, on Thursday, July 7th, 1960, 12 noon to 2 PM.

* * * * *

(continued)

REQUESTS:

(CONTINUED)

3 - San Francisco Flower Show, Inc. - Request Permission to Print and Distribute a Booklet for Forthcoming Flower Show:

On motion of Commissioner Coffman, seconded by Commissioner Moore, and duly passed, the Commission approved the request of The San Francisco Flower Show, Inc., to distribute a booklet, containing articles by the various specialists exhibiting at the show as well as a number of paid ads, at the forthcoming flower show. (Booklet produced by the San Francisco Examiner.)

* * * * *

4 - Band Concourse-Know Your America Program:

On motion of Commissioner Casey, seconded by Commissioner Conway, and duly passed, the Commission granted the annual request for a concert program on November 20, 1960, directing attention to Know Your America Week.

* * * * *

5 - Conservatory Valley-Floral Plaque:

a) Salvation Army Floral Plaque:

On motion made by Commissioner Herz, seconded by Commissioner Moore, and duly passed, the Commission approved the request of the Salvation Army to have a floral plaque in the Conservatory Valley, in any one of the three weeks preceding Christmas.

. . . . . .

b) Consideration of floral plaque for the American Hospital Association August 29th through September 1, 1960:

The General Manager reported that due to previous commitment, time did not permit the creation of a floral plaque for the American Hospital Association August 29th through September 1st, 1960, inclusive.

Commissioner Coffman stressed the importance to San Francisco of this Convention, which expected 8000 delegates.

After discussion, the General Manager was directed to do all possible to permit recognition for this Convention.

* * * * *

6/23/60

(continued)

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or filed)

1 - Golden Gate Park - Pioneer Women of California:

Invitation to attend open house at the Pioneer Log Cabin on Sunday, June 26, 1960, two to five PM.

* * * * *

2 - The Salvation Army:

Letter of appreciation for decorations at their Annual Civic Luncheon on Monday, June 6th, 1960.

* * * * *

3 -Panhandle-Golden Gate Park:

a) Panhandle-Improvements:

Letter of appreciation from the Haight and Ashbury Merchants Association, for the tremendous improvements that have been made in The Panhandle.

.....

b) Panhandle-Disneyland Suggestion:

Copy of letter from Mr. Judd Jorgenson, M. H. DeYoung Museum to Mayor George Christopher, suggesting that The Panhandle be used for the development of a Disneyland.

* * * * *

4 -Polo Field-San Francisco Safety School Patrol:

Letter from Robert W. Graver, Manager, Public Safety Department, for cooperation in the successful review of the School Patrol held on May 25th, 1960.

* * * * *

5 - Aquatic Park - Senior Center:

Appreciation of handrail installed on stairway leading down to the beach level.

* * * * *

6 - Band Concourse - State of Israel Anniversary Program:

Letter of appreciation from The American Zionist Council for cooperation in the program honoring the 12th Anniversary of the State of Israel and the Theodor Herzl Centennial.

* * * * *

6/23/60

(continued)

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or filed)

(CONTINUED):

7 - Funston Field-Galileo High Baseball Use:

Letter of appreciation for the excellent maintenance of the facilities and use of Funston Field, from Mr. Curtis M. Decker, Baseball Coach, Galileo High School.

* * * * *

8 - Golden Gate Park - Stable Protest:

Copy of letter from Mrs. Thomas R. Best, Corresponding Secretary, Great Highway Club, protesting and requesting veto hearing.

* * * * *

9 - Candlestick Park - Escalator Request:

Copy of letter addressed to Mayor George Christopher, from Mrs. Harry J. Enok, Box 445, Ben Lomond, California, requesting consideration of a lift or escalator at Candlestick Park.

* * * * *

10- Disneyland Type Suggestion:

Copy of letter to Mayor George Christopher, by Mr. George Reisner, 7898 Sanford Street, Oakland 5, California, offering suggestions for the substitution of a Disneyland in Northern California.

* * * * *

REPRESENTATIVES AND DELEGATES:

1 - Hall of Flowers-Garden Center Rental Rates:

Members of the Hall of Flowers Advisory Board were present at the meeting and general discussion prevailed relative to Rental Rates to be established.

Commissioner Herz stated that the operation being a new venture, that the proposed rates could be revised when the benefit of experience had been obtained.

After full and free discussion and on motion made by Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was duly adopted:

(continued) 6/23/60

REPRESENTATIVES AND DELEGATES: (CONTINUED):

1 - Hall of Flowers-Garden Center Rental Rates:(cont'd)

Res. No. 4031

Garden Center Rental Rates:

Resolution No. 4031

RESOLVED, that this Commission does hereby approve the following:

"RENTAL RATES FOR HALL OF FLOWERS

	9 A.M. to 5 P.M.	5 P.M. to 11:30 P.M.
Gallery	$35.00	$50.00
Auditorium	15.00	15.00
Recreation Room	10.00	10.00
Library	5.00	7.50
Entire Building (Excluding Library and Offices)	50.00	75.00

No charge for use of kitchen.

No charge for use of Workrooms adjacent to Gallery.

No charge for use of building for the Annual County Fair.

No charge for use of buildings for authorized City and County functions. "

* * * * *

2 - San Francisco Zoological Society- Pony Ride Operation:

Mr. Alan Fleishhacker, President, and Mr. Donald Patterson, Executive Secretary of the San Francisco Zoological Society, appeared before the Commission, and expressed their willingness to undertake the operation of pony rides at Fleishhacker Playfield for a period of one year, under the terms and conditions as set forth in the Lease prepared by the Department and approved by the City Attorney.

After general discussion and expressions of appreciation to the Zoological Society, on motion by Commissioner Conway, seconded by Commissioner Moore, and duly passed, the following Resolution was adopted:

Res. No. 4032

Com. approves Agreement execution re: Pony Rides:

Resolution No. 4032

WHEREAS, the Shetland Ponies owned by the Recreation and Carj Department had not been used for children's rides for the past two years, due to economic factors, and

WHEREAS, the additional attraction of Pony Rides would greatly enhance interest in the area, and

WHEREAS, the San Francisco Zoological Society has offered to undertake this operation for a period of one year,

BE IT RESOLVED, that this Commission does hereby approve the execution of a Lease Agreement with the San Francisco Zoological Society for a period of one year, under the precise terms and conditions as set forth in the Agreement Document and made a part of the permanent Minute record of this Meeting.

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary are hereby empowered to do such things and perform such acts as may be necessary to effectuate the execution and approval of this Agreement.

* * * * *

6/23/60

REPRESENTATIVES AND DELEGATES: (CONTINUED)

3 - California Academy of Sciences- Identification Signs:

Mr. Ivy Lee, Jr. appeared before the Commission in behalf of the request of the California Academy of Sciences to install identification signs in the area in accordance with preliminary sketches and locations.

Commissioner Moore stated that she and the Superintendent of Parks had studied and reviewed subject and moved that approval be given, in principle, subject to approval when the details had been finalized and approved by the Art Commission.

This motion was seconded by Commissioner Herz, and duly passed.

* * * * *

FINANCIAL TRANSACTIONS:

1 - Progress and/or Final Payments:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 4033

Progress and/or Final Payments:

Resolution No. 4033

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

2) YACHT HARBOR, preparation of economic feasibility study for launching and berthings facilities for small and recreational craft. Ctfn. No. 2747, 1st payment to:
Arthur D. Little, Inc. for preparation and submission of Phase I (Market Conclusions) of above study..... $14,000.00

* * * * *

2 - Modification of Contract:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 4034

Modification of Contract

Resolution No. 4034

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modification of Contract:

a) REHABILITATION JACKSON PLAYGROUND & FIELDHOUSE, Contract No.235, Ctfn. No. 3769, Modification No. 3 to:
Biltwell Construction Co., for additional material and labor due to dry rot, an INCREASE of $1,620.12

* * * * *

6/23/60

(continued)

FINANCIAL TRANSACTIONS: (CONTINUED)

3 - Orders for Service and/or Work:

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Resolution No. 4035

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a)Service order to Mr. Leslie R. Cupples for expert testimony in court as an independent appraiser in connection with condemnation action No. 453945, Lots 2, 5, 6, 7, 8 & 9 in Block 6109, and Lots 1, 2 3, 4, 5, 6, 8 and 9 in Block 6110..... $200.00

b)Service order to Mr. Leslie R. Cupples for expert testimony in court as an independent appraiser in connection with condemnation action No.453945, Lots 1 and 2 in Block 6135..... $800.00
(Appropriation 817.558.129, 1955 Bond Fund)

c)Service order to California Pacific Title Insurance Co. for title expenses in connection with acquisition of Lots 1, 8 & 9, Block 6107..... $184.00
(Appropriation 817.558.129, 1955 Bond Fund)

d)Work order to Dept. of Public Works, Bureau of Engineering to make survey to locate property corners for court trial on Assessor's Block 6188, Lot 39, and Block 6213, Lot 2..... $300.00
(Appropriation 817.558.129, 1955 Bond Fund)

e)Work order to Recreation and Park Department for maintenance and operation of Hall of Flowers for half year ending December 31, 1960..... $20628.96

f)Work Order to Purchasing Department, Bureau of Reproduction, for blueprinting, mimeographing and photostating required for the 1947 Recreation Bond Fund Projects, for the quarter beginning July 1, 1960..... $ 1,000.00

g)Work order to Purchasing Department, Bureau of Reproduction, for blueprinting, mimeographing and photostating required for the 1955 Playground & Recreation Bond Fund projects, for the quarter beginning July 1, 1960..... $ 2,000.00

h) Order for service and/or work to: Sierra Electric Company, 3112 Geary Blvd., San Francisco, California, for Electric Service Alterations at Marina Yacht Harborg... $ 815.00
(Appropriation No. 9.656.561.000 1958-59)
(Informal bids)

6/23/60

(continued)

FINANCIAL TRANSACTIONS: (CONTINUED)

4 - Payments:

On recommendation of the General Manager, and on motion made by Commissioner Coffman, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Re. No. 4036 Payments:

Resolution No. 4036

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Payments:

a) HUNTERS POINT RECREATION CENTER AND ATHLETIC FIELD- rental for year ending May 19, 1961, to Housing Authority of the City and County of San Francisco..... $1.00

b) REIMBRUSEMENT FOR WATER USED IN OPERATION OF RECREATIONAL FACILITIES AT HUNTERS POINT PROJECT to Housing Authority of the City and County of San Francisco.....:

March 1960.	$23.79	
April "	146.43	
May "	201.22	
June-estimate.	201.00	$572.49

c) CONCERTS-GOLDEN GATE PARK BAND- Cert. 2683 to Ralph Murray, Director, 11th payment for period ending 5/31/60, earned $33,171.76 of net contract for $36,020.00..... $4143.89

* * * * *

5 - Request for Funds:

On recommendation of the General Manager, and on motion made by Commissioner Herz, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Re. No. 4037

Resolution No. 4037

Requests for Funds:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds:

To consolidate the appropriations for Fuel and Lubricants:

Transfer from:	Transfer to:	
a) Approp. 0.311.321.653 Fuel and Lubricants Commissary Division	Appropr. 0.311.321.651 Fuel and Lubricants General Division	$700.00
b) Approp.0.311.321.654 Fuel & Lubricants Recreational Units	Appropr.0.311.321.651 Fuel & Lubricants General Division	$2700.00
c) Approp.9.653.350.000 Foodstuffs Commissary Division	Approp.9.651.121.000 Temporary Salaries-Special Purpose-Workreation Program	$4,500.00.

* * * * *

6/23/60

(continued)

FINANCIAL TRANSACTIONS: (CONTINUED)

6 - YACHT MOORING LICENSES:

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 4038

Yacht Harbor Mooring Licenses

Resolution No. 4038

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

Cancellation (Permanent)	Effective Date:	Name of Boat:	Berth No.:
COX, Fred Parr	6-3-60	Turbocraft	A17
ARNOLD, Eugene E.	6-1-60	Dolores S.	130
MANN, Norman C.	6-1-60	28-D-1596.	208
DOUGLAS, William E.	6-1-60	Aldo I	168
FRIEDMAN CO., Stanley M.	6-4-60	Moorease	124

Licenses (Permanent)	Effective Date:	Name of Boat:	Berth No.:
PARR-RICHMOND TERMINAL CO.	6-3-60	Turbocraft	A17
WALLACE, Stuart L.	6-1-60	Lois Ann	208
SCHIELE, James P.	6-1-60	The Sponge	168
TOWNE, E. B., JR.	6-4-60	Moorease	124
WELLINGTON, C. J., M.D.	6-1-60	The Scout	187

* * * * *

7 - Extension of Time:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 4039

Extension of Time: Hunters Point-Contract No.331-El Dorado Fence Co.:

Resolution No. 4039

RESOLVED, that this Commission, on recommendation of the General Manager does hereby approve the following extension of time on CONSTRUCTION OF BASEBALL BACKSTOPS AT VARIOUS PLAYGROUNDS AND SQUARES: CONTRACT NO.331, Certification No. 2764, effective March 28, 1960, to: EL DORADO FENCE CO. -

Present Completion Date: May 26, 1960
Completion Date as Extended: June 25, 1960

Extension necessary due to time necessary to process modification of Contract No. 1 and because of inaccessibility of Hunters Point due to planting of grass.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1 a) Award of Contract: No. 336, RECREATION BUILDING SILVER TREE DAY CAMP ADJACENT TO O'SHAUGHNESSY BLVD., SAN FRANCISCO, CALIFORNIA, to: STENMARK CONSTRUCTION, for $142,355.00

The Secretary reported that the following sealed proposals were received and opened at 2 P.M. on Tuesday, June 14, 1960:

Names and Addresses of Bidders-Certified Check or Bond:		Amount:	1 Alternate Subtraction:
STENMARK CONSTRUCTION 2190 Folson St. San Francisco, Cal.,	LOW BIDDER	$142,355.00	$16,665.00

6/23/60

(continued)

COMMISSION COMMITTEE
AND STAFF REPORTS:

(CONTINUED)

1- a) Award of Contract No. 336 (cont'd):

Names and Addresses of Bidders-Certified Check or Bond:	Amount:	1 Alternate-Subtraction:
OTHER BIDDER:		
Dollard & Collins Inc., 168 Galvez Ave., San Francisco 24, California	$142,420.00	$15,327.00

(1947 Bond Fund Project: Appropriation No.807.550.006)

After review and discussion of the subject, and on motion, recommendation and motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Resolution No.4040

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for: RECREATION BUILDING SILVER TREE DAY CAMP ADJACENT TO O'SHAUGHNESSY BLVD., SAN FRANCISCO, CALIFORNIA: Contract No. 336, to: STENMARK CONSTRUCTION, 2190 Folsom Street, San Francisco 10, California, for the sum of..... $142,355.00 (One Hundred Forty-two thousand Three Hundred Fifty-Five and no/100ths Dollars)- they being the lowest regular and responsible bidder therefore; and

BE IT FURTHER RESOLVED, that the General Manager, and/or Business Manager, and the Secretary be, and are, empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of Award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

1 - b) Consideration of Award of Contract No. 344: CONVERSION OF PRACTICE GOLF COURSE TO A NINE-HOLE COURSE AT HARDING PARK, SAN FRANCISCO, CALIFORNIA.

Bids for the above contract were received and opened by the Secretary at 2 PM, Tuesday, June 21, 1960:

Names and addresses of Bidders (Certified Check or Bond)		Amount:
Watkin and Gibbald 6 Bridge Street San Anselmo, California	LOW BIDDER	$ 74,469.00
OTHER BIDDERS:		
E. L. Dunn & Son 14098 San Pablo, San Pablo, California		$ 84,300.00
Brevell & McConnell, Inc. 262 Town and Country Village, Palo Alto, Cal.		$109,345.00
Rudolph Watson P.O. Box 908, Redwood City, California		$ 87,543.00

6/23/60

(continued)

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

1-b) Contract No. 344 (continued)

After review and discussion of the subject, and on recommendation and motion of Commissioner Conway, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

6/14/60

Postponement of this matter to June 21, 1960 at 2 PM re Contract No. 334 - Bids to be readvertised.

RESOLVED, that in the public's best interest, the bids received and opened on Tuesday, June 21, 1960, at 2 PM re' Contract No. 334-CONVERSION OF PACTICE GOLF COURSE TO A NINE HOLDE COURSE AT HARDING PARK, SAN FRANCISCO, be rejected; and that invitation for Bid Proposals be re-advertised.

* * * * *

1-c) Award of Contract No.345: PAINTING OF MEZAR PAVILION ON STANYAN STREET AT BEULAH STREET, SAN FRANCISCO, to: J. WM. SORENSON, for $2,359.00:

The Secretary reported that the following sealed proposals were received and opened at 2 PM, Tuesday, June 14, 1960:

Names and Addresses of Bidders-Certified Check or Bond:	AMOUNT:
J. WM. SORENSON LOW BIDDER 443 Tehama Street SAN FRANCISCO 3, CALIFORNIA	$2,359.00
OTHER BIDDERS:	
John J. Verzello dba D. E. Burgess Co. 2198 Oakdale Ave., San Francisco 24, California	$3,713.00
Deemer & Deemer 60 Hazelwood Avenue San Francisco 12, California	$5,745.00
Robert Thompson Inc. 165 Landers Street San Francisco 14, California	$4,300.00
Atlas Painting Co. 1795 Yosemite Ave., San Francisco 24, California	$7,325.00

(Funds are available in appropriation $1,654,214.00, 1959-60 budget.)

On recommendation of the General Manager, and on motion of Commissioner Hern, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

6/23/60

(continued)

COMMISSION COMMITTEE
AND STAFF REPORTS:

(CONTINUED)

1-c) Award of Contract No. 345 (continued)

Res. No. 4042

Award of Contract No. 345 to J. Wm. Sorenson, for $3,959.00:

Resolution No. 4042

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for: PAINTING OF KEZAR PAVILION ON STANYAN STREET AT BEULAH STREET, SAN FRANCISCO, CALIFORNIA, Contract No. 345, to: J. WM. SORENSON, 443 Tehama Street, San Francisco 3, California, for the sum of $3,959.00 (Three Thousand Nine Hundred Fifty-Nine and no/100ths Dollars) he being the lowest regular and responsible bidder therefor; and

BE IT FURTHER RESOLVED, that the General Manager, and/or Business Manager, and the Secretary be, and are, empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of Award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

2-a) Kezar Stadium-49'er 10 year Contract:

Commissioner Coffman related the general history of Professional Football in Kezar Stadium, and that the Commission Committee and Staff had been negotiating with the Forty-Niners for a long term lease, that would be mutually beneficial. Commissioner Coffman stated that the terms for a ten year lease had been agreed upon and that in general, the lease would contain certain rental concessions, as well as exclusive use of Kezar for Professional Football after the 1960 and 1961 season, and further, that the Commission would reserve approval of the ticket prices to be charged. The long term lease would assure use and occupancy of Kezar and that planned maintenance and repair of the Stadium could be effected.

After a full discussion, and on motion made by Commissioner Coffman, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Res. No. 4043

Resolution No. 4043

RESOLVED, that this Commission does hereby approve the execution of a ten year Lease Agreement with the San Francisco Forty-Niners under the terms and conditions as set forth in the Agreement Document, and made a part of the permanent minute record of this Meeting.

FURTHER RESOLVED, that the General Manager and/or Business Manager, and the Secretary, are hereby empowered to do such things and perform such acts as may be necessary to effectuate the execution of this Agreement.

* * * * * * *

6/23/60

(continued)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

2- b) Kezar Stadium- Oakland Raiders 1960 Football Schedule:

Commissioner Coffman reported that the temporary accommodation of the Oakland Raiders 1960 Schedule, to be played at Kezar , had been resolved to the mutual satisfaction of all interested parties, and, therefore, moved that the following resolution be adopted. The motion was seconded by Commissioner Herz, and duly passed, and the following resolution was adopted:

Res. No. 4044

Re: Approves Execution of Lease Agreement with Metropolitan Oakland Area Professional Football Club, Inc. for 1960 Season:

Resolution No. 4044

WHEREAS, the Metropolitan Oakland Area, Professional Football Club Inc., has been granted a franchise in the American Football League, and

WHEREAS, the construction of a stadium, in the East Bay, is in the future, and

WHEREAS, the Commission Committee and Staff had formulated a non-conflicting schedule,

BE IT RESOLVED, that this Commission does hereby approve the execution of a Lease Agreement with the Metropolitan Oakland Area Professional Football Club, Inc., for the 1960 Season, under the same terms and conditions as prevailed with the San Francisco Forty-Niners lease on the heretofore yearly basis.

FURTHER RESOLVED, that the General Manager and/or Business Manager, and the Secretary, are hereby empowered to do such things and perform such acts as may be necessary to effectuate the execution of this Agreement.

* * * * *

3- Palace of Fine Arts-Rehabilitation:

The Commission discussed the detailed handling of the Rehabilitation of the Palace of Fine Arts.

On recommendation of the General Manager, and on motion made by Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 4045

Re: Requests Dept. Public Works, thru Chief Admin. Officer to perform all necessary functions for completion of Project.

Resolution No. 4045

WHEREAS, the total sum of $5,800,000. will be made available for the rehabilitation of the Palace of Fine Arts, and

WHEREAS, the project will entail much administrative work, preparation of plans and specifications; and, the supervision of the reconstruction, and

WHEREAS, the Department of Public Works appears to be the only City Agency equipped with the Staff to perform such services, and with full recognition of the desire to expedite the project in the utmost,

BE IT RESOLVED, that this Commission does hereby request that the Department of Public Works, through the Chief Administrative Officer, perform all necessary functions for the completion of the Project;

FURTHER RESOLVED, that the Department of Public Works, through the Chief Administrative Officer, is respectfully requested to collaborate with the Recreation and Park Commission in the selection of the architects for the project.

* * * * *

(continued)

6/23/60

COMMISSION COMMITTEE
AND STAFF REPORTS:

(CONTINUED)

4-Candlestick Park-San Francisco Giants Painting Request:

On recommendation of the General Manager, and on motion made by Commissioner Coffman, seconded by Commissioner Conway, and duly passed, it was regularly moved that the San Francisco Giants be permitted to paint the concrete wall green, on the playing field side of the grandstands, with the following provisos:

a) Giants pay all costs;
b) City and County of San Francisco to be held free and harmless;
c) Paint specifications to be the same quality as used originally.

* * * * *

5 - Harding Park -Lake Merced Irrigation Water Emergency:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, and duly passed, the following resolution was adopted.

Res. No. 4046

Declares State of Emergency; and requests Controller approve a Transfer of Funds in amount of $3,000.00;

Resolution No. 4046

WHEREAS, due to the below normal rainfall in the area, plus the blocking out of a culvert connection the North and South Lake by earthquake; and

WHEREAS, the present elevation of the North Lake is somewhat four feet six inches higher than the South Lake, the clearing of the culvert will alleviate the irrigation water source for Harding Park Golf Course;

BE IT RESOLVED, that this Commission does hereby declare a State of Emergency, and that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve a transfer of funds in the amount of $3,000.00 from such funds as may be legally available, and in accordance with the fiscal provisions of the Charter, in order to permit the issuance of a Work Order to correct and alleviate the source of irrigation water supply.

* * * * *

6 - McLaren Park-Land Acquisition:

The Commission considered the request of the Director of Property, for a supplemental appropriation to purchase the remaining parcels of property within the boundaries of McLaren Park.

Mr. Rezoe stated, that it is estimated that $325,000.00 will be required to complete land acquisition and recommended a supplemental appropriation of $229,400.00.

After full discussion, and on motion of Commissioner Hertz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

(continued)

COMMISSION COMMITTEE
AND STAFF REPORTS:

(CONTINUED)

6- McLaren Park-Land Acquisition: (continued)

Res. No. 4047

Com. Requests Mayor, Controller, Board of Supervisors to approve Supplemental Appropr.:

Resolution No. 4047

RESOLVED, that this Commission does hereby request the Mayor, Controller and the Board of Supervisors to approve a Supplemental Appropriation Request in the amount of $229,400.00, from such funds as are legally available in Appropriation 817.000.129- McLaren Park Development, to the credit of: Appropriation 817.558.129- McLaren Park Land acquisition.

* * * * *

7 - San Francisco Zoological Gardens-Zoo Specimen Exchange:

On recommendation of the Beneral Manager and on motion made by Commissioner Moore, seconded by Commissioner Coffman, and duly passed, the following resolution was adopted:

Res. No. 4048

Com. Requests approval of Purchaser of Supplies re' Zoological Specimen Exchange:

Resolution No. 4048

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Purchaser of Supplies is hereby requested to approve the following exchange of Zoological specimens:

San Francisco Zoo to Receive:	Zoorama, New Market, Virginia, to Receive:
3 Pair-Flamingoes	3 Pair Wallaroos

Exchange to be made at no transportation cost to the City.

* * * * *

8 - San Francisco Zoo - Carey Baldwin:

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 4049

Com. grants 2 Weeks Leave of Absence, with pay, to Mr. Carey Baldwin:

Resolution No. 4049

WHEREAS, Mr. Carey Baldwin contemplates spending his vacation in Africa, mainly for the purpose of obtaining additional Zoological specimen, and

WHEREAS, the interest of the Zoo Director is appreciated by this Commission,

BE IT RESOLVED, that this Commission does hereby grant Mr. Carey Baldwin, W212 Zoo Director, two weeks leave of absence with pay, commencing on July 5, 1960.

* * * * *

6/23/60

(continued)

COMMISSION COMMITTEE
AND STAFF REPORTS:

(CONTINUED)

9 - Small Craft Harbor Commission-Gift of $2000.00:

Commissioner Conway reported that at a recent meeting with The California State Small Craft Harbor Commission, that the State is commencing the preparation of a Master Plan of harbors for the entire State, and that the data collected and being correlated by Arthur D. Little Inc., for the Recreation and Park Commission, would be of great assistance to the State; and, that Mr. E. A. Aronstein, Chief, Division of Administrative Services to the Small Craft Harbor Commission stated that the State would make a gift of $2000.00 to the City and County of San Francisco for the availability and use of the Arthur D. Little, Inc. report.

On motion of Commissioner Conway, seconded by Commissioner Coffman, and duly passed, the following resolution was adopted:

R.J. 4050

Re. accepts $2K. from State Small Craft Harbor Commission:

Resolution No. 4050

RESOLVED, that this Commission does hereby accept the offer in the amount of $2000.00, of the California State Small Craft Harbor Commission, for the availability and use of the Arthur D. Little Inc. economic feasibility report on the development and small craft harbors in San Francisco.

* * * * *

10 - Sunnyside Playground-Proposed:

*Commissioner Casey reported that the proposed acquisition and development of a Sunnyside Playground in Assessor's Block 3064, and as indicated on Recreation and Park Drawing No. 3110 had been thoroughly studied by the Commission Committee and Staff, and that there is a definite need for a play ground in the area recommended the adoption of the following resolution:

R.J. 4051

Re. recommends priority on any funds becoming available in Land Acquisition Account and/or the next budget recommendations.

Resolution No. 4051

WHEREAS, the Master Plan reflects the intention of developing a playground in Block 3064 and as indicated on Recreation and Park drawing No. 3110, and

WHEREAS, this Commission deems that the acquisition and development of the area is greatly needed and highly desirable,

BE IT RESOLVED, that this subject matter be given a high priority of any funds becoming available in the Land Acquisition Account and/or high priority in the next budget recommendations.

*The motion was duly seconded by Commissioner Moore, and duly adopted. * * * * *

6/23/60

(continued)

COMMISSION COMMITTEE
AND STAFF REPORT:

(CONTINUED)

11 - Josephine D. Randall Junior Museum- Lewis Bequest Fund.

Commissioner Casey reported, that in view of the scholarship by The Auxiliary for an exhibit by a U. C. graduate student, several facilities were needed in connection therewith, and on motion made by Commissioner Casey, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Res. No. 4052

Res. approves expenditure of $850. from Lewis Bequest Fund:

Resolution No. 4052

RESOLVED, that this Commission does hereby approve the expenditure of approximatelu $850.00 from the Llewella F. Lewis Bequest Fund -Appropriation No.946 - to accomplish certain improvements at the Josephine D. Randall Junior Museum.

* * * * *

12- 1947-1955 Bond Fund Report:

The Commission reviewed and had general discussion on each item of both the 1947 and 1955 Bond Fund.

Review of the 1947 Bond Funds revealed that all 57 Projects are operative and rendering service to the public, but that on the five following projects additional necesaary improvements are underway, as follows:

Project No. 5 - Corona Heights

The balance of $14,553.00 will be used for the creation and construction of outdoor exhibit space and additional parking space insofar as the monies permits.

Project No. 6- Silver Tree Day Camp

Award of Contract for the construction of a Recreation Center Building was made by the Commission on June 23, 1960 in the amount of $142,355.00 contingent upon approval of the use of contingency reserve funds to cover the deficit of $3,805.00.

In addition thereto it is planned to do certain improvements of the terrain and the total over the present appropriated sum will amount to $25,000.00.

Project No. 28 - Rossi Pool

The reflected balance of $3,178.00 has been earmarked for the purchase of additional equipment and the Requisitions for Purchase Orders are presently being processed.

(continued)

6/23/60

COMMISSION COMMITTEE
AND STAFF REPORT:

(CONTINUED)

12- 1947-1955 Bond Fund Report: (continued)

Project No. 55- HAYES VALLEY

The Commission has approved a contract with an electrical engineer for preparation of plans, specifications and inspection for an outdoor lighting system and believes that the balance of $21,320.00 will be sufficient for the completion of this installation.

Project No. 56- GARFIELD SQUARE

Originally it was contemplated by the Commission to construct a Swimming Pool, Gymnasium, and full sized Recreational Area and Center and when it became evident that the funds were insufficient it was decided to complete the Swimming Pool and to accomplish as much as possible for other facilities when a clearer picture of the bond fund balance could be had.

At the present time it is the decision of the Commission that a playground for small children be constructed and that a neighborhood center be erected that would serve the area for senior citizens, tiny tots and related activities.

It is estimated that the total cost will be $75,000.00, therefore the difference between $75,000.00 and balance appropriated of $24,080.00 will be officially requested by the Commission to be appropriated from the unappropriated balance and the contingency reserve.

....

The 1955 Bond Fund Projects were studied and the staff was directed to develop a finalized report in accordance with the discussion and decisions on each project.

* * * * *

13 - Personnel - Acting General Manager:

On recommendation of Mr. Raymond S. Kimbell, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 4053

Com. appoints Mr. Lang, Acting General Manager in absence of Mr. Kimbell:

Resolution No. 4053

RESOLVED, that this Commission does hereby empower Mr. James P. Lang, Superintendent of Recreation, to act and perform all things as the General Manager during any absence of Mr. Raymond S. Kimbell, during 1960.

* * * * *

6/23/60

(continued)

COMMISSION COMMITTEE
AND STAFF REPORTS:

(CONTINUED)

14 - Kezar Stadium Concession:

Commissioner Conway reported his Committee and the Staff had studied all ramifications of the conditions to be embraced in a new Kezar Concession Lease, with the objectives of increased revenue, better public service and attractive overall conditions, to elicit the best possible bids from concessionaires.

Commissioner Conway stated that the proposed lease was being reviewed by the City Attorney, and that Invitation for Bids would be ready for advertising in the near future.

After discussion, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 4054

Com. authorizes Commissioner Conway, the General Manager, & Secretary, to act, etc.,:

Resolution No. 4054

RESOLVED, that upon review of bids for Kezar Concession Lease, when bids have been opened, that this Commission does hereby empower Commissioner Conway, the General Manager, and the Secretary to do such things and perform such acts, as may be necessary to execute said Lease with the highest responsible bidder.

* * * * *

15 - Kezar Pavilion-Boxing and Wrestling Events:

The Commission having had under submission, the proposals to hold boxing and wrestling events at Kezar Stadium, again r eviewed the subject.

Mr. Lou Thomas, one of the applicants, stated that their schedule would be arranged so as not to interfere with any A.A.A. basketball games.

The General Manager reported that the applicants have agreed to all matters pertaining to lighting and the erection and removal of temporary rings and seats.

After full discussion and on motion of Commissioner Herz, seconded by Commissioner Coffman, and duly passed, the following resolution was adopted. (Commissioner Moore voted "No".)

Res. No. 4055

Resolution No. 4055

RESOLVED, that this Commission does hereby approve the negotation and execution of an Agreement for Boxing and Wrestling Events to be held at Kezar Pavilion under the following terms and conditions:

1. The agreement for BOXING is to be between Mr. Lou B. Thomas dba National Boxing Club, 312 Leavenworth Street and the Recreation and Park Commission.

The agreement for WRESTLING to be between Mr. Joe Malcewicz dba San Francisco Wrestling Club, Room 406, Civic Auditorium, and the Recreation and Park Commission.

2. Boxing exhibition will be held on Monday evenings and wrestling on Tuesday evenings.

(continued)

COMMISSION COMMITTEE
AND STAFF REPORTS:

(continued)

15-Kezar Pavilion-Boxing & Wrestling Events: (cont'd)

3. Terms of agreements are to be for one (1) year with the right of extension and re-negotiation of rental terms.

4. Rental rate per evening to be established at a flat rate which will include operating cost plus $50. or 5% of gross revenue, whichever is greater.

5. Applicants are to furnish floor cover, ring, lights, chairs and construct storage facilities which will be satisfactory to the Stadium Manager, the Supervising Engineer and the General Manager.

6. Applicants will be required to remove ring, chairs and floor cover following each exhibition when pavilion is to be used for other events.

7. Admission prices are to be approved by the Recreation and Park Commission.

8. Applicants are to have the privilege of operating any concessions during the exhibitions. Items and prices are to be approved by the Recreation and Park Commission.

9. Public Liability insurance, including products liability, in the amount of $500,000/1,000,000 and $25,000 property damage is required.

10. Performance bond in the amount of $1,000. is required.

FURTHER RESOLVED, that the General Manager and Secretary are hereby empowered to do such things and perform such acts to effectuate the execution of the Agreements under the terms and conditions as heretofore set forth.

* * * * *

16 - Beach Chalet-Sublease:

On recommendation of the Superintendent of Recreation, the Commission approved the sublease of the Beach Chalet to The Classics, to hold a dance on Saturday night, July 23, 1960.

* * * * *

17 - Golden Gate Park - Holiday Auto Traffic:

Commissioner Moore reported a recent Committee Meeting with Captain Zaragoza, Director of Traffic and Mr. Russell Shoaf, City Traffic Engineer, was held on Holiday Auto Traffic in Golden Gate Park.

The Staff explained the contemplated revamping and landscaping the general area of the Music Concourse requested expert traffic assistance with respect to possible re-routing buses and directional traffic control.

Further discussed was improvement of pedestrian traffic in Golden Gate Park.

Captain Zaragoza stated that speed limit signs could be erected, with gas tax funds, and that his Department would render all possible assistance.

(continued) 6/23/60

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

17-Golden Gate Park-Holiday Auto Traffic: (cont'd)

Mr. Russell Shoaf, Traffic Engineer, stated that he would undertake a preliminary traffic survey when requested, and if approved by his superiors.

On recommendation of Commissioner Moore, the Staff was directed to request the Chief Administrative Officer to permit the City Traffic Engineer to make a preliminary traffic survey in Golden Gate Park whenever operating funds permitted.

* * * * *

18 - Golden Gate Park - Equitation Field-Mobile Refreshment Stand:

On recommendation of Commissioner Conway, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4056

Com. approves permit to operate Mobile Stand, to Mr. Robt. Murphy:

Resolution No. 4056

RESOLVED, that this Commission does hereby approve a permit to Mr. Robert Murphy to operate a mobile refreshment stand for three events to be held at the Equitation Field on June 26, July 10, and August 7, 1960 providing that Mr. Murphy furnishes 50/100,000 liability and $5000.00 property damage policy and on the basis of 15% of the g ross receipts.

* * * * *

19 - Sigmund Stern Grove-Carnival:

Commissioner Moore reported that she greatly enjoyed the Annual Carnival at Sigmund Stern Grove on June 12, 1960 and complimented the Superintendent of Recreation and Staff on the excellent organization of the Program.

* * * * *

NEW BUSINESS:

1 - Golden Gate Park- Light Standard Replacement:

On recommendation of the General Manager, the Commission approved permission to the Pacific Gas and Electric to replace damaged pole and light standard on the Main Drive, approximately opposite 14th Avenue.

* * * * *

2 - Levi Straus Public Trust Fund:

President Haas stated that in view of the great need and the repeated budget deletion for a Copy Machine, he would approve the purchase of this equipment from the Levi-Straus Public Trust Fund, and therefore, on motion by Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

6/23/60

(CONTINUED)

NEW BUSINESS:

(CONTINUED)

2- Levi Strauss Public Trust Fund: (cont'd)

Res. No. 4057

Re: approves purchase of a Copy Machine:

Resolution No. 4057

RESOLVED, that the President and the Commission does hereby approve the purchase of a Copy Machine, at an approximate cost of $450.00 from the Levi Straus Public Trust Fund No. 964.

The General Manager expressed the thanks and appreciation of the Staff for this approval.

* * * * *

ADJOURNMENT: There being no further business, President Hass declared the Meeting adjourned at 5:50 P.M.

Respectfully submitted,

Paul N. Moore

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PNM:MS

6/23/60

San Francisco, California
August 11, 1960

MINUTES

The Two Hundred and Eleventh Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, August 11, 1960; President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent: Mr. Peter Bercut
Mr. William M. Coffman, Vice President

* * * * *

missioners' pointments:

The Secretary presented certificates from the Mayor's Office reappointing Miss Mary Margaret Casey and Mrs. Joseph A. Moore, Jr. as members of the Recreation and Park Commission.

After congratulations and on motion of Commissioner Conway, seconded by Commissioner Herz, the certifications were ordered in the minutes, as follows:

ss Mary
rgaret Casey

"THE CITY AND COUNTY OF SAN FRANCISCO
"STATE OF CALIFORNIA

"To all to whom these presents shall come: Greeting:

"Reposing special confidence in the fidelity and ability of MISS MARY MARGARET CASEY, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco appoint her a member of the Recreation and Park Commission in and for the City and County of San Francisco, she to hold said office for the term of four years from and after the 27th day of June, 1960 vice herself, term expired.

"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 27th day of June, 1960.

(Signed) GEORGE CHRISTOPHER
Mayor

"Attest
"(Signed) JOSEPH J. ALLEN
"Executive Secretary to the Mayor"

* * * * *

8/11/60

Commissioners' Appointments (Continued)

Gladys G. Moore (Mrs. Joseph A. Moore, Jr.)

"THE CITY AND COUNTY OF SAN FRANCISCO
"STATE OF CALIFORNIA

"To all to whom these presents shall come: Greeting:

"Reposing special confidence in the fidelity and ability of GLADYS G. MOORE (MRS. JOSEPH A. MOORE, JR.), I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco appoint her a member of the Recreation and Park Commission in and for the City and County of San Francisco, she to hold said office for the term of four years from and after the 27th day of June, 1960 vice herself, term expired.

"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 27th day of June, 1960.

(signed) GEORGE CHRISTOPHER

Mayor

"Attest
"(Signed) JOSEPH J. ALLEN
"Executive Secretary to the Mayor"

* * * * *

APPROVAL OF MINUTES:

The Minutes of the regular meeting of June 23, 1960 were approved, as corrected.

* * * * *

REQUESTS:

1 - Palace of Fine Arts - Pacific Festival Costume Ball:

On motion of Commissioner Herz, seconded by Commissioner Moore and duly passed, the Commission approved the request of the Pacific Festival to hold a Costume Ball at the Palace of Fine Arts on September 17, 1960, and use of the area commencing September 1, 1960 for the attendant cleaning and decorating, with the proviso that proper public liability and property damage be furnished prior to the use thereof.

.....

2 - Palace of Fine Arts - Spring Opera Company Fair

The request of the Spring Opera Company to hold a Gastronomical Fair, was withdrawn by the Sponsor.

.....

3 - Music Concourse - United Irish Societies

On recommendation of the Acting General Manager and on motion by Commissioner Casey seconded by Commissioner Conway and duly passed, permission was granted to the United Irish Societies to again honor national hero Commodore John Barry of the United States Navy, in conjunction with Golden Gate Park Band under the direction of Mr. Ralph Murray.

.....

REQUESTS: (Continued)

4 - a. Union Square - Socialist Labor Party Rally:

On motion of Commissioner Herz seconded by Commissioner Conway and duly passed, permission was granted to Socialist Labor Party to hold a political rally in Union Square on Wednesday, September 7, 1960 from 12 noon to 2:00 p.m.

b. Union Square - United Nations Week

Request for opening ceremonies on Monday, October 24, 1960 during the noon hour and again on Tuesday, October 25, 1960.

c. Union Square - Lighthouse for the Blind Week

Request for various displays and ceremonies and the changing of the name to "Lighthouse Square" during the week of October 24 through October 31, 1960, was considered by the Commission.

The Secretary reported that permission had been granted for the use of Union Square for the International Film Festival October 18 to November 1, 1960, but that due to the nature of the requests, one program might be integrated and complement the others.

On motion by Commissioner Herz seconded by Commissioner Conway, the Commission approved the requests in principle and directed the Staff to arrange the dates satisfactorily.

d. Union Square - Pacific Festival Stage

On recommendation of the Acting General Manager and on motion of Commissioner Moore seconded by Commissioner Herz, the Commission approved the erection of a suitable stage for the noon hour shows during the coming Pacific Festival.

e. Union Square - Mobile Home Placement

On recommendation of the Acting General Manager and on motion of Commissioner Moore seconded by Commissioner Herz, the Commission denied the request of the J. Walter Thompson Co. to place a 10' x 55' mobile home in Union Square: to raise funds for the Chilean earthquake sufferers.

The Commission further directed the Staff to assist Mr. Thomas Collison in the possible selection of a different location.

.....

5 - a. Conservatory Valley - Veterans' Day Floral Plaque

The Commission considered the request of Mr. Charles E. Plant for a floral plaque honoring World War 1 Veterans - November 11, 1960.

After discussion and on motion by Commissioner Conway seconded by Commissioner Herz, the Commission approved a floral plaque honoring Veterans' Day, Nov. 11, 1960, details of the design to be developed by the Staff.

b. Conservatory Valley - California Optometric Floral Plaque

The request of the California Optometric Association for a floral plaque honoring the Annual Congress of the Association on February 15 - 18 inclusive, 1961 was referred to the Staff for further review.

.....

9/11/60

REQUESTS: (continued)

6 - Diamond Heights - Bench Park:

The several petitions received from residents for the establishment of "Bench Park" in the redevelopment of Diamond Heights was referred to Commission Committee and Staff for review and recommendation

.....

7 - Golden Gate Park - Masaryk Statue Dedication:

On recommendation of the Acting General Manager and on motion by Commissioner Herz seconded by Commissioner Moore, and duly passed, permission was granted to the Gymnastic Association "Sokol" to hold dedicatory ceremonies for the Masaryk Statue situated on the north side of the Main Drive in Golden Gate Park opposite the De Young Museum, on October 30, 1960, at 1:30 PM.

.....

8 - Civic Center - Pony Express Centennial:

The Commission considered the request of the San Francisco Postmaster to park two vehicles on the Brooks Hall ramp in connection with their Pony Express Centennial.

The Commission evinced no opposition to the request and directed that the matter be referred to the Chief Administrative Officer, Brooks Hall being under his jurisdiction.

.....

9 - Lincoln Park - "Kanrin Maru" Monument:

On motion of Commissioner Moore seconded by Commissioner Herz, and duly passed, the Commission approved a 15" x 20" plaque to be placed on the "Kanrin Maru" stone monument translating the Japanese characters on the obverse side of the monument.

.....

10 - Golden Gate Park - Art Exhibit:

On recommendation of the Acting General Manager and on motion by Commissioner Casey, seconded by Commissioner Moore, the Commission duly approved the request of the Haight Street Artists to hold an Art Exhibit in the meadow diagonally and Southwesterly from McLaren Lodge on September 3rd and September 4th, 1960.

.....

REPRESENTATIVES AND DELEGATES:

1 - Palace of Fine Arts - Agreement and Lease With the State:

Mr. Lawrence S. Mana, Chief Deputy City Attorney appeared before the Commission and recommended that the Board of Supervisors be requested, in accordance with Chapter 2386, Statutes of 1957, to convey the Palace of Fine Arts to the State, and to enter into an Agreement and Lease with the State for the repair and rehabilitation of the Palace of Fine Arts, and the Lease of the Palace of Fine Arts to the City.

After discussion and on motion of Commissioner Herz seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4058:

Palace of Fine Arts - Agreement and Lease With the State:

Resolution No. 4058

WHEREAS, a total of $5,800,000.00 is available for the rehabilitation of the Palace of Fine Arts, and

WHEREAS, the completion of this project will add greatly to the cultural assets of San Francisco, 8/11/60

REPRESENTATIVES AND DELEGATES: (Continued)

BE IT RESOLVED that this Commission does hereby approve requesting the Board of Supervisors, in accordance with Chapter 2386, Statutes of 1957, to convey the Palace of Fine Arts to the State, and enter into an Agreement and Lease with the State for the repair and rehabilitation of the Palace of Fine Arts, and the lease of the Palace of Fine Arts to the City.

FURTHER RESOLVED, that the General Manager and the Secretary are hereby empowered to execute such documents pertaining to the subject matter, as prepared by Mr. Lawrence S. Mana, Chief Deputy City Attorney, and to do such things and perform such acts as may be necessary to effectuate the provisions of this Resolution.

.....

Mr. Donald Patterson, Executive Secretary of the S.F. Zoological Society, appeared before the Commission in behalf of the following matters:

2 - Gorilla Moat:

On motion of Commissioner Moore seconded by Commissioner Casey, the following resolution was duly adopted:

Resolution No. 4059

RESOLVED, that this Commission does hereby approve the final plans for the Gorilla Moat as presented by the S.F. Zoological Society.

.....

3 - Pony Rides - Facilities

On motion of Commissioner Moore seconded by Commissioner Herz, the following resolution was duly adopted:

Resolution No. 4060

RESOLVED, that this Commission does hereby approve the expenditure of $2,500.00 from the Zoological Society's Concession Fund, for the development of Pony Ride facilities. Said approval to be in accordance with Article 9 of the Lease Agreement.

.....

4 - Kezar Stadium - Concession Agreement

Sealed bids for the above Agreement were received and opened by the Secretary, at 2 PM, Friday, July 29, 1960, as follows:

BIDDERS NAMES AND ADDRESSES: (CERTIFIED OR BANK CASHIER'S CHECK IN AMOUNT OF $1,000.00 PAYABLE TO SAN FRANCISCO RECREATION AND PARK COMMISSION-REQUIRED):	$35,000. MINIMUM RENTAL AND WILL PAY ___% COMMISSION OF TOTAL GROSS SALES:
DUCHESS INC. (HIGH BIDDER) 2430 Polk Street San Francisco, California ($1000. Certified Check)	28.3%
OTHER BIDDERS:	
Welch Catering Co. 57 Grove Street San Francisco, California	28.1%

REPRESENTATIVES AND DELEGATES: (Continued)

4 - Kezar Stadium (Continued)

Swafford Co.Inc. 968 Mission Street San Francisco, California	24.51%
Pacific Catering Co. 46 Kearny Street San Francisco, California	22.75%
M & M Concessions 3920 Walnut Street Oakland, California	20.50%
William H. Williams P. O. Box 1155 Palo Alto, California	16%

Commissioner Conway stated that the bids were very gratifying ans was optimistic that under the new provisions contained in the Concession Agreement, revenue to the City was increased.

After discussion, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 4061A

Award to Duchess Inc. Refresh.& Novelty Concession- Kezar Stadium.

Resolution No. 4061A

RESOLVED, that this Commission does hereby award to - DUCHESS INC., the operation for the Refreshment and Novelty Concession at Kezar Stadium, under the terms and conditions as set forth in the Agreement which is hereby made a part of the permanent minute record of this Commission.

FURTHER RESOLVED, that the General Manager and/or Business Manager, and the Secretary, are hereby empowered to do such things and perform such acts as may be necessary to effectuate the provisions of this resolution.

* * * * *

5- Conservatory Valley- White Cane Plaque:

White Cane Plaque- Floral with Regret (Park Presidio Lions Club):

Several members of the Park Presidio Lions Club appeared before the Commission in behalf of their request for a White Cane floral plaque from October 2, through October 8th, 1960, inclusive.

The Superintendant of Parks reported that due to previous commitments, it was impossible to grant the request.

The President then informed the members of The Park Presidio Lions Club that the request was denied with regret and suggested that they make earlier application for their 1961 Drive.

* * * * *

6 - Land Acquisition- Block 2377, Lot 1:

Representatives of the several requests that Lot 1, Block 2377, a parcel of property between lower Great Highway and 48th Avenue and Santiago and Taraval Streets, be acquired for recreation and park purposes.

The Acting General Manager reported that the area had been inspected and studied by Commission Committee and Staff, and as a result thereof stated that the property was not desirable for recreation and/or park purposes.

After discussion, the Commission denied the request, but directed that the subject be referred to the Department of Public Work for such consideration or action that they may deem appropriate.

* * * * *

LETTERS OF INFORMATION
AND/OR APPRECIATION:

(For acknowledgment by the Secretary and/or filed)

1 - Conference on Aged on June 23 - Mr. James P. Lang:

Letter from Mayor Christopher expressing heartfelt thanks for the excellent work done by Mr. Lang, as consultant to one of the work-group sections of the Conference.

---

2 - Camp Merced- San Francisco Girl Scout Council, Inc.:

Letter to the General Manager expressing appreciation for his interest and support.

---

3 - McLaren Park Golf Course - Portola District Improvement Club:

Letter of appreciation and expressing thanks for the work and cooperation in helping the New McLaren Park grow.

---

4 - Tournament at Harding Golf Course - West Portal Avenue Association:

Letter to the General Manager, expressing appreciation for courtesies extended by the Department at the recent West Portal Open Golf Tournament.

---

5 - International Association of Convention Bureaus:

Letter to the General Manager expressing appreciation for the contribution of eucalyptus, greens and flowers for "Night in Hong Kong" and making it a "memorable evening".

---

6 - Public Welfare Commission:

On behalf of the Public Welfare Commission and the Foster Parents, the Director expressed appreciation for providing flowers to decorate the Board of Supervisors Chambers on July 7, 1960.

---

7 - West Sunset Playground - Tiny Tots Nursery School:

Letter of appreciation from Mrs. Ray Hooley: for facilities and activities made available to the children and for the playground Nursery School under the direction of Mrs. Myldred Jackson.

8/11/60

LETTERS OF INFORMATION AND/OR APPRECIATION:

(CONTINUED):

(For acknowledgment by the Secretary and/or filed)

8 - Sunnyside District Community Center - "Dads Club":

Letter to Mayor Christopher: From the "Dads Club" of Sunnyside Elementary School (sponsors of Unit 135 of Boy Scouts), requesting support and action in appropriation of funds for acquisition of land and construction of the proposed Sunnyside District Community Center.

---

9 - Golden Gate Park - Union Square:

Commendation from Mrs. Morris Mendle for praise and enjoyment of Golden Gate Park. Critical comment on the pigeon menace in "lovely Union Square".

---

10 - Conservatory Alley - NACCA Plaque

Letter to the General Manager, from the NACCA Women's Auxiliary, expressing appreciation and thanks for the Conservatory floral plaque to NACCA during the National Convention.

---

11 - San Francisco Council of Camp Fire Girls:

Letter expressing sincere gratitude to Staff for making day camp sites available to the girls. Special mention of the help of Mr. Tony Patch and Mr. William Arata.

---

12 - Extension of Parks - Comments - :

Letter to Mayor Christopher commenting on the extention of parks in San Francisco, and the maintenance costs in relation to taxpayers.

---

13 - Camp Mather:

Letter from Charles C. Schultz relating a swimming experience and expressing gratitude to Jim Starr, the lifeguard, whose quick action saved his life. Expressions of thanks and gratitude were extended to Walter Anderson and Dan Dempsey.

---

14 - Rossi Playground:

Letter from Ben Bloom to the Department discussing the danger to persons and property on account of the "baseball playing in the southeast corner of Rossi Playground".

3/11/60

LETTERS OF INFORMATION AND/OR APPRECIATION:

(CONTINUED) (For Acknowledgment by the Secretary and/or filed)

15 - Camp Mather

Letter addressed to the General Manager, from Mrs. John Barisone, expressing appreciation and enjoyment of her family on a twelve day stay at Camp.

---

16 - San Francisco Zoo:

Letter addressed to Mr. Carey Baldwin, Director Zoological Gardens, from Mr. Vernon Kaufman, relating a visit to the San Francisco Zoo by a group of cerebral palsy children (from Children's Hospital); and, expressing appreciation for the cooperation of the personnel, particularly Mr. Baker (Main Restaurant) and the driver of the Elephant Train.

---

17 - Letter from Upper Noe Valley Improvement Association:

Commendation of Al Levy , Director of Upper Noe Valley Recreation Center, for his outstanding job for playground, children and neighborhood, and extending good wishes to Al Levy in his new position.

---

18 - Sunnyside Improvement Club, Inc. expresses thanks:

Letter to General Manager, expressing thanks and appreciation for support in proposed playground between Melrose and Mangels Avenues on Foerster Street.

---

19 - Letter from Office of City Manager of Oakland:

Addressed to General Manager, expressing thanks for assistance and cooperation of Mr. Glenn Beauchamp, in obtaining information relative "to community impact which might be anticipated if the City of Oakland develops a football stadium for the Oakland Raiders".

3/11/60

LETTERS OF INFORMATION
AND/OR APPRECIATION:

(CONTINUED)

(For Acknowledgment by the Secretary and/or filed)

20 - Use of Public Buildings for Private Functions:

Letter addressed to Mayor Christopher, from the Forest Lodge and Catering Company commenting on feelings on use of various public buildings for private functions.

(Referred for study to a committee of Commission and Staff members for a full report.)

---

21 - American Legion Convention:

Letter addressed to General Manager, from Captain William A. Hanrahan, San Francisco Police Juvenile Bureau, extending personal thanks for splendid cooperation from the Department on this occasion, and other occasions in the past.

Letter from Chief M. L. Peek, Montebello Police Department, Montebello, California, enclosed, expressing thanks for assistance rendered them when they participated in American Legion Convention activities. (Montebello Police Youth Band.)

---

22 - California Tennis Club - Palace of Fine Arts:

Letter addressed to President Haas, from President Gene K. Walker on behalf of the Directors of the California Tennis Club, communicating hope that plans for the reconstruction of the Palace of Fine Arts will include provision for a reasonable number of lighted indoor tennis courts.

FINANCIAL TRANSACTIONS:

1. Non-Civil Service and Exempt Appointments:

On recommendation of the Acting General Manager, and on motion made by Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No.4061B

Non-Civil Service & Exempt Appointments 6/4/60 thru 8/9/60: Nos. T-3418 thru T-3523 approved.

Resolution No. 4061B

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-3418 through T-3523 exempt appointments made by the General Manager and certified by the Secretary during the period June 4, 1960 through August 9, 1960, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2 - Progress and/or Final Payments:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted, ratifying documents processed under Resolution No. 3980:

Res. No. 4062:

Progress and/or Final Payments

Resolution No. 4062

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) JACKSON PLAYGROUND, REHABILITATION OF PLAYGROUND AND FIELDHOUSE, CONTRACT NO. 235, CTFN. NO. 4693:
To Biltwell Construction Co.; 5th payment for period ending June 30, 1960. . . . . $18,311.00

b) GOLDEN GATE PARK, CONSTRUCTION OF HALL OF FLOWERS, Contract No. 282, Ctfn. No. 3595 to Midstate Construction Co.-11th payment for period ending June 30, 1960. . . . . $55,990.55

a) COIT TOWER, RESTORATION OF MURALS, Certification No.2787 to-
Dorothy Cravath, 1st payment for period ending June 30, 1960. . . . . $ 1,404.00

d) McLAREN PARK, professional services as an independent appraiser S.O. 417, to
Leslie R. Cupples, 1st and final payment for period ending July 7, 1960. . . . . 37.50

c) McLAREN PARK, professional services as an independent appraiser S.O. 413, to
Leslie R. Cupples, 1st and final payment for period ending July 7, 1960. . . . . 512.50

8/11/60

(continued)

FINANCIAL TRANSACTIONS:
(CONTINUED)

2- Progress and/or Final Payments: (continued)

f) SHARP PARK GOLF COURSE, plans and specifications for alterations to Clubhouse, Ctfn. No.3980 to Schubert & Friedman, 1st payment for period ending June 17, 1960. . . . . $ 480.00

g)SILVER TERRACE PLAYGROUND, SHARP PARK GOLF COURSE, ETC., INSTALLATION OF FENCES, Contract No. 334, Ctfn. No. 2776, to: Anchor Post Products, Inc., 1st and final payment for period ending July 22, 1960 . . $9,727.06

h)SAN FRANCISCO ZOO, plans and specifications for Rest Rooms in Lion House, Ctfn. No.2534, to: J. Francis Ward, 2nd and final payment, for period ending February 28, 1960. . . . . 300.00

i) GOLDEN GATE PARK, CONSTRUCTION OF HALL OF FLOWERS, Contract No. 282, Ctfn. No. 3595, to Midstate Construction Co., 12th and final payment, for period ending July 22, 1960. . . $74,502.70

j)McLAREN PARK, professional services as an independent appraiser, S.O. 428, to Leslie R. Cupples, 1st and final payment for period ending August 2, 1960. . . . . 150.00

k)McLAREN PARK, professional services as an independent appraiser, S.O. 420, to Leslie R. Cupples, 1st and final payment for period ending August 2, 1960. . . . . 200.00

l)McLAREN PARK, professional services as an independent appraiser, S. O. 421, to Leslie R. Cupples, 1st and final payment for period ending August 2, 1960. . . . . 800.00

m)JACKSON PLAYGROUND, REHABILITATION OF PLAYGROUND AND FIELDHOUSE, Contract No. 235, Ctfn. No. 4683, to Biltwell Construction Co. 6th payment, for period ending July 31, 1960. . . . . $14,119.00

n) FLEISHHACKER POOL, HEATING PLANT, CONTRACT NO. 230, Ctfn. No. 3615, to Robert M. Johnson, 4th payment for period ending July 31, 1960. . . . . $11,381.00

NOTE: Staff recommended payment deferred on:

VARIOUS PLAYGROUNDS AND SQUARES, CONSTRUCTION OF BASEBALL BACKSTOPS, Contract No. 331, Ctfn. 2764: To-El Dorado Fence Co. 1st and final payment for period ending June 22, 1960. . . . . $11,129.54

* * * * *

8/11/60

FINANCIAL TRANSACTIONS:
(CONTINUED)

3 - Transfer of Funds:

(Processed under Resolution No. 3980)

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Commissioner Conway, and duly passed, the following resolution was adopted ratifying documents processed under Resolution No. 3980:

Res. No. 4063

Transfer of Funds:

Resolution No. 4063

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfer of Funds to provide funds for the preparation of plans and specifications, a survey map of the area, to be made by the Department of Public Works, and reproduction costs for an irrigation system at Lafayette Square:

From:	To:	Amount:
817.000.020	817.556.020	$5,000.00

(1955 Playground & Recreation Centers Bond Fund)

* * * * *

4 - Orders for Service and/or Work:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 4064

Orders for Service and/or Work:

Resolution No. 4064

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a) Service Order to:
Leslie R. Cupples, for expert testimony in court as an independent appraiser in connection with condemnation action No. 453945, Lot 2, Block 6213, and Lot 39, Block 6188 - (Appropriation 817.558.129, 1955 Bond Fund). . .$ 150.00
(Processed under Resolution No. 3980)

.....

b) McCoppin Square - Final Plans for Conversion of McCoppin Convenience Station to Fieldhouse:

Architect - Charles F. Strothoff.
Estimated cost of construction for this work is - $20,000.00

The Supervising Engineer presented final plans for the Conversion of McCoppin Convenience Station to Fieldhouse, as prepared by Mr. Charles F. Strothoff.

After examination and discussion, and on motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4064A

Final Plans Approved:

Resolution No. 4064A

RESOLVED, that this Commission does hereby approve the final plans for the construction of the Conversion of McCoppin Convenience Station to Fieldhouse.

FURTHER RESOLVED, that the architect be paid in accordance with the provisions of his contract.

.....

FINANCIAL TRANSACTIONS:
(CONTINUED)

4 - Orders for Service and/or Work: (continued)

a) Michaelangelo Fieldhouse:

On recommendation of the Supervising Engineer and on motion by Commissioner Casey, seconded by Commissioner Hers, the following resolution was duly adopted:

Res. No. 4064B — Resolution No. 4064B

Plans Abandoned:

WHEREAS, the present plans for the Development of Michaelangelo Fieldhouse has been abandoned.

BE IT RESOLVED, that the Architect, Mr. Leonard S. Mosias, be paid the sum of $280.00 for services performed.

.....

d) Work Order to Department of Electricity for splicing electric cable at Fleishhacker Playfield. $294.79

.....

e) Work Order to Department of Public Works, Bureau of Accounts, for maintenance and repair of physical plant - Candlestick Park Stadium for July, August and September, 1960. . $8500.00

.....

f) Order for Service to United States Coast Guard for servicing and disestablishing the lighted gong buoy at Yacht Harbor-July-December, 1960. . . . . .$468.00

.....

g) Work Order to the Department of Public Works, for necessary roof repairs to Coit Tower. $2000.00

.....

h) Work Order to the Department of Public Works, to provide a survey and map of Lafayette Park, in order to develop a design for the installation of an irrigation system (Lafayette Square). $2500.00

* * * * *

5 - Extension of Time:

On recommendation of the Acting General Manager, and on motion of Commissioner Hers, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 4065 — Resolution No. 4065

Extension of Time Installation of Fences, Silver Terrace Playground etc.,:

RESOLVED, that this Commission on recommendation of the Acting General Manager, does hereby approve the following extension of time on Installation of Fences, Silver Terrace Playground, Sharp Park Golf Course, St. Mary's Playbround, Contract No. 334, Certification No. 2776, Playground, Contract No. 334, Certification No. 2776, Effective April 18, 1960; to ANCHOR POST PRODUCTS -

Present Completion Date: June 16, 1960
Completion Date as Extended: July 22, 1960
36 Calendar Days

Extension necessary to process Modification of Contract No. 2 finally certified by Controller 7/19/60.

* * * * *

8/11/60

FINANCIAL TRANSACTIONS:
(CONTINUED)

6 - Request for Payments:

On recommendation of the Acting General Manager, and on motion made by Commissioner Conway, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

No. R-4066

Payments:

Resolution No. 4066

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following payments:

1- Concerts-Golden Gate Park Band - Ctfn. 2683, to:
RALPH MURRAY, Director, 12th and final payment for period ending 6/30/60, earned $35,994.76 of net contract for $36,020.00 (less credit modification in amount of $25.24). $2823.00

.....

2 -Special Patrol Services-Lake Merced Sport Fishing, Ctfn. 2654, to:
ASSOCIATED SPORTSMEN OF CALIFORNIA, DISTRICT COUNCIL NO. 7, for period ending 6/30/60, earned. . $6079.96 of net contract for $6640.00:

For regular patrol service- June 1960	$458.33
For additional patrol service-May & June	360.00
For additional patrol service-July	220.00

.....

3- Special Patrol Services-Lake Merced Sport Fishing, Cert. 2853, to:
ASSOCIATED SPORTSMEN OF CALIFORNIA, DISTRICT COUNCIL NO. 7, for period ending 7/31/60, earned $416.66 of net contract for $5000.00.....$416.66

.....

4-CONCERTS-GOLDEN GATE PARK BAND-Ctf. 2832, to:
RALPH MURRAY, DIRECTOR, 1st payment for period ending 7/31/60, earned $4498.63 of net contract for $35650.00. . . . . .$4498.63

.....

NOTE: Payment Deferred on:
MEMBERSHIP DUES-CALIFORNIA MARINE PARKS & HARBORS ASSOCIATION, INC., to:
CALIFORNIA MARINE PARKS & HARBORS ASSOCIATION for year July 1960-June 1961 . . . . . .$500.00

* * * * *

8/11/60

FINANCIAL TRANSACTIONS: (CONTINUED)

7 - Permanent Salary Appropriations for Temporary Replacement Employments:

On recommendation of the Acting General Manager, and on motion by Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 4067

Perm. Sal. Appr. for Temporary Replacement Employments:

Resolution No. 4067

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

Regn. Nos.	Replacing	Reason	Period	Amount
	B512 GENERAL CLERK TYPIST			
T-3415	M. Morgan	Sick Lv. w/o pay	6/17/60 - 6/30/60	$ 155.11
	C102 JANITRESS			
T-3475	Gladys Young	Resigned (Position to be reclassified)	7/16/60 - 9/15/60	636.00
	C104 JANITOR			
T-3406	R. Hollins	Sick Lv. w/o pay	6/1/60 - 7/31/60	623.00
	C152 WATCHMAN			
T-3450	O. Schultz	Resigned Position being investigated for reclassification	6/22/60 - 8/31/60	701.04
T-3341	M. Naughton	Working in higher classification	7/1/60 - 8/24/60	566.55
	I-53 VENDOR			
T-3374	Allene Baker	Sick Lv. w/o pay	6/24/60 - 8/11/60	427.21
	R-56 RECREATION DIRECTOR			
T-3416	V. Rafello	Education Leave	6/17/60 - 7/31/60	642.45
T-3294	R. Schumacher	Working in higher classification	7/1/60 - 7/13/60	182.86
T-3306	Gloria Fortson	Sick Lv. w/o pay	7/1/60 - 8/28/60	840.45
T-3416	Velma Wills	Leave w/o pay	8/1/60 - 8/14/60	203.18
T-3492	Martha McClain	Sick Lv. w/o pay	7/26/60 - 8/26/60	447.00
	R-58 SUPERVISING DIRECTOR			
T-3467	E. Murphy	Suspended	6/29/60 - 7/12/60	328.17
	R-112 MATRON, SWIMMING POOL			
T-3448	Catherine Reddicks	Leave of absence	7/5/60 - 9/4/60	550.00
T-3468	Anne Emmons	Sick Lv. w/o pay	7/1/60 - 7/31/60	275.00
	W-206 ANIMAL KEEPER			
T-3430	Jack Castor	Leave w/o pay	6/27/60 - 7/15/60	262.95

* * * * * *

8/11/60

FINANCIAL TRANSACTIONS
(CONTINUED)

8 - Requests for Supplemental Appropriations:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Resolution No. 4068

...n. No. 4068
...for
...lemental
...priations:

BE IT RESOLVED, that for the proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors and the Controller, to approve the following Supplemental Appropriation Requests, from such funds as are legally available to the credit of:

8 a) Request for Supplemental Appropriation:

Request for Supplemental Appropriation in the amount of $41,997.00 from the Storyland Betterment Fund or such funds as are legally available to the credit of the following appropriations:

App. No. 0.650.110.000	Permanent Salaries (Two R 55 Recreation Assistants One R 56 Recreation Director)	$ 9,338.00
App. No. 0.650.112.000	Holiday Pay (Holiday pay for R55 Recreation Assistants and R56 Recreation Director)	507.00
App. No. 0.650.120.000	Temporary Salaries (For two temporary C104 Janitors	5,088.00
App. No. 0.650.130.009	Wage Gardeners (Two 058 Gardeners)	10,358.00
App. No. 0.650.214.000	Maintenance and Repairs (For Refurbishing of Storyland including repairs & maintenance of various exhibits & the audio equipment	6,500.00
App. No. 0.650.300.000	Materials & Supplies (Horticultural Supplies $500. (Household & institutional supplies including replacement parts for various exhibits $1,000.00)	1,500.00
App. No. 0.650.860.000	Retirement Allowance	2,123.00
App. No. 0.650.862.000	Social Security	583.00

above to provide the additional funds required for the operation and maintenance of Storyland for the balance of the 1960-1961 fiscal year.

App. No. 0.650.500.000 Development of Storyland for preliminary plans and specifications for the development of the remaining 2/3 of Storyland 6,000.00

8 b) Request for Supplemental Appropriation:

Request for Supplemental Appropriation in the amount of 1,000.00 for modification of the contract agreement with the Associated Sportsmen of California - District Council No. 7 - for patrol service for the 7 miles of shoreline bordering the bodies of water comprising Lake Merced.

Appropriated 1959-60	$ 5,500
Requested 1960-61	6,600
Mayor Approved	6,050
Board of Supervisors Approved	5,000

8/11/60

FINANCIAL TRANSACTIONS
(CONTINUED)

8 c) Request for Supplemental Appropriation:

Request for Supplemental Appropriation in the amount of $1,200.00 from such funds as are legally available to the credit of

App. No. 0.654.112.000 Holiday Pay
Recreational Units $1,200.00

to provide additional funds required to operate the Golf Courses, Yacht Harbor and Coit Tower on holidays.

Amount required for 1960-61	$6,800.00
Amount appropriated	5,600.00
Additional required	$1,200.00

* * * * *

9 - Damage Claims-Request for Warrants:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 4069

Damage Claims-Requests for Warrants:

Resolution No. 4069

RESOLVED, that this Commission, having been assured by the Acting General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance No. 8246:

To	For	Date	Amount
Mrs. Freda Hanley	Damages: 825 Elizabeth St.	4/27/60	$ 3.40
Mrs. Zenaida Morales	Damages: 559 Edinburgh St.	5/19/60 5/20/60	20.84
Mrs. Frank T. Pedersen	Damages: 290 Fairway Dr. Pacifica	5/21/60	31.48
Belle Messner	Damages: 711 Arleen Way Pacifica	5/21/60	7.20
Jules Lacoste	Damages: 25 Edward St.	5/22/60	27.26
Mrs. Andrew Ortiz	Damages: 344 Felton St.	5/28/60	15.19
Aladino Nomellini	Damages: 555 Edinburgh St.	6/4/60	4.22
Mrs. Anna Humbert	Damages: 1395 Hampshire St.	4/9/60	11.71
Thos. J. Dennison	Damages: 65 Cora St.	6/22/60	6.50
Ellis and Cox Tire Co.	Damages: 849 Golden Gate Ave.	5/26/60	96.80
Henry Eggs	Damages: 531 Madrid St.	7/7/60	9.83

8/11/60

FINANCIAL TRANSACTIONS:
(CONTINUED)

10 - REQUESTS FOR FUNDS:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 4070
Request for Funds

Resolution No. 4070

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds; to provide funds as indicated:

a) Transfers:

From	To	Amount
9.653.350.000 Foodstuffs-Commissary	9.651.121.000 Temporary Salaries Special Purpose	$4500.00
To provide funds for Workreation Program June 20 to June 30, 1960.		
9.659.300.000 Materials & Supplies Camp Mather	9.659.200.000 Contractual Services Camp Mather	$ 400.00

.....

b) Allotments:

Appropriation	Amount
0.651.121.000 Temporary Salaries-Special Purposes	$10,500.00
Allot funds for Workreation Program for period July 1-July 29, 1960	
0.651.804.000 Judgments	$ 980.00
Allot funds for Miscellaneous Damage Claims as approved by the City Attorney.	
0.653.111.000 Overtime- Commissary Division	$ 1,012.00
0.653.130.001 Wages-Temporary-Commissary Division	$ 3,500.00
0.654.111.000 Overtime-Recreational Units	$ 1,500.00
0.654.130.001 Wages-Temporary-Recreational Units	$ 2,100.00

To provide overtime and temporary wages for the Commissary Unit Playfields, the Golf Courses and Kezar Stadium required account of:
(1) Summer vacation-Commissary playfields
(2) Daylight Savings Schedule-Golf Courses
(3) Football games-Kezar Stadium

.....

8/11/60

FINANCIAL TRANSACTIONS:

(CONTINUED)

11 - BEQUEST FUNDS:

a) Strybing Arboretum Bequest:

The Business Manager presented a report from the City Treasurer that a Strybing Bequest Federal Mortgage Bond, in the amount of $100,000.00 matures on August 23, 1960.

Commissioner Moore related the proposed development and expenditure of funds to be made in the next twelve months.

After discussion, and on motion made by Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

No. R. 4071

Request City Treasurer to reinvest the $100,000:

Resolution No. 4071

RESOLVED, that this Commission does hereby request the City Treasurer to reinvest the $100,000.00 Federal Mortgage Bond, when matured.

FURTHER RESOLVED, that the funds should be invested in a manner to be readily available for contemplated development.

.....

b) Bequest Funds:

The Business Manager presented a report showing the financial status of other Bequest Funds.

The subject was referred to the Commission, as a whole, for review and study.

* * * * *

8/11/60

FINANCIAL TRANSACTIONS:

(CONTINUED)

12 - Yacht Harbor Mooring Licenses:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Res. No. 4072 — Yacht Harbor Mooring Licenses:

Resolution No. 4072

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

Cancellation (Permanent)	Effective Date:	Name of Boat	Berth No.
GRUENBERG, MAX F.	7-8-60	MAXONIA	A-8
MALAN, CLARENCE L.	7-8-60	GIGI I	A-1
WEISSKOPF, ALEX, M.D.	8-1-60	ROGUE	C-2
NATIONAL EMPLOYEE BENEFIT SERVICES, INC.	8-1-60	ALABASTER	A-9
SHEEDY DRAYAGE COMPANY	7-1-60	WY WURI	179
REGAN, JOHN J.	7-1-60	GINIA	200
SMITH, S. E. & TAYLOR STARNS	7-1-60	TYEE	213
GILSON, WILLARD G. & MARK S. HAMILTON	8-1-60	NORENA	134

Licenses

(Permanent)

EBER, FRED M.	7-8-60	AKELA	A-8
AVAKIAN, H. J.	7-8-60	LOU-JOHN III	A-1
ANDERLINI, ELIOS P.	8-3-60	DRACO	C-2
THOMPSON, JOHN A.	8-1-60	ALABASTER	A-9
SHEEDY, DRAYAGE COMPANY	7-1-60	WY WURI	180
LEWIS, KENNETH L.	7-1-60	GINIA	200
STARNS, TAYLOR	7-1-60	TYEE	213
GILSON, WILLARD G.	8-1-60	NORENA	134
RUBINO, PHILIP	7-1-60	28-C-733	179

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1 - Rejection of Bids:

The Acting General Manager reported that bids were opened on Tuesday, July 5, 1960 for three contracts, but that due to failure to make an Award within twenty days the bids were invalidated.

After discussion, on motion of Commissioner Herz, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Res. No. 4073 — Rejection of Bids on Contracts No. 346 No. 347 & No. 348:

Resolution No. 4073

RESOLVED, that this Commission does hereby reject all bids opened on July 5, 1960 on the following contracts:

Contract No. 346- Heating Plant for Harding Golf Course.
Contract No. 347- Reconstruction of Pool Walk at Fleishhacker Swimming Pool.
Contract No. 348- Sewer Repair Fleishhacker Playfield.

FURTHER RESOLVED, that invitations for Proposals be re-advertized.

8/11/60

COMMISSION COMMITTEE
AND STAFF REPORTS:

(CONTINUED)

2 - AQUATIC PARK-BOCCE BALL CONTRACT NO. 337:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

R. No.4074: Ratification of Award of Contract No. 337:

Resolution No. 4074

RESOLVED, that this Commission does hereby ratify the Award of Contract No. 337 for- FACILITIES DEVELOPMENT-BOCCE BALL COURTS- SOUTHWEST AREA AQUATIC PARK, BEACH & VAN NESS STREETS, SAN FRANCISCO, CALIFORNIA, to- ADAM ARRAS & SON, 855 Treat Avenue, San Francisco 10, California, for the sum of $15,304.00 (FIFTEEN THOUSAND THREE HUNDRED FOUR AND NO/100THS DOLLARS), they being the lowest regular and responsible bidder therefor, and

FURTHER RESOLVED, that the General Manager and/or Business Manager, and the Secretary, be and are empowered to execute this Contract on behalf of the Recreation and Park Commission.

* * * * *

3 - Sharp Park Clubhouse Alterations Contract No.349:

The Acting General Manager reported that bids on Contract No. 349: ALTERATIONS TO CLUBHOUSE, SHARP PARK MUNICIPAL GOLF COURSE, were opened 2 PM, Tuesday, July 12, 1960, but that subsequently a sealed bid had been left with the relief switchboard operator, prior to the 2 PM opening, and further that the City Attorney advised that all bids be rejected.

On motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was duly adopted:

R. No. 4096 Rejection of Contract No.349 - to be re-advertized:

Resolution No. 4096

RESOLVED, that this Commission does hereby reject all bids received on Tuesday, July 12, 1960, for Contract No. 349: ALTERATIONS TO CLUBHOUSE, SHARP PARK MUNICIPAL GOLF COURSE, and

FURTHER RESOLVED, that invitation for Bid Proposals be re-advertized.

* * * * *

4 - Sharp Park Clubhouse-Painting Contract No. 350: and

St. Mary's Playground-Repair of Gym Roof:

Monies Liquidated 7/1/60, etc.,

The Acting General Manager reported that monies for the above budget items had been liquidated as of July 1, 1960, because the funds had not been encumbered. The subject was subject was referred to the President and General Manager.

* * * * *

8/11/60

RECREATION COMMITTEE
AND BOARD MEMBERS:

(CONTINUED)

9 - FLEISHHACKER ZOO-CONTRACT NO. 361-CONSTRUCTION OF FENCE:

Award of Contract: CONSTRUCTION OF FENCE AT FLEISHHACKER ZOO, SAN FRANCISCO, CALIFORNIA, to: "TYELINE FENCE, 954-60TH STREET, OAKLAND 4, CALIFORNIA, for $6503.00:

The Secretary reported that the following sealed proposals were received and opened at 2 PM, Tuesday, July 26, 1949:

Names and Addresses of Bidders	Lump Sum Bid:
Certified Check or Bond:	
U. S. STEEL CORP. AMERICAN STEEL AND WIRE DIVISION "TYELINE FENCE DEPARTMENT 954-60th STREET OAKLAND 4, CALIFORNIA (10% BIDDER)	$6503.00
MORE LIKELY:	
ANCHOR POST PRODUCTS INC. 935 LINCOLN AVENUE SOUTH SAN FRANCISCO, CALIFORNIA	$7761.00

.....

In recommendation of the Acting General Manager, and on motion of Commissioner Hers, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Resolution No. 4175

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby award the contract for CONSTRUCTION OF FENCE AT FLEISHHACKER ZOO, SAN FRANCISCO, CALIFORNIA: CONTRACT NO. 361, to: TYELINE FENCE, 954-60th Street, Oakland 4, California, for the sum of $6503.00 (Six Thousand Five Hundred Three and no/100ths Dollars), they being the lowest regular and responsible bidder therefor, and

BE IT FURTHER RESOLVED, that the General Manager, and the Business Manager, and the Secretary be, and are hereby authorized to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

4 - Motor Concession Agreement of Price Schedule:

In recommendation and motion of Commissioner Conway, seconded by Commissioner Hers, the following resolution was duly adopted:

Resolution No. 4176

RESOLVED, that this Commission does hereby approve the following price schedule for operation of Motor Concessions under agreement with Dutcher Enc.,:

(continued)

COMMISSION COMMITTEE
AND STAFF REPORTS:
(CONTINUED)

6- Kezar Concession-Approval of Price Schedule: (continued)

Res. No. 4067: (continued)

Western Beer	$.40
Eastern Beer	.50
Hot Dogs	.25
Soda & Soft Drinks	.15 and .25
Ice Cream	.20
Sandwiches	.45 and .50
Coffee	.15 and .25
Popcorn	.15
Peanuts	.15
Candy Bars	.10 and .15
Cigarettes	.35 all brands
Cigars	.15 to .45
Novelties	Competitive Prices.

* * * * *

7 - Kezar Concession - Extension of Pacific Catering Company Contract for Three Games:

Commissioner Conway reported that due to the time element and change-over of certain equipment by the new Concessionaire that the best interests of all would be served by extending the Agreement with Pacific Catering Company for the next three games.

After discussion, and on motion by Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4077

Resolution No. 4077

Extension of Pacific Catering Co. Contract for three games:

RESOLVED, that this Commission does hereby extend the Pacific Catering Company contract to render concession services, under the existing terms and conditions of the following football games:

Friday Night - August 19, 1960
Saturday Afternoon - August 20, 1960
Sunday Afternoon - August 21, 1960.

* * * * *

8 - McLaren Park - Roads:

Communication from Mr. Reuben H. Owens, Director of Public Works, wherein he stated that the expenditure of approximately $175,000.00 for the construction of a vehicular grade separation structure in McLaren Park, could not be justified, but that the present plans could possibly be modified to consist of additional channelization.

* * * * *

9 - Bernal Heights - Microwave Station:

The Commission considered the communication from Mr. James R. McCarthy, Director of Planning, pertaining to establishment of a microwave station on Bernal Heights.

Commissioner Casey stated that the area was shown on the Master Plan as being for Recreation and Park purposes, but that the property belonged to the Board of Public Works, and that there was no present plan for acquisition.

After discussion it was determined that no action be taken but that the Commission Committee and Staff would cooperate with the City Planning Commission for the development of a land use plan.

* * * * *

8/11/60

COMMISSION COMMITTEE
AND STAFF REPORTS:

(CONTINUED)

10 - AWARD OF CONTRACT: HELEN WILLS PLAYGROUND REHABILITATION AND FIELDHOUSE, BROADWAY AND LARKIN STREETS, SAN FRANCISCO, CALIFORNIA, CONTRACT NO. 352: to JOHN J. REYNOLDS, INC., 3925-24th Street, San Francisco, California, $79,500.00:

The Secretary reported that the following sealed proposals were received and opened at 2 PM, Tuesday, August 9, 1960:

Names and Addresses of Bidders Certified Check or Bond:	Base Proposal:
JOHN J. REYNOLDS, INC. (BOND) 3925-24TH STREET SAN FRANCISCO, CALIF., (LOW BIDDER)	$79,500.00
OTHER BIDDERS:	
John A. Nelson 1734 Mission, S. F.	$84,100.00
C. J. Collins Co. 1681 Galvez, S. F. 24	$86,227.00
Robert Ganske 5028 Mission, S. F.	$86,500.00
Stenmark Const. Co. 2190 Folsom, S. F.	$87,121.00
Thos. E. McCormack 1819-39th Ave., SF	$88,000.00
H. E. Rahlman Co. 1695 Gerrold Ave.	$92,863.00

.....

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Re.No.4073

ward of
Contract 352:
Helen Wills
Playground
Rehabilitation
Fieldhouse,
to:
John J.
Reynolds,Inc.-
$79,500.00
(Bond)

Resolution No. 4073

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby award Contract No. 352, for HELEN WILLS PLAYGROUND REHABILITATION AND FIELDHOUSE, BROADWAY AND LARKIN STREETS, SAN FRANCISCO, CALIFORNIA,: to - JOHN J. REYNOLDS, INC.,3925-24th Street, San Francisco, California, for the sum of $79,500.00 (Seventy Nine Thousand Five Hundred and No/100ths Dollars)- they being the lowest regular and responsible bidder therefor, and

BE IT FURTHER RESOLVED, that the General Manager, and/or Business Manager, and the Secretary be, and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

8/11/60

COMMISSION COMMITTEE
AND STAFF REPORTS:

(CONTINUED)

11 - Harding Park-Conversion of Practice Course to Nine Hole Course: Contract No. 347:

Bids were opened on the subject matter on Tuesday, August 9, 1960, but on recommendation of the Supervising Engineer consideration was deferred until the next meeting due to a technical flaw submitted by the low bidder and in order to permit review by the City Attorney.

* * * * *

12 - McLaren Park- Final Plans Golf Course Clubhouse:

The Supervising Engineer presented final plans for the McLaren Park Golf Course Clubhouse, as prepared by Willian G. Marchant.

After examination and discussion, and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was duly adopted:

No. R. 4079 — Final Plans approved.

Resolution No. 4079

RESOLVED, that this Commission does hereby approve the final plans for the construction of the McLaren Park Golf Course Clubhouse.

FURTHER RESOLVED, that the architect be paid in accordance with the provisions of his contract.

* * * * *

13 - Hunter's Point- Joint Working Agreements:

The Commission considered an Amended Joint Working Agreement for the Hunter's Point Community Center and Recreation Field, as jointly prepared by the legal counsel for the San Francisco Housing Authority and the City Attorney.

Also, submission to the Board of Supervisors for ratification of the Agreements for both the Community Center-Recreation Field and the Hunter's Point Gymnasium.

On motion by Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

No. R. 4080 — Revised Joint Working Agreements approved.

Resolution No. 4080

RESOLVED, that this Commission does hereby approve the revised Joint Working Agreement, covering Hunter's Point Recreation Center and Athletic Field, as prepared by Mr. Gerald J. O'Gara, Legal Counsel of the San Francisco Housing Authority, and the City Attorney, said revision to be in conformity with the existing Joint Working Agreement for the Hunter's Point Gymnasium, and made a part of the permanent Minute file.

FURTHER RESOLVED, that the General Manager and the Secretary are hereby authorized to do such things and perform such acts as maybe necessary to effectuate execution of the Agreement.

.....

The Secretary was further instructed to present this Agreement and the Agreement covering Hunter's Point Gymnasium Resolution No. 4022 (adopted June 9, 1960) to the Board of Supervisors for ratification.

* * * * *

8/11/60

COMMISSION COMMITTEE
AND STAFF REPORTS:

(CONTINUED:)

14 - Conservatory Valley - NAACA Plaque:

The Acting General Manager reported that a floral plaque honoring the convention of the National Association of Claimants and Compensation Attorneys had been afforded during the period July 21-27, 1960, inclusive.

* * * * *

15 - American Federation of Musicians-Public Concerts:

Schedule Public Concerts:

Communication from Mr. Charles Kennedy, President, Musicians Local 6, furnished the following schedule of free public concerts:

July 3rd Aquatic Park	August 21st, Washington Square
July 10th Washington Square "	28th Fleishhacker Playfield
July 17th Fleishhacker Playfield	September 4th-Aquatic Park
	Sept. 11th, Washington Square
July 24th Aquatic Park	Sept. 18th Fleishhacker Playfield
July 31st Washington Square	Sept.25th Aquatic Park

August 7th-Fleishhacker Playfield
August 14th-Aquatic Park

* * * * *

16 - H. F. Playfield-Miniature Train Improvements:

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4081

Resolution No. 4081

Proposed Improvements Approved - Miniature Train.

RESOLVED, that this Commission does hereby ratify and approve the proposed tunnel and fuel house additions to the Miniature Railway facilities, as prepared and presented by the San Francisco Zoological Society.

* * * * *

17 - Silver Tree Day Camp - Contract No. 336 - Alteration of Award.

On motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4082

Resolution No. 4082

Alteration of Award of Contract #336

RESOLVED, that this Commission does hereby ratify and approve the Alteration of Award of Contract No. 336, covered by Resolution No. 4040 (June 23, 1960), deleting alternate Bid No. 1, making a subtraction of $16,665.00 and the Award of Contract, in the sum of $125,690.00.

* * * * *

18 - Marina Yacht Harbor-Golden Gate Yacht Club:

The request of the Golden Gate Yacht Club for formal approval of the present occupied area was deferred until the next meeting, for further investigation and information.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS:

(CONTINUED):

19 - Great Highway- U. S. Navy Permit:

The request of the U. S. Navy for a five year extension for the use of a parcel of property on the Westerly Side of the Great Highway, between Noriega and Ortega, was deferred pending further information as to the necessity and the proper maintenance of the property.

* * * * *

20 - McLaren Park-Golf Course:

Report by the Secretary of official notification from the Board of Supervisors that the request for supplemental appropriation for $306,802 from the 1955 Bond Fund had been reduced to $240,000 pending presentation of plans and estimate for the Clubhouse.

* * * * *

21 - Candlestick Park -Charles L. Harney Claim:

Official notice received from the Controller that Charles L. Harney Inc., has filed claim against the City and County of San Francisco, in the amount of $2,734,490.00.

* * * * *

NEW BUSINESS:

1 - Damage Claims:

The Secretary presented three damage claims which had been adjudicated by Court Order and recommended for payment by the City Attorney.

On motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4933

Commission approves settlements of three claims: Hiawtha Crawford-$2250. Glen A. Anderson-$750. Barbara Vizgart (Minor) $1280. plus 7% interest from 6/16/60:

Resolution No. 4933

WHEREAS, Court judgment has been made on the three following claims:

Hiawtha Crawford vs. City and County of San Francisco (Broken ankle-Hamilton Playground)
Superior Court No. 481603. . . . . .Amount-$2250.00

Glen A. Anderson vs. City and County of Sanfrancisco Fractured ankle and sprained leg- Sloat Blvd (Fleishhacker Playfield)
Superior Court No.465246- Amount. .$750.00.

Barbara Vizgart(minor) vs. City and County of San Francisco
Cut foot-Marina Green Beach.
Superior Court No.467141. . . .Amount -$1250.00 Plus 7% interest from June 16, 1960..Estimate- 30.00
Total: $1280.00

RESOLVED, that this Commission does hereby approve these settlements, and

FURTHER RESOLVED, that the Mayor, Board of Supervisors, and the Controller is hereby requested to approve a Supplemental Appropriation in the amount of $4280.00 for payment of the three claims set forth in this Resolution.

* * * * *

8/11/60

NEW BUSINESS:

(CONTINUED):

2 - Midtown Terrace Playground:

On recommendation of the Acting General Manager and on motion by Commissioner Casey, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4034

Final plans for Midtown Terrace Playground approved.

Resolution No. 4034

RESOLVED, that this Commission does hereby approve the final plans for the Midtown Terrace Playground, as prepared by Mr. Donald Beach Kirby, Architect.

FURTHER RESOLVED, that the architect be paid in accordance with the provisions of his contract.

* * * * *

3- San Francisco Zoological Society-Gifts to Zoo:

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4035

Gifts from S.F. Zoological Society: gratefully accepted.

Resolution No. 4035

RESOLVED, that this Commission does hereby gratefully accept the following gifts from the San Francisco Zoological Society:

	Value	Cost
Four (4) Fresh Water Seals from Lake Baikal, Siberia. . .	$2000.	$2000. est.
One(1) Zebra Mare from Damaraland.	$1300.	$1300.
One(1) Woolly Monkey	$ 100.	100.
One(1) Pair Civet Cats from Korea	150.	0
Six (6) Birds-White Eyes from "	30.	0
200 New Locks for Zoo Gates.	$556.	$556.

* * * * *

4 - Hamilton Square - Geary Street Widening:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4036

Authorizes transfer of approx. 30' to R.A.

Resolution No. 4036

RESOLVED, that this Commission does hereby authorize the General Manager and the Secretary to execute the necessary legal documents for the transfer of approximately 80' of Hamilton Square along Geary Street to the Redevelopment Agency in accordance with the redevelopment plans for the area.

* * * * *

NEW BUSINESS:

(CONTINUED):

5 - McLaren Park -Land Acquisition:

On recommendation of the Director of Property, and on motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was duly adopted:

Resolution No. 4087

No. 4087

approves ment for 0.00. uisition of Lot ssor's ck 6061:

RESOLVED, that this Commission does hereby approve the request for warrant in the amount of $22,000.00 (Funds available Appropriation No. 817.558.129) for the acquisition of Lot 1-A in Assessor's Block 6061 - Angelo J. Siri etux.,

* * * * *

6 - McLaren Park - Land Acquisition:

Resolution No. 4088

No. 4088

approves ment for nt - 0, uisition 39 & Lot 2:

RESOLVED, that this Commission does hereby approve the request for warrant in the amount of $1750.00 (Funds available Appropriation No. 817.558.129) for the acquisition of Lot 39 in Assessor's Block 6188; Lot 2 in Assessor's Block 6213-Dana C. Poulsen.

* * * * *

7 - Steinhart Aquarium - Supplemental Appropriation:

At the request of Mr. Reuben H. Owens, Director of Public Works, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

No. 4089

prove Request r Supplemental propriation- 4,000.

Resolution No. 4089

RESOLVED, this Commission does hereby request the Mayor, the Board of Supervisors and the Controller for a supplemental appropriation in the amount of $204,000. from other Steinhart Aquarium balances as may be legally available to the Rehabilitation of Aquarium, to permit certification of the Rehabilitation Contract.

* * * * *

8 - Kezar Pavilion-Boxing and Wrestling Agreement:

On motion made by Commissioner Herz, seconded by Commissioner Conway, the following resolution was duly adopted:

No. 4090

endments thorized to xing and restling reements- zar Pavilion.

Resolution No. 4090

RESOLVED, that this Commission does hereby authorize the two following amendments to be incorporated in the Agreement pertaining to Boxing and Wrestling at Kezar Pavilion:

1) Term of Agreement to be for one year with right of extension for one additional year. Rental rates to be re-negotiated at the end of the first year. Rental rate: $250. per occupancy, or 5% of Gross Revenue, which ever is greater.

2) Approval of Agreement with Joe Malcewicz, doing business as San Francisco Wrestling Club. Terms and rentals to be the same as for Boxing.

* * * * *

NEW BUSINESS:
(CONTINUED):

9 - Aquatic Park- Bocce Ball Courts:

On recommendation of the Supervising Engineer and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4091

Contract in amount of $1000, approved: George Quesada, Architect.

Resolution No. 4091.

RESOLVED, that this Commission does hereby approve a contract to be entered into with Mr. George Quesada, Architect, in the amount of $1000.00, for the preparation of specifications and working drawings for the additional development of Aquatic Park Bocce Ball facilities.

* * * * *

10- San Francisco Zoological Gardens- Giraffe Moat:

On recommendation of the Supervising Engineer, and on motion by Commissioner Moore, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4092

Plans for Giraffe Moat approved.

Resolution No. 4092

RESOLVED, that this Commission does hereby approve the final plans for the construction of a moat in the Giraffe area, as prepared by the Engineering Department.

* * * * *

11 - Mrs. Helen Center - Red Cross Award:

Presentation of Award from American Red Cross Society to: Mrs. Helen Center.

President Haas called upon Mrs. Helen Center and stated that he had a most pleasant duty to perform in the presentation of a meritorious Award from the American Red Cross Society for her continued contributions to the Swimming and Life Saving Program.

President Haas complimented Mrs. Helen Center, and expressed the Commissioners appreciation for her valued service, and the hope that her excellent contribution would continue for many years.

* * * * *

12 - Mr. Raymond S. Kimbell - 42nd National Recreation Congress:

On Motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4093

Approved attendance of General Manager to 42nd National Recreation Congress:

Resolution No. 4093

RESOLVED, that this Commission does hereby approve the attendance of the General Manager, Mr. Raymond S. Kimbell, to the 42nd National Recreation Congress to be held in Washington, D. C., September 25-29, 1960, inclusive. Said permission to also embrace traveling time, transportation and per diem allowance.

* * * * *

13 - Mr. Bartle S. Rolph - A. I. P. E. Convention:

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4094

Approved attendance of Supt. of Parks to A. I. P. E.:

Resolution No. 4094

RESOLVED, that this Commission does hereby approve the attendance of the Superintendant of Parks, Mr. Bartle S. Rolph, to the American Institute of Park Executives to be held in Long Beach, California, September 11 to 15, 1960, inclusive. Said permission to also include traveling time, transportation and perdiem allowance.

* * * * *

8/11/60

NEW BUSINESS:
(CONTINUED)

14 - Engineering Services - Charter Amendment:

President Haas advised that in order to expedite projects and for the best interests of the Department, that transfer of Engineering functions to the Department of Public Works has been under consideration for some months, and concluding that such action would place responsibility in a central authority and would be to the benefit of the City and County of San Francisco.

Full discussion ensued, and on motion by Commissioner Herz, seconded by Commissioner Conway, and duly passed, the following Resolution was adopted:

...No. 4095:

...est Board ...pervisors ...pprove ...ter Amendment ...entation ...ters at ...mber 1960 ...tion, wherein ...neering ...jects will ...nder super- ...sion of ...t. of ...lic Works- ...transfer of ...onnel and ...:

Resolution No. 4095

WHEREAS, historically, the Recreation and Park Department has called upon the Department of Public Works to perform engineering services for major projects and,

WHEREAS, said Department of Public Works is properly staffed and equipped to perform these services,

BE IT RESOLVED, that the Board of Supervisors is hereby requested to approve the presentation of a Charter Amendment to the Voters at the November 1960 election, wherein all plans and specifications for the erection of buildings and structures, and the construction of all new parks, squares, playgrounds and recreation centers, shall be prepared by the Department of Public Works, together with the attendant engineering services, subject to the approval of the Recreation and Park Commission

FURTHER RESOLVED, that the General Manager and/or Business Manager, and the Secretary, are hereby empowered to do such things and perform such acts, includin the transfer of personnel and such funds as may be necessary to effectuate the provisions of this Resolution.

* * * * *

15 - Union Square - Pigeons:

President Haas stated that numerous complaints had been made about the pigeon nuisance in Union Square, and other locations, and requested the Staff to explore the problem thoroughly and endeavor to solve or alleviate the conditions.

* * * * *

ADJOURNMENT: There being no further business, President Haas declare the Meeting adjourned at 6:05 P.M.

Respectfully submitted,

Paul N. Moore

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PNM:MS

3/11/60

San Francisco, California
August 25, 1960

MINUTES

The Two Hundred and Twelfth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, August 25, 1960; President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent: Mr. Peter Bercut

* * * * *

APPROVAL OF MINUTES:

The Minutes of the Regular Meeting of August 11, 1960, were approved as corrected.

* * * * *

REQUESTS:

1 - Civic Center - 14th Annual Art Festival:

On recommendation of the General Manager and on motion by Commissioner Moore, seconded by Commissioner Herz, and duly passed, the request to hold the 14th Annual Art Festival along Fulton Street between Hyde and Larkin from September 15 through September 18, was granted.

* * * * *

2 - Union Square - San Francisco Opera Auditions:

On motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, permission was granted to the San Francisco Spring Opera Company of San Francisco, to hold auditions in Union Square at approximately 8:00 PM for six successive Mondays, commencing September 12, 1960.

* * * * *

REQUESTS:

(CONTINUED)

3 - Golden Gate Park-Western Artists Guild:

On recommendation of the General Manager, and on motion by Commissioner Moore, seconded by Commissioner Casey, and duly passed, permission was granted to the Society of Western Artists Guild to hold an outdoor art show in the meadow diagonally and southwesterly from McLaren Lodge on September 3, 4, and 5, 1960, was granted, providing that their show could be integrated with the show of the Haight Street Artists, who had previous approval.

* * * * *

4 - Music Concourse - United Nationalities Program:

On recommendation of the General Manager, and on motion by Commissioner Conway, seconded by Commissioner Coffman, and duly passed, permission was granted to the United Nationalities to hold a costume singing and dancing program, honoring United Nations Week, in conjunction with the Concert Program on Sunday, October 30, 1960.

* * * * *

5 - Golden Gate Park - Education Committee of American Initiative for Disarmament:

The Commission considered the request of the Education Committee of American Initiative for Disarmament, to set up display tables in Golden Gate Park, and to distribute free literature.

After full discussion, relative to the litter problem in all Parks, and in view of the earnest effort by the Staff to reduce this nuisance, the request was denied.

* * * * *

6 - Panhandle - Haight Ashbury Neighborhood Council:

On recommendation of the General Manager, and on motion by Commissioner Moore, seconded by Commissioner Casey, and duly passed, permission was granted to the Haight-Ashbury Neighborhood Council to hold a parade, and folk dancing in the Panhandle, honoring United Nations Week on Saturday, October 22, 1960, from 1 to 5 PM.

* * * * *

7 - Union Square - Jet Display:

The Commission considered the request of the Curtis Publishing Company, to display a model of Boeing 707 Jet in Union Square, for a week, commencing October 10, 1960.

Full discussion ensued, and the Commission severally expressed their concern relative to the number of requests for the use of Union Square for purely commercial purposes.

[redacted]

[redacted]

- [redacted] (motion)

[redacted] roll commissioners [redacted], [redacted], [redacted] and [redacted] voted "aye"; Commissioner [redacted] voted "nay"; so, [redacted] was [redacted] and so ordered.

* * * * *

- [redacted]

On [redacted] motion of Commissioner [redacted], seconded by Commissioner [redacted], and duly carried, the Commission [redacted] the request.

* * * * *

- [redacted]

A recommendation of the General Counsel, as to action of Commissioner [redacted], [redacted] by Commissioner [redacted], and duly carried, [redacted] was granted to the [redacted] Insurance Association, to request a [redacted] by the [redacted] Commission under [redacted] Law for the [redacted] Insurance Co., a [redacted] Stock Company, [redacted].

* * * * *

[redacted]

- [redacted]

On [redacted] presented a preliminary report on the [redacted] [redacted] by [redacted], its [redacted], [redacted], [redacted] the [redacted] Board.

Mr. [redacted] called [redacted] [redacted] [redacted] Board's general powers in certain areas, to the [redacted] [redacted] as [redacted], and [redacted] [redacted] [redacted] [redacted] [redacted] with the use of [redacted] names.

Mr. [redacted] further noted that a [redacted] request recently [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted].

Mr. [redacted] thereupon offered a [redacted] [redacted] [redacted] [redacted].

A motion of Commissioner [redacted], seconded by Commissioner [redacted], and duly carried, the Commission [redacted] [redacted] [redacted] [redacted] [redacted].

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or filed)

1 - Pigeons etc., -Mrs. Mendle:

Letter to President Haas expressing thanks for his interest in her previous letter in regard to the pigeons, and additional comments about the Litter Bug Campaign.

.....

2 - Golden Gate Park - Twentieth Century Fox Film Corporation:

Letter to the Commission expressing appreciation for courtesy in permitting them to shoot some scenes of their picture, THE SCHNOOK, in Golden Gate Park, with particular appreciation for the invaluable assistance from Mr. Rolph, Superintendent of Parks.

.....

3 - Science Show - Luther Burbank Summer School:

Letter from Vice Principal, Roger M. Walsh, expressing thanks to the Department, on behalf of faculty and students for the excellent science show presented at Luther Burbank Summer School on August 4th, 1960.

.....

4 - Camp Mather:

Letter from Mr. J. P. Stewart, expressing appreciation and enjoyment derived from the recent visit of his family at Camp Mather, with particular comments commending Mr. Dempsey for operating an immaculate camp, and to: Rick Johnson (Dining Hall); Dick Lynch (life guard); and Joe Van Hofman (about camp).

.....

5 - Camp Mather:

Letter expressing appreciation by Mr. Joseph Herbert for the pleasure derived during his family's recent stay at the Camp; and, extending special thanks to all of the personnel for a "job well done".

.....

6 - Lake Merced - Fishing:

Comments from Mr. Leo T. Goldman, in his letter to President Haas (8/9/60), and stating that "more shore space be alloted to the fishermen at Lake Merced and in general more fishing facilities be created for the fresh and salt water fisherman".

.....

7 - Upper Noe Valley Neighborhood Council - "Bench Park":

Receipt of three petitions signed by residents of Upper Noe Valley District asking consideration be given to the preservation of a portion of the east side of the new Diamond Heights Redevelopment Project for a "Bench Park". Notice from the "Bulletin Board" re' Support for "Bench-Park" Requested, was also received.

.....

FINANCIAL TRANSACTIONS:

1 - REQUESTS FOR FUNDS:

A - Allotments:

1). On recommendation of the General Manager, and on motion made by Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

R. No. 4097

Allotment of funds for purchase of equipment:

Resolution No. 4097

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following request for funds:

Allotment of funds for purchase of equipment items approved in 1960-1961 Budget:

Appropriation:		Amount:
0.311.400.651	Equipment-General Division	$75122.
0.311.400.652	" San Francisco Zoo	1550.
0.311.400.654	" Recreation Units	5566.
0.311.400.659	" Camp Mather	4810.

.....

2). On recommendation of the General Manager, and on motion made by Commissioner Herz, seconded by Commissioner Coffman, and duly passed, the following resolution was adopted:

R. No. 4098

Allotment of funds for Contractual Services:

Resolution No. 4098

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following request for funds:

Allotment for Contractual Services-General Division-Account of certain seasonal, non-recurring items, during the first quarter, such as:

Stern Grove Music Program - Printing, Public Address System, and Rental of Piano	$1235.00
Car Tickets - Silver Tree Camp.	812.50
Inspection of Boilers.	168.00
Repairs Transformer-Functon	647.60
Repairs 4KV Pole-Riser-HF Playfield Area.	335.35
Advance for Travel Expense to Conventions in September (Estimate).	700.00
	$3898.45

Allot-Appropriation 0.651.200.000- Contractual Services-General Division $2700.00

.....

2/25/60

FINANCIAL TRANSACTIONS:
(CONTINUED)

1 -REQUEST FOR FUNDS:

A-Allotments: (continued)

3). On recommendation of the General Manager, and on motion made by Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Re.No. 4099

Allotment of funds for Contractual Services:

Resolution No. 4099

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following request for funds:

Allotment for Contractual Services-Commissary Division Account of:

1. Non-recurring items: Splicing Electric Cables($294.79)

2. Seasonal Activities during vacation Period.

Allot.- Appropriation 0.653.200.000 Contractual Services-Commissary Division. $475.00

.....

B-TRANSFERS:

On recommendation of the General Manager, and on motion made by Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Re.No. 4100

Request for Transfer of Funds:

Resolution No. 4100

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be as is hereby requested to approve the following requests of transfer of funds, and to release reserves in various appropriations where the funds are required, as follows:

Transfer of surpluses in various appropriations to provide funds for award of contract for Painting of Kezar Pavilion:

From:	To:	
0.656.600.108 Glen Park-Lighting	0.654.213.000 Kezar Pavilion Painting	$153.00
0.656.600.120 St. Mary's Playground Fencing	"	850.00
0.656.500.121 Silver Terrace-Fencing	"	2122.80
0.656.500.122 Silver Terrace-Backstop Leafe	"	200.00
0.656.500.135 Small Boat Ramp	"	397.05
0.656.500.123 Silver Terrace-Backstop & Wiring	"	255.46
0.656.500.133 Sharp Park Fence	"	330.14
		$4278.45

.....

8/25/60

FINANCIAL TRANSACTIONS:

(CONTINUED)

2-PAYMENTS:

On recommendation of the General Manager, and on motion by Commissioner Casey, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

...n No. 4101A

...ments:

Resolution No. 4101A

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Payments:

a) STORYLAND EXHIBITS -SERVICES IN FABRICATION, PAINTING, DECORATING AND CONSTRUCTION-Ctfn.3556 to DONALD G. CLEVER, 6th and final payment for period ending 4/27/1960, earned $25085.00 of net contract for $25085.00. . . . . .$1620.00

b) SPECIAL PATROL SERVICES-LAKE MERCED SPORT FISHING-Ctfn. 2853, to: ASSOCIATED SPORTSMEN OF CALIFORNIA, DISTRICT COUNCIL NO. 7, for period ending 8/31/1960, earned $833.32 of net contract for $5000.00. . $ 416.66

.....

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:
(Commissioner Conway voted "no".)

...n No. 4101B

...ments:

Resolution No. 4101B

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following payment:

c) LAND-INTERIOR GREENBELT, to WESTERN TITLE INSURANCE COMPANY, for acquisition of Lot 3, in Assessor's Block 2634-A from R. G. Tuck etal. $137,500.00

* * * * *

3 - ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion by Commissioner Casey, seconded by Commissioner Coffman, and duly passed, the following resolution was adopted:
(Commissioner Conway voted "no".)

...n No. 4102A

...der for ...rvice ...d/or ...rk:

Resolution No. 4102A

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service and/or Work:

a) Order for Service to ~~WESTERN~~ TITLE INSURANCE CO. for Title Expenses INTERIOR GREENBELT LAND, Lot 3, Block 2634A. $608.00

.....

3/25/60

FINANCIAL TRANSACTIONS:
(CONTINUED)

3-ORDERS FOR SERVICE AND/OR WORK: (continued)

On recommendation of the General Manager, and on motion by Commissioner Casey, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Resolution 4102B

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service and/or Work:

b) Work Order to RECREATION AND PARK DEPARTMENT for preparation of plans and specifications for Drainage Control Gate for Birch Lake, Camp Mather. $1055.00

(Funds a re available in Appro. 0.659.223.000., 1960-61 Budget)

* * * * *

4 - DAMAGE CLAIMS - REQUEST FOR WARRANTS:

On recommendation of the General Manager, and on motion by Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Resolution No. 4103

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance No. 3246:

To:	For:	Date:	Amount:
Jennie Dunkler	Damages at 567 Edinburgh St.	6/ /60	$2.88
Gerald A. Goodin	Damages at Monticello & Shields St.	6/21/60	22.50
John D. McGrath	Damages at 1687-29th Ave.	6/22/60	27.60
Elio Sorti	Damages at 537 Madrid St.	7/3/60	35.00
Mrs. Anna Humbert	Damages at 1395 Hampshire St.	7/15/60	10.36
Albert Nathan	Damages at 19th St. between Collingwood and Diamond	7/20/60	24.67

* * * * *

8/25/60

FINANCIAL TRANSACTIONS:
(CONTINUED)

5 - REQUEST FOR SUPPLEMENTAL APPROPRIATION-KEZAR STADIUM AND PAVILION:

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 4104:

Request for Supp. App. Kezar Stadium and Pavilion:

Resolution No. 4104

BE IT RESOLVED, that for the proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors and the Controller, to approve a Supplemental Appropriation Request in the amount of $15,484.00 from such funds as are legally available to the credit of the following appropriations:

APPROPRIATION:	ACCOUNT TITLE:	AMOUNT:	REFERENCE:
0.654.110.000	Permanent Salaries	59.	A
0.654.111.000	Overtime	1410.	B
0.654.112.000	Holiday Pay	157.	C
0.654.120.000	Temporary Salaries	4434.	D
0.654.130.000	Wages	732.	E
0.654.130.001	Wages-Temporary	1960.	F
0.654.130.009	Wages-Gardeners	2677.	G
0.654.200.000	Contractual Services	40.	H
0.654.300.000	Materials and Supplies	535.	I
0.654.400.000	Equipment	1250.	J
0.654.231.000	Heat, Light & Power	1700.	K
0.654.231.000	Retirement Allowance	530.	L
		15484.	

Estimated Revenue resulting from additional events:

Stadium: $2,500 minimum for 9 events	$22,500
Pavilion: $250 minimum for 55 events	13,750
	$36,250

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1 -Great Highway - U. S. Navy:

The Commission considered the request of the U. S. Navy Department to renew the permit covering the use of a parcel of land West of the Great Highway, for a five year period.

Commissioner Conway stated that the installation had been in a state of disrepair for most of the previous period and that although repairs were presently being made, better control could be obtained on a year to year permit.

(continued)

3/25/6[illegible]

COMMISSION COMMITTEE
AND STAFF REPORTS:

(CONTINUED)

1 - Great Highway- U. S. Navy: (continued)

After discussion and on motion by Commissioner Conway, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 4105
Great Highway
U. S. Navy
Permit
Approved for
1 year period:

Resolution No. 4105

RESOLVED, that this Commission does hereby renew the permit to the Navy Department for the use of a parcel of land 150 feet by 60 feet on the West side of the Great Highway, between Noriega and Ortega Streets, for the period July 1, 1960 through June 30, 1961.

* * * * *

2 - Candlestick Park - Ferry Boat and Boat Docking Facilities:

The Commission having approved in principal the proposal of Mr. Leo Lomski, to establish Ferry Boat Service and certain docking facilities by adoption of Resolution No. 3998 on, May 26, 1960, Commissioner Conway reported that all terms and conditions of the proposed agreement had been finalized. After discussion, and on motion by Commissioner Conway, seconded by Commissioner Coffman, the following resolution was duly adopted:

Res. No. 4106

Resolution No. 4106

Res. Approved
Execution of
Agreement
With Mr. Lomski:

RESOLVED, that this Commission, after consultation with the City Attorney, Chief Administrative Officer, and the Director of Public Works, does hereby authorize the execution of an Agreement with Mr. Leo Lomski to furnish and operate ferry boat service and docking facilities, in accordance with the terms of said Agreement, which are made a part of the permanent minute file of this meeting.

FURTHER RESOLVED, that the General Manager and/or Business Manager, and the Secretary, are hereby empowered to do such things and perform such acts as may be necessary to effect execution of this Agreement.

* * * * *

3 - Kezar Stadium - Protective Wall Contract- H. E. Rahlman:

On recommendation of the Supervising Engineer that the Protective Wall Contract had been completed in accordance with plans and specifications, and on motion of Commissioner Conway, seconded by Commissioner Coffman, the following resolution was duly adopted:

Res. No. 4107
Res. Approved
first &
final payment
to H. E. Rahlman,
Contract #329,
for $5314.92.

Resolution No. 4107

RESOLVED, that this Commission does hereby approve the first and final payment to the contractor, H. E. Rahlman: Contract No. 329, Certification No. 2796 - Kezar Protective Wall, in the amount of $5314.92.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS:

(CONTINUED)

4 - Harding Park - Conversion of Practice Course to Nine Hole Course:

The Supervising Engineer reported that on the bids for Contract No. 344, Conversion of Practice Golf Course to a Nine Hole Course at Harding Park, which were received and opened by the Secretary, at 2 PM, Tuesday, August 9, 1960, the low bidder did not have a landscape contractors license, and that the bid was being challenged.

On motion of Commissioner Conway, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 4108 — Resolution No. 4108

Rejection of all bids on Contract #344; to be re-advertized.

RESOLVED, that this Commission does hereby reject all bids received on Tuesday, August 9, 1960, for Contract No. 344: CONVERSION OF PRACTICE GOLF COURSE TO A NINE HOLE COURSE AT HARDING PARK, and

FURTHER RESOLVED, that invitation for Bid Proposals be re-advertized.

* * * * *

5 - Extension of Time - Storyland- Don Clever Contract:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Res. No. 4109 — Resolution No. 4109

Extension of time to Don Clever:

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the following extension of time: Extension of contract with Don Clever from August 12, 1959 to April 27, 1960 - total 259 days:

Present Completion Date - August 12, 1959
Completion Date Extended- April 27, 1960

Extension of time necessary because of delay in acquiring materials for completion of figures for Storyland.

* * * * *

6 - Yacht Harbor-Golden Gate Yacht Club- Permit:

Consideration of the Golden Gate Yacht Club permit was postponed for further study and report.

* * * * *

7 - Kezar Pavilion - Storage Facilities and Lighting Installation For Boxing and Wrestling Events:

The General Manager reported that plans and specifications for storage facilities necessary for equipment, and the additional electric installation, in conducting Boxing and Wrestling Events had been reviewed and recommended by the Engineering Division.

(continued)

COMMISSION COMMITTEE
AND STAFF REPORTS:

(continued)

7 - Kezar Pavilion: (continued):

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was duly adopted:

...n No. 4110:

...mission ...ted to ...truct ...rage ...ilities, etc. ...ject to ...pection by ...rtment:

Resolution No. 4110

RESOLVED, that this Commission does hereby grant permission to Messrs. Lou B. Thomas and Joe Malcewicz to construct storage facilities and to make electrical installation at Kezar Pavilion in accordance with the plans and specifications, as presented.

FURTHER RESOLVED, that all construction and installation be subject to inspection and approval by this Department.

* * * * *

Strybing
8 - Arboretum Area-Frank L. Nemec Irrigation Contract:

The Commission considered the approval of irrigation contract with Frank L. Nemec for development and/or modification irrigation system in the Arboretum area.

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

...n No. 4111:

...n Approved ...ract ...n Frank L. ...x-$6400.:

Resolution No. 4111

RESOLVED, that this Commission does hereby approve the Irrigation Contract with Frank L. Nemec, for development and/or modification of irrigation system in the Arboretum area. Total Contract- $6400.00.

(Funds are available for this project in the 1955 Bond Fund, Appropr. 817.000.025.)

* * * * *

9 -Strybing Arboretum- Robert J. Tetlow- Landscape Contract:

The Commission considered the approval of contract with Robert J. Tetlow for development of Easterly portion of the Arboretum.

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

...n No. 4112:

...Approved ...ract With ...rt J. ...low:

Resolution No. 4112

RESOLVED, that this Commission does hereby approve the contract with Robert J. Tetlow, for Landscape Plans and general engineering supervision in the development of the Easterly portion thereof. Architects Fee: Approximately $5,850.00.

(Funds available in Strybing Bequest, approp. 945)

* * * * *

10- Coit Tower-Mural Restoration:

The consideration of approving contract with Dorothy Cravath for restoration of murals at Coit Tower was deferred for further study and report.

* * * * *

8/25/60

COMMISSION COMMITTEE AND STAFF REPORTS:

(CONTINUED)

11 - Award of Contract No. 321: INSTALLATION OF A NEW FULLY AUTOMATIC IRRIGATION SYSTEM AND MISCELLANEOUS WORK PREPARATORY THERETO, McLAREN PARK GOLF COURSE, SAN FRANCISCO, CALIFORNIA; to - MONOLITHIC PIPELINES INC., 3606 El Camino Real, Palo Alto, California, for *$226,540.;

The Secretary reported that the following sealed bids were received and opened at 2 PM, Tuesday, August 16, 1960:

Names and Addresses of Bidders Check or Bond:	Amount:
Monolithic Pipelines Inc. (LOW BIDDER) 3606 El Camino Real Palo Alto, California (Bond)	*$229,890.
OTHER BIDDERS:	
Automatic Irrigation Co. 925 West Hyde Park Blvd. Inglewood, Cal.	$248,000.
Hart & Hynding Inc. 111 Starlite Street So. San Francisco, Cal.	$279,610.
Watkin & Sibbald 6 Bridge St. San Anselmo, Cal.	283,189.

.....

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Res. No. 4113: Award of Contract No. 321 to Monolithic Pipelines Inc.

Resolution No. 4113

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award Contract No. 321, for INSTALLATION OF A NEW FULLY AUTOMATIC IRRIGATION SYSTEM AND MISCELLANEOUS WORK PREPARATORY THERETO, McLAREN PARK GOLF COURSE, SAN FRANCISCO, CALIFORNIA,; to- MONOLITHIC PIPELINES INC ., 3606 EL CAMINO REAL, PALO ALTO, CALIFORNIA, for the sum of TWO HUNDRED TWENTY-SIX THOUSAND FIVE HUNDRED FORTY AND NO/100THS DOLLARS ($226,540.), *in accordance with the recommended alternates, they being the lowest regular and responsible bidder therefor, and

BE IT FURTHER RESOLVED, that the General Manager, and/or Business Manager, and the Secretary be, and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

8/25/60

NEW BUSINESS:

1 - McLaren Park - P. G. & E. Pole and Anchor Request:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, permission was granted to the Pacific Gas and Electric Company to install a pole in McLaren Park, West of Hahn Street and Visitacion Avenue, as shown on their drawing No. 1-6253. (This installation necessary due to removal of pole line extending through to proposed golf course.)

.....

2 - Workreation Program:

Commissioner Casey reported that the Department had received an Award of Merit from the San Francisco Youth Association, resultant from the recently concluded Workreation Program.

.....

3 - Golden Gate Park - San Francisco Chronicle Brochure and Colored Guide Map:

The General Manager directed attention to the beautiful brochure and colored guide map of Golden Gate Park that had appeared, as a separate section, in the Sunday Edition of the San Francisco Chronicle.

The General Manager stated that the San Francisco Press had been most generous in their coverage of Recreation and Park Commission affairs, but that this Guide was outstanding and would redound to the great benefit and appreciation of the Department.

The Secretary was directed to send a letter of appreciation to the Editor.

.....

4 - Hall of Flowers - Dedication:

Commissioner Herz reported on the recent dedication of the San Francisco Garden Center and The Hall of Flowers, and stated that many hundreds were in attendance.

The President complimented Commissioner Herz, as Chairman of the Dedication Ceremonies, on the success of the occasion.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the Meeting adjourned at 4:45 PM.

* * * * *

Respectfully submitted,

Paul N. Moore

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PNM:MS

8/25/60

San Francisco, California
September 8, 1960

MINUTES

The Two Hundred and Thirteenth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, September 8, 1960; President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Dercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

* * * * *

APPROVAL OF MINUTES:

The Minutes of the Regular Meeting of August 25, 1960, were approved as corrected.

* * * * *

REQUESTS:

1 - Conservatory Valley-Floral Plaques:

A. Imported Car Show

The request for a floral plaque advertising the Imported Car Show November 22-27, 1960 was denied due to commitments.

.....

B. California Optometric Association

On recommendation of the General Manager, and on motion by Commissioner Moore, seconded by Commissioner Dercut, the request of the California Optometric Association for a floral plaque during their convention February 15-18, 1960 was denied due to policy on size of conventions.

.....

REQUESTS:

(continued)

1. Conservatory Valley-Floral Plaques: (continued)

C. Spring Opera of San Francisco

The request of the Spring Opera of San Francisco for a floral plaque directing attention to the current fund drive was held in abeyance pending further study and determination of the time desired.

.....

D. California Structural Pest Control Association

On recommendation of the General Manager, and on motion by Commissioner Moore, seconded by Commissioner Bercut, the request of the California Structural Pest Control was denied due to policy on size of conventions.

* * * * *

2. A. Marina Green - 12th Naval District Band:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the Commission ratified the action of the General Manager in granting permission to the 12th Naval District Band to hold a public concert on the Marina Green on September 9, 1960 from 9:30 AM to 12 Noon.

.....

B. Marina Green-Society of Western Artists Exhibit:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Coffman, the Commission granted permission to hold a two-day Art Exhibit on the Marina Green during October, subject to corditions as may be set forth by the Staff.

* * * * *

3. Golden Gate Park - Concrete Relief Map of California-Suggestion:

The Commission considered the request of Mr. Richard Houghton that a concrete map of the State of California be constructed in Golden Gate Park.

After discussion, and on motion by Commissioner Moore, seconded by Commissioner Bercut, the request was denied.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or filed)

1 - Camp Mather:

Complimentary letter from Mr. and Mrs. B. L. Mullinix re' facilities and operation.

.....

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or filed)

(CONTINUED)

2 - Conservatory Valley-American Blood Bank - Plaque:

Letter of thanks from Mrs. Bernice M. Hemphill for the beautiful plaque in August 1960.

.....

3 - Golden Gate Park - Roy L. Hudson:

Complimentary letter to Mr. Roy L. Hudson, for the beautiful maintenance of Golden Gate Park, from Mr. and Mrs. D. Hanson Grubb.

.....

4 - Day Camp - The Guardsmen Support:

Letter from the Guardsmen stating that the Board of Directors decided to concentrate on out of town camps.

.....

5 - Diamond Heights- Proposed Bench Park:

Three additional petitions from the Upper Noe Neighborhood Council urging a "Bench Park" to be included in the Diamonds Heights Redevelopment Program.

.....

6 - Mrs. M. Mendle:

Letter re' bench and general topics.

7 - Mt. Davidson - Vandalism:

Letter from Mrs. Jean Ammon re' vandalism of flood lights on Mt. Davidson Cross.

.....

8 - Pigeons:

Letter from Mrs. Gertrude Clark anent pigeons in Venice, Copenhagen, etc.,

.....

9 - Pigeon Nuisance:

Letter from Mrs. Albert Simon applauding Commission effort to alleviate pigeon nuisance.

* * * * *

9/8/60

FINANCIAL TRANSACTIONS:

1 - Non-Civil Service and Exempt Appointments:

On recommendation of the General Manager, and on motion made by Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 4115

Resolution No. 4115

Non-Civil Service & Exempt Appointments 8/9/60 thru 9/2/60: Nos. T3523 thru T3559 Approved.

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T3523 through T 3559 exempt appointments made by the General Manager and certified by the Secretary during the period August 9, 1960 through September 2, 1960, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2 - Payments:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 4116

Resolution No. 4116

Payment Approved:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Payment:

CONCERTS- GOLDEN GATE PARK BAND-Ctfn. 2832. to RALPH MURRAY, Director, 2nd payment, for period ending 8/31/60, earned $7408.90 of net contract for $35,650.00. . . . . $2950.27

* * * * *

3 - Damage Claim - Request for Warrant:

On recommendation of the General Manager, and on motion by Commissioner Coffman, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 4117

Resolution No. 4117

Damage Claim-Request for Warrant:

RESOLVED, that this Commission, having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue Warrant to pay said claim, in accordance with Ordinance No. 8246:

To:	For:	Date:	Amount:
Daisy Young	Damages at 891 Golden Gate Ave.	7/25/60	$54.05

* * * * *

FINANCIAL TRANSACTIONS:

(CONTINUED)

4 - Permanent Salary Appropriations for Temporary Replacement Employments:

On recommendation of the General Manager, and on motion by Commissioner Coffman, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 4118

Perm. Sal. Apps. for Temporary Replacement Employments:

Resolution No. 4118

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

Regn. Nos.	Replacing	Reason	Period	Amount
		R-408 GENERAL CLERK STENOGRAPHER		
T-3557	Rona Edwards	Pending reclassification of position.	8/30/60-1/29/61	$1,750.00
		C-102 JANITRESS		
T-3528	Gladys Young	Resigned. (Position to be reclassified)	8/16/60-11/15/60	954.00
T-3513	B. Lammers	Leave w/o pay	8/11/60-8/24/60	205.37
		C-104 JANITOR		
T-3502	John Murray	Working in higher classification.	8/1/60-9/30/60	636.00
T-3406) T-3548)	Roosevelt Hollins	Sick Lv.w/o pay	8/1/60-11/30/60	1,054.00
		C-152 WATCHMAN		
T-3450	O. Schultz	Resigned (Position being investigated for reclassification)	9/1/60-9/30/60	302.00
T-3341	Frank Damon	Working in higher classification	8/25/60-9/24/60	302.00
		O-76 CHIEF NURSERYMAN		
T3509	Wm. Maitland	Leave w/o pay	8/15/60-8/26/60	405.00
		R-56 RECREATION DIRECTOR		
T-3555	R. Baptista	Leave w/o pay	8/29/60-1/28/61	$2,235.00
T-3416	D. Ybaretta	Military Leave	8/15/60-8/26/60	186.26
T-3510	Gloria Fortson	Sick Lv. w/o pay	8/29/60-9/27/60	447.00
T-3506	Eloan Thomas	Education Leave	9/6/60-2/5/61	2,235.00

9/8/60

FINANCIAL TRANSACTIONS:

(CONTINUED)

5 - Modifications:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 4119

Resolution No. 4119

Modification of Contract:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modification of Contract:

HALL OF FLOWERS, Architectural Services, Certification No. 3436, Modification No. 2, to Appleton & Wolfard, an INCREASE of $352.14

* * * * *

6 - Yacht Harbor Mooring Licenses:

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Res. No. 4120

Resolution No. 4120

Yacht Harbor Mooring Licenses:

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

Cancellation (Permanent)	Effective Date:	Name of Boat:	Berth No.:
NIEMI, WM. AND MURPHY, CORNELIUS	9/1/60	Nora M	93
BAIRD, BURDETTE V.	9/1/60	Corsair	A-11
MEIN, GARDNER W.	9/1/60	Skylark	C-9
DITTMAN, FRED J.	9/1/60	Ami[illegible]	22[illegible]
MORRISON, DEAN	9/1/60	St. Francis III	2[illegible]
ROUSSEAU ORGANIZATION, OLIVER	9/1/60	Ah Wahini	24
SCHIELE, JAMES P.	9/1/60	Aldo I	168
BATES, ROBERT F.	9/1/60	Tomasita	B-2
DUNHAM, LAWRENCE D.	8/1/60	Teemo	A-6
DRAUN, ARTHUR W.	9/1/60	Northern Star	B-1
LEWIS, KENNETH L.	9/1/60	Ginia	200

Licenses (Permanent)			
MURPHY, CORNELIUS P.	9/1/60	Nora M.	93
MEIN, GARDNER W.	9/1/60	Skylark	A-11
MORRISON, DEAN	9/1/60	St. Francis III	24
BATES, ROBERT F.	9/1/60	Tomasita	168
CHUN, FRANK Y.	9/1/60	Tigress	175
COOPER, DR. C. E.	9/1/60	Magic	222
TRUITT, NORMAN S.	9/1/60	Gnat	223

* * * * *

9/8/60

FINANCIAL TRANSACTIONS:
(CONTINUED)

7 - Progress and/or Final Payments:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 4121 — Progress and/or Final Payments

Resolution No. 4121

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) JACKSON PLAYGROUND, REHABILITATION OF PLAYGROUND AND FIELDHOUSE, Contract No. 235, Ctfn. No. 4683, 7th payment to Biltwell Construction Co. for period ending 8/31/60. . . . . $20,199.00

b) COIT TOWER, INSTALL PARTITIONS, liquidate S.O. #39 to C. H. Wellnitz Co. for period ending 5/9/60. . .$1,596.00

c) GLEN PARK PLAYGROUND, INSTALL LIGHTING, liquidate S. O. #109, to Sierra Electric for period ending 8/3/60. . . . . 947.00

d) GOLDEN GATE PARK, PAINTING OF GOLF CLUBHOUSE, Contract No. 338, Ctfn. No. 2811, 1st and final payment to R. P. Paoli & Co. for period ending 7/29/60. . . . 725.00

e) GOLDEN GATE PARK, ARCHITECTURAL, HALL OF FLOWERS, Ctfn. No. 3436, 4th and final payment to Appleton & Wolfard for services to 7/22/60. . . . 3,387.14

* * * * *

8 - Transfer of Funds:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 4122 — Transfer of Funds:

Resolution No. 4122

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfer of Funds to provide funds in plans and specification accounts for reproduction costs for the quarter ending June 30, 1960:

From:	To:	Amount:
807.000.000	807.556.006	$231.38
817.000.029	817.556.029	36.94

(1955 Playgrounds & Recreation Centers Bond Fund)

* * * * *

9/8/60

FINANCIAL TRANSACTIONS:
(CONTINUED)

9 - Orders for Service and/or Work:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

. No. 4123

Resolution No. 4123

ers for ice er t:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a) Service order to Donald Beach Kirby, Architect, for preparation of plans and specifications for the final phase of the Rehabilitation of the Mission Park Convenience Station $605.00
(Appr. 0.656.500.55 1960-61 Budget)

.....

b) Service Order to Abbot Hanks, Inc., to perform certain tests, etc., of materials used in the construction of Silver Tree Day Camp. 200.00
(Appr. 807.556.006, 1947 Bond Fund)

.....

c) Work Order to Department of Public Works to make survey on Paulsen Properties in McLaren Park for use in condemnation proceedings. 300.00
(Appr. 817.558.129, 1955 Bond Fund)

.....

d) Work Order to Recreation and Park Department for preparation of Plans and Specifications, inspection service and mileage for various reconstruction and replacement projects. $5,104.00
(Appr. 0.651.223.000 - 1960-61 Budget)

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1 - Harding Park - Northern California Junior Golf Tournament:

Commissioner Conway related the manner in which the Northern California Junior Golf Championship Tournament had been rotated among the Golf Courses in recent years, and in view of lending encouragement to young golfers recommended that the request of the Northern California Golf Association to hold their 1961 Junior Championship Tournament commencing Monday March 27, 1961 (Easter Week Vacation), be granted.

After discussion, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was duly adopted:

. No. 4124

Resolution No. 4124

California Champion- Tournament:

RESOLVED, that this Commission does hereby approve the request of the Northern California Golf Association to hold their annual Junior Golf Championship at Harding Park, during the week commencing Monday March 27, 1961.

FURTHER RESOLVED, that the same terms and conditions prevail as heretofore.

* * * * *

9/8/60

COMMISSION COMMITTEE
AND STAFF REPORTS:
(CONTINUED)

2 - Steinhart Aquarium - Salt Water Line:

On recommendation of the General Manager, and on motion by Commissioner Moore, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4125 — Resolution No. 4125

Permission granted to Steinhart Aquarium: RESOLVED, that this Commission does hereby grant permission to the Steinhart Aquarium to construct a salt water line as shown on the Department of Public Works Drawing No. ME 1862.

* * * * *

3 - Coit Tower - Mural Restoration:

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4126 — Resolution No. 4126

Contract with Dorothy Cravath approved: ($6800.) RESOLVED, that this Commission does hereby approve the contract between Dorothy Cravath, muralist and artist, and the Recreation and Park Commission for restoration of murals at Coit Tower, in the amount of $6800.00, and

FURTHER RESOLVED, that the Commission does hereby empower the General Manager and/or Business Manager and the Secretary to execute said contract.
(Funds available in Appro. 0.654.223.000)

* * * * *

4 - Hayes Valley - Floodlighting Plans:

On recommendation of the General Manager, and on motion by Commissioner Coffman, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4127 — Resolution No. 4127

Comm. Approves Contract w/ Irving Bazell: RESOLVED, that this Commission does hereby accept and approve the final plans for the floodlighting of Hayes Valley Playground, as prepared by Irving Bazell, Electrical Engineer.

FURTHER RESOLVED, that the Engineer be paid in accordance with the provisions of his contract.

* * * * *

5 - Fleishhacker Playfield - Sewer Repair:

On recommendation of the General Manager, and on motion by Commissioner Coffman, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4128 — Resolution No. 4128

Comm. Approves Work Order R. B. McNair for $1310.: RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service and/or Work: to, R. B. McNAIR SONS, in the amount of $1310.00 for Fleishhacker Playfield Sewer Repair.
(Funds available in Appro. 9.653.223.000)

* * * * *

9/8/60

...COMMISSION
...ARD OF ...ERS
(CONTINUED)

6. - Patuxent River - Improve Anacostia Park:

The Secretary-Engineer reported a general outline of the electrical supply conditions prevailing in the Potomac-Patuxent area, and the electric capacity that may be necessary throughout the U.S. Naval Station, Indian Head area.

Upon discussion, and on motion by Commissioner Hess, seconded by Commissioner Casey, the following resolution was duly adopted:

Resolution No. 1481

...ell

...on re ...ents and/or ...ge ... ...ents, ...he Defense, ...ments.

WHEREAS, that for the war interests and proper control of the Washington and Potomac Rivers, the Commission is not in hearty response to approve the following plans for ... Service and/or Navy ... Living Units, Electrical Distribution and/or Navy ... Lines, Specifications in the amount of $182,... for each item, specifications and estimates on ... file in the permissive of said work,

* * * * *

7. - Maryland - Fire Stations:

On recommendation of the General Manager, and on motion by Commissioner Hess, seconded by Commissioner Casey, the following resolution was duly adopted:

Resolution No. 1482

...n to ...ts

...n approval ...ments ...ments ...ments

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

9 - Hall of Flowers - County Fair and Flower Show 1961 Budget:

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4132 — County Fair & Flower Show 1961 Budget:

Resolution No. 4132

RESOLVED, that this Commission does hereby request the San Francisco Board of Supervisors and the California State Department of Finance, Division of County Fairs and Expositions, to approve the following 1961 Budget Request for the San Francisco Fair and Flower Show:

	County Fund	State Fund	Total
Administration Expense		19,543	19,543
Maintenance and General Operations Expense		31,342	31,342
Temporary Structures (For Fair)		800	800
Publicity	1,025		1,025
Attendance Operations		1,180	1,180
Premiums		6,750	6,750
Exhibits		945	945
Equipment		3,325	3,325
	1,025	63,885	64,910

* * * * *

10 - Hall of Flowers- 1961 Flower Show:

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4133 — Approved Contract between S. F. Flower Show Inc., and Commission:

Resolution No. 4133

RESOLVED, that this Commission does hereby approve the contract between the San Francisco Flower Show Inc., and the Recreation and Park Commission to manage and conduct the 1961 Flower Show in accordance with approved 1961 Budget, and under the same general terms and conditions as the 1960 show.

FURTHER RESOLVED, that this Commission does hereby empower the General Manager and/or the Business Manager and the Secretary to execute said contract.

* * * * *

9/8/60

COMMISSION COMMITTEE
AND STAFF REPORTS:
(CONTINUED):

11 - Hall of Flowers - Use Policy:

Commissioner Herz stated that many varied requests for the use of the Hall of Flowers had been received and felt that the demand would be ever increasing and that it behooved the Commission to take a policy stand relative to the use thereof.

After full discussion, and on motion by Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

...Lb. 4134:

...affirms ...y of Hall ...Flowers re... ...n. 1764 ...n. 13, 1955):

Resolution No. 4134

RESOLVED, that this Commission does hereby reaffirm the policy for the use of the Hall of Flowers as adopted by Resolution No. 1764 at the Ninety-third meeting of the Recreation and Park Commission held on January 13, 1955.

Said Resolution established that the primary purpose and use of the building shall be for floriculture and horticulture exhibits.

* * * * *

12 - Hall of Flowers - Service Order - Night Lighting of the Exterior of the Hall of Flowers:

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

...Lb. 4135:

...rder ...ppleton & ...ff - ...roved: ...0.)

Resolution No. 4135

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Service Order:

Service Order to Appleton and Wolfard for preparation of plans and specifications for exterior lighting at the Hall of Flowers, in the amount of $400.00

* * * * *

13 - Lake Merced - Boat Rental:

The Commission considered the request of Mr. Aurie W. Hunts, concessionaire, for an additional rental ticket. After discussion, and on motion by Commissioner Conway, seconded by Commissioner Coffman, the following resolution was duly adopted:

...Lb. 4136:

...t Rental ...ion - ...ats Moved ...roved:

Resolution No. 4136

RESOLVED, that this Commission does hereby approve the issuance of a four daily boat rental ticket in the amount of five dollars, payable in advance, said ticket to be limited to two people and not good on Saturdays, Sundays or holidays.

* * * * *

14 - Candlestick Park - Traffic Ordinance:

The Commission considered the request of Mr. Reuben H. Dawson, Director of Public Works, that this Commission approve a proposed ordinance in order to effectively enforce a parking prohibition on an emergency roadway as shown on Daily Plan No. DTR-3213, Change 5.

(continued)

9/8/61

COMMISSION COMMITTEE
AND STAFF REPORTS:
(CONTINUED)

14 - Candlestick Park - Traffic Ordinance: (continued)

On recommendation of the General Manager, and on motion by Commissioner Coffman, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4137: Resolution No. 4137

Ordinance Proposed by Dept. of Public Works Approved:

RESOLVED, that this Commission does hereby approve the request of the Director of Public Works, that a proposed ordinance be submitted to the Board of Supervisors enabling enforcement and posting of traffic regulations as shown on the Department of Public Works Plan No. STR 3213- Change 5.

FURTHER RESOLVED, that the Secretary is hereby empowered to execute the proposed Ordinance, as prepared by the City Attorney.

* * * * *

15 - Candlestick Park - Mayor Christopher's Letter Re' Wind Study:

The Supervising Engineer reported that the "Metronics Associates" had been contacted and that they would presently furnish suggestions for the necessary initial steps to be taken in order to develop a study of wind conditions at Candlestick Park.

* * * * *

16 - Candlestick Park - Harney Lawsuit:

The Secretary reported the receipt of a Summons re' $2,700,000 lawsuit of Charles L. Harney Inc. vs. San Francisco Stadium Inc., City and County of San Francisco et.al.

* * * * *

17 - Yacht Harbor- Berth Rental Priority Policy:

After discussion, and on motion by Commissioner Conway, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4138: Resolution No. 4138

Priority of Citizens of S.F. etc.:

RESOLVED, that this Commission does hereby declare that citizens of San Francisco and persons doing business in San Francisco be given priority for berth space at Yacht Harbor over those having no San Francisco affiliations.

* * * * *

18 - Sharp Park Clubhouse - Award of Contract No. 346 - Alterations:

Award of Contract: ALTERATIONS TO CLUBHOUSE, SHARP PARK MUNICIPAL GOLF COURSE, to ROBERT L. SAGE, 1050 CRAGMONT AVENUE, BERKELEY 8, CALIFORNIA, for $4,679.00:

The Secretary reported that the following sealed proposals were received and opened at 2 PM, Tuesday, September 6, 1960:

Names and Addresses of Bidders	Lump Sum Amount; Certified Check or Bond:	Alternate A Added:
Robert L. Sage (LOW BIDDER) 1050 Cragmont Ave. Berkeley 8, Cal.	$4,054.00 (Bond)	$225.00
OTHER BIDDERS: John J. Reynolds, Inc. 3925-24th St San Francisco 14, California	$4,300.00	400.00
C. J. Collins Co. 1681 Galvez St. San Francisco 24, Cal.	$4,392.00	341.00

.....

(continued) 9/8/60

COMMISSION COMMITTEE
AND STAFF REPORTS:
(CONTINUED)

18 - Sharp Park Clubhouse: Award of Contract No. 349 -Alterations: (continued):

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4139: Award of Contract 349: Alterations to Clubhouse, Sharp Park Municipal Golf Course-$4279.00:

Resolution No. 4139

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for ALTERATIONS TO CLUBHOUSE, SHARP PARK MUNICIPAL GOLF COURSE, CONTRACT NO. 349, to-ROBERT L. SAGE, 1050 Cragmont Avenue, Berkeley 8, California, for the sum of FOUR THOUSAND TWO HUNDRED SEVENTY-NINE AND NO/100THS DOLLARS ($4279.00), he being the lowest regular and responsible bidder therefor, and

BE IT FURTHER RESOLVED, that the General Manager, and/or Business Manager, and the Secretary be, and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

19 - Kezar Stadium - Oakland Raider Game September 11, 1960:

On recommendation of the General Manager, and on motion by Commissioner Coffman, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4140:

Resolution No. 4140:

Oakland Raiders Request-$2. end zone tickets for Uniformed Servicemen Granted:

RESOLVED, that this Commission does hereby grant and approve the request of the Oakland Raiders to reduce the admission price of the Oakland Raiders-Houston Oilers Professional Football Game, to be held at Kezar Stadium on Sunday, September 11, 1960 to a flat $2. price for end zone tickets for uniformed servicemen.

* * * * *

20 - McLaren Park Golf Course - Supplemental Appropriation:

The Supervising Engineer rendered a general detailed report on the McLaren Park Golf Course Clubhouse, with particular emphasis on the exact location of the building as recommended by Commissioner Conway and Staff.

After full discussion, and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4141:

Resolution No. 4141

Supplemental Appropriation Request - $45,495.00- for Construction Clubhouse McLaren Park Golf Course:

RESOLVED, that this Commission does hereby request the Mayor, Controller and Board of Supervisors to approve a Supplemental Appropriation Request, in the amount of $45,495.00, from such funds as are legally available in the 1955 Playground and Recreation Bond Fund to the credit of

Appropriation 817.000.029
McLaren Park Golf Course unallocated . . . $45,495.00

for the construction of a Clubhouse for the nine hole golf course.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS:
(CONTINUED):

21 - Union Square - Political Rally:

The General Manager reported that the Republican Committee had requested the use of Union Square for a political rally to be held in Union Square on Monday evening September 12, 1960, in honor of Vice-President Richard Nixon.

On motion of Commissioner Herz, seconded by Commissioner Moore, the request was duly approved.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the Meeting adjourned at 4:30 P.M.

Respectfully submitted,

Paul N. Moore

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PNM:ms

9/8/60

San Francisco, California
September 22, 1960

M I N U T E S

The Two Hundred and Fourteenth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, September 22, 1960; President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Berout
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of September 8, 1960 were approved.

* * * * *

REQUESTS:

1 - Conservatory Plaque - Spring Opera Drive:

The request of the Spring Opera of San Francisco for a floral plaque during their current drive was considered, and on motion of Commissioner Moore, seconded by Commissioner Berout , and duly passed, approval was granted subject to any open date, and at a time most suitable to the Spring Opera Association.

* * * * *

2 - a) Union Square - Socialist Labor Party Rally:

On motion of Commissioner Moore, seconded by Commissioner Coffman, permission was duly granted to the Socialist Labor Party to hold a political rally at Union Square during the noon hour on Friday October 28, 1960.

.....

b) Union Square - United Nations Week:

On motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the Staff was directed to fly the United Nations Flag and the United States Flag during the United Nations Week, commencing October 23, 1960.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or Filed)

1 - Golden Gate Park - Riding Academy:

Complimentary letter re' Golden Gate Riding Academy, from Ross and Hilde Martensen.

.....

2- Diamond Heights - "Bench Park":

Three additional petitions re' "Bench Park" in Diamond Heights Redevelopment Project.

.....

3 - Letter of Appreciation to Staff:

Thank you letter to Staff from J. Leonard Beaupre, Chairman, Board of Park Management, City of Port Arthur, Ontario, for kindness in touring San Francisco Parks and Playgrounds.

.....

4 - Kezar Parking Area- Girl Scout Council:

Letter of appreciation from the San Francisco Girl Scout Council Inc., for use of Kezar Parking Area, as a terminus for trips to and from Girl Scout Camp in Calaveras County.

.....

5 - Union Square - Pacific Festival:

Letter of appreciation from the Pacific Festival Committee.

.....

6 - Marina - Gas House Cove:

Letter from Fosters evincing interest in the Area, when and if commercial establishments are considered.

* * * * *

REPRESENTATIVES AND DELEGATES:

1 - Hamilton Senior Center - Presentation to Mr. Jack Spring, Chief Nurseryman:

Representatives of the Hamilton Senior Center appeared before the Commission, and Mrs. Elsie Jones, Senior Citizens Secretary, introduced Mr. Takeuchi Miyata, who presented to Mr. Jack Spring a beautiful bonzai planter containing a Cedrus,atlantica aurea, for his ever ready assistance to the Senior Center in their programs.

Mr. Miyata made his presentation talk in Japanese, and Mrs. Edythe Nance, Recreation Director at the Center, rendered a general interpretation of Mr. Miyata's remarks.

Mr. Jack Spring responded with gracious remarks, and the President expressed the pleasure of the Commission.

* * * * *

9/22/60

FINANCIAL TRANSACTIONS:

1 - Orders for Services and/or Work:

In recommendation of the General Manager, and on motion of Commissioner Ferris, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 4142: Resolution No. 4142

Orders for Service and/or Work:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a) Work Order to Purchasing Department, Bureau of Reproduction, for blueprinting, mimeographing and photostating required for the 1947 Recreation Bond Fund projects, for the quarter beginning October 1, 1960 . . . . . $2,000.

b) Work Order to Purchasing Department, Bureau of Reproduction, for blueprinting, mimeographing and photostating required for the 1955 Playground and Recreation Bond Fund projects, for the quarter beginning October 1, 1960 . . . . . $2,000.

c) Work Order to Real Estate Department for services and expenses regarding appraisals and purchase of remaining privately owned land for McLaren Park for the quarter beginning October 1, 1960 . . . . . $2,500.

d) Service Order to Abbot Kinney, Inc., to perform certain tests, etc., of materials used in the construction of Balboa Hills Playground . . . . . .$80. (Approp. 817.556.002 1955 Bond Fund)

e) Service Order to Flora Crane Service for razing of buildings in McLaren Park, Blocks 6200 and 6210, and Lots 2, 3 and 4, Block 6207 . . . . . .$1,588. (Approp. 817.556.120 1955 Bond Fund)

f) Service Orders to Charles A. O'Brien as an Independent appraiser in connection with condemnation proceedings at McLaren Park.

Lot 24 in Assessor's Block 6210 . . . . . $37.50
Lots 6, 7, 8 and 9 in Assessor's Block 6060;
Lots 5, 6, and 7, Block 6061 . . . . . 25.00
Lots 1 and 2 in Assessor's Block 6135 . . . . . 575.00
Lots 1, 3 and 4 in Assessor's Block 6207 . . . . . 50.00
(Approp. 817.556.120 1955 Bond Fund)

g) Candlestick Park- Second Quarter- Work Order:
Work Order to the Department of Public Works for maintenance and repair work at Candlestick Park, October, November, and December 1960. . . Amount: $9000.00
Appropriation C.649.214.999

* * * * *

2 - Progress and/or Final Payments:

On recommendation of the General Manager, and on motion of Commissioner Berut, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 4143: Resolution No. 4143

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) Special Patrol Services - Lake Merced Sport Fishing Club, #2654, to -
Associated Sportsmen of California, for additional services on Saturdays and Sundays for August 1960 . .$160.00

(CONTINUED)

9/ 22/60

FINANCIAL TRANSACTIONS:
(CONTINUED)

2 - Progress and/or Final Payments:
(continued)

b) GOLDEN GATE PARK, INSTALLATION OF IRRIGATION SYSTEM, BEACH CHALET SOCCER FIELD, Contract No. 341, Ctfn. No. 3646. 1st payment to-
BERNARD GAYMAN, for period ending 3/31/60. . . .$6,840.00

c) FLEISHHACKER PLAYFIELD, REPAIR ARTIFICIAL STONE, MOTHERS' BUILDING, CONTRACT NO. 343, Ctfn. No. 2820, 1st payment to -
DAN CROWLEY, plastering for period ending 3/31/60 . . . . . $1,170.00

* * * * *

3 - Transfer of Funds:

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Re. No. 4144:

Transfer of Funds:

Resolution No. 4144

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfer of Funds, as follows:

A) To provide funds in various plans and specifications and inspection appropriations to cover costs of salaries and car allowances properly chargeable to the individual Bond Fund projects from January 1, 1960 to June 30, 1960.

From:	To:	Amount:
807.000.000	807.556.006	$3,764.34
(1947 Recreation Bond Fund)		
817.000.000	817.556.005	873.68
	557.005	1,377.86
	557.006	8,224.93
	557.008	5,442.79
	557.033	186.18
	557.038	426.41
817.000.019	817.557.019	1,175.45
817.000.025	817.556.025	609.75
	557.025	1,376.19
817.000.029	817.556.029	253.99
817.000.029	557.029	1,489.00
817.000.030	817.556.030	239.59
817.000.031	817.557.031	2,201.16
817.000.036	817.556.036	751.99
(1955 Playgrounds & Recreation Centers Bond Fund)		

.....

B) To provide funds for Contract No. 346: HEATING PLANT FOR HARDING PARK GOLF COURSE CLUBHOUSE, SAN FRANCISCO, CALIFORNIA,

From:	To:	Amount:
0.656.500.129	9.654.223.000	$177.36

(Total amount of Contract No. 346 is $5,127.36. Funds are available for this work in the sum of $4,950, Appropriation 9.654.223.000. This results in a deficit of $177.36, and requires the transfer of $177.36 from the surplus existing in Appropriation 0.656.500.129, Construction of a Protective Wall at Kezar Stadium.)

* * * * *

FINANCIAL TRANSACTIONS
(CONTINUED)

4 - Request for Supplemental Appropriation:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Hare, and duly passed, the following resolution was adopted:

Re. No. 4145:

Re for Supplemental Appropriation $179,954.55- Transfer of Funds:

Resolution No. 4145

BE IT RESOLVED, that for the proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors and the Controller, to approve a Supplemental Appropriation in the amount of $179,954.55, reappropriating the funds in Appropriation O.C.#1110.000 (Permanent Salaries - General Division) to provide funds for the compensation of the following employments effective October 16, 1940:

55	C104 Janitor or C102 Janitress	$177,022.05
1	3512 General Clerk Typist	2,932.50
		$179,954.55

These positions are in lieu of the following existing positions:

9 C102 Janitress

46 C104 Janitor

1 M/C3 General Clerk - Stenographer

The Civil Service Commission is abolishing the positions of Janitors and Janitresses to facilitate the reclassifying of the type of employment most suitable for the work to be done.

The position of General Clerk-Stenographer is assigned to the Departments Stenographic pool and is currently vacant. The position has been approved for reclassification by the Civil Service Commission as the work is chiefly extremely heavy statistical typing with the volume greatly increasing at budget time.

* * * * *

5 - Damage Claims - Request for Warrants:

On recommendation of the General Manager, and on motion of Commissioner Hare, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Re. No. 4146:

Damage Claims - Request for Warrants:

Resolution No. 4146

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance No. 3240:

Ref.	Name	Date:	Amount:
Mrs. Zenaida Morales	Damages at 559 Edinburgh St.,	9/13/40	$15.00
Mrs. Frank T. Peterson	Damages at 29 Fairway Drive Pacifica, California	9/20/40	6.40
Isaac Garcia	Damages at or near Arroyo Valley Playground	9/4/40	20.67
Ignacio Moreno	Damages at 711 Arleen Way, Pacifica, Cal.,	9/3/40	10.61
Mrs. Jennie Dunklee	Damages at 507 Edinburgh St.	9/2/40	5.12
			9/22/40

FINANCIAL TRANSACTIONS:
(CONTINUED)

6 - Yacht Harbor Mooring Licenses:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Coffman, and duly passed, the following resolution was adopted:

Re. No. 4147: Resolution No. 4147

Yacht Harbor Mooring Licenses:

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

Cancellation (Permanent):	Effective Date:	Name of Boat:	Berth No.:
WHITE, GEORGE H.	9/30/60	Little Giant	134F
STARNS, TAYLOR	9/30/60	Tyee	213
ANDERSON, WALTER F.	9/30/60		105
Licenses (Permanent)			
HERBERT, CHARLES A.	9/2/60	Rival	200
& SMITH, DR. ANTHONY	9/22/60	Andale	C-9
JENSEN, WALTER C.	9/22/60	Landbro	105
DEMARCO, TONY			
ARMATO, JOSEPH P			
& KISLINGBURY, HENRY	9/1/60	Tyee	213
HIGBIE, FREDERICK B.	9/1/60	Dull Market	A-6
Licenses (Temporary)			
ONG, GEORGE	9/22/60	Gina Anne	134F
PHILLIPS, IRWIN Z.	9/1/60	Bikini	211

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS:

1 - Storyland Development:

Completion of the "Pooh Corner" was discussed by the Commission and Staff, and after discussion, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following Resolution was duly adopted:

Re. No. 4148: Resolution No. 4148

Approval of modification contract - J. Francis Ward re "Pooh Corner":

RESOLVED, that this Commission does hereby approve the modification of the proposed contract between J. Francis Ward to include plans, specifications and construction of the six figures in the "Pooh Corner".

FURTHER RESOLVED, that the Controller be and is hereby requested to approve certification of said contract from such funds as may be legally available in the Storyland Betterment Fund and The Storyland Pooh Corner Fund.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS:
(CONTINUED)

2 - Harding Park Heating Plant - Award of Contract #346:
Award of Contract No. 346: HEATING PLANT FOR HARDING PARK GOLF COURSE CLUBHOUSE, SAN FRANCISCO, CALIFORNIA; to - DEPARTMENT OF PUBLIC WORKS, BUREAU OF BUILDING REPAIRS, 2323 ARMY STREET, SAN FRANCISCO 10, CALIFORNIA, for $5127.36:
The Secretary reported that the following sealed proposals were received and opened at 2 PM, Tuesday, September 13, 1960:

Names and Addresses of Bidders	Lump Sum Amount:
Check or Bond:	
Dept. of Public Works Bureau of Bldg. Repairs (LOW BIDDER) 2323 Army Street San Francisco 10, California	$5127.36
Other Bidders:	
Apex Sheet Metal Works 1226-9th Avenue San Francisco 22, California (Bond)	$5529.00

NOTE: Award of Contract necessitates requesting the Controller to transfer $177.36 from the surplus existing in Appropriation 0.656.500.129 (Protective Wall at Kezar Stadium which has been completed).

.....

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Coffman, the following Resolution was duly adopted:

Res. No. 4149: Award of Contract #346 to Dept. of Public Works: ($5127.36)

Resolution No. 4149

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for HEATING PLANT FOR HARDING PARK GOLF COURSE CLUBHOUSE, CONTRACT NO. 346, to- DEPARTMENT OF PUBLIC WORKS, BUREAU OF BUILDING REPAIRS, 2323 Army Street, San Francisco 10, California, for the sum of FIVE THOUSAND ONE HUNDRED TWENTY-SEVEN AND 36/100THS DOLLARS ($5127.36) they being the lowest regular and responsible bidder therefor, and

BE IT FURTHER RESOLVED, that the General Manager, and/or Business Manager, and the Secretary be, and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

3 - Balboa Soccer Stadium and Crocker Amazon Soccer Field - San Francisco Soccer Football League Agreement:

On recommendation of the General Manager and on motion of Commissioner Conway, seconded by Commissioner Casey, the following Resolution was duly adopted:

Res. No. 4150: S. F. Soccer Football League Agreement approved:

Resolution No. 4150

RESOLVED, that this Commission does hereby approve the Agreement between the Recreation and Park Commission and the San Francisco Soccer Football League Inc., covering admission and concessions at Balboa Stadium and concessions only at Crocker Amazon Field (Beverages at Crocker Amazon Field to be non-alcoholic) for the current soccer season ending on or before June 15, 1961, and

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary are hereby empowered to execute said Agreement containing same terms and conditions as heretofore.

* * * * *

4 - Porter Sesnon Gift - Japanese Stone Lanterns:

Commissioner Moore reported that Mr. Porter Sesnon had donated to the Recreation and Park Commission, twelve beautiful and valuable Japanese Stone lanterns, from the gardens of Mr. and Mrs. William Sesnon. After discussion, and on motion of Commissioner Moore, seconded by Commissioner Dercut, the following resolution was duly adopted:

(Continued)

9/22/60

COMMISSION COMMITTEE
AND STAFF REPORTS:
(CONTINUED)

4 - Porter Sesnon Gift- Japanese Stone Lanterns: (continued)

Res. No. 4151:

Gift, Accepted with Deep Appreciation:

Resolution No. 4151

RESOLVED, that this Commission does hereby accept and with deep appreciation the proffered gift of twelve beautiful and valued Japanese Stone Lanterns, from Mr. Porter Sesnon for placement in the Arboretum and the Japanese Tea Gardens, as had been designated and approved by the Commission Committee and Staff, and

FURTHER RESOLVED, that this Commission does hereby direct the Secretary to express the great pleasure of this Commission in the acceptance of this gift, to Mr. Porter Sesnon.

* * * * *

5 - Fort Funston Area:

The Supervising Engineer reported on the collaboration of this Department with the City Planning Commission for the utilization of the Fort Funston Area, and presented drawings of the suggested use.

* * * * *

6 - Marina Yacht Harbor - Golden Gate Yacht Club:

The Commission considered approval of the present location of the Golden Gate Yacht Club wherein the facilities were re-located and improvements made.

After full discussion, and on motion of Commissioner Conway, seconded by Commissioner Coffman, the following Resolution was duly adopted:

Res. No. 4152:

Comm. Approves Present Location of Golden Gate Yacht Club & Improvements' etc.,:

Resolution No. 4152

RESOLVED, that this Commission does hereby approve the present location of the Golden Gate Yacht Club and the improvements made in connection therewith, and

FURTHER RESOLVED, that this approval be conditional upon the receipt of Permits and sanction of other City Departments concerned.

* * * * *

7- Yacht Harbor - Policy:

Commissioner Conway reviewed the present status of Yacht Harbor with the redevelopment thereof, by virtue of the impending State Loan, and further that the Commission should be very circumspect relative to approval of any changes or construction until the State Loan and the full redevelopment plans had been resolved. After discussion, and on motion by Commissioner Conway, seconded by Commissioner Coffman, the following Resolution was duly adopted:

Res. No. 4153:

Policy- Yacht Harbor:

Resolution No. 4153

RESOLVED, that this Commission does hereby direct that no physical change nor approval be granted for any future use of the Marina Yacht Harbor without full consideration and approval of the Commission.

COMMITTION COMMITTEE
AND STAFF REPORTS:
(CONTINUED)

9 - Palace of Fine Arts - Title Insurance Policy:

President Haas surrendered his gavel and relinquished his office to Vice President William M. Coffman.

At the request of the Director of Property and on the recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Commissioner Moore, the following Resolution was duly adopted:

Res. No. 4154: Title Insurance Policy - Palace of Fine Arts:

Resolution No. 4154

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, Board of Supervisors, and the Controller to approve a Supplemental Appropriation request in the amount of $1000.00, from such funds as may be legally available, for payment to the California Pacific Title Insurance Company for rendering and furnishing the State of California a title insurance policy on the Palace of Fine Arts property, in the amount of $100,000.00.

* * * * *

9 - State of California - Small Craft Harbors Commission Meeting:

(President Haas resumed his office.)

After general discussion, the Secretary was directed to extend a luncheon invitation to the California State Small Craft Harbor Commission when they hold their scheduled meeting in San Francisco on November 14, 1960.

Time and locale of luncheon to be at the State's Commission convenience.

* * * * *

10 - Great Highway - Auto Parking:

The Commission considered the request of the Associated Sportsmen of California, that auto parking bays be provided on the West side of the Great Highway for the convenience of fishermen and sightseers.

After full discussion of the subject, participated in by Captain Mooty of the Police Department, and Mr. Fred Fucchini a member of the Associated Sportsmen, the Commission directed that the subject be studied by Committee and Staff, and that recommendation be made at the next meeting.

* * * * *

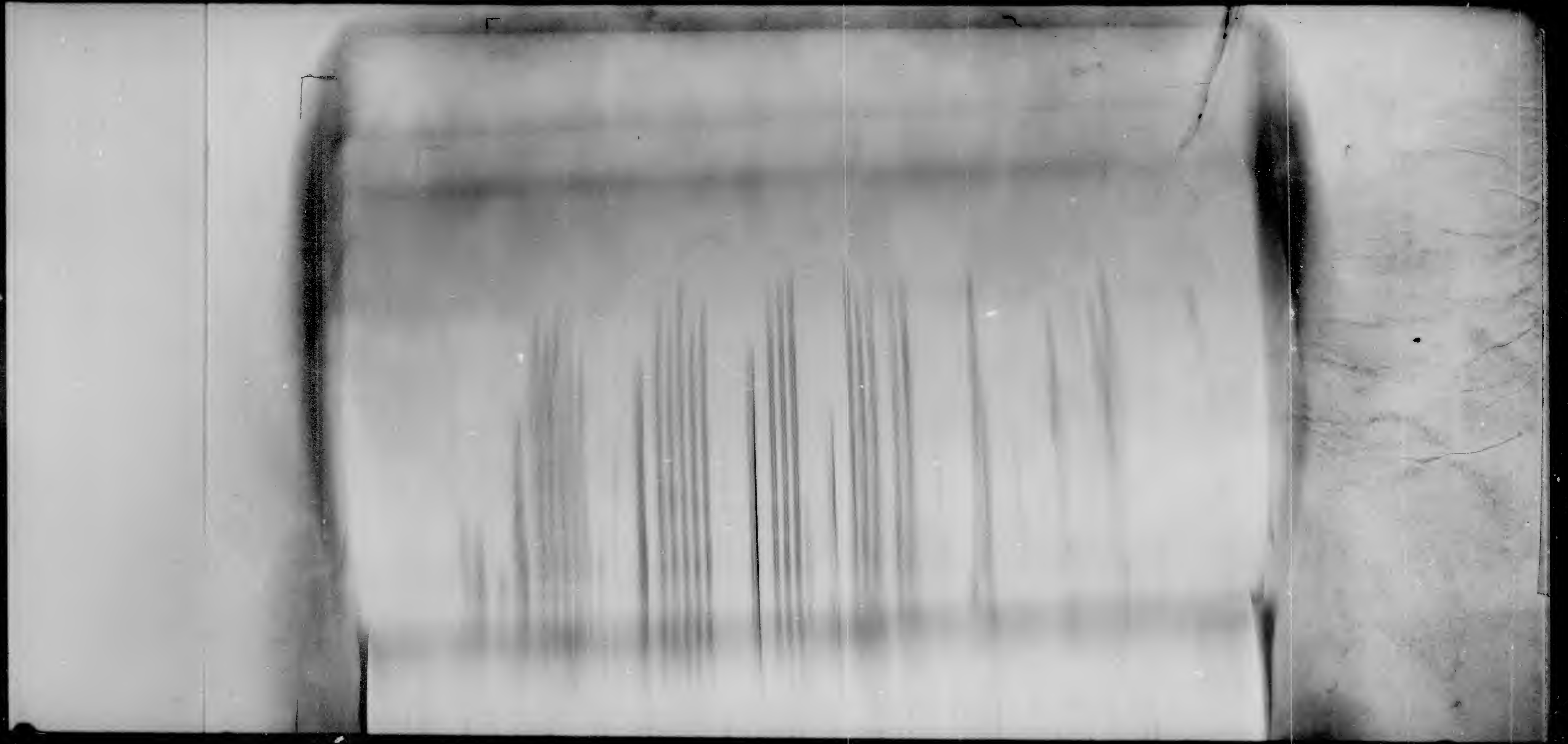
11 - Union Square - Flag:

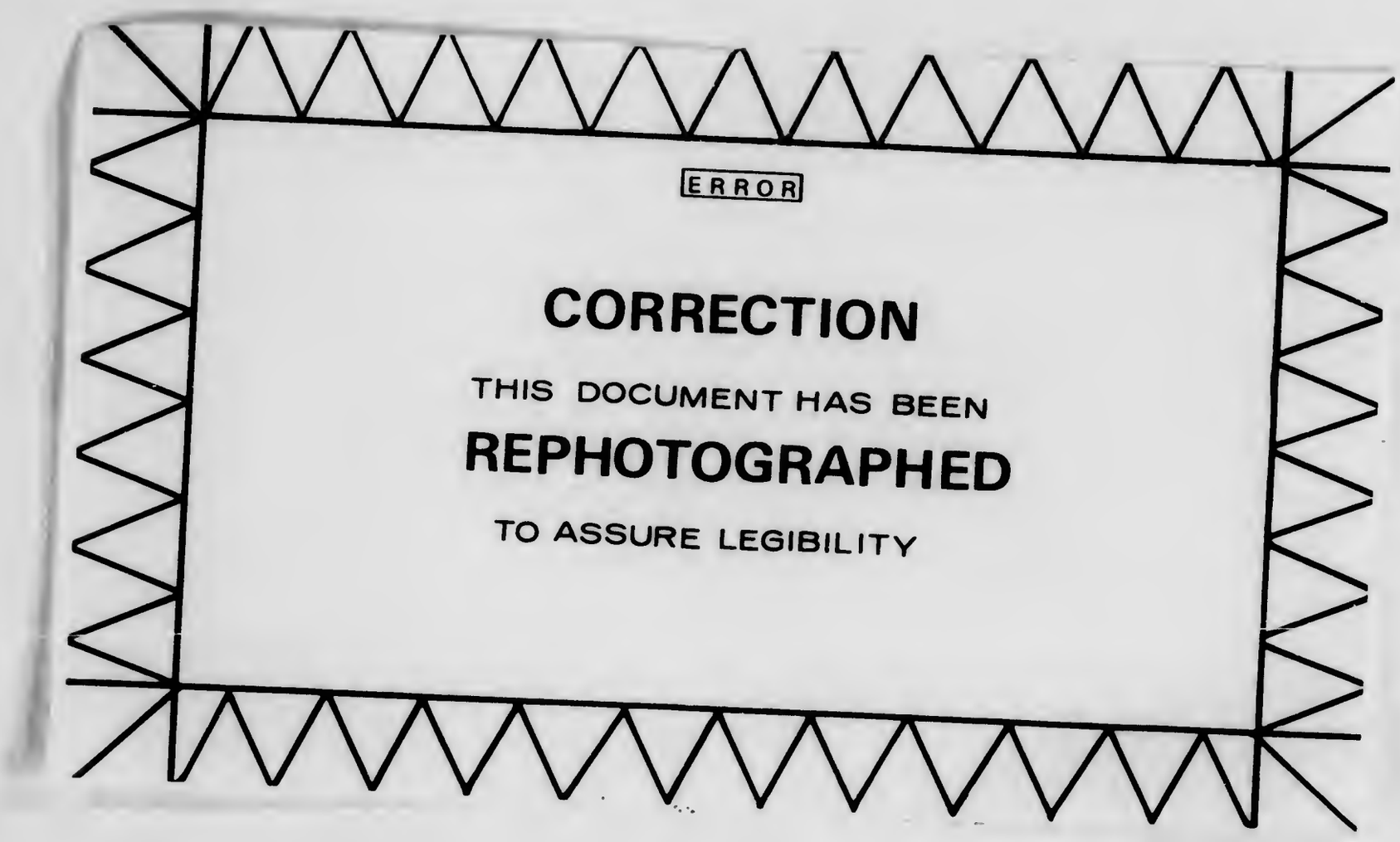
The General Manager reported that with the development of the Pacific Festival to a matter of major civic interest and the increased requests for political rallies it may be necessary to give full study to a different type of planting in the Square, even perhaps to the extent of seasonal horticultural displays of a portable nature.

After full discussion, the Commission Committee and Staff was directed to explore all facets of the problem and render a report to the Commission as a whole.

* * * * *

9/22/60




ERROR
CORRECTION
THIS DOCUMENT HAS BEEN
REPHOTOGRAPHED
TO ASSURE LEGIBILITY

COMMISSION COMMITTEE
AND STAFF REPORTS:

(CONTINUED)

12 - Personnel - In-Service Training:

Report on In-Service Training:

The General Manager reported that all supervisory personnel was commencing a Supervisory Training Program, being conducted by the Board of Education, and also that the Department was conducting an in-service training course for the recreational personnel.

* * * * *

13 - Candlestick Park - Scoreboard Advertising:

Report on Scoreboard Advertising Candlestick Park:

Vice President Coffman reported that the Commission Committee and Staff are considering the matter of renting advertising space on the back side of the large scoreboard at Candlestick Park and would present a recommendation to the Commission in the near future.

* * * * *

14 - Strybing Bequest - Payment of Loan Interest:

At the request of the Controller and recommendation of the General Manager, and on motion of Commissioner Herz seconded by Commissioner Bercut, the following Resolution was duly adopted:

Res. No. 4155:

Resolution No. 4155

Interest Payment Approved:

RESOLVED, that this Commission does hereby approve payment of interest on loan of $17,000 from the Cash Reserve Fund for the period of July 1, 1958 to August 23, 1960.

Said interest payment in the amount of $1090.41 to be made from the Strybing Bequest Fund - Appropriation 945.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the Meeting adjourned at 4:20 PM.

* * * * *

Respectfully submitted

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

RM:MS

3/22/60

San Francisco, California
October 13, 1960

MINUTES

The Two Hundred and Fifteenth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, October 13, 1960; President Haas presiding.

* * * * *

Roll Call: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William W. Coffman, Vice President
Mr. Peter Detrout
Miss Mary Margaret Casey
Dr. Francis J. Sorn

Absent:
Mr. John F. Conway, Jr.
Mrs. Joseph A. Moore, Jr.

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of September 22, 1960 were approved.

* * * * *

REQUESTS:

1 a) Tulan Sunset - American Initiative for Disarmament:

On motion by Commissioner Detrout, seconded by Commissioner Sorn, and duly passed, permission was granted to the American Initiative for Disarmament Committee to hold a meeting in Tulan Square on Saturday, October 29, 1960, from 1 to 4 PM.

.....

b) Tulan Sunset - YMCA Rally:

On motion by Commissioner Coffman, seconded by Commissioner Sorn, the request of the YMCA Associated Students to hold a rally in Tulan Square at 1AM, following the U. S.-U.C.L.A. football game on November 5, 1960, was approved with the proviso that prior permission be obtained from the San Francisco Police Department.

.....

10/13/60

(continued)

REQUESTS: (CONTINUED)

1-c) Union Square- Downtown Association Week:

On motion of Commissioner Coffman, seconded by C missioner Herz, and duly passed, permission was granted to hold the Annual Downtown Association Week at Union Square commencing Friday October 22, 1960.

.....

d) Republican Committee Rallies:

On motion of Commissioner Coffman, seconded by Commissioner Herz, and duly passed, permission was granted to the Republican County Central Committee to hold political rallies in Union Square, from 11:30 AM to 1:30 PM for eight days, commencing Monday October 31, 1960.

.....

e) "Woody" Sign:

At the request of the Regional Service Committee, the Commission approved the change of dates for the placement of the "Woody" sign in Union Square for the week of October 16-22, 1960, to be coincidental with National Forest Products Week.

.....

f) Chamber of Commerce - Grand National Livestock Show:

The Commission considered the request of the Chamber of Commerce to erect a tent and house animals in Union Square to direct attention to the 1960 Grand National Livestock Show to be held at the Cow Palace, October 21,-30, 1960.

After discussion, the request was denied.

* * * * *

2 - Kezar Stadium - School Safety Patrol Review:

On recommendation of the General Manager, and on motion by Commissioner Coffman, seconded by Commissioner Herz, and duly passed, permission was granted to the California State Automobile Association to hold their annual Safety School Patrol Review at Kezar Stadium on May 24, 1961, from 12M to 3 PM.

* * * * *

3 - Music Concourse - Pan American Program:

On Motion by Commissioner Herz, seconded by Commissioner Casey, and duly passed, the Commission approved a concert on Sunday April 16, 1961, honoring Pan American Day.

* * * * *

LETTERS OF APPRECIATION AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or Filed)

1 - Navy Golf Program - U. S. 14th Naval District:

Letter of sincere appreciation to Mr. Power for his wonderful cooperation toward the golf league, from Roy S. Peed, Special Services Officer, Treasure Island.

.....

2 - Ladies of St. Cecilia's Parish:

Complimentary Letter from Mrs. John M. Douglas, Chairman of the Annual Fashion Show Luncheon of the Ladies League of the Sacred Heart, expressing appreciation for the shrubs and greens supplied by Mr. Jack Syrios.

.....

3 - Recreation Facilities and Instruction Praised:

Complimentary Letter from Mr. and Mrs. Ernest D. Murphy of Rossi Swimming Pool and Instructor, Mr. Ivo Shaler, for his efforts and patience in teaching swimming to their daughter and other patrons of the pool.

.....

4 - Presidio Heights Playground - Tiny Tots Program:

Letter from Mrs. William W. Civiletto expressing appreciation of the work being done in the Tiny Tots program, and most particularly the efforts of Mrs. Cotelli a member of the Staff.

.....

5 - Fleishhacker Pool:

Letter of thanks from Mr. Donald A. Fredrickson for the kindness and service rendered by the Staff, and especially commending Miss Dunbar and Mr. Harmon for their competent assistance.

.....

11/13/42

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or Filed)

6 - "I Am an American Day" Program - San Francisco Examiner:

Letter from Mr. Gray Creveling of the Examiner, expressing thanks and appreciation to the Staff for the wonderful arrangements and assistance.

.....

7 - Letter of Appreciation from Frank D. Marco & Associates:

For shrub and seed specimen furnished for deposit in cornerstone of the Community Apartments at 1080 Chestnut Street.

.....

8 - Letter from Japanese Chamber of Commerce:

Expressing thanks for splendid cooperation in arrangements for reception to the Crown Prince and Princess at Sigmund Stern Grove.

.....

9 - Fort Funston Area:

Letter from T. Marron Pisani, Captain, San Francisco Sheriff's Mounted Posse, for use of three acres in the Fort Funston Area, for them to build and maintain a stable to house the Posse's horses.

.....

10 - Oakland Raiders:

Proclamation by Mayor Christopher proclaiming the week of October 9-16, 1960, as "Raider Week".

.....

11 - Conservatory Volley - American Hospital Association Plaque:

Letter of appreciation from Miss Marguerite Peck, Administrator.

.....

12 - Personnel:

Letter from Dan Liu, Chief of Police, Honolulu, expressing appreciation for services rendered by Mr. Grove Mohr and Mr. Joe Ardonez in the recent visit of the Police Activities League midget baseball team.

10/13/60

LETTERS OF INFORMATION AND/OR APPRECIATION:

(CONTINUED): (For Acknowledgment by the Secretary and/or Filed)

13 - Soho Garden Club:

Letter expressing appreciation for recent talk rendered by Mr. Jack Spring.

* * * * *

REPRESENTATIVES AND DELEGATES:

1 - San Francisco Zoological Society - Estimated 1960-61 Budget:

Mr. Donald Patterson, Executive Secretary of the San Francisco Zoological Society, appeared before the Commission in behalf of Society's 1960-1961 Estimated Budget.

After discussion, wherein the General Manager believed that the Budget was conservative and expressed the hope that the revenue would exceed the estimates, and on motion by Commissioner Coffman, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4156

S.F. Zoological Society-Estimated Budget 1960-61:

Resolution No. 4156

RESOLVED, that this Commission does hereby approve the following San Francisco Zoological Society 1960-61 Budget Estimate:

Sales - Concessions	$300,000	
Rides	75,000	375,000
Cost of Direct Materials		150,000
		225,000

Operating Expenses:

Salaries & Wages	74,000
Accounting	3,400
Depreciation	2,400
Insurance	6,000
Laundry & Uniforms	750
Maintenance & Repairs	5,000
Music	750
Office Expense	3,000
Supplies	2,500
Taxes & Licenses	7,000
Telephone	1,000

(CONTINUED)

10/13/60

REPRESENTATIVES AND DELEGATES:
(CONTINUED)

1 - San Francisco Zoological Society, Estimated 1960-61 Budget:
(continued)

Forward 225,000

Travel	2,400	
Welfare	3,500	
Rent	19,000	
Misc. Development Expense	10,000	
	140,700	140,700
		$84,300 - 22.5%

* * * * *

2 - Aquatic Park - Bocci Ball Courts:

Mr. George Quesada appeared before the Commission and presented two perspective preliminary plans for the second phase of the Bocci Courts.

One perspective adequately served the purpose of the project, whereas the other, changed certain basic materials that would add to the esthetic value.

The Supervising Engineer stated that alternate bids would be taken in order that the Award could be made within the available monies.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4157

Plans etc. Approved for 2nd Phase of Bocci Ball Courts:

Resolution No. 4157

RESOLVED, that this Commission does hereby approve the preliminary plans for second phase of the Bocci Ball project at Aquatic Park, as prepared by Mr. George Quesada, Architect, and

FURTHER RESOLVED, that the Architect be paid in accordance with the provisions of his contract.

* * * * *

3 - Great Highway - Automobile Parking:

The Commission considered the request of the Associated Sportsmen to create auto parking bays along the Great Highway to accommodate the general public and especially for fishermen when the bass were running.

The Supervising Engineer presented several drawings of possible parking bays that could be constructed, including one in which a lower west side level could be used, wherein view of the Pacific would not be obscured. Mr. Julius von Mostitz, President of the Associated Sportsmen spoke in behalf of the request for the convenience of fishermen. Captain Moody of the San Francisco Police Department explained that traffic problems with parking bays would not increase the traffic hazards more than the present crossings of the Great Highway by pedestrians.

President Hess called upon all present that were opposed to the suggestion and the objections were litter, sand blowing and moral problems.

After full discussion, the matter was referred to Commission Committee and Staff and consultation with the City Traffic Engineer.

* * * * *

10/13/60

FINANCIAL TRANSACTIONS:

1 - Non-Civil Service and Exempt Appointments:
On recommendation of the General Manager, and on motion made by Commissioner Casey, seconded by Commissioner Coffman, and duly passed, the following resolution was adopted:

Res.No.4158: Non-Civil Service & Exempt Appointments 9/2/60 thru 10/7/60: Nos.T3559 thru T3617- approved.

Resolution No. 4158

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T3559 through T3617 exempt appointments made by the General Manager and certified by the Secretary during the period September 2, 1960 through October 7, 1960, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2 - Modifications:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No.4159: Modifications of Contracts:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contracts:

A- HUNTERS POINT, REHABILITATION OF GYM, to adjust architectural contract to final construction cost, Certification No. 2541, Modification No. 1 to Ryan and Lee, a DECREASE of $568.39

B- ALTERATIONS AND ADDITIONS TO CONVENIENCE FACILITY, MISSION PARK, Contract No. 340, Ctfn. No. 2862, Modification No. 1 to Nibbi Bros.; install two floor drains and related piping and vents, an INCREASE of $307.60

C- REHABILITATION OF JACKSON PLAYGROUND AND FIELDHOUSE, Contract No. 235, Ctfn. No. 4683, Modification No. 4 to Biltwell Construction Co.; remove exterior and interior screens from windows, fabricate and attach hinges and hasps to screens, and re-install, using wood screws, an INCREASE of. $501.35

* * * * *

3 - Orders for Service and/or Work:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 4160: Orders for Service and/or Work:

Resolution No. 4160

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

10/13/60

(continued)

FINANCIAL TRANSACTIONS:
(CONTINUED)

3 - Orders for Service and/or Work: (Continued)

a) Service Order to Abbot Hanks, Inc., to perform certain tests, etc., of materials used in repaving of sidewalks around Fleishhacker Pool $200.00
(Appro. 9.651.223.000 1959-60 Budget)

b) Work Order to Recreation and Park Department for inspection service for the repaving of sidewalks around Fleishhacker Pool $200.00
(Appro. 9.651.223.000 1959-60 Budget)

c) Work Order to Ben Bearse Co., 24 Ashbury Street, San Francisco, low bidder re Concrete Retaining Wall-Golden Gate Park Tennis Clubhouse. $1990.00
(Funds are available for this work in the 1955 Bond Fund.)

d) Work Order to Irving Bazell, electrical engineer, to prepare plans and specifications to rehabilitate Mission Playground Floodlighting System, the construction work to approximate $6,000. . . . .$ 600.00
(Funds available in 1960-61 Budget)

e) Work Order to Wm. McIntosh & Son, for the construction of Additional Overhead Screening in Courts Nos. 2 and 3 of the Golden Gate Park Handball Courts, . .$730.00
(Funds available in the 1955 Bond Fund)

f) Work Order to Recreation and Park Department for preparation of plans and specifications for the construction of Duckel Harbor. $2,500.00
(Appro. 0.656.500.172 1960-61 Budget)

4 - Progress and/or Final Payments:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Coffman, and duly passed, the following resolution was adopted:

Res. No. 4161

Progress and/or Final Payments:

Resolution No. 4161

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) KEZAR PAVILION, PAINTING, Contract No. 345, Ctfn. No. 2844, 1st payment to J. Wm. Sorensen for period ending 9/30/60. . . .$1,140.00

b) GOLDEN GATE PARK, BEACH CHALET SOCCER FIELD, Contract No. 341, Ctfn. 3646, 2nd and final payment to Bernard Gayman for period ending 10/7/60. . . . $1,160.00

c) JACKSON PLAYGROUND, REHABILITATION OF PLAYGROUND AND FIELDHOUSE, Contract No. 235, Ctfn. 4633, 8th payment to Biltwell Construction Co., for period ending 9/30/60 . . . . . .$ 13,350.76

d) MARINA YACHT HARBOR ELECTRIC SERVICE ALTERATIONS, liquidate S.O. NO. 112 to Sierra Electric Co. for period ending 9/14/60. $ 815.00

e) HUNTERS POINT, REHABILITATION OF SLM, Ctfn. No.2541, 2nd and final payment to Ryan and Lee for architectural services to 4/12/60. . . . . $ 231.61

10/13/60

(continued)

FINANCIAL TRANSACTIONS:
(CONTINUED)

4 - Progress and/or Final Payments: (continued)

f) FLEISHHACKER PLAYFIELD, REPAIRS TO MOTHERS' BUILDING, Contract No. 343, Ctfn. No. 2820, 2nd and final payment to-
Dan Crowley for period ending 9/27/60. . . . . $1,616.00

g) MISSION PARK, CONSTRUCTION OF CONVENIENCE FACILITY, CONTRACT NO. 340, Ctfn. No. 2862, 1st payment to-
Nibbi Bros. for period ending 9/30/60. . . . . $3,494.07

h) LAKE MERCED SPORT FISHING SPECIAL PATROL SERVICES, Certification No. 2853, to-
Associated Sportsmen of California, District Council No. 7, 3rd payment for period ending September 30, 1960, earned $1249.98 of net contract for $5000. . $416.66

i) WATER FOR RECREATIONAL FACILITIES AT HUNTERS POINT PROJECT, to-
Housing Authority of the City and County of San Francisco, for reimbursement for water used July and August 1960 - $480.14

j) MUSIC CONCERTS- GOLDEN GATE PARK BAND, Ctfn. 2832, to-
Ralph Murray, Director, 3rd payment, for period ending September 30, 1960, earned $11,131.81 of net Contract for $35,650.00. . . . . $3,772.91

* * * * *

5 - Request for Funds:

On recommendation of the General Manager, and on motion made by Commissioner Herz, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 4162

1 Release Tax reserve for purchase of land for McLaren Park:

To provide funds for one (1) Gardner (K) etc.,:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following request for funds:

a) Release tax reserve in appropriation for purchase of land for McLaren Park:

Appropriation 0.657.601.000 McLaren Park Land Release Reserve . .$4700.00

b) To provide the funds for the compensation of one 053 Gardener (K), a disability transfer, the rate of pay having been raised by the Board of Supervisors from $434.00 to $449.00 per month, an increase of $15.00 per month, $180. for the year.

Transfer:

From:	To:	
0.651.199.000 Compensation Reserve	0.651.110.000 Permanent Salaries	$180.00

* * * * *

FINANCIAL TRANSACTIONS:
(CONTINUED)

6- Request for Supplemental Appropriations:

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Re. No. 4163

Request for Supplemental Appropriations:

Resolution No. 4163

BE IT RESOLVED, that for the proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Controller, to approve the following Supplemental Appropriation Requests, in the amounts designated from such funds as are legally available to the credit of the following appropriations:

a) Request for Supplemental Appropriation in the amount of $1200.00 to the credit of

Appropriation 0.651.813.000 . . . . Automobile Insurance

to provide the additional funds required for the automobile insurance for the 12 months starting October 1, 1960.

b) 1947 Recreation Bond Fund-For Silver Tree Day Camp Equipment to credit of Appro.807.566.006. . . . . $3224.00

c) 1955 Recreation and Park Bond Fund- For Jackson Playground Equipment to credit of Appro.817.566.008. $3246.00

* * * * *

7 - Damage Claims - Request for Warrants:

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Re. No. 4164

Damage Claims- Request for Warrants:

Resolution No. 4164

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance No. 8246:

To:	For:	Date:	Amount:
Grace H. Pecher	Damages at 3715 Clement St.	7/15/60	$14.81
Mario Renzi	Damages at 2061 San Jose Ave.	7/24/60	$12.10
Mrs. Herman Johnson	Damages at 246 Garden Court Pacifica	8/9/60	$10.85
Mrs. Henry Eggs	Damages at 531 Madrid St.	8/22/60	5.73
Lester Bailey	Damages at 538 Madrid St.	8/23/60	3.50
Mrs. Jennie Dunklee	Damages at 567 Edinburgh St.	8/26/60	2.12

* * * * *

10/13/60

FINANCIAL TRANSACTIONS:
(continued):

9- Approval of Settlement in Amount of $450.:

The Secretary presented a damage claim which had been approved by Superior Court- Approving Compromise No. 503 316 and recommended for payment by the City Attorney.

On motion of Commissioner Casey, seconded by Commissioner Dercut, the following resolution was duly adopted:

Res. No. 4165

Res.Approves Settlement of Claim to Ruby Noble for Linda Gillhan, minor-full settlement for accident at Ocean View Playground 10/24/59- $450.00:

Resolution No. 4165

WHEREAS, Superior Court has approved settlement under Order Approving Compromise No. 503 316, in the amount of $450.00 to Ruby Noble, for Linda Gillhan, a minor, for full settlement of all claims arising out of occurence October 24, 1959, at Ocean View Playground. Settlement is based on:

Reimbursement of medical expenses. . .	$311.25
Costs.	13.75
Legal Services	125.00
	$450.00

RESOLVED, that this Commission does hereby approve this settlement .

(Child fell on some broken glass while playing on Playground.)

* * * * *

COMMISSION COMMITTEE
AND OTHER REPORTS:

1 -San Francisco Zoological Gardens - Award of Contract No. 355:

AWARD OF CONTRACT NO. 355: CONSTRUCTION OF MOAT AND RELATED GRADING AT GIRAFFE AREA, SAN FRANCISCO ZOOLOGICAL GARDENS, SAN FRANCISCO, CALIFORNIA;to -
ANTONE PETERSEN & SONS, 2750 SAN BRUNO AVENUE, SAN FRANCISCO 24, CALIFORNIA, for $9300.00:

The Secretary reported that the following sealed bids were received and opened at 2 PM, Tuesday, October 4, 1960:

Names and Addresses of Bidders (Certified Check or Bond)	LUMP SUM AMOUNT:
ANTONE PETERSEN & SONS (LOW BIDDER) 2750 SAN BRUNO AVE, SF 24, CAL. (BOND)	$9300.00
Other Bidders:	
C. C. Jones & Sons 4th & Cedar Sts. Berkeley 2, California	$9945.00
Watkin & Stroud 4 Bridge St. San Anselmo, California	$11,500.00
H. E. Mahlmann Co. 1695 Jerrold Ave. San Francisco 24, California	$11,463.00

(continued) 11/13/60

COMMISSION COMMITTEE
AND STAFF REPORTS:

(CONTINUED):

1 - Award of Contract No. 355: (continued)

Thomas E. McCormack 1819-39th Ave., San Francisco, Cal.	$12,700.00
Lakehurst Construction Co. P.O. Box 451 Alameda, California	13,270.00
C. J. Collins Co. 1681 Galvez Ave. San Francisco 24, Cal.	14,557.00
Richard Bryan 292 Valparaiso Ave. Atherton, Cal.	17,900.00
Joseph Kaplan P.O. Box 3427 Daly City, Cal.	17,900.00
Merz Bros. 1800 Ellis St. San Francisco, Cal.	18,932.00

(Funds Available in 1959-60 Budget)
(Appro. 9.656.500.124)

.....

On recommendation of the General Manager, and on motion of Commissioner Merz, seconded by Commissioner Dervet, and duly passed, the following resolution was adopted:

Re.No. 4166

Resolution No. 4166

art of
ntract #355
:
ione
Peterson &
ons:

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for CONSTRUCTION OF MOAT AND RELATED GRADING AT GIRAFFE AREA, SAN FRANCISCO ZOOLOGICAL GARDENS, SAN FRANCISCO, CALIFORNIA, CONTRACT NO. 355, to- ANTONE PETERSEN & SONS, 2758 San Bruno Avenue, San Francisco 24, California, for the sum of NINETY-THREE HUNDRED AND NO/100THS DOLLARS ($9300.00), they being the lowest regular and responsible bidder therefor, and

BE IT FURTHER RESOLVED, that the General Manager, and/or Business Manager, and the Secretary be, and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

12/13/60

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

2 - Award of Contract No. 347 - Pool Walk at Fleishhacker:

AWARD OF CONTRACT NO. 347: RECONSTRUCTION OF POOL WALK AT FLEISHHACKER SWIMMING POOL, SAN FRANCISCO, CALIFORNIA; to- FAY IMPROVEMENT CO. 101 California Street, San Francisco 3, California, for $7,077.50;

The Secretary reported that the following sealed bids were received and opened at 2 PM, Tuesday, October 4, 1960:

Names and Addresses of Bidders (Certified Check or Bond):	LUMP SUM AMOUNT:	UNIT PRICE- DEDUCTION OR ADDITION:
FAY IMPROVEMENT CO. 101 CALIFORNIA STREET SAN FRANCISCO 3, CALIFORNIA	$6290.00	$70.75

(There were no other bidders)

Funds are available for this work in the 1959-60 Budget, Appropriation No. 9.651.223.000.

.....

On recommendation of the General Manager, and on motion by Commissioner Mercut, seconded by Commission Herz, and duly passed, the following resolution was adopted:

Resolution No. 4167

No. 4167

ard of
ntract #347

g Improve-
nt Co.:
077.50

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for RECONSTRUCTION OF POOL WALK AT FLEISHHACKER SWIMMING POOL, SAN FRANCISCO, CALIFORNIA, CONTRACT NO. 347, to- FAY IMPROVEMENT CO. 101 CALIFORNIA STREET, SAN FRANCISCO 3, CALIFORNIA, for the sum of SEVEN THOUSAND SEVENTY-SEVEN AND 50/100THS DOLLARS ($7077.50), they being the lowest regular and responsible bidder therefor, and

BE IT FURTHER RESOLVED, that the General Manager, and/or Business Manager, and the Secretary be, and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

3 - Award of Contract No. 357- Camp Mather:

AWARD OF CONTRACT NO. 357: LODGE RETAINING WALL AND FOUNDATION REPAIRS TO CAMP MATHER, TUOLUMNE COUNTY, CALIFORNIA, to - R. . HESSEL CO. ROUTE 1, BOX 313, TWAIN HARTE, California, for $4300.00;

The Secretary reported that the following sealed bids were received and opened at 2 PM, Tuesday, October 4, 1960:

(continued) 10/13/60

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

3 - Award of Contract No. 357-Camp Mather: (continued)

Names and Addresses of Bidders (Certified Check or Bond):	Lump Sum Amount:
K. B. KESSEL CO. (LOW BIDDER) ROUTE 1, BOX 313 TWAIN HARTE, CALIFORNIA (Bond)	$4300.00
OTHER BIDDERS:	
Ernest R. Von Raesfeld P.O. Box 1036 Petaluma, California	$12,455.00

(Funds appropriated for this work in the 1960-61 Budget, Account 0.659.223.000, amount to $3,900. There is a surplus in Account 9.651.223.000, 1959-60 Budget, in excess of the additional amount required for subject work.)

.....

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Commissioner Dercut, the following resolution was duly adopted:

Res. No. 416

Award of Contract #357
to
K. B. Kessel Co.
$4300.

(See Correction
Page 289)

Resolution No. 4168

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for LODGE RETAINING WALL AND FOUNDATION REPAIRS TO CAMP MATHER, TUOLUMNE COUNTY, CALIFORNIA, to- K. B. KESSEL CO, ROUTE 1, BOX 313, TWAIN HARTE, CALIFORNIA, for the sum of FORTY-THREE HUNDRED AND NO/100THS DOLLARS ($4300.), they being the lowest regular and responsible bidder therefor, and

BE IT FURTHER RESOLVED, that the General Manager, and/or Business Manager, and the Secretary be, and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

4 - Diamond Heights - Additional Fill:

The Commission considered the request of the Redevelopment Agency to make additional fill on approximately two acres along the Silver Tree Day Camp boundaries.

Commissioner Casey stated that she had visited the area with staff members and that granting the request would not only be valuable to the Agency but that their offer to landscape, in accordance with plans prepared by the Department, would beautify the Park properties.

After discussion and on motion by Commissioner Casey, seconded by Commissioner Dercut, the request was duly approved.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

5 - Kezar Stadium - Locker Room Facilities:

Commissioner Coffman reported that since a long term rental agreement of Kezar Stadium with the Forty Niner's had been consummated thus assuring continued revenue, that consideration of better locker room facilities should not be delayed.

After full discussion, and on motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

...n No. 4169

...quest for ...lemental ...n. for ...ll ...roved:

Resolution No. 4169

BE IT RESOLVED, that for the proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors and the Controller, to approve a Supplemental Appropriation Request in the amount of $2500. from such funds as are legally available, for the preparation of preliminary plans and specifications for locker room facilities at Kezar Stadium.

* * * * *

6 - Hall of Flowers - Rental Refunds:

On recommendation of the General Manager and on motion of Commissioner Herz, seconded by Commissioner Dercut, the following resolution was duly adopted:

...n No. 4170

...tal Refunds ...roved - ...ys prior ...ental ...ll:

Resolution No. 4170

RESOLVED, that this Commission does hereby approve the return of rental deposits for the Hall of Flowers when and if cancellation request has been made more than ten days prior to the date of rental.

* * * * *

7 - Strybing Arboretum - Garden of Fragrance:

Mr. Hubert Schmidt, landscape architect, presented a modified sketch of the Garden of Fragrance, in the Strybing Arboretum.

After discussion, and on motion by Commissioner Casey, seconded by Commissioner Herz, the following resolution was duly adopted:

...n No. 4171

...ng ...roved ...enditure ...r ...rybing ...ent:

Resolution No. 4171

RESOLVED, that this Commission does hereby approve the expenditure of $20,000.00 from the Helene Strybing Bequest Fund Appropriation 945 for the preparation of plans, specifications and the development of a Garden of Fragrance for the Blind.

* * * * *

1/13/[illegible]

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

8 - Corporation Yard - Strathoff Architectural Contract:

On recommendation of the General Manager, and on motion by Commissioner Coffman, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4172 — Resolution No. 4172

Chas. F. Strathoff, Architectural Contract approved-$1780.:

RESOLVED, that this Commission does hereby approve the contract between Mr. Charles F. Strathoff, architect for the preparation of plans, specifications and engineering supervision for the correction of dry rot conditions etc., said contract to be in the amount of $1780.00.

FURTHER RESOLVED, that this Commission does hereby empower the General Manager and/or the Business Manager and the Secretary to execute said contract.

* * * * *

9 - 2435 Sacramento Street - Old Drama Center:

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Commissioner Coffman, the following resolution was duly adopted:

Res. No. 4173 — Resolution No. 4173

2435 Sacramento Street, declared surplus etc.,:

RESOLVED, that this Commission does hereby declare the property owned by the Recreation and Park Department and identified as 2435 Sacramento Street be declared surplus property and that the Director of Property take the necessary steps to dispose of said property, and

FURTHER RESOLVED, that the proceeds from said sale be deposited in the Real Property Appropriation for use in acquiring land required for the use of the Recreation and Park Department, in accordance with Section 92 of the Charter.

* * * * *

MCLAREN PARK

1 - Mclaren Park - Land Acquisition:

On motion of Commissioner Herz and seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4174 — Resolution No. 4174

Mclaren Park Land Acquisition approved:

RESOLVED, that this Commission does hereby approve the payment of $38,000.00 for Lots 1 and 17 in Assessor's Block 6065 and Lots 1 and 17 in Assessor's Block 6066, as awarded by Court Condemnation Action No. 453945, and

FURTHER RESOLVED, that the Controller is hereby requested to approve the additional sum of $35,000. for acquisition of property under Eminent Domain, from such funds as are legally available.

* * * * *

10/13/60

(CONTINUED)

7 - Meiaren Park - Land Acquisition:

On recommendation of the Director of Property, and on motion by Commissioner Metz, seconded by Commissioner Dennis, the following resolution was duly adopted:

Resolution No. 4127

RESOLVED, that this Commission does hereby approve the request for Warrant in the amount of $1,000.00 (Funds available Appropriation No. 0.A67.A01.000) for the acquisition of Lot 2 in Assessor's Block 6234.

* * * * *

ADJOURNMENT: There being no further business, President Ward declared the Meeting adjourned at 4:25 P.M.

Respectfully submitted,

PAUL N. MAYBE, SECRETARY
RECREATION AND PARK COMMISSION

MINUTES

Regular Meeting - Thursday, October 13, 1960

Correction of Resolution No. 4168: Page 285.Item #3:

No.4168 Award of Contract ...7 to ...B. Kessel ...$4300.:

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for LODGE RETAINING WALL AND FOUNDATION REPAIRS TO CAMP MATHER, TUOLUMNE COUNTY, CALIFORNIA, to- K. B. KESSEL CO. ROUTE 1, BOX 313, TWAIN HARTE, CALIFORNIA, for the sum of FORTY-THREE HUNDRED AND NO/100THS DOLLARS ($4300.), they being the lowest regular and responsible bidder therefor, and

BE IT FURTHER RESOLVED, that the Controller be and is hereby requested to approve the transfer of $400.00 from the surplus existing in Appropriation 9.651.223.000 in order to certify this Contract.

BE IT FURTHER RESOLVED, that the General Manager, and/or Business Manager, and the Secretary be, and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

10/13/60

San Francisco, California
October 27, 1960

MINUTES

The Two Hundred and Sixteenth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, October 27, 1960; President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Dercut
Miss Mary Margaret Casey
Dr. Francis J. Herz

Absent:
Mr. John F. Conway, Jr.
Mrs. Joseph A. Moore, Jr.

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of October 13, 1960 were approved.

* * * * *

REQUESTS:

1 - Union Square - Salvation Army's- "Tree of Lights":

On motion of Commissioner Casey, seconded by Commissioner Dercut, and duly passed, the Commission granted the request of the Salvation Army to hold their annual "Tree of Lights" Christmas appeal in Union Square. Program is to be timed and coordinated with the Downtown Association.

* * * * *

2 - Candlestick Park - Watchtower Convention:

The Commission considered the request of the Watchtower Bible and Tract Society to hold their 1961 Convention at Candlestick Park during the latter part of August, and at a time when the San Francisco Giants are away from home.

After discussion, and on motion by Commissioner Coffman, seconded by Commissioner Herz, and duly passed, the request was granted and the matter was referred to Commission Committee and Staff to work out details of arrangements and rental terms.

* * * * *

REQUESTS:
(continued)

3 - Union Square - Tuberculosis Association:

In recommendation of the General Manager and on motion of Commissioner Ward, seconded by Commissioner Daly, and duly passed, the Commission granted permission to the San Francisco Tuberculosis Association to hold their Annual Christmas Seal Program in Union Square on November 14, 1960 between 12 Noon and 1 PM.

* * * * *

1 - Golden Gate Park - Society of Western Artists Exhibition:

In recommendation of the General Manager, and on motion of Commissioner Daly, seconded by Commissioner Shavor, and duly passed, permission was granted to the Society of Western Artists to hold an Art Exhibition in the Lawn Conservatory from the Main Drive of Kezar Stadium, on November 12 and 13, 1960, with the proviso that no sales be consummated on Park property.

* * * * *

LETTERS OF INFORMATION AND/OR ACTION TAKEN: (For acknowledgment by the Secretary and/or Files)

1 - Great Highway- Proposed Parking Bays:

Letters received from the following persons protesting parking bays on the Great Highway:

A. P. TRIPLETT
M. VAN DRAANEN
Mrs. A. ANGELL
Mrs. W. J. DILLINGHAM
Mrs. Wm. J. DONNELLY
/s/M WEST WILSON
WILLIAM CHAN
Mr. AND Mrs. CLAY PUTNAM
DONALD O. SCHUMACHER
Mr. AND Mrs. D. L. WHEELER
DONALD O. UTPEL
Mr. AND Mrs. DAVID J. WILLIAMS
J. J. HEDGES
RAYMOND L. AHO
[illegible] L. WILSON
Mrs. ESTHER DOW
J. P. FINLEY
[illegible] HALDEN
[illegible] WILLIAMS
[illegible] R. ALBRIGHT

.....

2 - Lunar Memorial Recreation Association:

Letter expressing thanks and appreciation for Park cooperation in the play Durham Lecture to be given and invited participation again in the May Parade and Festival.

.....

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or Filed)

(continued):

3 - American Institute of Park Executives Inc.:

Letter of appreciation for the California Society's Hospitality-Educational Exhibit at Conference Headquarters in Long Beach during the recent 62nd Annual Conference, with particular thanks to Mr. Rolph, for his effort and "splendid cooperation".

.....

4 - American Legion - Veterans' Day:

Letter to the Commission extending congratulations for officially observing November 11th, Veterans' Day "as a holiday and with a program", from Jack A. Stockman, Department Adjutant of The American Legion of the State of California.

* * * * *

REPRESENTATIVES AND DELEGATES:

1 - Marina Yacht Harbor and Candlestick Cove Feasibility Report:

thur D. tle Survey: d Marina Yacht rbor and ndlestick ve:

Mr. John O. Ganter, Jr. of Arthur D. Little, Inc., appeared before the Commission and presented a 101 page economic feasibility survey of small craft harbor development in San Francisco: Candlestick Cove and Marina Yacht Harbor areas.

After general discussion, and on motion of Commissioner Coffman, seconded by Commissioner Herz, the Arthur D. Little Survey was received and referred to Commission Committee and Staff for study and report.

President Haas then released the contents of the report to the Press and the general public.

* * * * *

2 - National Recreation Association: Mr. John J. Collier - Representative:

r. John J. ollier, epresentative f the tional creation sociation - resent:

The General Manager introduced Mr. John J. Collier, Representative of the National Recreation Association.

President Haas expressed the pleasure of the Commission and extended an invitation to Mr. Collier to remain for the meeting.

At the end of the meeting Mr. Collier complimented the Commission and the Staff for their organization and operation.

* * * * *

10/27/60

FINANCIAL TRANSACTIONS:

1 - Progress and/or Final Payments:

On recommendation of the General Manager, and on motion of Commissioner Borcut, seconded by Commissioner Coffman, and duly passed, the following resolution was adopted:

Resolution No. 4176

Re. No. 4176

Progress and/or Final Payments:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) McLAREN PARK, razing of buildings, certification No. 3651, 1st and final payment to:
Flora Crane Service for period ending 8/30/60. .$2,190.00

b) COIT TOWER, restore defaced murals, Certification No.2787, 2nd and final payment to:
Dorothy Cravath for the period ending 10/10/60. $ 936.00

c) McLAREN PARK, title expense, liquidate S.O. NO. 422 to:
California Pacific Title Insurance Co. for period ending 8/1/60. . . . . $ 184.00

d) McLAREN PARK, appraisal expense, liquidate Service Orders Nos. 433, 434, 435, and 436, to:
Charles A. O'Brien for period ending 10/12/60. . $ 87.50
25.00
575.00
50.00

e) GLEN PARK, Silver Tree Day Camp Construction, Contract No. 336, Certification No. 3653, 1st payment to:
Stenmark Construction Co. for period ending 9/30/60. $10,732.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1 - HANDING PARK-CONTRACT NO. 344: Conversion of Existing Practice Golf Course to a Nine Hole Course:

Sealed Bids for the above contract were received and opened by PAUL N. MOORE, SECRETARY, RECREATION AND PARK COMMISSION, at 2 PM, Tuesday, October 11, 1960:

Names and Addresses of Bidders (Check or Bond)	Lump Sum Amount:	Alt. Bid #1:	Alter. Bid #2:	Deduction:
Batista Landscape Service 2 So. Norfolk Street San Mateo, California	$33,875.	-	-	$2700.
Watkin & Sibbald 6 Bridge Street, San Anselmo, Cal.	$42,943.	$38,943.	$39,163.	$1910.
Monolithic Pipe Lines Inc. 3606 El Camino Real Palo Alto, Cal.	$46,500.	$39,000.	$43,000.	$2200.
E. L. Dunn & Son 14058 San Pablo San Pablo, California	$49,000.	$37,500.	$44,000.	$2100.

.....

10/26/60

(continued)

COMMISSION COMMITTEE
AND STAFF REPORTS:

(CONTINUED)

1- Harding Park Contract No. 344: (continued)

The General Manager reported that the low bidder had submitted an incomplete bid form and that on the advice of the City Attorney recommended that all bids be rejected.

On motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4177

Resolution No. 4177

Contract No. 344 - All bids rejected- to be re-advertised:

WHEREAS, Contract No. 344: Conversion of Existing Practice Golf Course to a Nine Hole Course, had been duly advertised and bids opened at 2 PM, October 11, 1960, and

WHEREAS, the low bidder submitted an incomplete form,

BE IT RESOLVED, that this Commission does hereby reject all bids on aforesaid Contract, and

FURTHER RESOLVED, that Bids on the subject matter be re-advertised.

* * * * *

2 - Aquatic Park Area- Senior Citizens Expansion:

The Commission having received copies of a letter from His Honor, Mayor George Christopher, relative to possible expansion in the Aquatic Park area, the General Manager reported that arrangements are being made for a joint meeting with the Senior Citizens in order that all aspects of an expansion program could be explored.

* * * * *

3 - Palace of Fine Arts - California State Negotiations:

The Commission having received copies of a letter from Mr. E. A. Arenstein, Chief, wherein the State might require further legislative action to make the State loan of $2,000,000 available, the Secretary reported that at a meeting of the Finance Committee of the Board of Supervisors, all apparent difficulties had been surmounted and that the subject would be before the Supervisors for approval on Monday, October 31, 1960.

* * * * *

4 - Candlestick Park and Landscaping:

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Herz, the Commission approved requesting the City Attorney for an Opinion relative to responsibility for the land-scaping of the internal portion of Candlestick Park.

* * * * *

10/27/60

COMMISSION COMMITTEE
AND STAFF REPORTS:
(CONTINUED):

5-League of California Cities Convention - Attendance:

On motion of Commissioner Herz, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Resolution No. 4178

No. 4178

Approve attendance of General Manager Kimbell:

RESOLVED, that this Commission does hereby confirm and approve the attendance of the General Manager, Mr. Raymond S. Kimbell, to the convention of the League of California Cities, that was held in Los Angeles on October 25 and October 26, 1960.

* * * * *

6 - Kezar Stadium- New Scoreboards:

Commissioner Coffman related that the present scoreboards at Kezar had been operating under a negotiated year by year agreement with the Associated Oil Co. but that now, due to a long term lease by the Forty-Niners and the occupancy of Kezar assured, the obsolete scoreboard should be replaced.

Commissioner Coffman stated that the proposed scoreboards would occupy the same area as at present and would be automatically push button control.

After discussion, and on motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

Resolution No. 4179

No. 4179

Design & Specifications for new Kezar Scoreboards- Approved:

RESOLVED, that this Commission does hereby approve the design and specifications for new automatic scoreboards at Kezar Stadium.

* * * * *

7 - Yerba Buena - Senior Citizens Center:

On recommendation of the General Manager and on motion by Commissioner Coffman, seconded by Commissioner Casey, the following resolution was duly adopted:

Resolution No. 4180

No. 4180

Approved request- S.F. Housing Authority and City Attorney to prepare a Joint Working Agreement:

RESOLVED, that this Commission does hereby respectfully request the San Francisco Housing Authority and the City Attorney to prepare a Joint Working Agreement for the operation of the Yerba Buena Senior Citizens Center, by the Recreation and Park Department, after completion. Conditions of said Agreement to be patterned after the existing Agreement for the Hunter's Point Project, and subject to the prior approval of the Controller.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS:
(CONTINUED)

8 -Union Square -"Lighthouse for the Blind"

The Secretary reported that the "Lighthouse for the Blind" cancelled their request for the use of Union Square during November 1960.

* * * * *

9 - Recreation and Park Department- Land Encroachment:

Commissioner Herz reported that the Readers Digest is nationally publicizing the steady and continual encroachment upon Recreation and Park Department properties throughout the nation for various requests for Freeways, Buildings, Police and Fire Stations, and Libraries etc.,

Commissioner Herz related the opposition of the Commission in previous years to freeways across and through Golden Gate Park and offered the admonishment that Golden Gate Park had reached the saturation point with respect to additional buildings or for any purpose other than pure recreation and park purposes.

The Commission extended compliments to Commissioner Herz for his valiant efforts on the subject matter.

* * * * *

10 - Beach Chalet- Sublease:

On recommendation of the Superintendent of Recreation, and on motion by Commissioner Herz, seconded by Commissioner Casey, the Commission approved the sublease of the Beach Chalet to the Shamrock Rovers Irish Soccer Team for a dance on Saturday night November 5, 1960.

* * * * *

NEW BUSINESS:
(President Haas relinquished his gavel and Vice President Coffman assumed the duties.)

1 - Mission Park-Convenience Station Gas Service:

On recommendation by the General Manager, and on motion by Commissioner Bercut, seconded by Commissioner Herz, the following resolution was duly adopted: **(President Haas abstained from voting.)**

Res. No. 4181

Permission Granted P G & E to install gas service:

Resolution No. 4181

RESOLVED, that this Commission does hereby grant permission to the Pacific Gas and Electric Company to install a 1¼" low pressure gas service in Mission Park in accordance with their drawing S. F. -743 in order to render gas service to the Convenience Station in Mission Park on 19th Street West of Dolores Street.

* * * * *

(President Haas resumed the Chair.) 10/27/60

NEW BUSINESS:
(CONTINUED)

2 - Award of Contract No. 354- Midtown Terrace Fieldhouse:

AWARD OF CONTRACT NO. 354: MIDTOWN TERRACE FIELDHOUSE (MT.SUTRO RESERVOIR); to -ARTHUR BROS, INC., 29 VISTA AVENUE, SAN MATEO, CALIFORNIA, for $65,849:

The Secretary reported that the following sealed bids were received and opened at 2 PM, Tuesday, October 25, 1960:

Names and Addresses of Bidders (Certified Check or 10% Bond)	Lump Sum Amount:	Alternate No. 1:
ARTHUR BROS, INC., 29 VISTA AVENUE SAN MATEO, CALIFORNIA (LOW BIDDER)	$65,849.	$2600.
OTHER BIDDERS:		
Jacks & Irvine 620 Market St. SF	$69,488.	$2600.
John A. Nelson Inc., 1734 Mission St. SF	$69,856.	$2600.
C. J. Collins Co. 1681 Galvez Ave. SF	$70,913.	$1600.
A. L. Hardy, General Contractors 736 Clementina St. SF	$71,296.	$2600.
J. Bettancourt 125 So. Linden Ave. So. San Francisco, Cal.	$71,300.	$2600.
Stenmark Construction Co. 2190 Folsom St. SF	$71,666.	$2750.
Balliet Bros. Construction Co. 2065-3rd St. SF	$71,790.	$2600.
Martinelli Construction Co. 1580 Folsom St. SF	$72,190.	$2600.

(Funds are available for this contract in Appropriation No.9.656.500.117- 1959-60 Budget.)

.....

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Resolution No. 4182

Re. No. 4182

Award of Contract No. 354 MIDTOWN TER. FIELDHOUSE: to Arthur Bros. $65,849.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for MIDTOWN TERRACE FIELDHOUSE (MT. SUTRO RESERVOIR) CLARENDON AVENUE AND OLYMPIA WAY, SAN FRANCISCO, CALIFORNIA,CONTRACT NO.354,to-ARTHUR BROS. INC., 29 VISTA AVENUE, SAN MATEO, CALIFORNIA , for the sum of SIXTY-FIVE THOUSAND EIGHT HUNDRED FORTY-NINE AND NO/100THS DOLLARS ($65,849.00), they being the lowest regular and responsible bidder therefor, and

BE IT FURTHER RESOLVED, that the General Manager, and/or Business Manager, and the Secretary be, and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

10/27/60

NEW BUSINESS:

3 -Award of Contract No. 358- Hayes Valley Playground Floodlighting System:

AWARD OF CONTRACT NO. 358: HAYES VALLEY PLAYGROUND FLOODLIGHTING SYSTEM; to - ELECTRICAL MAINTENANCE & SERVICE CO.175 RUSS ST. SAN FRANCISCO, CALIFORNIA, for $6412.00:

The Secretary reported that the following sealed bids were received and opened at 2 PM, Tuesday, October 25, 1960:

Bidders Names and Addresses (Certified Check or 10% Bond)	Lump Sum Amount:
ELECTRICAL MAINTENANCE & SERVICE CO. 175 RUSS ST. SAN FRANCISCO, CAL. (LOW BID)	$6412.00

OTHER BIDDERS:

Decker Electrical Construction Co. 188 Shipley Street, SF	$6464.00
Abbett Electric Co. 85 Federal Street, SF	$6938.32
Ebbing Electric Co. 476-5th Street, SF	$7307.00
Hampton Electric & Manufacturing Co. 673 Folsom Street, SF	$7500.00
Coopman Electric Co. 41-14th Street, SF	$7805.00
R. Flatland 1205 Harrison Street, SF	$7880.00
West Coast Electric Co. 3511-24th Street, SF	$7970.00

(Project can be financed from the 1947 Bond Program.)

.....

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Coffman, the following resolution was duly passed:

Res. No. 4183

Award of Contract No.358 HAYES VALLY PLAYGROUND FLOODLIGHTING SYSTEM, to: ELEC.MAINT. & SERVICE CO.-$6412.

Resolution No. 4183

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award Contract No. 358 for HAYES VALLEY PLAYGROUND FLOODLIGHT SYSTEM, HAYES AND BUCHANAN STREETS, SAN FRANCISCO, CALIFORNIA, to-ELECTRICAL MAINTENANCE & SERVICE COMPANY, 175 RUSS ST. SAN FRANCISCO, CALIFORNIA, for the sum of SIX THOUSAND FOUR HUNDRED TWELVE AND NO/100THS DOLLARS $6412.00) they being the lowest regular and responsible bidder therefor, and

BE IT FURTHER RESOLVED, that the General Manager, and/or Business Manager, and the Secretary be, and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of award in the official advertising newspaper of the City and County of San Francisco. * * * * *

10/27/60

NEW BUSINESS: (CONTINUED)

4 - Award of Contract No. 360 - Resurfacing Courts-Fencing and Miscellaneous related Work At Mission Dolores Park-Mission Playground:

AWARD OF CONTRACT NO. 360: RESURFACING-FENCING AND MISCELLANEOUS RELATED WORK AT MISSION DOLORES PARK; MISSION PLAYGROUND- GOLDEN GATE PARK; to- MALOTT & PETERSON-GRUNDY, 2412 HARRISON STREET, SAN FRANCISCO, CALIFORNIA, to $31,968.00:

The Secretary reported that the following sealed bids were received and opened at 2 PM, Tuesday, October 25, 1960:

Bidders Names and Addresses (Certified Check or 10% Bond)	LUMP SUM BID:
MALOTT & PETERSON-GRUNDY 2412 HARRISON STREET SAN FRANCISCO, CALIFORNIA (LOW BID)	$31,968.
OTHER BIDDER: O. C. Jones & Sons 4th & Cedar Streets Berkeley, California	$45,619.

(Funds are available for this contract in Appropriations 0.651.214.000 and 0.651.223.000 -1960-61 Budget.)

.....

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Commissioner Mercut, and duly passed, the following resolution was adopted:

Res. No. 4184

Award of Contract No.360, Mission Playground to- Malott & Peterson-Grundy, $31,968.:

Resolution No. 4184

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award Contract No. 360 for RESURFACING OF COURTS, FENCING AND MISCELLANEOUS RELATED WORK, MISSION DOLORES PARK, MISSION PLAYGROUND, GOLDEN GATE PARK, SAN FRANCISCO, to - MALOTT & PETERSON-GRUNDY, 2412 HARRISON STREET, SAN FRANCISCO, CALIFORNIA, for the sum of THIRTY-ONE THOUSAND NINE HUNDRED SIXTY-EIGHT AND NO/100THS DOLLARS ($31,968.) they being the lowest regular and responsible bidder therefor, and

BE IT FURTHER RESOLVED, that the General Manager, and/or Business Manager, and the Secretary be, and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of award in the official advertising newspaper of the City and County of San Francisco..

* * * * *

5 - McLaren Park - Land Acquisition:

On motion of Commissioner Herz and seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4185

McLaren Park Land Acquisition Approved:

Resolution No. 4185

RESOLVED, that this Commission does hereby approve the payment of $48,200.00 for Lot 6 in Assessor's Block 6134, Lots 5, 6 and 7 in Block 6061, and lots 6, 7, 8 and a 1/3 undivided interest in lot 9 in Block 6060, San Francisco, from Frank Carraro etux awarded under Condemnation Action No. 453945, entitled City and County of San Francisco v. Arps, Carraro et al, and

10/27/60

(continued)

NEW BUSINESS:
(CONTINUED)

5-Mclaren Park - Land Acquisition:

(continued):

FURTHER RESOLVED, that this Commission does hereby approve the request for Warrant in the amount of $48,200.00 (Funds available in Appropriation No. 817.550.129) for the acquisition of this land.

* * * * *

ADJOURNMENT: There being no further business, President Hnas declare the Meeting adjourned at 4 PM.

Respectfully submitted

Paul N. Moore

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PNM:MS

11/27/50

San Francisco, California
November 10, 1960

MINUTES

The Two Hundred and Seventeenth Regular Meeting of the Recreation and Park Commission was called to order by Vice President Coffman, at 3:00 P.M., on Thursday, November 10, 1960.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent: Mr. Walter A. Haas, President

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of October 27, 1960 were approved.

* * * * *

DIAMOND HEIGHTS- GEORGE CHRISTOPHER RECREATION CENTER:

Vice President Coffman stated that in the current redevelopment of Diamond Heights the Recreation and Park Department would acquire two new areas to be developed as Recreation Centers and that the playgrounds were unnamed.

After general discussion, and on motion by Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

Resolution No. 4264

No. 4264

mond Heights-
ge Christopher
reation Center:

WHEREAS, the plans for the redevelopment of Diamond Heights has designated approximately 5½ acres westerly of Veterans' Boulevard and adjacent to the Neighborhood Center to be developed as a new Recreation Center, and

WHEREAS, His Honor, Mayor George Christopher, has unswervingly devoted his time, energy and capacity for the betterment of San Francisco in all aspects, and

WHEREAS, through his efforts San Francisco has gained stature and achieved local, national and world renown,

BE IT RESOLVED, that this Commission does hereby proclaim and officially name the aforesaid area in honor of Mayor George Christopher.

* * * * *

11/11/60

DIAMOND HEIGHTS- WALTER A. HAAS RECREATION CENTER:

Vice President Coffman relinquished his station and Commissioner Herz assumed the gavel, whereupon on motion of Vice President Coffman, seconded by Commissioner Moore, the following resolution was duly adopted:

Resolution No. 4186B

No. 4186B

mond Heights- ter A. Haas reation ter:

WHEREAS, the plans for the redevelopment of Diamond Heights has designated an area situated between Miguel and Addison Streets, overlooking the easterly portion of San Francisco, to be developed as a new Recreation Center, and

WHEREAS, Walter A. Haas has served this Recreation and Park Commission as its' President for the past several years, and

WHEREAS, under the leadership of Walter A. Haas, the Commission has formulated policies and rendered decisions for the best interests of all citizens, and

WHEREAS, Walter A. Haas has given unstintingly of his time on many matters of a civic nature, and

WHEREAS, the altruism of Mr. Walter A. Haas has redounded to the benefit of this Recreation and Park Department and all San Francisco,

BE IT RESOLVED, that this Commission does hereby proclaim and officially name the aforesaid area in honor of President Walter A. Haas.

* * * * *

President Haas arrived at the meeting and assumed the gavel. Vice President Coffman informed him of the business that had been transacted previous to his appearance.

President Haas lauded the action of the Commission for approving the Recreation Center in Diamond Heights to be named in honor of Mayor George Christopher, but decried the action of the Commission in naming the second playground in honor of an individual, who did not deem himself worthy of this honor, and who furthermore might be embarrassed in attempting to carry out the will of the Commission.

President Haas expressed his warm feeling and hearty appreciation to his follow Commissioners, but stated that he feared this action might mitigate against the approval of funds for said development, and requested the Commission to reconsider.

The Commission expressed themselves severally and individually and by acclamation declared the subject closed.

President Haas reiterated that if, in this action, it became apparent that the best interests of San Francisco would not be served, he would insist on reconsideration.

* * * * *

11/10/60

Recreation:

1 - Permit - Southern Pacific Band Concert:

In recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Daly, and fully passed, the request of the Southern Pacific Band to hold a Christmas Musical Program, in the Panhandle, for ambulatory patients of the Southern Pacific Hospital, on Sunday afternoon, December 18th, 1949, was granted.

* * * * *

2 - Fifth Gold Championship Tournament:

In recommendation of the General Manager, and on motion of Commissioner Daly, seconded by Commissioner Moore, the Commission approved the request of Mr. Robert A. Ross, Jr., to hold the Annual City Golf Championship at Harding, Sharp and Lincoln Park Golf Courses, on February 3, 4, 5, 11, 12, 18, 19, 22, 25, 26, March 4 and 5, 1950.

* * * * *

LETTERS OF INFORMATION AND/OR ACTION NATURE: (For Acknowledgment by the Secretary and/or Filed)

1 - Parks Re-Organization - Little Report:

Thank you letter from Reuben H. Owens, Director of Public Works, for receipt of the Arthur D. Little Report.

.....

2 - McLaren Park Roads:

Copy of letter from Mr. Reuben H. Owens, Director of Public Works, to the McLaren Park Improvement Club concerning roads in McLaren Park.

.....

3 - Marina Greens:

Letter from the Marina Improvement Club concerning their interest re: the use of the Marina Greens.

.....

4 - Polish-Lithuanian Mardi Gras Council:

Letter expressing thanks and appreciation for the Commission's permission to hold a folk dancing program in the Panhandle during Festival of Nations.

.....

5 - Aquatic Park Bocce Ball Association:

Letter extending thanks to Mr. George Harman for expediting the work on the Bocce Ball Courts, and "the appreciation of our group for the understanding manner in which you have approached the entire Bocce Ball Building program".

.....

11/10/50

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or Filed)
(continued):

6 - Ann Holden Program - "Encroachment on Recreation and Park Properties":

Letter to Ann Holden from Commissioner Herz expressing appreciation of the Commission for alloting time on Broadcast Sunday October 30, 1960.

* * * * *

REPRESENTATIVES AND DELEGATES:

1 - Marina Yacht Harbor Development:

The Commission considered the development of the Marina Yacht Harbor as contained in the economic feasibility report of Arthur D. Little, Inc.,

The Supervising Engineer presented a summary of the report and outlined the physical improvements that could be accomplished at the Marina Yacht Harbor.

Vice President Coffman and Commissioner Herz related the history of previous years experience and the efforts that had been made to rehabilitate and expand Yacht Harbor.

Commissioner Conway stated that the entire subject had been thoroughly studied for many months by the Commission Committee and Staff and while the report showed that development of small boat launching and berthing facilities in the Candlestick Cove area was economically unfeasible, urged that full support and approval be given for the application of a State loan for the Marina area and that the matter be implemented to the fullest extent.

Commissioner Conway further stated that search and study for a feasible location south of the Ferry Building should be continued.

Several residents of the Marina Boulevard area were present and President Haas declared that any opponents would now be heard.

Among those who spoke in opposition were Col. Jos. F. Crosby, Mr. Lloyd S. Harriman, Mrs. Lee Vogel, and Mr. Henry Fourcade.

Mr. John C. Campbell, a resident of the Marina, spoke in favor of the project.

The averred principle objects were: depreciated land values, commercialization of the area, traffic hazards, and the creation of objectionable parking areas.

All protestants urged that the matter be delayed in order that full public hearings could be held.

Commissioner Conway contended that the present deteriorated condition and the lack of facilities at Yacht Harbor was deplorable, and that he believed the rehabilitation and expansion would enhance the entire area.

(continued) 11/10/60

REPRESENTATIVES AND DELEGATES:
(CONTINUED)

1 - Marina Yacht Harbor Development:

Commissioner Conway further stated that in the making of the application and in receiving consideration from the State for a loan, time was of the essence and should not be delayed, and that if the loan was approved further action by the Board of Supervisors was necessary and that hearings could then be held.

After full discussion and on motion by Commissioner Conway, seconded by Commissioner Coffman, the following resolution was duly adopted:

Re. No. 4187

ceptance
f the
hur D.
ttle, Inc.,
asibility
ort etc.,

Resolution No. 4187

RESOLVED, that this Commission does hereby accept the report entitled "Candlestick Cove and The San Francisco Marina - Two Studies of Economic Feasibility of Small Craft Harbor Development", as prepared by the firm of Arthur D. Little, Inc., and

FURTHER RESOLVED, that this Commission does hereby make formal application to the Small Craft Harbor Commission of the State of California for a loan of 1.5 million dollars based upon the economic feasibility as set forth in the aforesaid Report, and

FURTHER RESOLVED, that Arthur D. Little, Inc., be paid in accordance with the provisions of their contract, and

FURTHER RESOLVED, that this Commission does hereby approve implementing a program to carry out the recommendations of the Arthur D. Little, Inc. report including, but not limited to, requests for budget funds for the rehabilitation of the existing Marina Yacht Harbor and/or other phases of the proposed project to complete the Small Craft Harbor Development;

FURTHER RESOLVED, that it will be the policy of the Commission to urge the Staff to continue a vigorous program of investigating and developing, if feasible, a trailer-boat type of Marina on the Bay south of the Ferry Building;

FURTHER RESOLVED, that as soon as funds become available it is the intention of the Commission to enter into an agreement with Hutchison and Hayes, associated consulting engineers, for preparation of working drawings and specifications to cover the construction proposed in the rehabilitation and enlargement of Yacht Harbor; and

BE IT FURTHER RESOLVED, that the General Manager and the Secretary are to do and perform such acts as are necessary to implement the Small Craft Harbor Development Program.

* * * * *

2 - "Gardener of the Month" - Proposal:

Mr. John P. McLaughlin, Business Representative of the San Francisco Municipal Park Employees Union, appeared before the Commission and suggested that a selection of the "Gardener of the Month" plan be instituted and inquired if such a proposal was feasible.

President Haas stated that he would approve same, at no cost to the City, if the Staff could develop a satisfactory method.

*****

11/10/60

FINANCIAL TRANSACTIONS:

1 - Non-Civil Service and Exempt Appointments:

On recommendation of the General Manager, and on motion by Commissioner Coffman, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Res. No. 4188

Non-Civil Service & Exempt Appointments 10/7/60 thru 11/4/60: Nos. T3617 thru T3657- Approved.

Resolution No. 4188

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, respresented by Nos. T3617 through T3657 exempt appointments made by the General Manager and certified by the Secretary during the period October 7, 1960 through November 4, 1960, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2 - Progress and/or Final Payments:

On recommendation of the General Manager, and on motion by Commissioner Bercut, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 4189

Progress and/or Final Payments:

Resolution No. 4189

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) TAXES-SHARP PARK LAND-1960-1961:
to Loraine A. Dickey, San Mateo County Tax Collector. $4753.66

b) TAXES-CAMP MATHER-IKE DYE LAND-1960-1961:
to Alfred N. Davis, Tuolumne County Tax Collector. 967.46

c) NATIONAL SHADE TREE CONFERENCE MEMBERSHIP:
to National Shade Tree Conference-for 1960-1961 Annual Dues. 25.00

d) GOLDEN GATE PARK BAND CONCERTS- Cert.2832:
to Ralph Murray, Director, 4th payment, for period ending 10/31/60, earned $14,802.67 of net Contract for $35,650.00. . . . . $3621.86

e) LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICES:
to Associated Sportsmen of California, District Council No. 7, Otfn. 2853- Services October, Otfn. No. 2654- Additional Services October. 416.66
. . . . . $200.00

f) McLAREN PARK, CONSTRUCTION OF GOLF COURSE,
Otfn. No. 3584, 1st payment to FRANK L. NEMEC for engineering services to 8/25/60. . . . . $9,693.60

(CONTINUED)

11/10/60

FINANCIAL TRANSACTIONS:

(CONTINUED)

2 - Progress and/or Final Payments: (continued)

g) NORTH BEACH POOL, Installation of a Circulating Pump, liquidate S. O. #108 to MITCHELL PLUMBING CO. for period ending 8/30/60. . . . . $1,997.00

h) SAN FRANCISCO ZOO, Installation of Chain Link Fabric on Leopard Cages, Contract No. 339, Ctfn. No. 2812, 1st and final payment to CYCLONE FENCE CO. for period ending 9/23/60. . . . . .$4,578.00

i) AQUATIC PARK, Construction of Bocce Ball Courts, Contract No. 337, Ctfn. No. 2890, 1st payment to ADAM ARRAS & SON for period ending 10/31/60. $6,405.00

j) GLEN PARK, Construction of Silver Tree Day Camp, Contract No. 336, Ctfn. No. 3653, 2nd payment to STENMARK CONSTRUCTION CO. for period ending 10/31/60. . . . . $11,928.00

k) JACKSON PLAYGROUND, Rehabilitation of Playground and Fieldhouse, Contract No. 235, Ctfn. No. 4683, 9th payment to BILTWELL CONSTRUCTION CO. for period ending 10/31/60. . . . . .$8,373.12

l) McLAREN PARK, Construction of Golf Course, Contract No. 321, Ctfn. No. 3663, 1st payment to MONOLITHIC PIPE LINES ENTERPRISES for period ending 10/31/60. . . . . $82,858.50

* * * * *

3 - Requests for Funds - Transfers, Allotments, etc.,:

On recommendation of the General Manager, and on motion made by Commissioner Herz, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Resolution No. 4190

No. 4190

quests for ds-Transfers, tments, etc.,:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following requests for funds:

a) To allot funds for 1960-1961 Taxes-Sharp Park Lands Appropriation 0.651.870.000 Taxes
Sharp Park Lands Allotment. . . . . .$4377.89.
Release Reserve. . . . . .

b) To provide additional funds required for Taxes:

Transfer From:	To:	
0.311.351.653 Canned Goods-Commissary Div.	0.651.870.000 Taxes-Sharp Park Lands	$227.66
	Total Sharp Park Taxes -	$4753.66

11/10/60

(continued)

FINANCIAL TRANSACTIONS:
(CONTINUED):

3 - Requests for Funds-Transfers, Allotments, etc., (continued)

c) To allot balance of funds for purchase of Soil and Fertilizer which should be acquired at this time for best use:

Appropriation C.651.381.000 Soil and Fertilizer

Allotment. $5000.00

* * * * *

4 - Damage Claims - Request for Warrants:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Caen, and duly passed, the following resolution was adopted:

Resolution No. 4191

No. 4191
Damage Claims-Request for Warrants:

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance No. 2226:

To:	For:	Date:	Amount:
Margaret M. Cox	Damages at 222 Day Street	7/4/41	$ 10.00
Mrs. L. Barnekow	Damages at 125 Somerset St.	7/22/41	$ 2.50

* * * * *

5 - Permanent Salary Appropriations for Temporary Employment Replacements:

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Myers, and duly passed, the following resolution was adopted:

Resolution No. 4192

No. 4192
Rec. Sal. Apps. for Temporary Replacement Payments:

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Employees Replacements:

Name, Rig.	Position	Reason	For Wk.	Amount
Leave Absences:				
T-3578	Yardy Tower	Regular Position to be Classified	11/14/41-22-24-41	$ 38.40

11/[illegible]/41

[illegible]

FINANCIAL TRANSACTIONS:
(CONTINUED)

5- Permanent Salary Appropriations for Temporary Replacement Employments: (continued)

Requ. Nos.	Replacing	Reason	Period	Amount
	C-104 JANITOR			
T-3573) 3580)	C. Anderson	Leave without pay and suspended	9/12/60-11/6/60	$624.44
T-3571) 3605)	T. Conlon	On Compensation without pay	9/12/60-11/2/60	$664.91
T-3580	R. Hollins	Sick leave without pay	9/22/60-11/30/60	$737.18
T-3574	C-152 WATCHMAN Johansen	Working in higher classification	9/29/60-1/15/61	$1,071.45
T-3450	O. Schultz	Resigned-position being investigated for reclassification	10/1/60-12/21/60	$ 809.91
	C-56 RECREATION DIRECTOR			
T-3620	J. Norman	Sick leave without pay	10/17/60-11/30/60	$400.50
T-3576	Ruby Taylor	Leave without Pay	9/26/60-10/15/60	$325.00
T-3510	Elean Thomas	On Educational Leave	9/13/60-2/12/61	$2,235.00
	W-206 ANIMAL KEEPER			
T3573	W. Wills	Working in higher Classification	9/21/60 10/20/60	$395.00
	W-208 ASST. HEAD ANIMAL KEEPER			
T-3577	N. Baker	On Compensation Without Pay	9/21/60-10/20/60	$ 436.00

* * * * *

6 - Extension of Time:

On recommendation of the General Manager, and on motion of Commissioner Kerr, seconded by Commissioner Coffman, and duly passed, the following resolution was adopted:

Resolution No. 4183

No. No. 4183

Extension of Time Contract No. 23:

RESOLVED, that this Commission on recommendation of the General Manager, approves the following Extension of Time:

Contract No. 23, Installation 3610, between the Department and Robert M. Johnson, 643 Tennessee St., San Francisco, California, for work at [illegible]

Present Completion Date: January 4, 1961.
Completion Date as Extended: September 30, 1961.

* * * * *

11/22/60

FINANCIAL TRANSACTIONS:
(CONTINUED):

7 - Orders for Service and/or Work:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 4194

Order for Service and/or Work:

Resolution No. 4194

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service and/or Work:

a) Work Order to Recreation and Park Department for inspection service for the construction of a fieldhouse at Midtown Terrace (Mt. Sutro Reservoir). . . .$3,858.00

(1960-61 Budget Appropriation 0.656.500.117)

* * * * *

8 -Modifications of Contracts:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Res. No. 4195

Modifications of Contracts:

Resolution No. 4195

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

a) McLAREN PARK- Construction of a golf course, to adjust engineer's contract to actual construction cost, Ctfn. No. 3524, Modification No. 2 to: FRANK L. NEVEC, an INCREASE OF. $2,351.00

b) SILVER TREE DAY CAMP- RECREATION BUILDING Contract No. 336, Ctfn. No. 3653, Modification No. 1 to STENMARK CONSTRUCTION CO. for work necessary on footing foundation, AN INCREASE OF. . . . . $ 221.70

c) McLAREN PARK GOLF COURSE- Modification No. 1 to MINCHINELLI PIPE LINES ENTERPRISES, Cont. No. 321, Ctfn. No. 3443, for necessary alterations due to change of location of clubhouse, an INCREASE of . . . . . $ 1,997.43

* * * * *

9 - Yacht Harbor Mooring Licenses:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Res. No. 4196

Yacht Harbor Mooring Licenses:

Resolution No. 4196

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

(CONTINUED)

[illegible]

FINANCIAL TRANSACTIONS:
(CONTINUED):

10- Requests for Supplemental Appropriations:
(continued)

B) Request for Supplemental Appropriation in the amount of $13,816.28 from such funds as are legally available to the credit of

Appropriation	C.651.130.009	Wages-Gardeners. .	$10,522.02
"	C.651.110.000	Permanent Salaries	1,990.00
"	C.911.860.651	Retirement Allowance	1,273.04
"	C.123.862.651	Social Security	362.24
			$13,816.28

to provide for 4 positions of 358 Gardener and one position of 0104 Janitor for maintenance of the Civic Center Plaza, commencing February 1, 1961. The Civil Service Commission is also requested to amend the Salary Ordinance to establish the above positions.

.....

C) Request for Supplemental Appropriation in the amount of $512.75 reappropriating the funds received in the settlement of the burglary loss of September 10-11, 1960 at the Harding Park Golf Course, to the credit of the following appropriations and accounts:

Appropriation	C.911.404.654 Equipment Recreational Units	$ 220.00
Appropriation	C.651.999.000 Recreation and Park Revolving Funds	$ 92.75
Revenue Account	#8270-Harding Park Receipts.	200.00
		512.75

to provide funds for

(1)	Replacement of golf's damaged beyond repair in burglary loss.	$ 220.00
(2)	Reimbursement of Recreation and Park Department current money account.	$ 92.75
(3)	Reimbursement for Harding Park Receipts-golfers.	200.00
		512.75

(The surplus also was paid to the Rec. Park Fund and Harding Insurance Co. was reimbursed with the Treasurer October 2, 1960.)

. . . . .

COMMISSION COMMITTEE
AND STAFF REPORTS

1 - Mission Park Clubhouse - Final Plans:

The Supervising Engineer presented the final plans for the rehabilitation and reconversion of the clubhouse at Mission Park as prepared by Mr. Donald Beach Kirby.

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Re. No. 4138

Final Plans for Rehabilitation Mission Park Clubhouse Approved etc.:

Resolution No. 4138

RESOLVED, that this Commission does hereby approve the final plans for the rehabilitation of the Mission Park Clubhouse as prepared by Donald Beach Kirby, and

FURTHER RESOLVED, that the architect be paid in accordance with the provisions of his contract.

* * * * *

2 - San Francisco Zoological S[illegible] Gorilla Grotto:

Mr. Donald Patterson, Executive Secretary of the San Francisco Zoological Society, appeared before the Commission and stated that he had been apprised of the bids that were received on Contract No. 353- Gorilla Grotto at the San Francisco Zoological Gardens, and that a deficit of $22,554. existed between the budget allotment and the low bid of $44,754. and that the San Francisco Zoological Society hereby tenders the sum of $22,200. to cover the deficit.

The Commission expressed their grateful appreciation and on motion of Commissioner Moore, seconded by Commissioner Rera, the following resolution was duly adopted:

Re. No. 4139

S.F.Zoological Gift of $22,200. Gratefully Accepted:

Resolution No. 4139

RESOLVED, that this Commission does hereby accept the gift of $22200.00 to cover the deficit for the construction of a Gorilla Grotto, and

FURTHER RESOLVED, that the Controller is hereby requested to allocate these funds, and make same available for the award of said Contract, in accordance with the fiscal and legal provisions of the Charter.

* * * * *

(continued)

11/10/60

COMMISSION CHAMBERS
AND STAFF ROOMS

DOCUMENTS

3 - Award of Contract No. 359, GORILLA GROTTO.

Award of Contract No. 359; GORILLA GROTTO AT SAN FRANCISCO ZOOLOGICAL GARDENS, SAN FRANCISCO, CALIFORNIA; to- L. E. WELLENBURG, JR., 1942 Mill Street, San Rafael, California, for $56,734.

The Secretary reported that the following sealed bids were received and opened at 2 PM, Tuesday, October 25, 1949:

Names and Addresses of Bidders	BASE BID.
(Check or Bond)	
L. E. WELLENBURG, JR. (LOS ANGELES) 1942 Mill St. SAN RAFAEL, CALIFORNIA	$56,734.
MORE BIDDERS:	
Stewart Construction Co. 2190 Filbert St. SF	$57,888.
Marshfield Construction Co. 1580 Filbert St. SF	$61,000.
J. J. Collins Co. 4151 Balboa Ave., SF	$67,811.

NOTE: Bid from Granville & McConnell, Inc., Del Town & Country Village, Palo Alto, California, was received too late to have the bid-it was not opened.

(Budget funds available $3,854. plus $52,880. gift as reflected in Resolution No. 4199.)

.....

On recommendation of the General Manager, and on motion of Commissioner Morris, seconded by Commissioner Dewey, and duly passed, the following resolution was adopted:

Re. No. 4201

Award of Contract No. 359- GORILLA GROTTO: ($56,734.)

Resolution No. 4201

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for GORILLA GROTTO AT SAN FRANCISCO ZOOLOGICAL GARDENS, SAN FRANCISCO, CALIFORNIA, CONTRACT NO. 359, to- L. E. WELLENBURG, JR., 1942 MILL STREET, SAN RAFAEL, CALIFORNIA, for the sum of FIFTY SIX THOUSAND SEVEN HUNDRED THIRTY-FOUR AND NO/100THS DOLLARS ($56,734.) he being the lowest regular and responsible bidder therefor, and

BE IT FURTHER RESOLVED, that the General Manager, and or Business Manager, and the Secretary Pro, are any empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

11/21/49

COMMISSION COMMITTEE
AND STAFF REPORTS.
(CONTINUED)

4 - Award of Contract No. 356, INSTALLATION OF LARSEN PARK IRRIGATION SYSTEM.

Award of Contract No. 356, INSTALLATION OF LARSEN PARK IRRIGATION SYSTEM, 39TH AVENUE AND TARAVAL TO [illegible] STREETS, SAN FRANCISCO, CALIFORNIA; to-
A. & J. SHOOTER INC., 1405 E. CAROLAN AVENUE, BURLINGAME, CALIFORNIA, for $7,[illegible].

The Secretary reported that the following sealed bids were received and opened at 2 PM, Tuesday, December 25, 1945:

Names and Addresses of Bidders	Lump Sum Bid	Amt. Bid % Above Lowest Bid	Deduction for Alternate	Amount
A. & J. SHOOTER INC., 1405 E. CAROLAN AVE, BURLINGAME, CAL.	Low Bid	$10,..36.	1035.00	$7[illegible].
Amended Bids.				
Associated Pipe Liners Inc. P.O. Box 354, Stanford & Palo Alto, California		$8,547.	1[illegible]	$7[illegible].
Clyde Coldiron 2121 Greenlee Way Mountain View, Cal.		$10,277.	1[illegible]	$9[illegible].
Hamilton & Kincaid 4 Bridge St. San Anselmo, Cal.		$[illegible],45.	[illegible]	$[illegible].
Leonard Seymour P.O. Box 725 Burlingame, Cal.		$[illegible],500.	[illegible]	[illegible].
H. L. Dunn & Son 2[illegible]56 San Pablo Ave. San Pablo, Cal.		$[illegible],44.	[illegible]	$[illegible].

On recommendation of the General Manager and on motion of Commissioner Ross, seconded by Commissioner Boyd, the following resolution was duly adopted:

Resolution No. [illegible]

Award of Contract No. [illegible] to A. & J. SHOOTER

[illegible].

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award Contract No. 356 for INSTALLATION OF LARSEN PARK IRRIGATION SYSTEM, 39TH AVE. & [illegible] STREETS, SAN FRANCISCO, to the firm of A. & J. SHOOTER INC., 1405 E. CAROLAN AVENUE, BURLINGAME, CALIFORNIA, for the sum of SEVEN THOUSAND NINE HUNDRED NINETY-FIVE AND NO/100TH DOLLARS ($7[illegible].00), they being the lowest regular and responsible bidder therefor, and

BE IT FURTHER RESOLVED, that the General Manager and/or Purchasing Manager, and the Secretary be, and are severally authorized to execute said contract on behalf of the Commission on said Commission's; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of award in the official advertising newspaper of the City and County of San Francisco; . . .

(This is a copy from June minutes and there are [illegible] in authorization No. [illegible].)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

5 - Award of Contract No. 359: McCOPPIN SQUARE CONVENIENCE STATION CONVERSION TO A FIELDHOUSE.

Award of Contract No. 359: CONVERSION OF McCOPPIN SQUARE CONVENIENCE STATION TO A FIELDHOUSE, to WILCO CONSTRUCTION CO., 725-2nd STREET, SAN FRANCISCO 7, CALIFORNIA, for $19,474.:

The Secretary reported that the following sealed bids were received and opened at 2 PM, Tuesday, November 1, 1960:

Names and Addresses of Bidders (Certified check or 10% Bond)	AMOUNT BID:	DEVIATION:
WILCO CONSTRUCTION CO. (LOW BID) 725-2nd Street San Francisco 7, California	$19474.	$432.
OTHER BIDDERS:		
John A. Nelson Inc. 1734 Mission St. SF 3,Cal.	$20085.	$921.
Gibbs Bros. 1433-17th St. SF 7 Cal	$20526.	$962.
Steinmark Construction Co. 2190 Folsom St. SF 10 Cal.	$20642.	$1500.
C. J. Collins Co. 1661 Galvez St, SF 24 Cal.	$22891.	$ 700.
J. Bertanourt 126 Linden Ave. South S. F. Cal.	$22990.	$ 850.
A. M. Hardy 736 Clementina, SF 3 Cal.	$23066.	$ 991.

.....

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4262

award of Contract #359 to Wilco Construction Co.: ($19474.)

Resolution No. 4262

RESOLVED, that this Commission, in recommendation of the General Manager, does hereby award Contract No. 359 for CONVERSION OF McCOPPIN SQUARE CONVENIENCE STATION TO A FIELDHOUSE, to WILCO CONSTRUCTION CO. 725-2nd STREET, SAN FRANCISCO 7, CALIFORNIA, for the sum of NINETEEN THOUSAND FOUR HUNDRED SEVENTY-FOUR AND NO/100THS DOLLARS ($19474.), they being the lowest regular and responsible bidder therefor, and

BE IT FURTHER RESOLVED, that the General Manager, and/or Business Manager, and the Secretary be, and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

This is a 1955 Bond Fund project and funds are available in Appropriation No. 217.206.031.

* * * * *

11/10/60

COMMISSION COMMITTEE
AND OTHER REPORTS: (CONTINUED)

4 - Palace of Fine Arts-Museum of Architectural Board.

On motion of Commissioner Hess, seconded by Commissioner Goffman, the following resolution was duly adopted:

Reso. No. 4252 — Resolution No. 4252

Approval of Architectural Plan - Rehabilitation of Palace of Fine Arts

RESOLVED, that this Commission does hereby approve William L. Merchant and Associates and Walton Becket and Associates to serve in the architectural board for the restoration and rehabilitation of the Palace of Fine Arts.

* * * * *

7 - Presidio Park - Encroachment Insurance.

The Commission considered the request of the Aspen Gas Corporation that the Recreation and Park Commission insure their encroachment agreement in the above mentioned.

After discussion and on motion of Commissioner Goffman the matter was referred to the Board for full power to act.

* * * * *

8 - Recreational Activities.

Commissioner Casey reported on recent and forthcoming recreational activities, and stated that the Recreation Director will present a complete new program of Christmas activities in the Museum of the City Hall during the coming week.

* * * * *

9 - Lease with - Plaza Restaurant-Cocktail Lounge.

At the request of the Secretary and on recommendation of the General Manager the following resolution was duly adopted:

Reso. No. 4253 — Resolution No. 4253

Approve M. Benaroya to act in behalf

RESOLVED, that this Commission does hereby approve Mr. Harry Benaroya, to act in behalf and used on the matter thereof for the Web Commercial Lease November 15, 1949.

* * * * *

NOTE: Due to Proclamation Day, November 2, 1949, the next regular meeting, or actual request, was scheduled to be held on Wednesday, November 2, 1949.

* * * * *

ADJOURNMENT: There being no further business, President Ames declared the meeting adjourned at 5 P.M.

Respectfully submitted,

PAUL L. WEISS, SECRETARY
RECREATION AND PARK COMMISSION

12/2/49

PM:MS

San Francisco, California
November 23, 1960

MINUTES

The Two Hundred and Eighteenth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, November 23, 1960. President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. Peter Bernut
Miss Mary Margaret Casey
Mr. John B. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent: Vice President William H. Coffman

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of November 10, 1960 were approved.

* * * * *

INTRODUCTION OF MAYOR'S COMMITTEE FOR MUNICIPAL MANAGEMENT

Mr. Kimball introduced Mr. Robert E. Hoffman, Chairman of the Mayor's Committee for Municipal Management. The Committee is presently reviewing organization and operating methods of the Recreation and Park Department. Mr. Kimball stated that the Committee had been welcomed to the Department and had been introduced to the Staff last week.

Mr. Hoffman introduced Mr. E. L. Isaac as Mr. Hoffman's Chief, of the staff, to the Commission.

President Haas introduced the Commissioners to the Committee.

* * * * *

APPROVAL OF AGREEMENT: Matter deferred to the December 8th meeting.

Mrs. Clara Hamilton, Authorizing Renewal of Option to St. Francis of Assisi Area Known as the Stonyan Property.

Mr. Kimball reported that the Option had been received from the Archdiocese and that it would be executed.

(continued)

LETTERS OF INFORMATION: (CONTINUED) (Copies Forwarded to All Commissioners.)

2. From Myrtle Cavanaugh, Vice-Chairman, American Public Health Association: Appreciation for decorations in Rotunda of City Hall for reception on October 31st.

3. From Peggy Hickey, San Francisco Museum of Art: Appreciation for decorations and assistance in making the Opera Champagne Supper a success.

4. From Albert E. Alden: Directing attention to the disgusting behavior of many of the spectators at Kezar Stadium.

5. From N. Zanucen: Directing attention to the disgusting behavior of spectators at Kezar Stadium.

* * * * *

REQUESTS:

1 - "Acts of Peace" For Use of Union Square:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the request from "Acts of Peace" to meet at Union Square on Thursday, December 1, 1960, from 12:00 noon until 1:00 P.M. to begin a "San Francisco to Moscow Peace Walk", was granted.

.....

2 - First Baptist Church to Borrow a Camel for Christmas Scene:

The Commission considered the request from the First Baptist Church in Burlingame to borrow a camel from the zoo for use in their Christmas Scene, commencing December 14, 1960.

Mr. Kimball recommended that the camel be insured for $2500 and that public liability insurance in the amount of $200,000 be required to protect the City.

On motion of Commissioner Mercut, seconded by Commissioner Casey, the request was granted.

.....

3 - Improvements to Anglers Lodge Heating Facilities:

The Golden Gate Angling and Casting Club requested that funds be included in 1961-62 budget to modernize and improve the heating facilities in the Anglers Lodge.

This matter was referred to the General Manager for consideration.

.....

(continued)

REMARKS:
(CONTINUED)

4. Maps at Entrances to Golden Gate Park:

The request from Mrs. Clay Bernard for erecting a large map or directory of Golden Gate Park at Stanyan Street and Beach entrances to the Park, was referred to the General Manager for study.

.....

5. Portsmouth Square Monuments to be Stored in Maintenance Yard:

On recommendation of the General Manager, and on motion by Commissioner Casey, seconded by Commissioner Moore, and duly passed, the request from Haas and Haynie for permission to store the monuments now located at Portsmouth Square in the maintenance yard in Golden Gate Park, was granted.

* * * * *

FINANCIAL TRANSACTIONS:

1. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion by Commissioner Hora, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4205

Progress and/or Final Payments:

Resolution No. 4205

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A) FLEISHHACKER POOL, Heating Plant Installation, Contract No. 234, Certification No. 3615, 5th and final payment to Robert M. Johnson for period ending 9/28/60. . . . . $0,664.00

B) KEZAR PAVILION, Painting, Contract No.345, Certification No. 2884, 2nd and final payment to J. Wm. Sorensen for period ending 11/10/60. . $2,819.00

C) McLAREN PARK, Title Expense, Liquidate S.O. No. 442 to Western Title Insurance Co. for period ending 10/19/60. . . . . $ 46.00

D) GOLDEN GATE PARK, Beach Chalet Soccer Field, 2nd and final payment to Frank L. Nemec for plans and specifications, Liquidate S. O. No. 405 for period ending 10/7/60. . . . . $ 180.00

E) HELEN WILLS PLAYGROUND, Rehabilitation and Construction of Fieldhouse, Contract No. 352, Ctfn. No. 3662, 1st payment to John J. Reynolds, Inc. for period ending 10/31/60. . . . . $7,276.50

F) SAN FRANCISCO ZOO, Monkey Cages, Replacement of Chain Link Fabric, Liquidate S.O. No. 110 to Anchor Post Products, Inc. for period ending 11/18/60. . . . . $ 945.00

11/23/60

FINANCIAL TRANSACTIONS:
(CONTINUED)

2. ORDERS FOR SERVICE AND/OR WORK:

Commissioner Herz, at the request of President Haas, presided over the Commission, as President Haas abstained from participating and voting in the following matter:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4206

Order for Service and/or Work:

Resolution No. 4206

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service and/or Work:

Service Order to California Pacific Title Insurance Co. for title expenses in connection with acquiring Lots 1 and 17, Block 6065 and Lots 1 and 17, Block 6066 in McLaren Park. $246.00

Commissioner Herz relinquished the Chair to President Haas.

* * * * *

NEW BUSINESS:

1 - OAKLAND RAIDERS:

The Commission took under consideration the request of the Oakland Raiders to change the remaining scheduled professional football games from Kezar Stadium to Candlestick Park.

Mr. Roger D. Lapham, of the Oakland Raiders, spoke on behalf of the Raiders for the rescheduling of their remaining games and was confident that details for operating Candlestick Park could be worked out with very little delay. Mr. Lapham also requested that in the event of a Play Off and/or Championship Game, provisions be included in the new agreement.

President Haas stated that the Commission had previously offered the Oakland Raiders the use of either Candlestick Park or Kezar Stadium and that the rental rate should be comparable to that now in effect at Kezar Stadium.

Commissioner Conway stated that it was consistent with previously established policy to grant this request provided that the City's interests are protected and that the practical problems could be worked out with the Stadia Committee.

On the motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was duly adopted:

(continued)

NEW BUSINESS: (CONTINUED)

1. OAKLAND RAIDERS:
(continued)

Res. No. 4207

Permission granted to Oakland Raiders to play remaining scheduled exhibitions etc., at Candlestick Park:

Resolution No. 4207

WHEREAS, the Commission had previously adopted a policy making available to the Oakland Raiders the use of either Candlestick Park or Kezar Stadium; and

WHEREAS, the Oakland Raiders had requested that the games originally scheduled for Kezar Stadium on December 4, December 11, and December 16, 1960, be played at Candlestick Park on December 4, December 11, and December 17, 1960, and that Play Off and Championship games, if any, be played at Candlestick Park; now, therefore, be it

RESOLVED, that the Commission hereby grants to the Oakland Raiders permission to play their remaining scheduled exhibitions, Play Off and/or Championship games at Candlestick Park, provided, however, that final details can be resolved, and be it

FURTHER RESOLVED, that Commissioner Conway and the General Manager be and are hereby authorized to perform such acts as are necessary to consummate the Agreement with the Oakland Raiders for the playing of their remaining scheduled exhibitions, Play Off and/or Championship games at Candlestick Park.

* * * * *

2. AWARD OF CONTRACT NO. 361:

Award of Contract No. 361: REPAVING OF PATHS, SAN FRANCISCO ZOOLOGICAL GARDENS, SAN FRANCISCO, CALIFORNIA, to - MALOTT & PETERSON-GRUNDY, for $11,997.-

The Secretary reported that the following sealed bids were received and opened at 2 PM, Tuesday, November 15, 1960:

Names and Addresses of Bidders (Check or Bond)	Lump Sum Amount:
MALOTT & PETERSON-GRUNDY (LOW BID) 2412 HARRISON ST. SAN FRANCISCO 10, CALIFORNIA	$11,997.
OTHER BIDDERS:	
C. C. JONES & SONS 4TH & CEDAR ST. BERKELEY 2, CALIF.,	$20,358.00

(Funds for this work are available in appropriation No. C.652.223.000 in the 1960-61 budget.)

.....

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4208

Award of Contract No. 361 to Malott & Peterson-Grundy: ($11,997.)

Resolution No. 4208

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for REPAVING OF PATHS, SAN FRANCISCO ZOOLOGICAL GARDENS, SAN FRANCISCO, CALIFORNIA, CONTRACT NO. 361, to - MALOTT & PETERSON-GRUNDY, 2412 HARRISON STREET, SAN FRANCISCO 10, CALIFORNIA, for the sum of ELEVEN THOUSAND NINE HUNDRED NINETY-SEVEN AND NO/100THS DOLLARS ($11,997.) they being the lowest regular and responsible bidder therefor, and

(continued) 11/23/60

NEW BUSINESS: (CONTINUED)

[illegible] NO. 363 (continued)

BE IT FURTHER RESOLVED, that the General Manager, and/or Business Manager, and the Secretary be, and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

3. AWARD OF CONTRACT NO. 363.

Award of Contract No. 363: DRILLING CONTROL GATE FOR LOWER LAKE, LAKE MERCED, SAN FRANCISCO, CALIFORNIA, to [illegible] U. S. KENNEL CO. for $3,800.00.

The Secretary reported that the following sealed bids were received and opened at 2 P.M., Tuesday, November 15, 1960:

Names and Addresses of Bidders (Check or Bond)	Base Bid Amount
U. S. KENNEL CO. South Gate, California (C&W Bid)	$3,800.00
CHARLES L. CUNNINGHAM CO. P.O. Box 425 Oxnard, California	$4,200.00

(This is a budget project and funds are available in Appropriation No. 1,858,283,100, 1960-61 Budget.)

.....

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Lowry, the following resolution was duly adopted:

Re: Res. 429:

Award of Contract No. 363 to U. S. Kennel Co. ($3800.):

Resolution No. 429

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for DRILLING CONTROL GATE FOR BIRCH LAKE, LAKE MERCED, SAN FRANCISCO, CALIFORNIA, CONTRACT NO. 363, to - U. S. KENNEL CO., South Gate, CALIFORNIA, for the sum of THIRTY-EIGHT HUNDRED AND NO/100THS DOLLARS ($3800.) they being the lowest regular and responsible bidder therefor, and

BE IT FURTHER RESOLVED, that the General Manager, and/or Business Manager, and the Secretary be, and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

11/23/60

NEW BUSINESS: (CONTINUED)

4. AWARD OF CONTRACT NO. 364:

Award of Contract No. 364: REPLACEMENT OF CHAIN LINK FENCING, GOLDEN GATE PARK BISON PADDOCK, SAN FRANCISCO, CALIFORNIA, to CYCLONE FENCE CO. for $2,546.03:

The Secretary reported that the following sealed bids were received and opened at 2 PM, Tuesday, November 15, 1960:

Names and Addresses of Bidders (Check or Bond)	UNIT PRICE #1:	#2	#3	#4	LUMP SUM BID:
CYCLONE FENCE CO. (LOW BID) AMERICAN STEEL & WIRE DIV. U. S. STEEL CORP. P.O. BOX 57 OAKLAND 4, CALIFORNIA	$9.97	$1.50	$11.20	$4.79	$375.43*
OTHER BIDDER:					
COLORADO FUEL & IRON CORP. P.O. BOX 727, SAN LEANDRO, CALIFORNIA	$11.60	$2.25	$14.00	$9.10	$735.00

.....

Consideration of award of contract to low bidder for $2,546.03, as follows:

Work Quantity:	Low Unit Price Bid per 10 lineal feet:	Total Cost:
1. 1300 ft. chain link fencing	$9.97	$1,296.10
2. 500 ft. of 3-strand barbed-wire	$1.50	$ 75.00
3. 500 ft. of top and bottom railing	$11.20	$ 560.00
4. 500 ft. of wooden bumpers	$4.79	$ 239.50
5. Lump sum bid (replace corner posts, broken extension arms, and straighten 2 gateposts)		$ 375.43*
		$ 2,546.03

(Funds available-Appropriation C.651.223.000.)

.....

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

Resolution No. 4210

No. No. 4210

ward of Contract
. 364 to
YCLONE FENCE CO.
2,546.03):

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for REPLACEMENT OF CHAIN LINK FENCING, GOLDEN GATE PARK BISON PADDOCK, SAN FRANCISCO, CALIFORNIA, CONTRACT NO. 364, to CYCLONE FENCE CO. AMERICAN STEEL & WIRE DIV. U. S. STEEL CORP. P.O. BOX 57, OAKLAND 4, CALIFORNIA, for the sum of TWO THOUSAND FIVE HUNDRED FORTY-SIX AND 03/100THS DOLLARS ($2,546.03), they being the lowest regular and responsible bidder thereto; and

BE IT FURTHER RESOLVED, that the General Manager, and/or Business Manager, and the Secretary be, and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

11/23/60

NEW BUSINESS: (CONTINUED)

5. AWARD OF CONTRACT NO. 344

Award of Contract No. 344, CONVERSION OF PRACTICE GOLF COURSE TO A NINE HOLE COURSE AT HARDING PARK, SAN FRANCISCO, CALIFORNIA, TO MINCHUMIAN PIPELINE ENTERPRISES, for $32,800.00.

The Secretary reported that the following sealed bids were received and opened at 2 PM, Tuesday, November 22, 1960:

Bidders Names and Addresses (Check or Bond)	Lump Sum Bid	Alternate #1 Bid	Alternate #2 Bid	Deduction
MINCHUMIAN PIPELINE ENTERPRISES (LOW BID) 3604 E. DAMIANI PALO ALTO, CALIF.	$32,800.	$34,300.	$34,300.	$2,350.
Berkshire Landscape Service 2 South Norfolk San Mateo, Calif.	$33,481.	$35,000.	$30,500.	$1,850.
E. L. Dunn & Son 24758 San Pablo Ave San Pablo, Calif.	$40,843.	$37,870.	$38,870.	$2,850.
Watkins & Shields 4 Bridge St. San Anselmo, Calif.	$41,000.	$38,855.	$37,850.	$2,500.

.....

In the recommendation of the General Manager, and on motion of Commissioner Carmany, seconded by Commissioner Hume, the following resolution was duly adopted:

RESOLUTION NO. 4711

RESOLVED, that this Commission in the recommendation of the General Manager, does hereby award the contract for CONVERSION OF STRAIGHT GOLF COURSE TO A NINE HOLE COURSE AT HARDING PARK, SAN FRANCISCO, CALIFORNIA, CONTRACT NO. 344 to MINCHUMIAN PIPELINE ENTERPRISES, 3604 E. DAMIANI, PALO ALTO, CALIFORNIA, for the sum of THIRTY-TWO THOUSAND EIGHT HUNDRED AND NO/100TH DOLLARS ($32,800.00), the same being the lowest responsible bidder therefor, and

BE IT FURTHER RESOLVED, that the General Manager, and the Secretary be, and are authorized to execute said contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file a notice of award in the official newspaper of the City and County of San Francisco.

* * * * *

NEW BUSINESS:
(CONTINUED)

6. REWARD OF CONTRACT NO. 347: RECONSTRUCTION OF POOL WALK AT FLEISHHACKER SWIMMING POOL:

Mr. George Harman, Supervising Engineer, reported that the Contract for reconstruction of pool walk at Fleishhacker Swimming Pool which was awarded to the FAY IMPROVEMENT COMPANY on October 13, 1960 (Resolution No. 4167) should have been awarded for the base bid only. Mr. Harman requested that the Commission ratify and approve the alteration of the award by deleting the additional work over and above the base bid, and reaward the Contract to the FAY IMPROVEMENT COMPANY for $6290.00.

On motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4212

Reward of Contract #347 to Fay Improvement Company: ($6290.)

Resolution No. 4212

RESOLVED, that this Commission does hereby ratify and approve the authorization of awarding Contract No. 347 covered by Resolution No. 4167 (October 13, 1960) by deleting the additional work of 10 units at $78.75 per unit or $787.50, making the award of contract to the Fay Improvement Company for $6,290.00; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of the reaward of this Contract in the official advertising newspaper of the City and County of San Francisco.

* * * * *

7. ACCEPTANCE OF GIFT FROM MISS MABEL SYMMES TO STRYBING ARBORETUM:

Miss Mabel Symmes, of Berkeley, has offered to the Recreation and Park Commission a gift of her library consisting of 163 horticultural books for use at the Strybing Arboretum.

Mr. Brydon, Director of Strybing Arboretum and Botannical Gardens, commented on this fine collection, and recommended that the Commission accept this gift (valued in excess of $500.) as it will be of great value and benefit to the Arboretum.

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4213

Commission gratefully accepts the generous gift of Miss Mabel Symes:

Resolution No. 4213

RESOLVED, that this Commission does hereby accept and with deep appreciation the proffered gift, of a library consisting of 163 horticultural books for use at Strybing Arboretum, from Miss Mabel Symmes, and

FURTHER RESOLVED, that this Commission does hereby direct the Secretary to gratefully acknowledge and express the great pleasure of this Commission in acceptance of this generous and thoughtful gift.

* * * * *

NEW BUSINESS:
(CONTINUED)

8. Consideration of renewal of Lease- San Francisco Senior Center:

Commissioner Casey reported that under the terms of the agreement with the San Francisco Senior Center, located at Aquatic Park, their lease is renewable and extendable from year to year by Commission approval; therefore, and

On motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4214

Lease Extended 1 yr. commencing 12/1/60:

Resolution No. 4214

RESOLVED, that the lease between the Recreation and Park Commission and the San Francisco Senior Center, dated December 1, 1955, is hereby renewed and extended for one year, commencing on the first day of December 1960.

* * * * *

9. SAN FRANCISCO ZOO-EXCHANGE OF ANIMALS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4215

Exchange of Animals Approved:

Resolution No. 4215

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Purchaser of Supplies is hereby requested to approve the following exchange of Zoological specimens:

a) Exchange of the following animals with the Miami Rare Bird Farm, Kendall, Florida:

1 pair of our Wallaroos for four penguins
3 only of our muntjac deer for five macaws
1 only of our gibbons for two pair Roseate Spoonbills

b) Exchange of the following animals with Louis Goebel of Thousand Oaks, California:

2 of our Fallow Deer
4 of our Axis Deer
4 of our Sika Deer
} for four Harbor Seals

c) Exchange of the following animals with the Portland Zoo, Portland, Oregon:

2 Muntjac deer for two pair Penquins.

All of the above exchanges are to be made at no transportation cost to the City.

* * * * *

11/23/60

NEW BUSINESS:

(CONTINUED)

10. HUNTER'S POINT-WORKING AGREEMENT:

Mr. John S. McDonald, Business Manager, reported on the Hunter's Point Working Agreement between the Recreation and Park Commission and the Housing Authority of San Francisco. He stated that the Controller had requested that the Working Agreements for Hunter's Point Center and Gymnasium be modified by deleting therefrom certain a[illegible] of the Housing Authority.

[illegible] of Commissioner Moore, seconded by Commissioner Conroy, the following resolution was duly adopted:

Res. No. 4216

[illegible]. Approved Joint Working Agreement, as modified:

Resolution No. 4216

RESOLVED, that this Commission does hereby approve the Joint Working Agreement, as modified, covering the Hunter's Point Recreation Center and Gymnasium between the Recreation and Park Commission and Housing Authority of San Francisco, and said Joint Working Agreement, as modified, is hereby made a part of the permanent minutes of this Commission, and, be it

FURTHER RESOLVED, that the General Manager and Secretary are hereby authorized to do such things and perform such acts as may be necessary to effectuate the execution of this Agreement, as modified.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. Commissioner Moore made the following announcements:

Dedication of the Noble Collection of Dwarf conifers and the unveiling of the memorial plaque on Saturday, December 9, 1961, at 2 P.M. at the Arboretum.

Dedication of the Rose Garden on Sunday, January 8, 1962, at 1 P.M. Location: North of Main Drive opposite Park Presidio Boulevard.

.....

11/23/61

COMMISSION COMMITTEE
AND STAFF REPORTS:

(CONTINUED)

2. Commissioner Conway commented on his recent trip to Florida and his observations of the Municipal Bayshore Golf Course at Miami Beach. His observations will be discussed by the General Manager and his Staff with a view toward increasing efficiency and operations on our own courses.

.....

3. Commissioner Herz commented on the article in the Reader's Digest regarding "Encroachment on Recreation and Park Properties". Commissioner Moore complimented Dr. Herz on his discussion of the subject on the Evangeline Baker program.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 3:35 P.M.

Respectfully submitted,

ELLEN S. BRADSHAW,
ACTING SECRETARY
RECREATION AND PARK COMMISSION

EB:mf

San Francisco, California
December 8, 1941

[redacted]

The Ten Yearly and Miscellaneous Regular Meeting of the Corporation and Board of Trustees was called to order at 1:30 P.M., on Tuesday, December 8, 1941, President Rose presiding.

* * * * *

[redacted] The following Trustees were present:

Mr. Walter A. Rose, Presiding
The President William A. Matthew
Mr. Peter Dumas
Miss Mary Katherine Davis
Dr. Frederick C. Howe
Mrs. Harold A. Wirth, Jr.

Absent: Mr. Leo S. Lowell, Jr.

* * * * *

[redacted]

There being no corrections or objections, the Minutes of the Regular Meeting of December 01, 1941 were approved.

* * * * *

[redacted] (For action, except to the Secretary and Staff)

1. [redacted]

Letter to Mr. Lowell, announcing thanks for selection [redacted] San Francisco Public as [redacted] for the next academic [redacted] Walter [redacted] Public Relations Division.

* * * * *

2. [redacted]

Letter addressed to Mrs. Center from Mrs. Ralph [redacted] Newport, expressing sincere gratitude for the most wonderful recreational opportunities [redacted] Center [redacted] enjoyed at the Pacific Ocean [redacted]

* * * *

3. [redacted]

Letter [redacted] the General Manager and Secretary, acknowledging with thanks the letter of November 07, enclosing excerpt from minutes of September 23rd [redacted] Resolution No. 1111, in connection with gift [redacted] Commission of twelve Japanese [redacted] lanterns.

* * * * *

[redacted]

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or filed)

(CONTINUED)

4. The Telegraph Hill Dwellers:

Letter from Dennis Flynn, President, regarding trees for use in planting on the perimeter of the North Beach playground area.

Matter referred to the Board of Public Works, Street Tree Division.

.....

5. State University of Iowa - E.A. Sonder

Letter addressed to Mr. Kimbell, thanking him for material on activities and facilities sent to him and expressing enjoyment at their meeting at "Congress".

.....

6. Division of Small Craft Harbors - State of California

Letter addressed to President Mead, from Chief Lachlan M. Richards, acknowledging receipt of feasibility report of Arthur D. Little, Inc., and stating the hope that a recommendation can be made to the Small Craft Harbor Commission at its January 16, 1961, meeting.

.....

7. Mayor Christopher - Postcard - From Mr. Behrens

Expressing regrets to the Commission and Staff.

.....

8. Fuliano's St. Francis or Asylum Statue

Copy of letter to the San Francisco Examiner regarding subject matter.

.....

9. Candlestick Park

Letter from segregated individual re: subject.

.....

10. "Portals of the Past"

Letter from Francis J. Newman, directly attached to vandalism.

.....

11. Golden Gate Park

Letter from Mr. [illegible] suggesting [illegible] and Gen. Plan facilities at Golden Gate Park.

.....

12/Mic

REQUESTS:

1. Candlestick Park - High School Baseball Championships

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Vice President Coffman, the request of the San Francisco Academic Athletic Association to hold baseball championship games at Candlestick Park on May 23 and May 26, 1961, was granted.

* * * * *

2. Conservatory Valley - Floral Plaque Policy and Approvals

Commissioner Moore reported that considerable review and study of floral plaques in the Conservatory had been given by the Commission Committee and Staff, and that due to the great increase in requests and that the cost of planting individual designs had become prohibitive a change in policy would seem proper.

Commissioner Moore presented a colored drawing of the Golden Gate Bridge, as prepared by the Staff, and stated that the use of this design for a longer period and merely changing the identity of the organization or the event would effect a savings of about two-thirds of the present annual cost.

On motion of Commissioner Herz, seconded by Commissioner Carey, the Commission duly approved the recommendation of Commissioner Moore.

Commissioner Moore then presented the following [illegible] proposals for floral plaques.

[illegible]

[redacted]

[redacted] - Union Square - Block 3, Bet. Post and Geary

The Commission considered the request of Mills Tree Farm to speak in Union Square on Sunday, December 11, 1966, on the subject. The Commission voted to disapprove of the request and directed the Secretary to so inform the applicant.

* * * * *

[redacted] - Recommendation on the Appointment

On recommendation of the Director, Manager and Assistant of Recreation and Parks, seconded by Commissioner Lazard, the Commission duly approved a resolution, prepared concurring the Executive Appointment for a 90 Day Period, 1966.

* * * * *

[redacted] - Union Square - Fall Fashion Show

The Commission considered the request of the San Francisco Fashion Industries to hold their annual Fall Fashion Show in Union Square on [redacted] in July 27 and 28, 1966.

The Superintendent of Parks reported that the location of flower beds in Union Square has been relocated to afford a minimum of damage occasioned by the placement of a stage and [redacted] for the Fashion Show.

After discussion, and on motion of Commissioner Boyd, seconded by Vice President Coffman, the Commission approved the request.

* * * * *

[redacted]

[redacted] - Portsmouth Square - Japanese National Museum

Col. Fred L. Rogers, Chairman of the Portsmouth Plaza [redacted], appeared before the Commission to [redacted] the erection of a replica of the St. Mariae Castle House to be placed in the Northwest corner of Portsmouth Square, and that the landscape plans for the area be modified so as to integrate the 30'x 70' structure.

Col. Rogers estimated that the construction and equipment cost would approximate $4,000. - $50,000. and that the annual operation and maintenance cost would range from $10,000. to $20,000. per annum.

Col. Rogers introduced Mr. Leonard Mosias, Architect, who had prepared the preliminary drawings of the proposed museum, Dr. Lilick Evans, Curator of the Society of California Pioneers, and Mesdames Hall Blackmore, Gladys H. Smith, Emm Gelber and Miss Mildred T. Bell; and in the general conversation that ensued the historical significance of the proposal was related and the Societies, Organizations and individuals who approved the request were enumerated.

(continued)

12/8/6

REPRESENTATIVES AND DELEGATES: (CONTINUED)

1. Portsmouth Square-Proposed Historical Museum: (continued)

In response to a question by Commissioner Moore, Col. Rogers stated that they were requesting the City and County of San Francisco to furnish funds for the construction and maintenance of the Museum, but that various societies and organizations would lend their efforts and support for individual historical and related exhibits.

After full and free discussion, the Commission informed Col. Rogers, and the interested parties in attendance, that the subject would be taken under advisement and that due notice would be given when the matter was up for decision.

* * * * *

FINANCIAL TRANSACTIONS:

1. Non-Civil Service and Exempt Appointments:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Vice President Coffman, and duly passed, the following resolution was adopted:

Res. No. 4217

Non-Civil Serv. & Exempt Appointments 12/4/60 thru 12/2/60: Nos. T3657 thru T3688- Approved:

Resolution No. 4217

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T3657 through T. 3688 exempt appointments made by the General Manager and certified by the Secretary during the period November 4, 1960, through December 2, 1960, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. Progress and/or Final Payments:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 4218

Progress and/or Final Payments:

Resolution No. 4218

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) GOLDEN GATE PARK BAND CONCERTS (Cert.2832) to Ralph Murray, Director, 5th payment, for period ending 11/30/60, earned $16,655.46 of net contract for $35,650. . . . . .$1852.79

12/8/60

(continued)

FINANCIAL TRANSACTIONS:
(CONTINUED)

2. Payments-Progress and/or Final: (continued)

b) LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICES:
to Associated Sportsmen of California, District
Council No. 7, Ctfn. 2853-Services November. . . $416.66
Certification 2854-Services October (Fin). . . . $200.00

* * * * *

3. Orders for Service and/or Work:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Vice President Coffman, the following resolution was duly adopted:

Resolution No. 4219

Re. No. 4219

Orders for Service and/or Work:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a) CANDLESTICK PARK-MAINTENANCE AND REPAIR WORK PHYSICAL PLANT:
Work Order to Department of Public Works:
1) 7. supplement work order for October, November, December 1960-issued for
$9000. . . . . $ 450.00

2) Work Order for January, February, March: 1961 . . . . . $9000.00

b) HAGHE HARBOR-SEWAGE SYSTEM, BOAT WORK:
Order for Service to WHITE SWAN COAST GUARD-
service for period January 1, 1961 to
June 30, 1961. . . . . $300.00

c) FISHERMAN'S POOL, Heating Plant Installation,
Contract No. 23?, Ctfn. No. 3410, 5th and Final
Payment to Rovert B. Jensen for period ending
9/22/60. (Correcting payment approved
11/23/60 Res. No. 4?5). . . . . $ 1,?5?.

* * * * *

4. Modifications:

On recommendation of the General Manager, and on motion of Commissioner Sweeny, seconded by Commissioner Casey, the following resolution was duly adopted:

Re. No. 422

Modifications & Payment.

Resolution No. 422

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

PAYMENT [illegible] OF WORK, CONTRACT
Contract No. 242, Ctfn. No. 252 - Construction
No. 1 to 2. C. Pioneer & Son, Inc., Item 3
and 4, Work on Northwest Playground,
DECREASE of . . . . . $[illegible]

(over)

4. Modifications: (continued)

RETURN A CONTRACT OF MISSED HOUSE HOUSE,
Contract No. 542, Public Hous. Modification
No. 2 to E. A. Flowers & Son, for labor and
materials on work under Items 3 and 4,
Contract Change Order, Subject to Change
Order No. 1, as INCREASED of. $2,040.00

* * * * *

5. Request for Supplemental Appropriation:

On recommendation of the General Manager, and on
motion of Councilman Mayo, seconded by Vice President
Coffman, the following resolution was duly adopted:

Res. No. 4221

Request for Supplemental Appropriation:

Resolution No. 4221

BE IT RESOLVED, that for the proper operation of the Recreation and Park Department, this Council requests the Mayor, Board of Supervisors, and the Controller, to approve the following Supplemental Appropriation Request, in the amount indicated from park funds or non legally restricted or the credit of the following appropriations.

Request for Supplemental Appropriation in the amount of $20,000, from park funds or non legally restricted to the credit of Appropriation No. 2.00, Miscellaneous Equipment in the amount of $20,000, Ordinance No. 4221 (New Series) to provide the additional funds required for recreation, medical, San Pedro Hospital equipment and payment of Commercial & Industrial administrative costs for the balance of the Fiscal year.

Appropriations through 11/21/42.	$21,475.71
Available appropriations 11/1/42 thru 11/21/42 . .	4,524,867.45
Total available appropriations.	4,546,343.16
Amount appropriated.	4,526,343.16
Supplemental appropriation requested. . . .	20,000.00

(Requester's letter of 11/17/42 from Dorothy Mercereau, Secretary, Retirement Board)

* * * * *

6. Rehabilitation of Jackson Playground & Fieldhouse Insurance Damage Claim:

On recommendation of the General Manager, and a motion of Councilman Mayo, seconded by Councilman Bennett, the following resolution was duly adopted:

Res. No. 4222

Rehabilitation of Jackson Playground & Fieldhouse-Insur. Damage Claim: ($48.)

Resolution No. 4222

RESOLVED, that this Council does hereby approve the endorsement of a check in the sum of $48.00 from the Westchester Fire Insurance Company, made payable to the Recreation and Park Commission of the City and County of San Francisco, in full and Supplemental to C. P. A. claim number 5485, damage having been sustained by the Commission, 5485

12/9/42

NEW BUSINESS:

1. Award of Contract No. 362- Eureka Valley Fieldhouse Auditorium Heating System Revisions:

Award of Contract No. 362: EUREKA VALLEY FIELDHOUSE AUDITORIUM HEATING SYSTEM REVISIONS , 18TH AND COLLINGWOOD STREET, SAN FRANCISCO, CALIFORNIA; to- FRIEDLANDER PLUMBING AND HEATING, 3747 Sacramento Street, San Francisco, California, for $2496.:

The Secretary reported that the following sealed bids were received and opened at 2 PM, Tuesday, November 29, 1960:

Names and Addresses of Bidders (Check or Bond)	Base Proposal:
FRIEDLANDER PLUMBING & HEATING 3747 Sacramento St. San Francisco 18, Calif.. (LOW BID)	$2496.
OTHER BIDDER:	
J. ELMER RIDDLE CO. 1328 FAIRFAX AVE. S. F. 24, CALIF.	$4971.

(This is a 1960-61 budget project and sufficient funds are available in appropriation No. 3.651.223.000.)

.....

On recommendation of the General Manager, and on motion of Commissioner Dercut, seconded by Commissioner Hers, the following resolution was duly adopted:

Res. No. 4223

Award of Contract No. 362- Eureka Valley Fieldhouse Aud. Heating System Revisions- to Friedlander Plumbing & Heating: ($2496.)

Resolution No. 4223

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for EUREKA VALLEY FIELDHOUSE AUDITORIUM HEATING SYSTEM REVISIONS, 18TH AND COLLINGWOOD STREET, SAN FRANCISCO, CALIFORNIA, CONTRACT NO. 362, to FRIEDLANDER PLUMBING & HEATING, 3747 SACRAMENTO STREET, SAN FRANCISCO, CALIFORNIA, for the sum of TWO THOUSAND FOUR HUNDRED NINETY-SIX AND NO/100ths DOLLARS ($2496.) they being the lowest regular and responsible bidder therefor, and

FURTHER RESOLVED, that the General Manager and/or Business Manager, and the Secretary be, and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

12/1/60

~~NEW BUSINESS~~: CONTINUED

2. ~~John Muir/Mount Davidson Recreation Final Plans~~:

The Superintending Engineer presented final plans for the development of walking facilities at Lake Merced.

The Superintending Engineer reported that the total cost might exceed the monies now available, but that the results had the approval of Commission Committee and Staff and the Sailing Clubs.

After discussion, and on motion of Vice President Coffman, seconded by Commissioner Kerrigan, the following resolution was duly adopted:

Res. No. 422 — Resolution No. 422

Final Plans Approved:

RESOLVED, that this Commission does hereby approve the final plans for improvements to the sailing facilities as prepared by the Supervising Engineer, and

FURTHER RESOLVED, that the usual bid steps be taken.

* * * * *

3. ~~ACCEPT $1000 GIFT FROM EASTMAN KODAK CO. AND PRESENTATION OF PLAQUE~~:

The General Manager reported that the Eastman Kodak Co. had presented a gift in the amount of $1000. for the beauty and adornment of the Rocco Hall Court Area.

After discussion, and on motion of Vice President Coffman, seconded by Commissioner Kerrigan, the following resolution was duly adopted:

Res. No. 423 — Resolution No. 423

Eastman Kodak Co. $1000. Gift:

RESOLVED, that this Commission does hereby accept the generous gift of $1000. from the Eastman Kodak Co., to be used for the beautification and adornment of the Rocco Hall Court area located at Aquatic Park.

FURTHER RESOLVED, that it is the intent and purpose of this Commission to utilize the gift for improvements as suggested by the Donor, and that the Controller be and is hereby requested to allocate the monies to Appropriation C.65c.300.102;

BE IT FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby empowered to do such things and perform such acts as to effectuate the provisions of this resolution.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. ~~Kezar Pavilion - 1961 Unified School District Basketball Contract~~:

On recommendation of the General Manager, and on motion by Vice President Coffman, seconded by Commissioner Kerrigan, the following resolution was duly adopted:

Res. No. 424 — Resolution No. 424

1961 Unified School Dist. Basketball Contract:

RESOLVED, that this Commission does hereby approve the execution of a contract with the San Francisco Unified School District for the 1961 Basketball Season, to be held at Kezar Pavilion.

* * * * *

12/8/60

COMMISSION COMMITTEE
AND STAFF REPORTS:
(CONTINUED)

2. Hall of Flowers - Policy and Revision of Rates:

Commissioner Herz reported that the Commission Committee and Staff had studied the Hall of Flowers revenue and had held meetings with the California State authorities and the Horticultural and Garden Clubs' representatives, and that as a result thereof it was deemed desirable to broaden the policy on eligible tenants and necessary that rental revisions be made.

After full discussion, and on motion by Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Resolution No. 4227

Res. No. 4227
Hall of Flowers
Policy
and Revised
Rates
Approved:

RESOLVED, that this Commission hereby approves the following policy and revised rates:

HALL OF FLOWERS REVISED RATES AND POLICY

HOURS: from 9:00 a.m. to 5:00 p.m. OR from 5:30 p.m. to 11:30pm.

	GROUP I	GROUP II	GROUP III
GALLERY	$50.00	$100.00	$150.00
AUDITORIUM	25.00	60.00	90.00
RECREATION ROOM	15.00	30.00	45.00
LIBRARY	10.00	25.00	37.50
KITCHEN	5.00	10.00	15.00
ENTIRE BUILDING (except office space) from 9:00 to 5:00 p.m.	100.00	200.00	300.00
ENTIRE BUILDING (except office space) from 5:30 to 11:30 p.m.	150.00	300.00	450.00

Garden Clubs engaged in horticultural activities will be charged rates as indicated in Group I.

Garden Clubs charging admission or using facilities to raise funds for their own use will be charged rates in Group II.

Garden Clubs charging admission, or raising funds by contribution, and donating their entire proceeds to the Hall of Flowers or Arboretum will be allowed to use facilities free of charge.

The rental facilities in the Hall of Flowers shall be available to Civic and Cultural Groups provided their activities do not conflict with prearranged Garden Club programs.

Civic and Cultural Groups engaged in community activities will be charged rates in Group II.

Civic and Cultural Groups engaged in fund raising programs, either by admission or contribution, will be charged rates in Group III.

Civic and Cultural Groups who use the facilities and wish to donate a portion of their proceeds to the Hall of Flowers or Arboretum will be charged as follows: 10% of their gross receipts or rates in Group II, whichever is the greater.

(continued)

12/8/60

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

2. Hall of Flowers: Policy and Revision of Rates: (continued)

Garden Clubs who are regular monthly renters of the Hall of Flowers will be allowed to hold one flower show per year without charge provided it is open to the public free of charge and where contributions are not solicited.

Groups using the facilities when the public is admitted and when admission is charged or contributions are solicited will be required to carry insurance at their own expense to the amount of $50,000 PI and $100,000-$300,000 PI.

FURTHER RESOLVED, that these revised rates shall not be applicable to the present Horticultural and/or Garden Club tenants until July 1, 1961.

* * * * *

3. Green Belt - Paving of Dellbrook Avenue:

The Commission considered the request of Mr. Reuben H. Owens, Director of Public Works, to bring to standard paving the approximate 45' x 50' area of Dellbrook Avenue across the Greenbelt and connecting with Palo Alto Avenue.

After discussion, and on motion of Commissioner Casey, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4228

Permission granted to Dept. of Public Works etc.,:

Resolution No. 4228

RESOLVED, that this Commission does hereby grant permission to the Department of Public Works to pave and maintain Dellbrook Avenue in the area as delineated on their Bureau of Engineering Plan SUR-358,

FURTHER RESOLVED, that this permission is granted, continuent upon the area remaining under the jurisdiction of the Recreation and Park Department.

* * * * *

4. San Francisco Zoological Society - Modification of Lease:

The Commission considered the request of the San Francisco Zoological Society for a modification of their lease in order to operate the remaining food sales at the San Francisco Zoo.

The Business Manager assured the Commission that no civil service personnel would be eliminated as a result thereof.

After discussion, and on motion by Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4229

Modification of Lease Agreement Approved:

Resolution No. 4229

RESOLVED, that this Commission does hereby approve the modification of the Lease Agreement, as prepared by the City Attorney, wherein said modification will encompass the remaining food sales in the San Francisco Zoo area.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

5. Strybing Arboretum- Tetlow Contract Extension:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

Resolution No. 4230

Res. No. 4230
[illegible] Extension
[illegible] to
R. Tetlow etc.:

RESOLVED, that this Commission does hereby grant Mr. Robert J. Tetlow, Landscape Architect, an extension of ninety days (90) on his contract for the master plan of the Strybing Arboretum.

* * * * *

6. Amendment of Resolution No. 4168 Pertaining to Contract No. 357-LODGE RETAINING WALL AND FOUNDATION REPAIRS TO CAMP MATHER:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, and duly passed, Resolution No. 4168, adopted October 13, 1960 was amended as follows:

Resolution No. 4168 (as amended)

Res. No. 4168
(as amended)
Award of
Contract
No. 357:

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for LODGE RETAINING WALL AND FOUNDATION REPAIRS TO CAMP MATHER, TUOLUMNE COUNTY, CALIFORNIA, to - E. E. KESSEL CO. ROUTE 1, BOX 313, TWAIN HARTE, CALIFORNIA, for the sum of FORTY-THREE HUNDRED AND NO/100THS DOLLARS ($4300.), they being the lowest regular and responsible bidder therefor, and

FURTHER RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve transfer in the amount of FOUR HUNDRED DOLLARS ($400.) from the surplus existing in Appropriation C.659,300,000 to Appropriation C.659,223,000.

FURTHER RESOLVED, that the General Manager, and/or Business Manager, and the Secretary be, and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

7. Commission Committee and Staff Reports or Matters Under Commission:

The Commission engaged in informal discussion on several matters of general interest.

* * * * *

ADJOURNMENT: There being no further business, President Herz declared the meeting adjourned at 4:30 P.M.

Respectfully submitted,

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PNM:MC

San Francisco, California
December 22, 1960

M I N U T E S

The Two Hundred and Twentieth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday, December 22, 1960; President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of December 8, 1960 were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or filed)

1. San Francisco Symphony Association:

   Letter to Mr. Kimbell from Mrs. John R. Upton, Executive Vice President, expressing thanks for providing attractive greens for Symphony Association's Annual kick-off concert, attended by over 6,000 persons.

   .....

2. Yacht Harbor:

   Letter to President Haas, evincing interest in this area by Hewitt C. Wells, Architect.

   .....

3. Golden Gate Park:

   Letter to General Manager expressing thanks and appreciation to Nick Carraro, Joe Bell and Odelle Shields, for their assistance in changing a tire for Mrs. A. Selby who was stranded with her children in the park.

   .....

LETTERS OF INFORMATION AND/OR APPRECIATION. (For Acknowledgment by the Secretary and/or filed)

(CONTINUED):

4. Golden Gate Kidney Academy

Letter to Mr. Kimball from Adolph Heck pointing out difficulties encountered in operating this Concession.

.....

5. Joseph L. Randall Junior Museum:

Letter to Mr. Clifford Nelson, Supervising Director, from Mrs. James Lowe Hall, Jr. President of Junior League of San Francisco Inc., expressing appreciation for use of Junior Museum facilities for Saturday morning Puppet Show.

.....

6. Jackie Week-Floral Plaque-Conservatory Valley:

Letter to the Secretary from Mrs. Madeline Miller Secretary of JACKIE, conveying thanks for the floral plaque celebrating the twelfth JACKIE Week.

.....

7. Personnel:

Resolution from the San Francisco Labor Council urging a five day week for all employees.

.....

8. Miraloma Playground:

Letter to Mr. Lang, Superintendent of Recreation, from Mrs. J. Friedlander, complimenting Miss Marjorie Talbot, Playground Director.

.....

9. Golden Gate Park:

Letter to the Commission from Al Sing, commenting on the congestion and traffic problems in the Park.

.....

10. Reconstruction of Custom House in Portsmouth Plaza:

A. Letter from Mrs. Holroyd, President of Landmarks Council of California, endorsing this historical landmark project.

B. Letter from Mrs. Cooley, Corresponding Secretary of San Francisco Council of Women's Clubs, favoring proposed reconstruction.

C. Letter from Miss Mildred J. Bell of Landmarks Council, endorsing this historical landmark.

.....

12/22/60

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or filed)

(CONTINUED):

12. Letter from Mr. Paul A. Biesinger, President of the Police Commission: expressing sincere thanks to the Commission and Staff for the fine cooperation during the past year.

.....

12. Marina Yacht Harbor-Marina Civic Improvement and Property Owners Association:

Letter from Dr. Francis B. Quinn, President, voicing opposition to certain phases of the Arthur D. Little, Inc. Report.

* * * * *

REQUESTS:

1. Conservatory Valley-Floral Plaque:

Request of The San Francisco Society for Crippled Children and Adults, Inc., for a floral plaque commemorating the Easter Seal Campaign, regretfully denied due to previous commitments.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. Strybing Arboretum- Demonstration Home Gardens:

Commissioner Moore reported that the subject of "Home Demonstration Gardens" in the Strybing Arboretum had been under study by the Commission Committee and Staff and members of the Arboretum Society, and that the Sunset Magazine has offered to jointly sponsor the development.

Mr. Marshall Madison stated that he had visited the Los Angeles State and County Arboretum at Arcadia and that Dr. Wm. Stewart, Director, stated that the attendance increase had been phenomenal since the establishment of The Arboretum Foundation-Sunset Magazine Gardens in Arcadia.

Mr. William Lane, publisher of Sunset Magazine, reported on the operation of the Home Demonstration Gardens at Arcadia and also the Desert Museum-Sunset Magazine near Tucson, Arizona, and explained that their contribution would be:

1. Payment of landscape architects fees.
2. Services of Walter L. Doty, formerly Sunset Director of Editorial Research and a leading interpreter of Western horticulture, as project coordinator and the contribution of the services of the senior editorial personnel.

12/28/60

(continued)

REPRESENTATIVES AND DELEGATES (CONTINUED)

1. Strybin Arboretum-Demonstration Home Gardens: (continued)

3. Procure contributions for construction costs and plant material throughout the life of the gardens.

Mr. Lane further stated that any commercialism in the garden arrangement would be avoided and that their identification with the project would be limited to an entrance sign of approved design.

Mr. Percy H. Brydon, Director of the Strybin Arboretum voiced his enthusiastic support of the proposal and reported that Mr. W. T. Snider, Chief of the Department of Finance, State of California, had approved the expenditure of these funds for this purpose.

After full discussion and on recommendation of the General Manager, and on motion by Commissioner Moore, seconded by Commissioner Hare, the following Resolution was duly adopted:

Res. No. 4221

Development of Home Demonstration Gardens-Approve etc.

Resolution No. 4221

WHEREAS, the development of home demonstration gardens adjacent to the Hall of Flowers is set forth as an integral part of the Master Plan for the Strybin Arboretum, and

WHEREAS, the Sunset Magazine has previously offered to jointly sponsor the creation of said home demonstration gardens

NOW, THEREFORE, BE IT RESOLVED, that this Commission does hereby approve the expenditure of the existing surplus in the Hall of Flowers Construction Appropriation 447,t and the anticipated surplus in the Hall of Flower Exterior Lighting Appropriation 447,.. for the purpose of delineating the area of the home demonstration gardens and the construction of paths, fences, walls and patios in conformance to the Master Plan, and

FURTHER RESOLVED, that this Commission does hereby approve and accept in principle the proffered joint sponsorship of said "Gardens" by the Sunset Magazine as described in the preamble to this Resolution and

FURTHER RESOLVED, that the General Manager and the Secretary are hereby empowered to do such things and perform such act as may be necessary to effectuate the provisions of this Resolution.

* * * * *

2. Personnel - Gardener Classification

Commissioner Case reported that the C. W. Jacobs Company Survey proposed that the 052 gardeners be reclassified into three groups has been studied by the Commission Committee and Staff and moved that the following Resolution be adopted (Seconder by Commissioner Harris and duly passed)

Res. No. 4222

Protest by C. W. to Civil Service Com. re 052 Gardeners being reclassified-Supported.

Resolution No. 4222

WHEREAS the General Manager protested in writing to the Civil Service Commission, on June 1, 1960 against the Jacobs Survey proposal that the 052 Gardeners be divided into three classifications and

WHEREAS it is deemed that such action would restrict the flexibility of operation and assignment in the Department

BE IT RESOLVED that this Commission does hereby approve and support the contention of the General Manager that the 052 Gardeners classification be continued as such.

Mr. John J. Jeffery, Exec. Secretary of Local No. 707 thanked the Commission for their support. 12/22/60

FINANCIAL TRANSACTIONS:

1. Progress and/or Final Payments:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was duly adopted:

Resolution No. 4233

Res. No. 4233

Progress and/or Final Payments:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a). HELEN WILLS PLAYGROUND, rehabilitation and construction of fieldhouse, Contract No.352, Ctfn. 3662, second payment to John J. Reynolds, Inc. for period ending 11/30/60. . . . . .$12,348.00

b). SHARP PARK, alterations to clubhouse, Contract No. 349, Ctfn. No. 2901, first payment to Robert L. Sage for period ending 11/30/60. . . .$ 2,696.00

c). GOLDEN GATE PARK, painting and caulking of nursery greenhouses, Contract No. 324, Ctfn. No. 2822, first payment to E. J. Finnerty & Son for period ending 11/30/60. . . . . $ 5,882.00

d). McLAREN PARK, installation of new full automatic irrigation system, Contract No. 321, Ctfn. No. 3663, second payment to Monolithic Pipe Lines Enterprises for period ending 11/30/60. . $67,356.00

e). GLEN PARK, construction of Silver Tree Day Camp, Contract No. 336, Ctfn. No. 3653, third payment to Stenmark Construction Co. for period ending 11/30/60. . . . . $ 5,341.00

f). AQUATIC PARK, construction of Bocce Ball Courts, Contract No. 337, Ctfn. No. 2890 second payment to Adam Arras & Son for period ending 11/30/60. . . . . $ 6,210.30

g). McLAREN PARK, liquidate S.O. #104 to Fred L. Prakel for independent appraisal of lot 3 in Assessor's Block 2634-A. 200.00

h). FLEISHHACKER PLAYFIELD, replace portion of sanitary sewer, liquidate S. O. #4 to R. B. McNeir Sons for. $1 310.00

i). LAKE MERCED SPORTS CENTER, take soil samples from lake bottom and make analysis of same, liquidate S.O. #406 to William Brewer & Assoc. for. . . . . $ 928.2[illegible]

* * * * *

2. Orders for Service and/or Work:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Resolution No. 4234

Res. No. 4234

Orders for Service and/or Work:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following Orders for Service and/or Work: 12/22/60

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

2. Projects for Various Outlying Parks: (continued)

a). Work Order to Recreation and Parks Department for preparation of plans and specifications and inspection service for the replacement of sewer lines at the Sand Lanecourse, Golden Gate Park. $2,349.98

(Appro. 3,936,900.137 1960-61 Budget)

b). Work Order to Department of Public Works, Bureau of Engineering, to make survey on Meehan and DeBurgh property in McLaren Park for use in condemnation proceedings. . . . . $ 450.00

(Appro. $17,558,129, 1956 Bond Fund)

c). Journal Order to Northern Counties Title Ins. Co. for title expenses in connection with acquiring Lots 8, 9, & Block 5080, Lots 3, 5, 8, & Block 4084 and Lot 6 Block 4114 in McLaren Park. . . . . $ 390.00

(Appro. $17,558,129 1956 Bond Fund)

d). Work Order to Purchasing Department, Bureau of Reproduction, for blueprinting, dimecomphing and photostating required for the 1947 Recreation Bond Fund projects, for the quarter beginning January 1, 1961. . . . . $2,000.00

e). Work Order to Purchasing Dept, Bureau of Reproduction for blueprinting, dimecomphing and photostating required for the 1956 Playground and Recreation Bond Fund Projects for the quarter beginning January 1, 1961. . . . $2,000.00

(Appro. $17,056,000 1956 Bond Fund)

f). Work Order to Real Estate Department for services and expenses requiring appraisals and purchase of remaining privately owned land for McLaren Park for the quarter beginning January 1, 1961. . . . . $2,500.00

(Appro.$17,558, 129 1956 Bond Fund)

* * * * *

3. Extension of Time:

On recommendation of the General Manager, and on motion of Commissioner Barsut, seconded by Vice President Coffman, the following resolution was duly adopted:

Resolution No. 4235

Res. No. 4235

Extension of Time Contract No. 351:

RESOLVED, that this Commission on recommendation of the General Manager, approves the following Extension of Time:

Contract No. 351, Ctch. No. 2487, between this Department and U. S. Steel Corp. American Steel & Wire Division, Cyclone Fence Dept. for work titled: CONSTRUCTION OF FENCE AT [illegible]ACKER ZOO.

(CONTINUED)

12/22/60

FINANCIAL TRANSACTIONS (CONTINUED)

5. Extension of Time: (continued)

Present Completion Date: December 1, 1967

Completion Date as Extended: December 6, 1967

Extension of time requested because of 4 days of rain during which work was impossible and 2 days of fog during which it was not possible to paint steel posts.

* * * * *

6. Lemon Claims, Requests for Warrants

On recommendation of the General Manager, and on motion of Commissioner Dahl, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4234 — Resolution No. 4234

Lemon Claims-Payment for Warrants

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue warrants in payment of said claims in accordance with instructions of the Claim Department, viz:

To	For	Date	Amount
Greenacres Investment Co.	Damages at 11231 Sherman Blvd. 8/4/67		$111.00
Amos Ikerd	Damages at 14 Arnold Ave.	8/2/67	$81.50
Mary Hurlbert	Damages at 1301 Hooper Ave.	10/12/67	$11.50

* * * * *

7. Payment for Parks

On recommendation of the General Manager, and on motion of Commissioner Hall, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4235 — Resolution No. 4235

Payment for Parks

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is and is hereby requested to approve the following payment for funds:

Transfer From	To	Amount
1,450,150.00 Park Equity Commitment Fund	[illegible] Recreation Improvement Fund	$[illegible].00

[illegible]

FINANCIAL TRANSACTIONS: (CONTINUED)

5. Request for Funds: (continued)

Computed as follows:

Scavenger service 12 mos.@ $1328.63		$15943.56
Sanitary Fill to cover garbage at Brisbane at $1.50 per ton.estimated		2100.00
Total cost for year. .		$18043.56
Less amount available:		
Appropriated.	$13177.00	
Supplemental.	2766.56	$15943.56
Additional Required.		$2100.00

NOTE: There will be a surplus in the Foodstuffs Appropriation as the Zoological Society will absorb the remaining refreshment stands at the S. F. Playfield as of March 1, 1962.

* * * * *

6. Award of Contract No. 365: SEAL HARDWOOD FLOORS AND PAINT NEW COURT LINES AT ST MARY'S SUNSET, OCEAN VIEW, POTRERO HILL RECREATION CENTERS AND OTHER RECREATION BUILDINGS IN SAN FRANCISCO, CALIFORNIA, to:

ARTHUR W. BAUM, 434 BAY STREET, SAN FRANCISCO 11, CALIFORNIA, for $10,295.;

The Secretary reported that the following sealed bids were received and opened Tuesday, December 13 1960:

Names and Addresses of Bidders: (Check or Bond)	LUMP SUM BID:	ALT. #1:	ALT. #2:	ALT. #3:
ARTHUR W. BAUM 434 BAY STREET S. F. 11 (LOW BID)	$12 925.	$630.	$1000.	$1000.
OTHER BIDDERS:				
AXEL ISAACSON HARDWOOD FLOOR CO. 2401 SANTIAGO S. F. 16	$15,790.	$624.	$1195.	$1265.
ROMA HARDWOOD FLOOR CO. 130 WALTHAM ST. S. F. 24	$17 060.	$770.	$1245.	$1395.
TOWN & COUNTRY HARDWOOD FLOORS 128 KENNEDDEN ST. SF 12	$22 327.42	$864.	$1429.10	$1792.80

(Funds are available in Appropriation 1.65, #15.000. 1960-61 Budget.)

Staff recommended award of Contract based on the Lump Sum Bid of the Low Bidder less the alternate Bids #2, #3 and #4; providing for a deduction of $2,731 or the amount of the Bid of Arthur W. Baum be under the lowest responsible and responsible bidder.

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. Award of Contract No. 365 (continued)

On recommendation of the General Manager, and on motion of Vice President Goffman, seconded by Commissioner Conway, the following resolution was duly adopted:

Resolution No. 4238

Res. No. 4238

Award of Contract No. 365 to Arthur W. Baum ($10,295):

RESOLVED, that this Commission, on recommendation of the General Manager does hereby award Contract No. 365: SEAL HARDWOOD FLOOR AND PAINT GYM COURT LINES AT ST. MARY'S SUNSET, OCEAN VIEW, POTRERO HILL RECREATION CENTERS AND OTHER RECREATION BUILDINGS IN SAN FRANCISCO, CALIFORNIA, to - ARTHUR W. BAUM, 434 Bay Street, San Francisco 11, California, for the sum of TEN THOUSAND TWO HUNDRED NINETY-FIVE AND NO/100THS DOLLARS ($10,295.) he being the lowest regular and responsible bidder therefor, and

FURTHER RESOLVED, that the General Manager, and/or Business Manager, and the Secretary be and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED that the Secretary shall file notice of award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

7. Award of Contract No. 366: ALTERATIONS AND ADDITIONS TO THE CONVENIENCE FACILITY, UPPER LEVEL MISSION PARK, 19TH AND DOLORES STREETS SAN FRANCISCO, CALIFORNIA, to: H. D. GRAE, 2478 HARRISON STREET, SAN FRANCISCO 10 CALIFORNIA, for $11,692.:

The Secretary reported that the following sealed bids were received and opened Tuesday, December 20, 1960.

Names and Addresses of Bidders: (Check or Bond)	PROPOSAL:	ALTERNATE #1:	ALTERNATE #2:	
H. D. GRAE (LOW BID) 2478 HARRISON ST. SAN FRANCISCO 10, CAL.	$10,480.	75¢ sq. ft.	$687.	
OTHER BIDDERS:				
ANTONE PETERSEN & SONS 2758 SAN BRUNO AVE. S. F. 24	$10,757.	95¢ sq. ft.	$693.	
NIBBI BROS. 1432-17th ST. SF 7	$11,854.	60¢ sq. ft.	$684.	
MERZ BROS. 1880 ELLIS ST. SF.	$12,240.	60¢ sq. ft.	$672.	
C. J. COLLINS CO. 1681 GALVEZ ST. SF 24	$12,781.	70¢ sq. ft.	$672.	
WILCO CONSTRUCTION CO. 1432-17th ST. SF. 7	$13,800.	95¢ sq. ft.	$672.	
PEN PEARSE CO. 24 ANTHONY ST. SF 17	$14,355.	80¢ sq. ft.	$680.	

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

7. Award of Contract No. 366: (continued)

Staff recommended award of Contract based on the lump sum bid of $10,480, plus Alternate #1 providing for the paving of approximately 700 square feet of sidewalk around the building at 75 cents per square foot ($525.) and Alternate #2 for plastering of the storage room for $687, or the total amount of $11,692 to H. D. GRAE, he being the lowest regular and responsible bidder.

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Resolution No. 4239

Res. No. 4239

Award of Contract No. 366 to H. D. GRAE ($11,692):

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award Contract No. 366: ALTERATIONS AND ADDITIONS TO THE CONVENIENCE FACILITY UPPER LEVEL MISSION PARK, 19TH AND DOLORES STREETS, SAN FRANCISCO, CALIFORNIA to H. D. GRAE, 2478 HARRISON STREET, SAN FRANCISCO 10, CALIFORNIA for the sum of ELEVEN THOUSAND SIX HUNDRED NINETY-TWO AND NO/100THS DOLLARS ($11,692), he being the lowest regular and responsible bidder therefor, and

FURTHER RESOLVED, that the General Manager, and/or Business Manager, and the Secretary be, and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of award in the of ficial advertising newspaper of the City and County of San Francisco.

* * * * *

8. McLaren Park - Land Acquisition:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Resolution No. 4240

Res. No. 4240

McLaren Park Land Acquisition-$103,381.80.

RESOLVED, that this Commission does hereby approve the payment of $54,334.60 for Lots 1, 3 and 4, Block 6061; $48,047.20 for Lots 3 and 4, Block 6060; $500.00 for one-half interest in Lot 34, Block 6213; and, $500.00 for one-half interest in lot 34, Block 6213, as awarded by Court Condemnation Action No. 453945, and

FURTHER RESOLVED, that the Controller is hereby requested to approve the additional sum of $103,381.80 for acquisition of property under Eminent Domain from such funds as are legally available.

FURTHER RESOLVED, that this Commission does hereby approve the request for warrants in the following amounts (Funds Available in Appropriation No. #7,558.128) for the acquisition of this land: $54,334.60; $48,047.20; $500.00; and $500.00.

* * * * *

12/22/60

COMMISSION COMMITTEE
AND STAFF REPORTS:

1. 1961-62 Budget Recommendations:

Commissioner Herz reported on the proposed 1961-62 Budget studies by the Commission Committee and Staff, and stated that the increase of $1,674,385. was mainly reflected by such items as:

Marina Yacht Harbor	$316,000.
Ferry Park Land	653,000.
Western Addition Redevelopment Land. .	175,000.
Western Addition-Development	50,000.
Diamond Heights-Land & Development. .	600,000.
Fort Funston Land.	800,000.

Further, that all monies in their entirety may not be needed in the 1961-62 fiscal year, it was deemed prudent to place these items in the budget recommendations.

After full discussion and on recommendation by the General Manager and on motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was duly adopted:

Resolution No. 4241

Res. No. 4241
1961-62 Budget Request-Submission Approved:
($12,989,685.)

RESOLVED, that this Commission having reviewed in detail the various categories of the proposed Budget does hereby approve for submittion to the Mayor, Controller, and the Board of Supervisors the Recreation and Park Department's 1961-62 Budget Request in the total sum of $12,989,685.00.

* * * * *

2. H. F. Pool Building- San Francisco Recreation Center for the Handicapped:

On motion of Commissioner Casey seconded by Commissioner Moore, the following resolution was duly adopted:

Resolution No. 4242

Res. No. 4242
Entering into Lease Agreement Approved- Same General Terms and Conditions as exist with Senior Center:

RESOLVED, that this Commission does hereby approve the entering into a Lease Agreement with the San Francisco Recreation Center for the Handicapped for the use and occupancy of the upper floor of the H. F. Pool Building, said Agreement to set forth the same general conditions and terms as exist with the Senior Citizens Center at Aquatic Park.

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby empowered to do such things and perform such acts as may be necessary to effectuate the provisions of this Resolution.

* * * * *

3. Candlestick Park - Giants Request:

Request Granted

On recommendation of the General Manager and on motion of Vice President Coffman, seconded by Commissioner Conway, the request of the San Francisco Giants to shorten the distance between home plate and the outfield fences at their expense was granted.

* * * * *

12/22/60

COMMISSION COMMITTEE
AND STAFF REPORTS: (continued)

4. Academy of Sciences-Identification Sign:

Request Granted

On motion by Commissioner Moore, seconded by Commissioner Casey, the request of the California Academy of Sciences for the placement of an identification sign as per sketch and design as submitted, was granted.

* * * * *

5. Lindley Meadow-Shepherd Scene:

The General Manager reported that the sheep used for the Shepherd Scene at Lindley Meadow had been loaned to the Department by the William Traufe Co. Inc.

The Secretary was directed to properly express the appreciation of the Commission to the Donor.

* * * * *

6. Lake Merced-Aquatic Sports Center:

On recommendation of the Superintendent of Recreation, and on motion by Commissioner Casey, seconded by Commissioner Herz, the following resolution effecting minor revision of Fees and Regulations, was duly adopted:

Res. No. 4243
Minor Revision of Fees and Regulations-Approved:

Resolution No. 4243

RESOLVED, that this Commission does hereby approve the following for the Lake Merced Aquatic Sports Center:

FEE SCHEDULES, RULES AND REGULATIONS:

HOURS - 9:00 A.M. to 5:00 P.M. or from 6:00 P.M. to 11:30 P.M.

Mondays through Fridays:

1 room	daytime or evenings	$7.50
2 rooms	daytime or evenings	$10.50

Saturdays, Sundays and Holidays:

1 room	daytime or evenings	$10.00
2 rooms	daytime or evenings	$12.50

Requests for waiver of fees may be made by Community Chest, bona fide public or parochial school, church, or playground groups, P. T. A. and similar organizations.

All applications must be approved by the General Manager.

FURTHER RESOLVED, that all other rules and regulations to remain status quo.

* * * * *

7. SAN FRANCISCO ZOO-EXCHANGE OF ANIMALS:

On recommendation of the General Manager and on motion of Commissioner Casey seconded by Commissioner Moore, the following resolution was duly adopted:

(continued)

12/22/60

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

7. San Francisco Zoo- Exchange of Animals: (continued)

Res. No. 4244

Exchange of Animals Approved:

Resolution No. 4244

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Purchaser of Supplies is hereby requested to approve the following exchange of Zoological specimens:

Zoo to receive 2 Giant Anteaters
Zoo to give three young lions to-Mr. Louis Goebels. Thousand Oaks, California.

Zoo to receive 2 pair Spoonbills
Zoo to give 1 Muntjac Deer to- Miami Rare Bird Farm, P.O. Box 100, Kendall, Florida.

The above exchanges are to be made at no transportation cost to the City.

* * * * *

8. San Francisco Zoological Society-Modification of Contract:

On motion by Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4245

Modification of Agreement-Approved:

Resolution No. 4245

RESOLVED, that this Commission does hereby approve the Modification of the Agreement with the San Francisco Zoological Society so as to include the Seal Feeding Concession, said modification to become effective after the termination of the Contract with the present concessionaire.

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby empowered to do such things and perform such acts as may be necessary to effectuate the provisions of this Resolution.

* * * * *

9. Beach Chalet:

Commissioner Conway reported that the Commission Committee and Staff has been exploring the property identified as the Beach Chalet, and that in their opinion, the best use of the premises was not presently being obtained, but that further study was necessary before a recommendation would be presented.

* * * * *

10. McLaren Park- Commissioner Francis J. Herz:

Commissioner Conway requested the floor and directed attention to the fact that approximately a year ago Commissioner Herz was assigned the task of expediting the acquisition of the balance of McLaren Park property and that Commissioner Herz had accomplished more in the past year than had been obtained in some past decades. After complimentary discussion and on motion by Commissioner Conway, seconded by Vice President Coffman, the following resolution was duly adopted:

12/22/65

(continued)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

10. McLaren Park- Commissioner Francis J. Herz:(continued)

Res. No. 4246

Tribute to Commissioner Francis J. Herz:

Resolution No. 4246

WHEREAS, the area to be known as McLaren Park was set forth in 1928. and

WHEREAS, during the lapse of time the boundaries had been reduced several times. but with the passage of the 1955 Bond Funds 2.5 million dollars had been allocated for the development of McLaren Park and the boundaries had been finalized but that acquisition of properties lagged and President Haas appointed Dr. Herz as Commission Chairman for McLaren Park in February 1959. and.

WHEREAS. at this time litigation and negotiations have been cleared for the acquisition of all properties within the boundaries.

BE IT RESOLVED, that this Commission does hereby highly commend Dr. Herz for his devotion of time and persistence that resulted in achievement of the objective;

FURTHER RESOLVED, that Dr. Francis J. Herz be historically recognized for his efforts in the development of McLaren Park.

.....

Commissioner Herz thanked his fellow members but stated that the accomplishment could not be culminated without the splendid efforts of City Attorney Dion R. Holm. Deputy City Attorney. Norman Sanford Wolff. and the Director of Property. Philip L. Rezos.

After further discussion. and at the behest of the Commission. the President stated that appropriate letters would be sent to those officials.

* * * * *

11. Police Commission - Letter from Mr. Paul Bissinger.President:

The President commented upon the nice letter received from Mr. Paul Bissinger President of the Police Commission. complimenting the Recreation and Park Department for their co-operation.

The General Manager stated that conversely the Police Department has constantly rendered service and cooperation to this Department on special events scheduled on Recreation and Park properties. and that we have justifiably relied upon their proper surveillance.

The President received full approbation of the Commission to reply in like terms.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

12. Personnel - Exchange of Felicitations:

This being the last meeting of 1960, the Commission, severally expressed their compliments to the Commission Committees and Staff for the splendid cooperation and accomplishments during the past year.

Vice President Coffman related that he had served for many years on both the old Recreation Commission and the Park Commission, and also this consolidated Commission in varied capacities and extolled the excellence of the presiding officer, President Walter A. Haas, and voiced the hope that he would continue.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:45 P.M.

Respectfully submitted

Paul N. Moore

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PNM:MS

1961

INDEX

	Page
CADEMY OF SCIENCES - Com. Moore presented drawing of concession	
tands for ctyd. to be operated by Academy	73
os. 4367; rqst. sup. ap. $1941. for handrail on Aquarium steps	101
es. 4381; sewer line to 10th Ave. & Fulton appvd. plans	114
os. 4490; A/C Ranney Method Western of Cal. Inc., Secramento,	
79,250. sea water collector for Aquarium	192
os. 4501; impvts.-handrail	210
CCIDENT COMPENSATION-rqst. ap. for accid. comp. $5,000.00	134
os. 4556; $30,000 expend. for compen. rqst for Mayor, etc.	252
LAMO SQUARE-Res. 4477-g; OSW-DPW; irrig. sys. $2,000	185
/C RP368; irrig. sys. (Bernard Gayman)	232
os. 4542; OSW DPW inspec. $890.	240
LLOTMENTS (See individual subjects)	
QUATIC PARK-Res. 4280; final P&S bocci ball, appvd.	28
os. 4328; ext. time #337; bocci ball court	71
os. 4358; A/C #371; Art W. Baum, $14,669, bocci ball cts.	96
os. 4497-g; OSW-DPW; handrails-Sr. Center $300.	207
ermission gtd. TB X-ray 10/11-12/61-9:30-12:30	237
occi ball cont. #371 ext. time appvd.	244
qst. of Senior Citizens, for remodeling	261
RBORETUM (See GG PARK-HALL OF FLOWERS-ARBORETUM)	
ALBOA NURSERY-PARK- ETC.	14
oe McLaren Park re transfer of nursery to McLaren Park	81
50,000. Mr. Boxer for Fld. Ltg. soccer stadium	81
es. 4339; sup. ap. elec. ltg. instal. $50,000 soccer field	155
es. 4446; 1961 SF Gaelic Ath. Assoc. soccer season sched. appvd.	217
es. 4512 relocat. #36" pipeline appvd.-nursery	244
es. 4549; overcrossing southern freeway opposed	255
es. 4563-1961-62 Soccer Football League Contract	277
es. 4592; pedestrian crossover	
es. 4649; nursery development--discussion re McLaren vs GG Pk	321
ursery development	
AND CONCERTS (GENERAL)-Appvs. Mus. Union #6 various playgrounds	99
oncerts	218
chedule of concerts-Local #6	24
EACH CHALET-Sublease of Chalet to Massa. Boosters	73
ublease "The Classics"	87
ublease Inter Nos. Club	95
es. 4356; OSW alt. dressing rooms	102
ublease to Sigma Pi Sigma Frat	141
ublease to Mission Gal	177
ublease to Marine Det. USS Oriskany 6/16/61	234
ppv. sublease USS Oriskany 8/25/61	256
es. 4565-reject. all bids Cont. #RP384	288
ublease Mr. Frederick Forster 11/29/61	
BENCH PARK" (See Diamond Heights)	
INOCULAR VIEWING MACHINES (See Tower Optical Co.)	
LYTH ZELLERBACH REPORT-Comments by Pres. Hass	165
eport--study urged. (also McLaren Pk. Develop.)	195
relim. report Blyth-Zellerbach	222
OARD OF EDUCATION (See SF UNIFIED SCHOOL DISTRICT)	
ONITA PARK (Alameda Co.) - Proposed summer camp	44
UDGET - 1961-62-Comments on	144
om. Casey's inquiry re processing of current budget	161
es. 4573; sup. ap. $95,576; reclassification certain positions;	
ancelling Res. Nos. 4539 & 4540	264
ALIFORNIA STATE PARK COMMISSION	
t. Funston	60
AMP FIRE GIRLS - Annual candy sales in usual locations gtd.	5
andy sale 2/2-25/62 appvd.	310
AMP MATHER-Res. 4317; 1961 schedule & rates appvd.	61
es. 4349; rqst. controller to appv. sum of $505 for pump	88
es. 4365; special water use permit with US Dept. Inter. thru	
2/31/70	101
es. 4402; renewal of cont. with Mr. Martin Murphy; concession	123
es. 4424; concessionaire's price list appvd.	138
es. 4460-a; encumbrance rqst. $4500 power consumption	167
es. 4461-b; hosp. steward, $2500.	168

	Page
CAMP MATHER (Contd.)	
Res. 4461-d; OSW PUC--emergency repairs autos & equip. $2000.00	168
Res. 4462; rqst. for funds; approp. alloted	169
Res. 4514; water tank emergency processed under Res. 4469	218
Res. 4569; sup. ap. water stge. tanks $4000.00	257
Res. 4619; A/C Elmer G. Shaw; $11,175, increase water storage capacity	302
CANDLESTICK PARK-Res.4258; Jas. J. Nealon Benefit Game appvd.	9
Reference to Mayor's letter from Giants re needed repairs & deficiencies at park	14
Promotion-progress report by Comm. Coffman	15
Res. 4267; rqst. sup. ap. $45,000.00 for "backdrop"	18
Res. 4302; P&S boat docking facilities at pk. appvd.	45
Res. 4306; Com. prohib.backdrop advertising; as re Stadium Lease Natnl. Exhibition Co.	51
Res. 4324-e; OSW DPW, Bur Eng. fence-field svce. & inspection $2,643.00.	69
Res. 4324-f; OSW DPW appv. Eng. Spec. #22095, & appv. cont. Hart & Hynding; $39,857.00.	69
Res. 4333; changes in parking area appvd.	75
Res. 4334; Watchtower convention agmt. appvd. 8-29--9-3-61	75
Res. 4335; UC vs Notre Dame baseball game	76
Res. 4339; Bdgt. rqst. wind study, mntce. repr.	81
Res. 4343; OSW: mtnce. & repr. DPW, Bur of Accts. $9,000.00.	85
Res. 4356; OSW Mtnce. DPW $5,500.00	95
Guard screens installation postponed	103
Res. 4387; rqst. sup. ap. $19,000.	115
Heating of stadium considered.	119
Perm. gtd. install antenna on light tower for home recv. set in Giants' Office	128
Res. 4417; rqst. sup. ap. for additions to scoreboard	136
Res. 4418; rqst. sup. ap. lock. devices rest rooms	136
Res. 4431; Com. appvs. photo dark room	145
Res. 4437-e; sup. OSW-DPW; $2500. mtnce. of pk.	152
Res. 4440; rqst. sup. ap. mtnce. & repr. Pk. $20,000.	153
Res. 4453; schedule appvd.	159
Res. 4454; police vs firemen baseball 7/22/61	159
Res. 4466; congestion report & recommendations	177
Res. 4487; all star high school baseball game 7/1/61 appvd.	191
Res. 4492; traffic congestion problem recom.	193
Res. 4493; appv. recom. expend. for traffic flow improv. $3200.	194
Res. 4521; cont5act apprv. CP-Oakland Raiders 1961	222
Res. 4533; lease agmt. Columbia pict. appvd.	232
Res. 4542-e; OSW DPW mtnce. & repr. $9,000.	240
Res. 4562; Oakland Raiders rqst. appvd. Family tickets	255
Res. 4562; Oakland Cont. modif.	255
Res. 4635-f; OSW DPW mtnce. repr. plant to 3/31	313
Res. 4648- OSW emerg. fence repair	320
CHALMERS, ALICE P/G-Res. 4497-f; OSW-DPW; drain & sewer	207
CHILDREN'S MUSEUM (See JUNIOR MUSEUM, J.D. RANDALL)	
CHINESE CENTER - Res. 4377; A/C #377; Antone Petersen & Sons $5,034.	112
CIVIC CENTER PLAZA-GARAGE-Sup. Pks. reported plaza completed 2/15/61-personnel needed	27
Parking signs for center discussed-not under R&PC juris.	75
Sup. Bdgt. rqst. 61-62 light, heat & power $4,500.	81
Res. 4461-i; OSW repairs	168
15th Annual Art Fest. appv.	222
Res. 4513; appv. damage clm. check $37.50	217
Rest room facilities rqst. by united com. fund	250
Consideration of elec. sign postponed till next meeting	298
CIVIC CENTER PLAZA-GARAGE-Res. 4628; elec. sign appvd.	308
CIVIL SERVICE-(See Personnel)	7
CLAIMS-COURT-DAMAGE-Res. 4252; Alfred Ritter, Mary F. Hannan	44
Res. 4299; Com. appvs. settlement re Wm. Kott; $650.	215
Res. 4507; appv. stlmt. $1000 to Gayle Scurries, sup. ct.484575;	264
Res. 4574; John J. Betts-$77.	204
COIT TOWER-Columbus Day celeb. 10/7/61	216
Res.4510; erec. flagpole at tower ratified	
COMMISSION (See RECREATION & PARK COMMISSION)	
Conservatory (See GG PARK-CONSERVATORY)(Plaques)	
CONVENTIONS (See Personnel)	

	Page
CORO FOUNDATION-Wm. B. Sturgeon, Intern in Public Affairs introduced	114
COUNTY FAIR (See SF COUNTY FAIR)	
CROCKER-AMAZON-Res. 4383;A/C #374; fencing	122
Res. 4401; OSW Inspec. svc. for baseball backstop const.	149
Res. 4434; control line for model airplance contest. appvd.	
CUSTOM HOUSE-Res. 4301; Com. denies rqst. for const. of replica of Custom House in plaza	45 279
DAG HAMMARSKJOLD-Proposed Memorial	
DAMAGE CLAIMS (See CLAIMS)	
DANCE, DRAMA (See DRAMA, DANCE)	
DAVID E. LEWIS-(See PERSONNEL)	
DAY CAMP (See SILVER TREE DAY CAMP)	
DEPARTMENT OF ELECTRICITY-Res. 4461-c; OSW Dept. Elec.,Elec. instal at pump stations $1000.	168
DEPARTMENT OF PUBLIC WORKS-Res. 4253; OSW Bldg. repair Bure.	7
Spdwy. meadows, benches & tables, $1000.	34
Introduction & welcome-Mr. Reuben H. Owens, Dir. DPW	47
Res. 4305; See Telegraph Hill	
Res. 4461-f; OSW Bur. St. Repairs, surfac. pks. sqs. p/g's. 1961-62	168 168
Res. 4461-g.; Bur. Bldg. rep. misc. repairs	168
Res. 4461-i; OSW repairs at Civic Ctr.	185
Res. 4477-d; Real Est. $2500. McLaren Pk.	10
DIAMOND HEIGHTS-Res. 4260; Land Acquisition $153,160.	
Res. 4318; appvs. sale of certain land to redevelop. agency $97,340.	64 108
Rqst. for "Bench Park" 30th & Laidley Sts.	231
Res. 4532; rqst. appvd. sewer line const.	294
Proposed "Bench Park" rejected-Res. 4606	
Res. 4646; Com. Reaffirms Declaration of Intention to const. p/g, etc.	319
DOLORES PARK-See Mission Dolores Park, also see Mission Park & Playground	
DRAMA AND DANCE-Res. 4315; allotment of funds for rental pymt. of civic aud. for Folk Dance Fest. $675.	58
DUBOCE PARK-Res. 4426; Com. appvs. permit for encroachment of bldg. on park property	141
EUREKA VALLEY P/G & F/H-Rqst. of Douglas PTA for outdoor lighting for C&S 1962-63 budget	150
EXCELSIOR P/G-Res. 4589; A/C low bidder job #2047; ptg. floodlights standards $1670.	276 230
FERRY PARK-Res. 4530; rqst. allocate $435,000. land acq.	231
Res. 4531; land acq. w/o real est. dept. svcs. etc. $5000	
FLEISHHACKER POOL, PLAYFIELD, ZOOORes. 4251; Mod. Cont. 347; Fay Impvt. Co. reconst. pool walks & addtnl. paving	7
Res. 4269-a; mod. cont. #2, Frank L. Nemec, inc. $35.	19
Res. 4332; rqst. sup. ap. $42,160, repairs	73
Res. 4338; emergency pipe line repair, $42,160.	80
Res. 4339; pool, $18,000. Sup. ap. for repairs, etc.	81
Res. 4345; ext. time cont. #347; Fay Impvt. Co. to 3/15/61	86
Res. 4369; sup. ap. $42,160 salt water intake pipeline	103
Res. 4385; salt water intake emergency	115
Lease agmt. bldg. for rec. ctr. for handicapped postponed	177
Res. 4477-n; OSW, DPW; disch. valve, $400.	186
Res. 4497-e; OSW,DPW; fencing $21,927.	207
Res. 4520 lease SF Rec. Handicapped Bldg. appvd.	222
Res. 4621; job #2037; $24,817 to Wm McIntosh & Sons, ptg. etc.	303
FLOWER SHOW-(See GG PARK-HALL OF FLOWERS)	
FOLK DANCE FESTIVAL (See DRAMA & DANCE)	24
FORT FUNSTON-Res. 4277; appv. minimum develop. FF area	
Pres. Haas' report on meeting of Cal. State Park Com. 2/17/61 & resolution adopted re Ft. Funston	60 108
Res. 4371; Land acq. up to electorate	256
Report on Acquisition prop. "B"	281
Res. 4594; Bond Elec. victory, commend. Joseph Paul, Camp.Dir.	
Res. 4640; ratific. processed under Res. 4627-sup. ap. rqst. $1,100 appvd.	316 82
FUNSTON PLAYGROUND; Marina Assoc. Easter Egg Hunt 4/1/61	317
Diamond #2 named "Eddie Garrigan"	320
GAS HOUSE COVE (See MARINA YACHT HARBOR, etc.for 12/21/61)	
GENERAL PULASKI PROGRAM-Change of program from Band Concourse to Union Square	148

	Page
GILMAN PLAYGROUND	114
Res. 4382; A/C $6173; #374 fencing	157
Res. 4450; Gilman Pk Alice Griffith Hsg. Rec. Ctr.	37
GIRL SCOUTS-Perm gtd. sell cookies 4/7-23/61	
"GJOA" (See GG PARK "GJOA")	
GG PARK-ARBORETUM (See GG PARK-HALL OF FLOWERS-ARBORETUM)	
GG PARK-ART EXHIBIT-Art Exhibit 3/11-12/61 10-5 grd.	54
Artist Guild gtd. perm. exhibit from April to Oct. 1961	92
Art shows appvd. near McLaren Lodge-Artists' Consortium	149
GG PARK-BAND CONCERTS (See GG PARK-CONCERTS & CONCOURSE)	
GG PARK-BEACH CHALET (See BEACH CHALET)	
GG PARK-BERCUT FIELD-SF Horsemen's Assoc. An. Horse Show 8/6/61	183
GG PARK-BISON PADDOCK-Res. 4269-d; Mod. cont. #364 fencing	20
GG PARK-CALIFORNIA ACADEMY OF SCIENCES-Res. 4437-b OSW-DPW	
Ptg. Hall of Sciences	152
GG PARK-CHILDREN'S PLAYGROUND-FARM-Blessing of Animals	
7/6/61 appvd.	183
Res. 4634-c; Mod. contl. Cert. 2544-merry-go-round	312
GG PARK-CONCERTS & CONCOURSE-Robert Emmett Program 3/5/61	37
American Legion Mem. Day 5/30/61	53
Rqst. gtd. Israel's Anniv. Prog. 4/23/61	53
Perm. Gtd. Miss SF Selection by Jr. CC 5/7/61	65
Appv. Polish Const. Day 5/14/61	66
SF Birthday program 6/25/61	66
Plans discussed for traffic & parking	74
Rqst. BPOE Flag Day Ceremonies 6/11/61	82
Perm. gtd. Leif Erickson Lg. of SF to have annual festivel in	
connec. with concerts 10/1/61	92
Internl. Film Fest. 11/5/61 concert	105
United German Soc. -277th Anniv. Amer. Settlers	105
Nat. Bastille Day; Norad. Band; Danish Const. Day; Gen Pulaski	
program	128
Res. 4408-a; OSW DPW P&S for addition to bandstand	132
Res. 4410; awd. & exec. of contract with Ralph Murray for 1961-	
62 season	133
Know Your America Week 11/19/61	149
Disarmament Lecture appvd. 5/30/61	150
SF Birthday program (185th) 6/25/61	165
United Nationalities Day	165
Disarmament debate rqst-referred to GM	193
Com. John Barry Exercises 9/10/61 appvd.	203
USF initiation 9/15/61 denied	203
Res. 4535; A/C RP 383; Assoc. Pipe Line Inc. $7700. etc.	232
Res. 4582; appv. prelim. plans for alt. & addi. bandstand	269
Pan American Day Concert 4/15/62 appvd.	273
Rqst. appvd. PTA 65th birthday program 2/16/62	282
Girl Scouts 50th birthday 4/29/62	282
Natnl. Library Week 4/8-14/62	310
Norwegian Day 5/13/62 appvd.	
GG PARK-CONSERVATORY (Floral Plaques)-Plaque for Visually	
Handicapped in Mar. or Apr. 1961 gtd.	18
Rqst. Amer. Cancer Soc. plaque for April 1961 gtd.	18
Kiwanis Jr. Tennis Championships rqst. gtd.	18
Rqst. of Judge Cronin for plaque for An. Conv. Nat. Cncl. Juv. Ct.	
Judges 6/30/61 denied--prev. commitments	37
Rqst. North Cal. Foreign Language Assoc. 4/15/61 denied-prev.	
commitments	66
Consideration of rqsts. for plaques	74
Floral plaques	102
Intnl. Motion Pictures 11/1/61	105
Res. 4395; rqst. sup. ap. $17,000 for rose house	118
Res. 4396-1; rqst. changes & additions phone	118
Rqst. White Cane 10/9/61	127
Nat. Rehab. Assoc. plaque 9/29-10/4/61 gtd.	149
Rqst. of SF TB & Health Assoc. plaque for period around	
11/13/61 gtd.	150
China-Burma-India Vet. Conv. 11/12/61;Int. Film Fest. 11/1-12/61;	
"Jackie" 11/13-24/61 appvd.	204
SF Ballet Guild plaque 3/1-14/62	228
Nat. Eagle Scout Honor Soc. Plq. conclave 12/27-30/61 denied	250
Easter Seal plq. 3/19-30-62 gtd.	250

Page

GG PARK-CONSERVATORY-FLORAL PLAQUES (Contd.)
Jobs for Youth Plaque 1/8-22/62 262
Natnl. Secretaries Assoc. 4/22-28/62 273
Natnl. Library Week Plaque 4/8-14/62 282
Res. 4622; OSW;Wm. J. Anderson Roofing Co. $48. repair roof potting house 303
YLI 6/24-29/62; SF Symph. 2/12/62; SF Rose Soc. 4/23-5/4/62; SF Public Schools Wk. 4/30-5/4/62; Nat. Maritime Day 5/22/62; Soroptomists 7/8-13/62; 7th Day Adv. 7/25/-8/5/62--appvd. Amer. Assoc. Petroleum Geol. 3/25-29/62 refer. CCS 310
GG PARK-EASTER EGG HUNT; Perm gtd. for hunt 4/1/62-25th Ave. & Lincoln Way-Irving St. Merchants Assoc. 37
GG PARK-"GJOA"; Res. 4339; Sup. ap. $10,310. mtce. & repr. 81
Rqst. Norweg. flag flown on ship 5/17/61 127
GG PARK GOLF COURSE; Res. 4422; father & son tnmt. appvd. 138
Res. 4644; OSW Bender Roofing Co. appvd. emerg. repairs 318
GG PARK-GREAT HIGHWAY; 35 mile speed limit appvd. (Lincoln & Fulton) 288
GG PARK-HALL OF FLOWERS-ARBORETUM; Mrs. Brendel's report (Pres. SF Garden Clubs) 4
Res. 4261-a; final P&S appvd. lighting 11
Res. 4261-b; OSW Earl J. Weber Elec. Co. appvd. 12
Res. 4314; OSW Mtnce. DPW Flower Show; Encumbrance rqst.$13,710 58
Plcmt. bronze plaque appvd. 73
Res. 4388; revocable permit to Mrs. Schuman to sell refresh. 116
Photography Week. 184
Res. 4477; OSW-personnel $18,864.07, 7--12/61 265
Res. 4577; County Fair & Flower Show--County 1962 budget 266
Res. 4578; appv. contract with SF Flower Show Inc. 293
Res. 4605; gift; gift of greenhouse accepted 313
Res. 4635; OSW oper. & mtnce. of HF $16,552.68
GG PARK-JAPANESE TEA GARDEN; Gift of bronze plaque for area relandscaped by SF Garden Club for $7,000. 75
Res. 4590; A/C low bidder job #2055; ptg. etc. $2390 277
GG PARK-MUSIC CONCOURSE (See GG PARK-CONCERTS & CONCOURSE)

GG PARK-NORTH WINDMILL (Pumping Station)-Gift of 5000 tulip bulbs from Holland Assoc. Bulb Growers of Holland, Inc. 278
Res. 4621; A/C Job 22171 to Enterprise Electric Works 303
GG PARK-NURSERY-(Belboa Park Nursery)
GG PARK-PANHANDLE; Peace walk from Panhandle to Union Square 4/1/61 sponsored by American Friends Committee 37
Feasibility report of CPC re freeway tunnel under Panhandle 61
referred to in letter of Mayor. Matter referred to CCS 88
Proposed Freeway discussion 273
Appv. rqst. Haight-Ashbury Neighborhood Council open forum 10/29
GG PARK-PIONEER LOG CABIN-Open house 6/25/61-invitations from Assoc. Pioneer Women of Cal. 193
GG PARK-POLO FIELD-Concourse D'Elegance 10/15/61 (City of Hope) 204
to staff for review
GG PARK-PARYERBOOK CROSS-Perm. gtd. 1st Baptist Church Sunrise Prayer Service 12/31/61--7-8 a.m. 292
GG PARK-ROADS & PATHS-Res. 4639; names of certain roads to be clearly defined as rev. 12/7/61 appvd. 316
GG PARK-SHARON BLDG-Disc. re use of bldg. for Senior Center 5
GG PARK-SPEEDWAY MEADOWS-See Dept. of Public Works 7
GG PARK-STADIUM-Rqst. of Archdiocese appvd. for use of stadium 10/7/ 61, 2 pm 149
GG PARK-STRAWBERRY HILL-Simulated radio drill-Radio Field Day 6/24-25/61 150
GG PARK-STRYBING ARBORETUM (See STRYBING ARBORETUM)
GG PARK, TENNIS COURTS 65
Res. 4373; appvd. amendment to contract with Mr. Segerquist 109
Res. 4405; Nat. Jr. Tennis Championship Tnmt. refreshments 130
Res. 4645; A/C Malott & Peterson-Grundy appvd. resurf. & ptg. courts. 318

GG PARK-WATER RECLAMATION PLANT-Res. 4497-c; OSW-DPW etc. plant 207

	Page
GG PARK-RIDING ACADEMY-Res.4389; appv. ext. lease to Heck Bros.	116
GOLDEN GLOVES TOURNAMENT (See Kezar Pavilion)	
GOLF (GENERAL)-Res. 4364; tournaments appvd. for 1961 for	100
Harding, Lincoln & Sharp	118
Res. 4394; Green fee rate	
See Pg. 258 for Harding-9 hole	
See Pg. 258 for McLaren Park	
Res. 4604; Annual SF City Golf Championship; Feb. & Mar.	288
GRAND JURY COMMITTEE; Introduction of GJ	50
Frank R. Geis, Chairman, GJC, welcomed	202
Frank R. Geis, introduced	261
Mr. Frank R. Geis, Chmn. addresses Committee	273
GREAT HIGHWAY (See GG PK-GREAT HIGHWAY)	
GREENBELT; Res. 4618; rqst. DPW const. 8" sewer line appvd.	301
HALL OF CHAMPIONS; Comm. discusses project	55
HALL OF FLOWERS; (See GG PARK-HALL OF FLOWERS)	
HAMILTON P/G-POOL-SQUARE; Res. 4579; Public Library site appvd.	
subject to relocation of Mothers' area	267
Public Library Site-report	299
HAMMARSKJOLD, DAG-(See DAG HAMMARSKJOLD)	
HANDICAPPED, RECREATION FOR; Res. 4309; Com. adopted report	
appvd. formation of pymt. adv. Comm. etc.	55
HARDING PARK-GOLF COURSE; Res. 4290-c; OSW; 9-hole course const.	39
$944.50	101
Rqst. 4366; rqst. of PT&T inst. 2nd booth appvd.	
Res. 4523; Com. appvs. 1962 Lucky Int. Open Golf Tnmt.	222
HP 1-22-61 thru 1-28-62;	250
Babe Didrikson Zaharias Mem. Exhibit 10/28/61	258
Nine-hole course opening soon	
Res. 4581; appv. Lucky Internatnl. open invit. golf tnmt.	268
1/22-28/62 agmt. etc.	270
Dedication report-Monday 10/9/61	305
Res. 4626; A/C #103 relocation of dolphin shed	22
HELEN WILLS P/G; Rqst. sup. ap. res. 4275; $2954.00	
Res. 4342; mod. cont. #352; #1; John J. Reynolds, inc. inc. svce.	85
wire; inc. $116.99	
Cont. #352; John J. Reynolds Inc. bankrupt--steps to be taken to	160
finish job	177
Res. 4467; cont. #352; in default	185
Res. 4477-e; DPW-OSW $2500.	217
Res. 4511; A/C #382; resurfacing appvd. Malott-Peterson-Grundy	270
Dedication 10/28/61; 1 pm	277
Res. 4591; appv. acceptance gift of $500. from H.W. Roark	185
HOLLY PARK; Res. 4477-j; DPW P&S redevelop.$7500	
HUNTERS POINT; Res. 4315; rental of Center & Field $1; 5/19/61	59
5/18/62	95
Res. 4356; hot water stge. tank, etc. $1697.	154
Res. 4443; A/C Apex Sheet Metal Wks. #373; $2190. replace furnace	245
Report of Com. Casey re youth flareups, etc.	
JACKSON P/G; Res. 4264; ext. time 69 days cont. #235; Biltwell	13
Const. Co.	177
Res. 4468; diamond dedication 6/15/61	
JAPANESE TEA GARDEN (See GG PARK-JAPANESE TEA GARDEN)	
JOHNSTON, WM. M. MEMORIAL CLUBHOUSE-GG PARK (See GG PARK-	
TENNIS COURTS)	
JOSEPH PAUL, Campaign Director (See FORT FUNSTON)	
JUNIOR MUSEUM, J.D. RANDALL; Res. 4295; Auxiliary Gift; $774.74	42
Res. 4416; accept. 11 shares of Thriftimart Inc.	135
Mrs. Gertrude Barnett, Member of Aux., introduced	147
Com. Casey's report re Jr. Mus. Aux. & attendance	180
Res. 4488; rqst. of $200 from L.F. Lewis Beq. for model RR exhbt.	192
JUNIOR MUSEUM, J.D. RANDALL, AUXILIARY (See JUNIOR MUSEUM,	
J.D. RANDALL)	
KEZAR PAVILION; Res. 4257; agmt. 20-30 Club, Donkey Basketball	
March 18 & Apr. 16, 1961, appvd.	9
Res. 4304; perm. gtd. SF Examiner, Golden Gloves Tnmt. 3/10/61	46
Res. 4308; appv. rental to Shrine Islam Temple 4/12/61	54
Change of date for 20-30 club game	102
Res. 4437-d; OSW-DPW $2500. Kezar Pav. remodeling-arch. study	152
"I Am An American Day" 9/17/61 Sun/	236-a
Roller Derby consideration-May-Sept. 1962	242

	Page
KEZAR PAVILION; Res. 4546; boxing matches-yr. option- Mr. Lou Thomas appvd.	242
Res. 4547; wrestling matches, year's option appvd. (Joe Malcewicz)	243
Res. 4603; K.P. 1962 Highschool basketball schedule	288
Res. 4623; OSW Bender Roofing Co. $117.30 roof leaks repair	304
Camp Fire Girls Rally 2/1/62 appvd.	310
Res. 4643; Boxing & wrestling agmt. transfer from SF Wrestling Club to Lou B. Thomas appvd.	318
KEZAR STADIUM; Safety Patrol Review, 5/23/62	250
Res. 4561; modification; concession (Tamales)	255
Res. 4572; OSW; DPW floodlighting system	263
Res. 4647; rqst. sup. ap. $140,000. rehab. & expans. dressing room facil.	319
KEZAR STADIUM; Res. 4247; documents prepared by Pur. Supplies re Kezar scoreboards.	4
Res. 4307; 1961 High School Football Sched. appvd.	54
Riordan Hi football sched. appvd.	87
New Scoreboards-dressing room facil.	120
Res. 4398; A/C fair-play scoreboard Co. new scoreboards	121
Res. 4419; rqst. sup. ap. $6,000 for electric power, etc.	136
Res. 4432; inc. hot dogs to 30¢	147
Res. 4452; Oakland Raiders vs Denver Broncoes	159
Res. 4455; 49ers 1961 football schedule	160
Res. 4474; conces. Duchess Inc. additional item price	179
Res. 4474-o; OSW DPW scorebds. $6,000	186
Res. 4497-d; OSW DPW wk of base towers light towers $5,350	207
Res. 4508; conces. checkout facility appvd.	215
Res. 4548; appv. agmt. Shrine East-West Game	243
Change of Adver. of scoreboard appvd.	243
Punt, Pass, & Kick, National Contest boys 6-10 yrs. sponsored by NFT & Ford Motor Co.	245
LAFAYETTE SQUARE; Res. 4477-f; OSW-DPW $2400	185
LAKE MERCED; Const. bulkhead etc. for sailing facilities; con.#367; to Duncan Son & Harrelson Co.	23
Res. 4285; A/C 367 to Duncanson Harrelson Co. (special meeting)	32
Perm gtd. Mariposa Boat Club hold An. Reg. Championship Races 4/22-23/ etc.	37
Perm gtd. Lake Merced Sailing Club Annual Regatta 4/15/61	53
Boating Concession	119
Res. 4409; Com. Auth. special patrol svcs. 1961-62 $6,000	133
Res. 4445; mod. cont. 2853; #2; Assoc. Sportsmen to provide add. patrol June-Oct. 1961	155
Res. 4497-h; OSW;DPW; sheet pile blkhd. inspections $1,500	207
Res. 4497-i; OSW-PGE elec. svc. for sailing facil. $216.30	207
Res. 4980; Mod cont. #367; #1	268
Res. 4617; mod. agmt. conces. appvd.	300
LARSEN PARK; See PUC Res. 4253-b	8
LEVI STRAUSSPLAYGROUND; Gift of Mr. Walter A. Haas, Jr. $250.	43
Res. 4296 to foundation	59
Res. 4315; rental of $1 to Levi Strauss & Co. 3/1/60 to 2/28/61	
Res. 4613; expend. appvd. (See Public Trust etc.)	116
LEVI STRAUSS PUBLIC TRUST FUND #964; Res. 4390; Expenditures appvd.	
Res. 4427; appv. pymt. $41.95 for luncheon, Storyland Committee Meeting	142
Res. 4515; Ext. pend. $75. to Gabriel Moulin appvd.	218
Res. 4613; expend. appvd.	299
LEWIS, DAVID E. (See PERSONNEL)	27
LINCOLN PARK GOLF COURSE; Pro-agmt. bids referred to CCS	46
Res. 4303; Com. appvs. revised golf fees	179
Res. 4473; Annual Jr. Golf Tnmt. appvd. 6/19-23 appvd.	193
Res. 4491; SF Examiner, 29th Hole-in-One Tnmt. 7/25-30 appvd.	
LLEWELLA F. LEWIS BEQUEST; (See JUNIOR MUSEUM)	22
MC COPPIN SQUARE; Res. 4275; sup. ap. rqst. equipment	28
Res. 4282; Cont. #359; change in plumbing sub-contractor	33
Res. 4290-b; OSW Abbot A. Hanks, Inc. eng. tests for F/H	69
Res. 4325; cont. #359; #1 modif. Wilco Const. Co.	112
Res. 4378; cont. #359; #2 modif. Wilco Const. Co.	185
Res. 4477-i; DPW; fldhse. conv. $1,500.	

	Page
MC LAREN PARK-Res. 4255; land acq. $48,518.50.	8
Res. 4256; cont. Hammon, Jensen & Wallen appvd.	9
Comm. Herz reported need to reconstruct Balboa Nursery at Park	14
Res. 4271; OSW Leslie R. Cupples for apprais. Dir. Prop. condemn. action 453945	21
Res. 4271-b; Chas A. O'Brien, OSW Dir. Prop. condemn. land.	21
Res. 4290; OSW: Cal. Pac. Title Ins. Co. title lots	39
Res. 4311-a; OSW lots 3 & 4	56
Res. 4311-b; OSW title exp. blk. 6029-6139-6133	56
Res. 4320; allotment & certif. cont. Cleveland Wrecking Co.	65
Res. 4324-c; (See Real Estate Dept.)	69
Clubhouse A/C Cont. considered	73
Res. 4337; A/C #333, Antone & Petersen & Sons	77
Res. 4347; PGE revocable permit elec. facilities	87
Res. 4352; appv. P&S Greenhouse const.	98
Res. 4362; Rec. DPW roadways, appvd.	99
Res. 4380; Arch. Cont. with Mr. Vincent G. Rainey; nursery & attndt. facilities	113
Golf Course--from Dir. DPW--completion of G & FH dates	156
Res. 4448; GC equip. shed $3500.	156
Res. 4461; OSW title exp. lot 34.	167
Res. 4477-d; OSW Real Est. $2500.	185
Res. 4477-h; DPW irrig. sys. & clbhse. $3000.	185
Res. 4477-k; DPW & P&S develop. $15,000.	185
Res. 4480; mod. cont. #321, #2.	187
Consid. eng. cont. deferred till Aug. pending stydy of Blythe-Zellerbach report	195
Res. 4506; mod. cont. Dec. $2,175. Cleveland Wrecking Co.	214
Res. 4516; policy	219
Res. 4517; Cont. Frank L. Nemec-DPW irrig. sys.	219
Res. 4518; cont. E. Elmore Hutchinson; roads, grading, appvd.	219
Res. 4519; Raney, arch. to proceed with plans--nursery	220
Res. 4542-d; Real Est. Dept. Serv. & exp. qtr. beg. 10/1/61	240
Report on McLaren Pk. Nursery--Com. Herz	246
Res. 4558; Ext. time Cont. #321--irrig. system	253
Report by Com. Conway--9 hole course	258
Res. 4599; rqst. sup. ap. for 3 starters	285
Dr. Francis J. Herz testimonial dinner by Lou Jolly--re Pk.	293
Res. 4610; pro shop bid accepted (Virgil Shreve)	297
Res. 4611; refreshment booth bid accepted--Marty George	298
Res. 4635-d; OSW Real Est. Dept. svds. & apprais. re private property qtr. 1/1/62	313
Res. 4649; See Balboa Park--re nursery	321
MARINA YACHT HARBOR & TRAILER BOAT RAMP-GREEN; Res.4259 PTF 964.Art.	10
Res. 4266; Rqst. sup. ap. $80,000 Harbor Development	17
Res. 4319; Com. rqstd. Dir Prop. submit proposed Res. Bd. Supv. auth agmt. with State Cont.	64
Res. 4331; mooring licenses	72
Res. 4363; appv. renewal permit Navy until 1/31/66 use of parcel of land	100
Res. 4397; air mail Pioneer Plaque	119
Lion Club 4th of July concession	129
Res. 4408-b; OSW DPW removal of underwater spur at westerly side of entrance to harbor	132
Res. 4475; A/C Hutchison, Hayes & Little	182
Art Show 7-29-30-61 Western Artists Bld.	183
Res. 4494;prelim. plans for rehab. & enlarg. appvd.	202
Nat. Guard Perade 9/17/61 appvd.	204
SF Artist Guild Art Exhibit grd. 10/7-8/61	237
Res. 4551; reduc. rental rate for berth #2 to $30 per mo. appvd.	244
Res. 4576; Soil Investigation a/c Dames & Moore	265
Natnl. Guard Perade 4/8/62 gtd.	288
Res. 4630; ext. of aux. water supply appvd.	308
Meeting report 12/7/61	320
MIDTOWN TERRACE - Res. 4278; accepts priv. of occupancy, impv. & use of Sutro Reservoir Tract, etc.	26
Res. 4330; rqst. sup. ap. $2849 for equipment for P/G	72
Res. 4356; water meter inst.	95
Res. 4356; P&S playground $7,300.	95
Res. 4538; Sup. ap. rqst. $14,761 rqst.	234
Res. 4543; Mod. Cont. cert. 2694; arch.; Donald B. Kirby; adj. cont. inc. $1,109.43 cost	240
Plaque (memorial)	250
Dedication 10/21/61--1 p.m.	270
Com. Casey reported dedication cerem. Sat. 10/20/61-1 pm	278

Page

MISSION DOLORES PARK; Res. 4287; trans of funds from Giraffe Moat to Gorilla Grotto & Dolores Pk. (Special Meeting) 33
MISSION PARK AND PLAYGROUND; Res. 4269-c; mod. cont. #2 to Nibbi Bros. Dec. $213. 20
Res. 4270; ext. time; cont. #340; 17 days; Nibbi Bros. conv. sta. 20
Res. 4359; mod. cont. #366; #1; inc. $89.77 96
Res. 4400; mod. cont. #2; repair sidewalk 122
Res. 4459; A/c #375 elec. const. & sales Co. $4551. 167
Res. 4477-1; OSW DPW floodlights $900. 186
MISSION POOL; Res. 4336; A/C #369; C.W. Roen, $3,260. 77
MT DAVIDSON CROSS; Res. 4364-a gift of $1300 from Lakeside Pres. Church for lighting. 101
MT. SUTRO RESERVOIR-See MIDTOWN TERRACE
MUSIC CONCOURSE - See GG PARK - CONCERTS & CONCOURSE
NATIONAL RECREATION ASSOCIATION;
Pres. Haas introduced Geo. Sorgenson, past Pres. NRA 59
NRA Award to Mr. Albert A. Cassinelli 165
NATIONAL RECREATION MONTH;
Mayor's Proclamation-June as NRM 143
NORTH BEACH PLAYGROUND; Res. 4263; J.J. DiMassimo Bocci Ball Cts. 13
OCEAN VIEW; Perm. gtd. TB x-rays 10/15/61-11:30-5 237
Res. 4593; A/C re-roofing & St. Marys 278
PACIFIC GAS & ELECTRIC CO.; Res. 4305; See Telegraph Hill 47
Res. 4471; Rev. permit gtd. Hall of Flowers area 179
PALACE OF FINE ARTS; Res. 4286; consid. arch. cont. rehab. PFA 33
Res. 4351; sculptured fountain $50,000; gift of T. Marcel Chevin 98
PANHANDLE-See GG PARK PANHANDLE
PARENT-TEACHERS ASSOCIATION; 2nd Dist. PTA Recreation Chairmen, Mrs. Alan Burch introduced to Commission 147
PARK CODE; Pres. Haas--reported NY Park Code sent to Dist. Attny. to study & strengthen our Code 161
PARKSIDE SQUARE; May Day Festival 5/7/61 for Parkside Impvt. Club. 75
PAUL, JOSEPH (Campaign Director)--See FORT FUNSTON
PERSONNEL; Gen. Mgr. given Certif. of Apprec. from NRA for svcs on NAC on Defense Related Svcs. for 1958-60 12
Personnel for Civ. Ctr. Plaza 27
Res. 4281; Attend. Gen. Mgr. & sup. dir. at CRC AT Los Angeles 28
Acting Secty. to Commission--Glenn R. Beauchamp 2/10-17/61 28
Res. 4284; In Memoriam Mary Margaret Paul 30
Res. 4316; rqst. reclassif. B-4, Acct. I to B-6, Acct. 2 grtd. 59
Res. 4368; R.S. Kimbell, Lv. absence 30 days 102
Res. 4392; Messrs. Brydon & Hudson, Rhododendron Conf. Portland,Ore. 117
Res. 4393; "Gardener of the Month" 117
Rqst. of SF Muni. Pks. Employees Un.for landscpg. wk.for employ.etc. 127
Gardener of the Month--Joseph Gaggero 129
Res. 4425; Mr. Hudson's attendance 141
Res. 4447; Recreation Directors--Policy 156
Res. 4456; Gardener of the Month award 164
See Nat. Rec. Assoc. 165
Res. 4486; Rqst. sup. ap. perm. salaries div. 191
Gardeners of the months June & July 202
Gen. Mgr. leaves 8/21-9/25/61 222
Res. 4536; attendance--Mr. McDevitt & Mr. Brydon, NRA Detroit 10/1-6/61, AIPE, Rochester, NY 9/24/-28/61 233
Res. 4539; reclassif. 234
Walter Wright, deceased--retired park eng. 235
Gardener of the Month--Guilio Reali (Aug.) 236-
Res. 4553; In Memoriam David E. Lewis 247
Res. 4568; sup. ap. $12,068. part-time wgs. 257
Mr. Wm. Boulding, Gardener of month--Sept. 261
Gardener of month--November--Esser Levine 308
Res. 4573; sup. ap. rqst. $95,576. for reclassification of some. 264
Res. 4575; NCS & exempt apptmts. 265
Glenn Beauchamp's superv. payroll-M. Mohr's illness 270
Gardener of Month-Oct. Patrick O. Dillon 281
Res. 4602; res. apprec. Hannah Pedersen 286
Foremen's gardeners status appvd. to monthly status 288
PETTY PURCHASE ORDERS; Res. 4460; encumbrance request $3000 for funds 167
PIGEONS; Pres. Haas on panel discussion of prob. KQED at 9:30 pm 14
Res. 4283; Comm. endorses proposal to eliminate pigeons on R&P property 29
Pigeon policy letters from public discussed 34
Res. 4433; Comm. appvs. proposal of Citizens' Committee re pigeon sanctuary 148

	Page
PINE LAKE; Res. 4570; Rqst. Dir. PW Replacement sewer	257
PONY RIDES (See SF ZOOLOGICAL SOCIETY)	
PORTOLA PLAYGROUND; Res. 4382; A/C #374; fencing $6173.	114
PORTSMOUTH SQUARE; Landscape plans	45
See Page 12-re Custom House Replica addendum	48
Consideration of Landscaping of Square	74
Res. 4350; Landscape plan 16A appvd.	89
Res. 4370; appv. landscape plan 16C; parking	107
Landscape Plan 16C	138
Entrance sign of Parking Auth.	191
Const. sign appvd.	222
Entrance sign considered	244
Res. 4614; exterior signs appvd.	299
POTRERO HILL; appvd. Easter svcs. group ministers	82
PUBLIC UTILITIES COMMISSION (Bureaus and Departments)	
Res. 4253-b; OSW SF Water Dept. 3" svce. pipe--Larsen Park	8
PUBLIC WORKS, DEPT. OF; See DEPT. OF PUBLIC WORKS	
PURCHASING DEPARTMENT (Bureau of Reproduction)	
Res. 4324; OSW '47 Rec. Bond Fund Proj. qtr. begin 4/1/61	68
Res. 4324-b; OSW for '55 P/G & Rec. Bond Fund proj. from 4/1-7/1/61	69
Res. 4461-h; Central shops; for misc. repairs	168
Res. 4477-b; OSW $1,000.	184
Res. 4477-c; OSW BF proj. $2000.	185
Res. 4542-b; OSW for Bond Fund proj. '47	240
Res. 4542-c; OSW for Bond Fund Proj. $2000. '55	240
Res. 4635; b&c; wk. required for '47 & '55 BF work	313
REAL ESTATE DEPARTMENT; Res. 4324-c; OSW appraisals & purch. of land for McLaren Park qtr. begin 4/1/61	69
Res. 4542-d; OSW serv. & exp. McLaren Pk.	240
(See subject files)	
RECREATION CAMPS; Calif. State proposed legislation re recreation camps	142
RECREATION FOR HANDICAPPED See HANDICAPPED, RECREATION FOR	
RECREATION AND PARK COMMISSION	1
Election of Officers	28
Secretary-Acting; Glenn R. Beauchamp	
Res. 4469; Delegation of authority to Gen. Mgr. and/or Bus. Mgr. during summer interval.	178
Res. 4470; Actg. Secty. Glen Beauchamp for any absence of Secty. from 6/22-Aug. 61	178
Apptmts. John F. Conway, Jr.; Dr. Francis J. Herz	197
Pres. Haas' expression of gratitude of Com. for Com. Casey's performance of Comm. Functions	279
Dr. Francis J. Herz testimonial--Lou Jolly-McLaren Park	293
Res. 4627; for continuous operation from 11/22-12/21/61	305
ROSE HOUSE See GG PARK CONSERVATORY	258
SAFETY PROGRAM; For Zoo program see 9/28	82
ST. MARY'S SQUARE; War Memorial Service; 5/30/61 - 3 pm gtd.	123
Use of square for polio immun. program	278
Res. 4593; A/C re-roofing & Ocean View	
SALARY STANDARDIZATION; Res. 4339; sup. budg. rqst. '61-62	81
Salary Stand. Ord. $22,761.	
SF BOARD OF EDUCATION; See SF UNIFIED SCHOOL DISTRICT	
SF CENTRAL SAFETY COUNCIL; See SF ZOOLOGICAL GARDENS	
SF COUNTY FAIR; Budget appvd. $64,491.	11
Res. 4314; (See GG PARK-HALL OF FLOWERS)	58
S.F. EXAMINER; GG Tnmt. (See Kezar Pavilion)	46
S.F. FLOWER SHOW;(See GG PARK-HALL OF FLOWERS)	
S.F. FORTY-NINERS (See KEZAR STADIUM)	
S.F. MUNICIPAL PARKS EMPLOYEES UNION, LOCAL 311-(See Personnel)	
S.F. RECREATION & PARK COMMISSION (See RECREATION & PARK COMMISSION)	
S.F. UNIFIED SCHOOL DISTRICT; Appv. co-sponsorship in "Adventures in Family Living"-Adult Education	269
S.F. WATER DEPARTMENT; Res. 4461-e;OSW misc. svcs. 1961-62	168
Res. 4635-g; OSW instal. 8" connec. Moscow & France Sts.	313
SF ZOOLOGICAL GARDENS; Res. 4253-c; OSW Wm. J. Anderson Roofing Co. Inc. roofing bear dens $1600.	8
Res. 4287; appv. trans. of funds from Giraffe Moat to Gorilla Grotto & Dolores Park	33
Res. 4291; Mod. Cont. #355, #1	39
Res. 4311-c; OSW; inspec. svce. Gorilla Grotto	56
Res. 4342; Mod. Cont. 353; #1, L.E. Weisenberg Jr. inc. $470.28	84
Res. 4348; exchange of animals	87

	Page
SF ZOOLOGICAL GARDENS (Contd.)	
Res. 4412; A/C #353; #2; L.E. Weisenburg, Jr. gorilla grotto	134
Res. 4451; exch. of animals appvd.	158
Res. 4479; Mod. cont. 353, #2; gas main.	187
Res. 4489; a/c $10,483. to J. Wm. Sorenson, pachyderm bldg.	192
SF Zoological Gardens--pigeon sanctuary gd. breaking postponed pending inform. from Citizens Committee	194
Res. 4497; OSW; repr. & pt. pachy. bldg.	206
Res. 4503; ext. time cont. #353 gorilla grotto	212
Dedication of gorilla grotto; 8/2/61--2:30 pm	215
Res. 4526; special comm. apptd. to act on safety measures	227
Res. 4552; SF Safety Council commendations	245
Res. 4564-A/C job #2034; re-roofing, etc.	255
Safety Program--report by Comm. Casey	258
Perm. gtd. 1st Baptist Church--Burlingame, to borrow camel	292
Res. 4612; a/c #387 re-paving roads & paths	298
Res. 4625; a/c #387; $11,692.50, repaving	304
Res. 4642; mod. cont. RP #380; new fences	317
Res. 4298; appv. plans for food booth	43
Res. 4361; appv. pony wagon ride & rdwy.	99
Quarterly report	158
SF Zoo folder pub. by SFCC	160
Res. 4566; pony ride option extension to 7/2/63 appvd.	256
SCAVENGER SERVICE; Res. 4237; amended Res. rqst. for funds	29
SENIOR CITIZENS CENTERS	5
(See GG PARK SHARON BLDG.	
Res. 4449; Yerba Buena Center--Joint wkg. amt. with SF Housing Authority for operation 7 maintenance	157
See Aquatic Park	261
SHARON BUILDING (See GG PARK-SHARON BLDG.)	
SHARP PARK GOLF COURSE-RIFLE RANGE	
Sup. Eng. report possible realignment of Park for highway reconstruction	12
Res. 4276; perm gtd. North Coast Co. Water Dist. cross Park with water line	23
Pro-agreements bids referred to CCS	27
Res. 4372; rqst. PT&T for pole anchor & guy wire in park	109
Res. 4442; a/c #376	154
Res. 4477-m; OSW DPW cover reserv. $700.	186
Res. 4616; realignment due to Freeway--rqstl Dir. DPW as agent with CSHC	300
Res. 4629; a/c #2049 Ward Bros. appvd. ptg.	308
Res. 4635-e; OSW Purch. Sup. San Andreas Pump	313
SIGMUND STERN GROVE; Res. 4262; rqst. sup. ap. $22,000. repair fire damage	12
Res. 4437-c; OSW DPW $22,000 for repair of c/h	152
SILVER TREE DAY CAMP; Res. 4269-b; mod #2, #336	20
Res. 4312; mod. cont. #3; #336	57
Res. 4342; mod. cont. #4; #336	84
Res. 4342; mod. cont. #4; #336	84
Res. 4359-b; cont. #336, #6	96
Res. 4444; mod. cont. #7, #336	154
Res. 4481; mod. cont. #336, #8	188
Res. 4555; OSW; DPW const. concrete & wd. tables & benches	252
Res. 4634; a & b; #336 Mod. cont.	312
SMALL CRAFTS HARBORS (STATE OF CALIF.) (See STATE OF CALIFORNIA SMALL CRAFT HARBORS)	319
SOROPTOMIST CLUB (See YERBA BUENA SENIOR CENTER)	81
SOUTH PARK; Conv. Sta. $50,000.	
STATE OF CALIFORNIA -SMALL CRAFT HARBORS	122
Res. 4399; Comm. policy--opposed to Senate Bills 1300 & 1307	
State Senate Bill #266 (inc. scope of State Div. SCH passed. Secty. directed write Governor to express apprec. of cooperation of Div. of SCH	195
STERN GROVE, SIGMUND (See SIGMUND STERN GROVE)	
STORYLAND; Res. 4265; PT&T; gift of phone booth	14
Res. 4279; Pooh Corner; cont. J. Francis Ward	27
Res. 4300; amendment to res. 4265; gift of PT&T to Storyland Trust Fund	44
Damage claim; res. 4299 (see claims)	45
Res. 4423; increment #1 plans	138
Brochure pub. by SF Chronicle	160

Page

STORYLAND (Contd.)
Com. Casey's report on Pooh Corner, dedication 10/21/61
1 millionth visitor 10/21/61; Sec. directed to express apprec.
to West of Twin Peaks Lions Club for completion of Corner. 279
STRAUSS, PLAYGROUND, LEVI (See LEVI STRAUSS)
STRYBING ARBORETUM; Res. 4297; gift of Society--workhouse &
greenhouse, $18,000. 43
Res. 4321; appv. plans of Robt. J. Tetlow for development of
easterly portion. 65
Gift of $2000 Hillsborough Garden Club 74
Res. 4391; gifts of Mrs. Caprini accepted 117
Res. 4404; contract appvd. Mr. Tetlow 129
Res. 4420; accept final plans, irrig. sys. 137
Res. 4421; accept gift of Jeannette Pinther 137
Res. 4441; ext. time cont. #3661. 153
Res. 4537; landscape cont. Robt. J. Tetlow appvd. 233
Res. 4631; Sunset Magazine Demonstration appvd. 309
Res. 4638; final landscape plans--easterly portion appvd. 316
SUMMER ACTIVITIES PROGRAM;
Presentation of programs to Commissioners. 144
Call Bulletin's publicity commended. 180
SUMMER CAMPS (See Bonita Park) 44
SUNNYSIDE PLAYGROUND; Res. 4597; OSW, Real Estate, Purch. Dept. DPW 284
SUPPLEMENTAL APPROPRIATIONS (See by subject)
TELEGRAPH HILL: Res. 4305; perm. gtd. DPW include Hill in
Undergound Dist. 47
TELEPHONE SERVICE; Res. 4396; Conservatory; Main Drive, etc;
Tennis Courts Area 119
Res. 4608; rqst. sup. ap. various facilities 296
TOWER OPTICAL COMPANY
Res. 4641; agmt. renewal--5 yr. begin. 1/16/62 317
TRAFFIC, PARKS, ELSEWHERE; Certificate of achiev. SF Co. of C.
for int. in perf. Voluntary Vehicle Safety Check 216
TRUE REMOVAL; Policy past matters handled successfully; matters of
sufficient import. for Commission 246
TWIN PEAKS; poppy seed gift for sowing on slopes 130
UNION SQUARE; "Committee for Justice Now" Rally rqst. for use of
square 1/24/61 gtd. 5
Boy Scout "Kickoff" Rally at Square on 2/4/61 or 2/7/61 gtd. 5
Perm. gtd. NAACP speeches 4/8/61--2-5 pm
Perm. gtd. Pub. Schools Com. install Jr. poster panel
in square from 4/21-5/1/61 66
Rqst. gtd. Sunrise svcs. First Baptist Church 82
Rqst. gtd. Salvation Army Easter Week svcs. 82
Perm gtd. Guardsmen rally 4/19/61 92
"Miss Correct Posture" contest 1st week May 92
Armed Forces Week Bend Concert 5/16 92
Rqst. Downtown Assoc. 4/10-4/17 92
Frog Jumping Display 5/13-14/61 105
Intnl. Film Festival 11/1/61 105
Use of Square for polio immun. prog. 123
Airline show request 10/23/61 grd. 183
Request premier St. F. DeAssissi 7/12/61 183
Arthur Fiedler concert 7/10/61 183
Request of Gen. Pulaski for prog. 10/15/61 gtd. 192
USC Rally 10/20/61 appvd. 203
Res. 4509; pmt. platform appvd. 216
Res. 4522 Pollution test ratified 222
Res. 4525; appv. & accpet. assgnmt. garage operating contract 226
Africa week appvd. 9/18-23/61 228
SF Boys' Club-concert 9/16/61 noon 228
SF Boys' Chorus 10/7/61 noon to 2 pm appvd. 237
Downtown Assoc. Events 262
Great Books Council 10/21/61 262
Appv. rqst. Nat. Defense Transportation re exhibit 10/28-31/62, etc. 269
UCLA Rally 10/28/61 appvd. 273
Tom Dooley Display 11/15/61 282
United Community Fund Rally 11/20/61 282
Easter Seal kick-off 3/10/62
1st Baptist Church Carols 10/11/61 292
Fashion Show 7/19-20/62 300
Res. 4615; rqst. sup. ap. $12,000 appvd. 310
Public Schools Week 4/30-5/4/62 310
Women's Peace Program 12/30/61 1-3 pm appvd.

Page

VARIOUS PLAYGROUNDS, SQUARES, AND CENTERS
Res. 4384; A/C #370 painting, etc. 114
Res. 4401; OSW inspect. svce. for ptng. & rehab. OSW fencing 122
Gilman & Portola Playgrounds 122
Res. 4497-b; OSW DPW ptg. rehab. 207
Res. 4498; mod. cont. #5, #370; dec. $520. 208
Res. 4586; OSW DPW Bldg. Repair & mtnce. various boilers 275
Res. 4600; ext. time 29 days cont. #370 various playgrounds 285
WASHINGTON SQUARE; Use of square for "Carnevale" 2/11/61 18
Rqst. gtd. Easter Egg Hunt by Mr. Alfred De Luca 82
WATER DEPARTMENT (See SF WATER DEPT.)
WATER RECLAMATION PLANT, GG PARK (See GG PARK-WATER RECLAMATION PLANT
WESTERN ADDITION RECREATION CENTER
Res. 4567; appvd. rqst. of Dir. of Property & WO to him for $2500. 256
WM. M. JOHNSTON MEMORIAL CLUBHOUSE-GG PARK (See GG PARK TENNIS COURTS)
WILLS, HELEN, PLAYGROUND (See HELEN WILLS PLAYGROUND)
WINDMILLS (See GG PARK-NORTH WINDMILL or GG PARK - MURPHY WINDMILL)
YACHT HARBOR AND TRAILER BOAT RAMPS (See MARINA YACHT HARBOR AND TRAILER BOAT RAMP-GREEN)
Rehab. & Development-Harbor, $80,000 81
Gen. Mgr. reported Senate Bill #1300 might jeopardize loan for redevelopment of harbor--steps to be taken for Committee meetings 161
YERBA BUENA SENIOR CENTER; Res. 4386; rqst. ap. sup. $10,122 for center 115
Res. 4524; sup. ap. rqst. $30,085 appvd. 222
Senior Center dedication report by Com. Casey 246
Gift of dinner set-144 persons set from Soroptomist Club 319
ZOO (See SF ZOOLOGICAL GARDENS)

San Francisco, California
January 12, 1961

M I N U T E S

The Two Hundred and Twenty-First Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday, January 12, 1961. President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of December 22, 1960 were approved.

* * * * *

ELECTION OF OFFICERS:

Vice President Coffman nominated Mr. Walter A. Haas for re-election as President, and moved that the nominations be closed. Thereupon President Walter A. Haas was re-elected by acclamation.

Commissioner Herz nominated Mr. William M. Coffman for re-election as Vice President and moved that the nominations be closed. Thereupon Vice President William M. Coffman was re-elected by acclamation.

The President and Vice President respectively voiced their appreciation of the honor and commended the Commission and Staff for their efforts and cooperation.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or filed)

1. Kezar Stadium - East-West Shrine Football Classic:

Letter of appreciation addressed to Mr. Kimbell, from Mr. Seth L. Butler of Islam Temple, expressing thanks for "outstanding" cooperation of the General Manager and Staff.

.....

(continued)

LETTERS OF INFORMATION AND/OR APPRECIATION: (continued)

2. Floral Plaque - "Public Schools Week":

Addressed to Mr. Kimbell from Hal Curtis. expressing sincere thanks for the display.

.....

3. McLaren Park Properties- City Attorney:

Letter addressed to President Haas. from Dion R. Holm. expressing pleasure upon receiving letter of December 29 congratulating Mr. Wolff and the City Attorney's office for assistance in acquiring all properties necessary for development of McLaren Park.

.....

4. Golden Gate Park - General Information:

Letter to Mr. Kimbell from student, Hannah Jo Schwartz. expressing thanks for the information as it was extremely valuable in writing term paper.

.....

5. The Honorable George Christopher Mayor:

Letter to President Haas, expressing appreciation and extending Season's wishes.

.....

6. Chief of Fire Department:

Letter to the Department from William F. Murray, Chief of Fire Department expressing sincere appreciation, and extending best wishes.

.....

7. Church of Incarnation:

Letter to the General Manager from Rector Weaver, expressing sincere appreciation and thanks for the Christmas greens.

.....

8. Golden Gate Park:

Letter from Haight-Ashbury Merchants & Improvement Association addressed to Mr. Rolph Superintendent of Parks. expressing delight at the improvement in landscaping now under way, and extending hearty congratulations.

.....

9. Floral Plaque- Children's Dental Health Week:

Letter from Mr. Edward V. O'Gara, Chairman, to Mr. Kimbell expressing thanks to the Commission for granting request for floral plaque February 5-11, 1961.

.....

LETTERS OF INFORMATION
AND/OR APPRECIATION: (continued)

10. Librarian Reception Committee - Legion of Honor:

Letter to General Manager from Lucile V. Mohr Chairman expressing appreciation for the cooperation of the Department in providing and arranging greens and berries for the reception and expressing particular thanks to Mr. Jack Spring for his invaluable aid.

.....

11. Reconstruction of Custom House- Portsmouth Plaza:

Letter to the Commission from Charles M. Fanning, retired Assistant Director of Property, endorsing this historical landmark project.

.....

12. Street Tree Planting - Candlestick Park Vicinity:

Letter from Director of Public Works, Mr. Reuben H. Owens, to the General Manager advising that their Advisory Committee recommend that the Department of Public Works plant street trees "in the northerly sidewalk area of Gilman Avenue between Griffith Street and Hunter's Point Expressway, and that the planting be completed during fiscal year 1961-62".

Also, advising that The Committee suggests "that your Department consider the mass planting of trees in the undeveloped easterly area of Gilman Playground".

And, expecially expressing appreciation for the active participation of Mr. Roy Hudson and Mr. Jack Spring in fine work of the Street Tree Advisory Committee.

.....

13. Kezar Stadium - East-West Game:

Letter of appreciation from Laurent A. Loustau, Captain Islan Mounted Patrol for facilities afforded re' East West Game.

.....

14. Proposed Museum-Portsmouth Plaza:

Letter addressed to General Manager from Col. Fred B. Rogers re' next regular meeting of Portsmouth Plaza Museum Board on January 18, 1961.

.....

15. Daughters of the American Revolution- Presidio Chapter:

Letter to Mr. Hudson from Mrs. Hopkins, expressing appreciation for his "delightful, interesting and informative talk at our November meeting".

....

(continued) 1/12/61

LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

16. The Salvation Army- "Tree of Lights" and Floral Plaque:

Letter to Mr. Kimbell from Captain Walter G. Nash expressing thanks and appreciation, and congratulating the Staff "upon a fine job".

.....

17. Conservatory Valley-Public Schools Plaque:

The General Manager informed the 91st Infantry Division League that a Public Schools Week Plaque has been committed for the period of April 22-27, 1961, inclusive, which would embrace all participants.

* * * * *

SPECIAL ORDER OF BUSINESS:

1. Kezar Stadium - Scoreboards:

On motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4247

Documents Prepared by Pur. Supplies re' Kezar Scoreboards- Approved:

Resolution No. 4247

WHEREAS, this Commission is highly desirous of obtaining modern scoreboards for Kezar Stadium and,

WHEREAS, upon the advice of the Controller and the Purchaser of Supplies, the following documents were deemed to be necessary to comply with the provisions of the Charter.

BE IT RESOLVED, that this Commission does hereby approve the said following documents as prepared by the Purchaser of Supplies:

1. Agreement Form
2. Notice of Invitation for Bids
3. Invitation for Bid Form
4. Bid Form
5. Scoreboard specifications and construction details.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. Hall of Flowers - Mrs. Walter Brendel:

Mrs. Walter Brendel, President of the San Francisco Garden Clubs tendered a copy of the California State Magazine for Garden Clubs, and wherein the cover design was a beautiful photograph of the San Francisco Hall of Flowers, and that the issue contained a fine article on the Hall of Flowers.

Mrs. Brendel further stated that the 1961 California Garden Club Convention would be held in Oakland and that the National Garden Club Convention would be held in San Francisco in 1962.

* * * * *

REPRESENTATIVES AND DELEGATES: (continued)

2. Sharon Building - Golden Gate Senior Center:

Mr. Harry L. Stuver, Public Relations Officer, for the Seniors of the Golden Gate was introduced, and the Superintendent of Recreation rendered a progress report on the endeavors to utilize the Sharon Building for a Senior Citizens Center.

* * * * *

REQUESTS:

1. Union Square - "Committee for Justice Now" Rally:

On motion of Vice President Coffman, seconded by Commissioner Moore, the request of Mr. Harold Treskunoff to hold a rally on the subject matter, at Union Square from 1:30 to 2:30 P.M. January 24, 1961, was granted.

* * * * *

2. Union Square - Boy Scout "Kickoff" Rally:

On motion of Commissioner Casey, seconded by Commissioner Moore, the request of the Boy Scouts of America to hold their "Kickoff" Rally for Boy Scout Week on either 12 Noon, Saturday February 4, or Tuesday February 7, 1961, was granted.

* * * * *

3. Camp Fire Girls - Annual Candy Sales:

On motion of Commissioner Bercut, seconded by Commissioner Casey, permission was granted to the San Francisco Council of Camp Fire Girls to sell candy, at the usual locations, during the month of February.

* * * * *

FINANCIAL TRANSACTIONS:

1. Non-Civil Service and Exempt Appointments:

On recommendation of the General Manager, and on motion by Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4248

Resolution No. 4248

Non-Civil Service & Exempt Appointments 12/2/60 thru 1/6/61: Nos. T3688 thru T3719- Approved.

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T3688 through T3719 exempt appointments made by the General Manager and certified by the Secretary during the period December 2, 1960 through January 6, 1961, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. Progress and/or Final Payments:

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4249

Resolution No. 4249

Progress and/or Final Payments:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a. FLEISHHACKER ZOO, construction of fence, Contract No. 351, Cert. No. 2887 1st and final payment to Cyclone Fence Dept, United States Steel Corp. for period ending 12/9/60. . . . . $6503.00

b. SHARP PARK, alterations to clubhouse, Contract No. 349, Cert. No. 2901. 2nd and final payment to Robert L. Sage for period ending 12/9/60. . . . $1583.00

c. McLAREN PARK, liquidate S.O. 441 to City Title Insurance Co. for title expenses in connection with land acquisition. . . . . $ 48.00

d. McLAREN PARK, installation of new full automatic irrigation system, Contract No. 321, Cert. No. 3663. 3rd payment to Monolithic Pipe Lines Enterprises for period ending 12/31/60. . . . . $32 654.25

e. JACKSON PLAYGROUND, rehabilitation of playground and fieldhouse, Contract No. 235, Cert. No. 4683. 10th and final payment to Biltwell Construction Co. for period ending 12/21/60. . . . . $14.380.98

f. HELEN WILLS PLAYGROUND, rehabilitation and construction of fieldhouse, Contract No. 352, Cert. No. 3662, 3rd payment to John J. Reynolds, Inc., for period ending 12/31/60. . . . . $10.206.00

g. FLEISHHACKER ZOO, construction of moat and giraffe area, Contract No. 355, Cert. No. 2916. 1st payment to Antone Petersen & Sons for period ending 12/31/60. . . . . $ 2980.80

(continued)

FINANCIAL TRANSACTIONS: (CONTINUED)

2. PROGRESS AND/OR FINAL PAYMENTS: (continued)

h. GOLDEN GATE PARK, screening of handball courts. liquidate S.O. #444 to Wm. McIntosh & Son for period ending 12/14/60. . . . . $ 730.00

i. JACKSON PLAYGROUND. liquidate S. O. #404 to Schubart and Friedman Architects for general architectural supervision for all construction work related to the rehabilitation of Jackson Playground for the period ending 12/21/60. . . .$1 690.00

j. MUSIC CONCERTS-GOLDEN GATE PARK BAND: Cert. 2832 to Ralph Murray. Director 6th payment for period ending 12/31/60. earned $19 609.08 of net Contract for $35 650.00. . . . . $2953.62

k. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICES: Cert. 2853. to Associated Sportsmen of California. District Council No. 7. 6th payment for period ending 12/31/60 earned $2499.96 of net contract for $5000. . . . . .$ 416.66

* * * * *

3. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4250

Resolution No. 4250

Perm. Sal. Appts. for Temporary Replacement Employments:

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

Req. Nos.	Replacing:	Reason:	Period:	Amount:
	C-152 WATCHMAN			
T-3450	O. Schultz	Resigned Position to be reclassified	12/22/60-3/18/61	$ 906.00
T-3574	W. Johansen	Working in higher classification	1/16/61-3/26/61	$ 667.00
	F401a JR. ENG. CIVIL			
T3658	J. Luebberke	Working in higher classification	11/7/60-3/6/61	$2020.00
T-3718	A. Reno	Working in higher classification	1/17/61-4/16/61	$2020.00
	R-56 RECREATION DIRECTOR			
T-3664	E. Habeeb	Suspended	11/16/60-12/8/60	$ 343.83
T-3708	E. Carr	Suspended	12/21/60-1/19/61	$ 259.86
	R-112 MATRON, SWIMMING POOL			
T-3684	E. Jones	Sick Leave Without pay	12/19/60-12/31/60	$ 125.00

* * * * *

1/12/61

FINANCIAL TRANSACTIONS: (CONTINUED)

4. MODIFICATIONS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Res. No. 4251

Resolution No. 4251

Modification of Contract:

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modification of Contract:

FLEISHHACKER SWIMMING POOL, reconstruction of pool walks, to install an additional 2500 square feet of paving and base in accordance with the specifications for this work, Contract No. 347, Cert. No. 2920, Modification No. 1 to Fay Improvement Co., an INCREASE of. $787.50

* * * * *

5. DAMAGE CLAIMS-REQUEST FOR WARRANTS:

On recommendation of the General Manager and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4252

Resolution No. 4252

Damage Claims-Request for Warrants:

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims in accordance with Ordinance No.8246:

To:	For:	Date:	Amount:
Alfred C. Ritter	Damages at 2435 Clay Street (Window Breakage Presidio Heights)	11/12/60	$11.00
Mary Frances Hannan	Damages-North Side Sandy Beach on Marina	10/30/60	$27.30

* * * * *

6. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4253

Resolution No. 4253

Orders for Service and/or Work:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a) To PUBLIC WORKS-BUILDING REPAIR BUREAU for construction and installation of 6 concrete tables and 12 concrete benches at Speedway Meadows in Golden Gate Park (Approp. 0.311.400.651). $1000.00

(continued)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. ORDERS FOR SERVICE AND/OR WORK: (continued)

b) Work Order to SAN FRANCISCO WATER DEPARTMENT

for the installation of a 3" non-standard service at Larsen Park. $1160.00
(817.550.036.02. 1955 Bond Fund)

c) Work Order to WILLIAM J. ANDERSON ROOFING CO. INC.
2940 San Jose Avenue. San Francisco, low bidder on informal bid for Roofing of the Bear Dens-San Francisco Zoological Gardens. $1600.00
(Funds for this work available in 1960-61 Budget Appropriation 0.652.223.000.)

* * * * *

7. REQUEST FOR FUNDS:

On recommendation of the General Manager, and on motion made by Commissioner Bercut, seconded by Vice President Coffman the following resolution was duly adopted:

Res. No. 4254

Request for Funds - Transfer, etc..:

Resolution No. 4254

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department the Controller be and is hereby requested to approve the following request for funds:

To transfer to Department of Public Works the Salaries set up for various employments in the Recreation and Park Department Engineering Division for the period January 1-June 30 1961:

From:	To:	
0.651.110.000 Permanent Salaries	0.651.900.000 Services Other Departments	$36.588.00

* * * * *

8. McLAREN PARK - LAND ACQUISITION:

On motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4255

McLaren Park Land Acquisition-$48,518,50:

Resolution No. 4255

RESOLVED, that this Commission does hereby approve the payment of $48 518.50 for Lots 7-A and 8 in Block 6029 Lot 1 in Block 6139, Lot 5-A in Block 6133 and Lot 9 in Block 6146, as awarded by Court Condemnation Action No. 453945. and

FURTHER RESOLVED that the Controller is hereby requested to approve the additional sum of $48 518.50 for acquisition of property under Eminent Domain, from such funds as are legally available.

FURTHER RESOLVED , that this Commission does hereby approve the request for Warrant in the following amount (Funds Available in Appropriation No. 817.558.129) for the acquisition of this land: $48,518.50.

* * * * *

NEW BUSINESS:

1. McLaren Park - Aerial Survey Contract:

At the behest of the Consulting Engineers of McLaren Park, and on motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4256

Contract with Hammon, Jensen and Wallen-Approved:

$4935.00.

Resolution No. 4256

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve the contract with Hammon, Jensen and Wallen, 666 Hegenberger Road, Oakland 21, California, to furnish the following:

1. Two sets of aerial photos.
2. One set of 1" = 100' cronaflex tracings and two prints.
3. One composite 1" = 200' cronaflex tracings with two prints.
4. One photo of entire park area 1" = 200'.

Said Contract to be in the amount of $4,935.

FURTHER RESOLVED, that this Commission does hereby empower the General Manager and/or Business Manager and the Secretary to execute said Contract, in accordance with the fiscal provisions of the Charter.

* * * * *

2. Kezar Pavilion - 20-30 Club Donkey Basketball Game:

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4257

Agreement with 20-30 Club for Donkey Basketball Games on March 18 and April 16, 1961, Approved, etc.,:

Resolution No. 4257

RESOLVED, that this Commission does hereby approve the Agreement with the 20-30 Club for the staging of Donkey Basketball Games at Kezar Pavilion on March 18 and April 16, 1961, with regular rental fees and provisions to be provided.

FURTHER RESOLVED, that the General Manager and/ or Business Manager and the Secretary be empowered to execute said Agreement.

* * * * *

3. Candlestick Park - James J. Nealon Benefit Game:

The Commission considered the request of the Northern California Baseball Managers Association, and on recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4258

The James J. Nealon benefit ball game at Candlestick Park, Approved:

Resolution No. 4258

RESOLVED, that this Commission does hereby approve the use of Candlestick Park on Sunday April 30th or May 7th, 1961, for the annual James J. Nealon benefit ball game. Said approval conditioned upon no cost to the City.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS:

1. URBAN RENEWAL MATTERS:

Report on letter from His Honor, Mayor George Christopher, directing that all matters pertaining between departments, agencies and associations involving renewal, housing, development or code enforcing be sent to him; attention Irwin J. Mussen, Urban Renewal Coordinator.

* * * * *

2. MARINA YACHT HARBOR-COLOR RENDERING:

Upon approval of the President, and on motion by Commissioner Conway, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4259:

Resolution No. 4259.

RESOLVED, that the President and the Commission does hereby approve the payment of $416.00 from the Levi Straus Public Trust Fund No. 964 for two color renderings of proposed improvements at Marina Yacht Harbor and Gas House Cove to Shawl Nyeland and Seavy-Artists, 221 Pine Street, San Francisco 4.

* * * * *

3. DIAMOND HEIGHTS-LAND ACQUISITIONS:

After full discussion of the subject matter and on motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4260:

Resolution No. 4260

Diamond Heights-Land Acquisition-$153,160.:

WHEREAS, the Director of Property has rendered the following report on Diamond Heights-Land Acquisition:

Resume:

Re-Appraisal of land by Real Estate Department to be exchanged between the Recreation and Park Department and the Redevelopment Agency.

Land owned by Redevelopment Agency and to be sold to Recreation & Park Department	Parcel A.	$192,500.
	Parcel B.	83,000.
		$275,500.
Land owned by Recreation & Park Department and to be sold to Redevelopment Agency		$ 97,340.
	Deficit	$178,160.
Cash on Hand (1955 Bond Issue specifically set up for this purpose.)		$ 25,000.
	Grand Total Deficit	$153,160., and

WHEREAS, the sum of $600,000 has been incorporated in the 1961-62 Budget Requests, and

WHEREAS, acquisition of land should have priority over development requests,

BE IT RESOLVED, that this Commission does hereby approve the adjustment of the $600,000 request for redevelopment and that same be reduced by the amount of $153,160.00, said sum to be requested for Land Acquisition.

1/12/61

(continued)

COMMISSION COMMITTEE
AND STAFF REPORTS:

3. DIAMOND HEIGHTS-LAND ACQUISITION: (continued)

FURTHER RESOLVED, that it is the intent of this Commission that the reduced sum be placed in future requests when the development need becomes apparent.

* * * * *

4. SAN FRANCISCO COUNTY FAIR BUDGET:

S. F. County Fair Budget Approved:

At the request of A. E. Snider, Chief, Fairs and Exposition Division, Department of Finance, State of California, the following approved budget is duly recorded:

San Francisco County Fair

Estimated Monthly Distribution of State Apportionment
Business and Professions Code Section 19627
and
Agricultural Code Section 92.3

	1960	1961
January	-	$1,900.
February	-	$3,200.
March	-	$11,700.
April	-	38,291.
May	-	-
June	-	-
July	-	-
August	$1,768.	$1,400.
September	1,741.	1,700.
October	2,100.	2,100.
November	2,200.	2,200.
December	2,100.	2,000.
Total.	$9,909.	$64,491.

* * * * *

5. HALL OF FLOWERS-EXTERIOR LIGHTING FINAL PLANS:

The Supervising Engineer presented final plans and specifications for the exterior lighting in the Hall of Flowers area.

On recommendation of the General Manager, and on motion by Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4261A:

Resolution No. 4261A

Final Plans & Spec. Approved, as prepared by Architects:

RESOLVED, that this Commission does hereby approve the final plans and specifications for exterior lighting at the Hall of Flowers, as prepared by Appleton and Wolfert, and

FURTHER RESOLVED, that the architects be paid in accordance with the provisions of their contract.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS (CONTINUED)

6. HALL OF FLOWERS- EXTERIOR LIGHTING-ORDER FOR SERVICE AND/OR WORK:

The Supervising Engineer reported that informal Bids had been taken for that portion of the exterior lighting as determined by Commission Committee and Staff.

On recommendation of the General Manager, and on motion by Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4261B: Order for Service and/or Work to Earl J. Weber Electric Co. for $1998. Approved:

Resolution No. 4261B

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service and/or Work to Earl J. Weber Electric Co., 258 Dorland, San Francisco, for installation of outdoor flood lighting at the Hall of Flowers. $1998.00
(Funds available in Appro. 997.5 Capital Expenditures County Fair.)

* * * * *

7. SIGNMUND STERN GROVE-CLUBHOUSE FIRE DAMAGE:

The General Manager reported on the recent fire at Signmund Stern Grove Clubhouse, and further stated that due to the constant use of the facility by the public, that repairs should be made and the structure restored to its original condition at the earliest date possible, and that an engineering cost estimate of $22,000. had been made.

After discussion, and on motion by Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4262: Request Supplemental Appropriation for $22,000. to repair fire damage:

Resolution No. 4262

RESOLVED, that this Commission does hereby request the Mayor, Controller and the Board of Supervisors to approve a Supplemental Appropriation Request in the amount of $22,000.00 to repair fire damage to the Sigmund Stern Grove Clubhouse, from such funds as may be legally available.

* * * * *

8. SHARP PARK-REALIGNMENT:

The Supervising Engineer made a preliminary report on possible realignment of a portion of Sharp Park due proposed Highway construction, but stated that the Engineering factors had not been completed.

* * * * *

9. PERSONNEL-GENERAL MANAGER:

Mr. Raymond S. Kimball received a Certificate of Appreciation from the National Recreation Association for his services as a member of its National Advisory Committee on Defense Related Services for the years 1958-1960.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORT: (CONTINUED)

10. NORTH BEACH PLAYGROUND- J. J. DI MASSIMO BOCCI BALL COURTS:

The General Manager reported that the gardener at North Beach Playground had 'bedeviled' him for several years to provide bocci ball courts due to the great interest of elderly Italian residents in the area, further that the maintenance staff had accomplished the installation of two regulation courts and one short court at a very nominal cost.

The General Manager stated if the courts were named in honor of this gardener, it would receive wide approbation, and he so recommended.

On motion of Commissioner Bercut, seconded by Mr. Coffman, the following resolution was duly adopted:

Res. No. 4263

Resolution No. 4263

North Beach Playground- J. J. DiMassimo Bocci Ball Courts:

WHEREAS, Mr. J. J. DiMassimo, 058 Gardener, has persistently implored the management to provide bocci ball courts at North Beach Playground, and

WHEREAS, this facility had been recently completed;

BE IT RESOLVED, that this Commission does hereby officially name said courts "The J. J. DiMassimo Bocci Ball Courts".

* * * * *

11. EXTENSION OF TIME- JACKSON PLAYGROUND-BILTWELL CONSTRUCTION CONTRACT NO. 235:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, and duly passed, the following resolution was adopted:

Res. No. 4264

Resolution No. 4264

Extension of Time granted to Biltwell Construction Co.-Contract No. 235:

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the following extension of time: to Biltwell Construction Company for a total of 69 calendar days:

Present Completion Date: October 13, 1960
Completion Date Extended to- December 21, 1960

69 Calendar Days

Extension of time necessary because of "Roofers Strike between August 1, 1960 thru August 16, 1960; and, the Contractor not able to perform interior finish carpentry, install hardware, or paint, for fear of inclement weather due to extreme poor condition of old roof".

* * * * *

12. STORYLAND - PACIFIC TELEPHONE AND TELEGRAPH COMPANY GIFT:

The Secretary reported receipt of a check for $1200.00 from the Pacific Telephone and Telegraph Company, for the construction of a specially designed animated public telephone booth.

(continued)

COMMISSION COMMITTEE AND
STAFF REPORTS: (continued)

12. STORYLAND-PACIFIC TELEPHONE AND TELEGRAPH COMPANY GIFT: (continued)
Upon motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4265:

Acceptance of $1200. Gift From P. T. & T. Co. for-Storyland-Telephone Booth:

Resolution No. 4265

RESOLVED, that this Commission does hereby accept the gracious donation of $1200.00 from the Pacific Telephone and Telegraph Company for the construction of an animated public telephone booth at Storyland.

Said donation is in accordance with the Board of Supervisors Resolution No. 13356.

FURTHER RESOLVED, that upon acceptance, this amount shall be deposited to a separate appropriation for this purpose within the Storyland Trust Fund.

(Note: See Minutes 2/9/61 for amendment to Resolution No. 4265 or Resolution No.4300.) * * * * *

13. COMMISSION COMMITTEE AND STAFF REPORTS ON MATTERS UNDER SUBMISSION:

A. Candlestick Park - Improvements:

The President directed attention to the recent letter sent to Mayor Christopher by the San Francisco Giants, pertaining to certain deficiencies at Candlestick Park, and the Mayor's forwarding letter on the subject matter.

The President directed that copies be sent to all Commissioners and that Vice President Coffman and Committee and Staff give immediate consideration to the requests.

.....

B. McLaren Park - Southern Freeway:

Commissioner Herz reported that he had visited the Southern Freeway area in the vicinity of Balboa Nursery and Balboa Park, and stated that the Department would lose considerable land, plus the capital investment in nursery hothouses which would have to be reconstructed in McLaren Park

Commissioner Herz strongly urged that all monies obtained from this encroachment should be specifically appropriated for reconstruction of the nursery at McLaren Park, and that the freeway plans should be scrutinized so that irreparable damage would not be made to Balboa Park.

.....

C. Pigeon Nuisance:

Report was made that President Haas would appear tonight on KGO at 9:30 on a panel discussion of the pigeon problem.

(continued)

1/12/61

COMMISSION COMMITTEE
AND STAFF REPORTS:

(CONTINUED)

13. COMMISSION COMMITTEE AND STAFF REPORTS ON MATTERS UNDER SUBMISSION:

D. Candlestick Park - Promotion:

Commissioner Coffman rendered a committee progress report upon their efforts to obtain further use of Candlestick Park, and that when resolved, public advertising would be made and the results thereof would be presented to the Commission for consideration.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the Meeting adjourned at 4:45 P.M.

* * * * *

Respectfully submitted.

Paul N. Moore

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PNM:MS

1/12/61

San Francisco, California
January 26, 1961

M I N U T E S

The Two Hundred and Twenty-Second Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday January 26, 1961, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of January 12, 1961 were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or filed)

1. BALBOA PARK:

Addressed to Mr. Kimbell from Mr. Ed Kenna, Varsity Baseball Coach at Balboa High School, expressing thanks and appreciation to ground crew and gardener staff for keeping the baseball diamonds in excellent repair during the 1960 High School Baseball Season.

.....

2. SAN FRANCISCO SENIOR CENTER RE' JUNIOR MUSEUM:

Letter addressed to General Manager from Willard G. Maltby, Program Staff, complimenting Mr.Conragen for his interpretation of the Museum activities to the Senior Citizens group on their recent visit to the Museum.

.....

3. UNITED CRUSADE:

Letter of appreciation for assistance in the Camp Fire Girls Golden Jubilee tree planting.

.....

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or filed)
(continued)

4. RECREATION AND PARK COMMISSION:

Letter of appreciation from Jenn Molloy for assistance in participation in the Department's Christmas party.

.....

5. PORTSMOUTH SQUARE-MUSEUM REPLICA:

Letter from Leon J. Whitsell supporting the proposal.

* * * * *

SPECIAL ORDER OF BUSINESS:

1. MARINA YACHT HARBOR DEVELOPMENT:

The General Manager reported that at a recent meeting of the California State Division of Beaches and Harbors held at Fresno, California, the application of the Recreation and Park Commission request for a loan in the amount of $1,500,000. to develop Marina Yacht Harbor had been approved, after due consideration of the feasibility report as prepared by Arthur D. Little Inc..

The General Manager further stated that loan was conditional upon its approval of working drawings and plans and specifications for the project.

After discussion, and on motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4266

Request For Supplemental Appropriation in amount of $80,000: Marina Yacht Harbor Development)

Resolution No. 4266

RESOLVED, that this Commission does hereby request the Mayor, the Controller, and the Board of Supervisors for a supplemental appropriation in the amount of Eighty Thousand Dollars ($80,000.), from such funds as may be legally available, and in accordance with the fiscal provisions of the Charter,

FURTHER RESOLVED, that this sum be repaid out of the California State loan of $1,500,000, when such funds may become available.

* * * * *

2. CANDLESTICK PARK-BATTERS BACKDROP:

President Haas reviewed the recent communications from the Giants to the Mayor, pertaining to certain deficiencies at Candlestick Park, and his reply to the Mayor concerning the subject.

One of the improvements desired before the ensuing season was a 'backdrop' in Centerfield to provide better vision for the batters.

1/26/61

(continued)

[illegible] ITEMS OF BUSINESS - CONTINUED

1. [illegible] SEMI-ANNUAL AUDITING - continued

Mr. Clifford Searle, City Engineer, was [illegible] and presented plans and [illegible] estimate for said [illegible].

Mr. Searle stated that discussions of the [illegible], approximately one year ago, [illegible] and said recommendations by the Electric [illegible] that the construction would be of sufficient strength to withstand gale winds.

After discussion, and in reply to Vice President [illegible], secretary of Commissioner Dickey, the following resolution was duly adopted.

Re Mr. [illegible]

Relative to the [illegible] [illegible] request of [illegible] for the [illegible]

Resolution No. 4257

RESOLVED, that this Commission does hereby request the Mayor, the Controller and the Chief of Inspectors, to examine [illegible] Administrative Request in the amount of $47,[illegible] for the erection of [illegible] at Lombardville Park, have such funds as may be legally available.

* * * * *

Adjourned

1. Installation Miller-Stuart Chimney

a. Ask to [illegible] Appropriation-request for clause coming forth to [illegible].

b. Westside Sewer Outlet - request for clause coming forth [illegible].

c. Alberta Jr. Tennis Championships-request for [illegible] forth [illegible].

The Superintendent of Parks reported that the Miller Tan requests could be granted with a nominal charge [illegible], and that the Jr. Tennis Championships [illegible].

In motion of Commissioner Burns, seconded by Commissioner Dickey, the aforesaid requests were duly approved.

* * * * *

2. [illegible] Sewer, [illegible]

In recommendation of the General Manager, and on motion by Commissioner Dunn, seconded by Commissioner Dickey, approval was granted for the use of Kensington Square, in January [illegible] February to [illegible] the [illegible] Committee.

* * * * *

[illegible]

FINANCIAL TRANSACTIONS:

1. PAYMENTS-PROGRESS AND FINAL:

On recommendation of the General Manager, and on motion by Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4268

Resolution No. 4268

Progress and/or Final Payments:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICES: Cert. 2853 to Associated Sportsmen of California, District Council No. 7-7th payment for period ending 1/31/61, earned $2916.62 of net contract for $5000. . . . . .$416.66

b) MEMBERSHIP DUES-AMERICAN INSTITUTE OF PARK EXECUTIVES: TO American Institute of Park Executives for period ending 12/31/61. . . . . $ 35.00

c) GLEN PARK, Construction of Silver Tree Day Camp, Contract No. 336, Cert. 3653, 4th payment to Stenmark Construction Co., for the period ending 12/31/60. . . . . $17,127.00

d) MISSION PARK, alterations and additions to the Convenience facility, Contract No. 340, Cert. No. 2682, 3rd payment to Nibbi Bros. for period ending 1/17/61. . . . . .$2,212.00

e) CAMP MATHER, drainage control gate for Birch Lake, Contract No. 363, Cert. No. 2923, 1st and final payment to K. B. Kessel Co., for period ending 1/13/61. . . . . $3,800.00

f) CAMP MATHER, lodge retaining wall and foundation repairs, Contract No. 357, Cert. No. 2908, 1st and final payment to K. B. Kessel Co. for period ending 1/13/61. . . . . .$4,300.00

g) FLEISHHACKER POOL, engineering for heating plant, Cert. No. 3378, 2nd and final payment to Frank L. Nemec for period ending 9/28/60. . . . . $1,112.54

* * * * *

2. MODIFICATIONS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No.4269

Resolution No. 4269

Modifications of Contracts:

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

a) FLEISHHACKER POOL, installation of heating plant, to adjust engineer's contract to actual construction cost, Cert. No. 3378, Modification No. 2 to Frank L. Nemec, an INCREASE of. . . . . .$ 35.00

(continued)

1/26/61

FINANCIAL TRANSACTIONS:
(CONTINUED)

2. MODIFICATIONS: (continued)

b) DAY CAMP, Construction of Recreation Building, Contract No. 336, Cert. No. 3653, Modification No. 2 to Stenmark Construction Co. to furnish and install west standpipe connections as required by S. F. Fire Dept., an INCREASE of. $876.47

c) MISSION PARK, alterations and additions to the convenience facility, Contract No.34, Cert. No. 2862, Modification No. 2 to Nibbi Bros. to delete all roofing work under this contract, a DECREASE of. $213.00

d) GOLDEN GATE PARK, BISON PADDOCK, Contract No. 364, Cert. No. 2922, Modification No.1 to Cyclone Fence Co. for additional chain link fencing, an INCREASE of. $134.40

* * * * *

3. EXTENSION OF TIME:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4270 — Resolution No. 4270

Extension of Time Contract No. 340:

RESOLVED, that this Commission on recommendation of the General Manager, approves the following Extension of time:

Contract No. 340, Cert.No. 2862, effective 3/19/60 between this department and Nibbi Bros., 1433-17th Street, San Francisco, California, for work title: MISSION PARK CONVENIENCE STATION:

Present Completion Date: December 12, 1960

Completion Date as Extended: December 29, 1960

Extension of time requested because of a change Order #1, Floor drains in toilets to be processed-rains held up outside stucco work: 7 days
10 days
Total: 17 days

* * * * *

4. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4271 — Resolution No. 4271

Orders for Service and/or Work:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

(continued)

FINANCIAL TRANSACTIONS: (CONTINUED)

4. ORDERS FOR SERVICE AND/OR WORK: (continued)

a) SERVICE ORDER to Leslie R. Cupples for independent appraisals for the Director of Property in connection with condemnation action No. 453945 at McLaren Park. . . . $2,425.00

(817.558.129, 1955 Bond Fund)

b) SERVICE ORDER to Charles A. O'Brien for independent appraisals for the Director of Property in connection with condemnation action No. 453945 at McLaren Park. . . .$2,000.00

(817.558.129, 1955 Bond Fund)

* * * * *

5. DAMAGE CLAIM REQUEST FOR WARRANT :

On recommendation of the General Manager and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res.No. 4272

Resolution No. 4272

Damage Claim - Request for Warrant :

RESOLVED, that this Commission, having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue Warrant to pay said claim in accordance with Ordinance No. 8246:

TO:	FOR:	DATE:	AMOUNT:
Ruby I. Peterson	Damages at 3624-20th St.	12/9/50	$7.45

* * * * *

6. REQUEST FOR FUNDS:

A. Transfer of Funds

On recommendation of the General Manager, and on motion made by Commissioner Casey, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4273

Resolution No. 4273

Request for Transfer of Funds:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following request for funds:

To provide funds in plans and specification accounts for reproduction costs for the quarter ending 9/30/60:

From	TO:	Amount:
817.000.025	817.556.025	$ 15.48
817.000.029	817.556.029	27.29
817.000.031	817.556.031	55.74
817.000.036	817.556.036	21.45

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

6. REQUEST FOR FUNDS: (continued)

B. Transfer of Funds- Mission Park Convenience Facility Contract No. 366:

The Staff had recommended that the sum of $1,725.60 be transferred from Appropriation 0.656.500.17a (Small Boat Launching Ramp) to 0.656.500.554 (Mission Park Convenience Station Contract No. 366, in order to cover deficit.

Commissioner Conway averred that the monies for the Boat Ramp should remain intact until all possible locations had been explored.

After discussion, and on motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4274
Request for Funds-Transfer etc.,: Contract No.366, H. D. Grae $1725.60

Resolution No. 4274

RESOLVED, that this Commission desires to hold the monies in Appropriation 0.656.500.172 (Small Boat Ramp).

FURTHER RESOLVED, that the Controller be and is hereby requested to approve the transfer of $1725.60 from such other funds as are legally available to the credit of Appropriation 0.656.500.554 to provide funds for Certification of Contract No. 366.

* * * * *

7. REQUEST FOR SUPPLEMENTAL APPROPRIATIONS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No.4275
Request for Supplemental Appropriation Helen Wills Playground and McCoppin Square:

BE IT RESOLVED, that for the proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Controller, to approve Supplemental Appropriation Requests, in the amounts designated, from such funds as are legally available to the credit of the following appropriations:

1) 1955 Playgrounds and Recreation Bond Fund-for Helen Wills Playground Equipment to credit of Appropriation 817.566.001. . . . . $2954.00

2) 1955 Playgrounds and Recreation Bond Fund for McCoppin Square Equipment to credit of Appropriation 817.566.031. . . . . $2134.00

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

9. CONSIDERATION OF BIDS FOR CONTRACT NO. 367:

CONSTRUCTION OF STEEL SHEET PILE BULKHEAD AND RELATED GRADING AND DREDGING FOR SAILING FACILITIES AT LAKE MERCED, SAN FRANCISCO, CALIFORNIA.

The Secretary reported that the following bids were opened on Tuesday, January 17, 1961:

NAMES AND ADDRESSES OF BIDDERS (CERTIFIED CHECK OR BOND)	LUMP SUM BID:	DEDUCTION:
THE DUNCAN/BARRELSON CO. 530 W. Cutting Blvd Richmond, Cal. (Lowest Bidder)	$50,684.	$1400.
Charles L. Harney Inc. 575 Berry St San Francisco, Cal.	$51,000.	$1600.
Hart & Hynding, Inc. 111 Starlite St. So. San Francisco, Cal.	$52,549.	$1300.
Healy Tibbitts Const.Co. 411 Brannan St. San Francisco 7, Cal.	$56,620.	$1440.
M. & K. Corp. 519 California St San Francisco 4, Cal.	$56,800.	$1350.
Ben C. Gerwick, Inc. 755 Sansome St. San Francisco 11, Cal.	$62,016.	$1800.

On motion of Commissioner Conway, seconded by Commissioner Hert, the decision on the subject matter was deferred.

* * * * *

NEW BUSINESS:

1. SHARP PARK-SAN MATEO COUNTY WATERLINE:

The General Manager stated that Mr. Dion R. Holm, City Attorney, had reviewed the request of the North Coast County Water District of San Mateo County to cross Sharp Park property with an underground waterline and that the granting of the request would not be prejudicial to the City and County of San Francisco.

After discussion, and on motion of Commissioner Casey, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4276

Permission granted to No. Coast Co. Water Dist. to cross Sharp Park with Underground Water Pipeline etc.:

Resolution No. 4276

RESOLVED, that this Commission does hereby grant permission to the North Coast County Water District of San Mateo County to cross Sharp Park with an underground water pipeline in accordance with the plans and specifications submitted, and in file in this office.

* * * * *

1/26/61

NEW BUSINESS: (CONTINUED)

2. BEACH CHALET-SUBLEASE:

Approval of Sublease to Mass.Boosters 2/25/61:

On recommendation of the Superintendent of Recreation, and on motion by Vice President Coffman, seconded by Commissioner Conway, approval was given to sublease the Beach Chalet on February 25, 1961 to Massachusetts Booster.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. FORT FUNSTON-UTILIZATION OF AREA:

The General Manager reported that the Board of Supervisors having adopted a Resolution of intention to acquire Surplus Fort Funston land for public recreation and park purposes, and that the Board now requests detailed information on the proposed development and use of the land and the attendant cost and maintenance thereof. After discussion, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4277

Resolution No. 4277

Approval of Minimum Development for Fort Funston Area etc:

WHEREAS, this Commission having declared its interest in acquiring surplus Fort Funston land, and wherein the Board of Supervisors has requested a policy on the proposed use thereof.

BE IT RESOLVED, that it is the policy of this Commission that the area should have only a minimum development, and that every effort should be made to preserve the terrain in its natural condition, and

FURTHER RESOLVED, that the General Manager is hereby directed to furnish tentative plans, and costs, for the necessary footpaths, roads, parking lots, beach areas and picnic tables, barbecue pits and convenience stations and the estimated annual maintenance charges.

* * * * *

2. MIDTOWN TERRACE RESERVOIR AGREEMENT:

The Secretary reported that the following resolution had been adopted by the Public Utilities Commission on January 10, 1961:

PUBLIC UTILITIES COMMISSION
City and County of San Francisco
RESOLUTION NO. 20867

Public Utilities Comission Res.20867:

WHEREAS, the City and County of San Francisco, hereinafter called the City, owns a tract of land in the City and County of San Francisco, herein called the Sutro Reservoir Tract delineated and designated as Lot 18 of Assessor's Block 2643A upon the map attached hereto and made a part hereof, which tract of land was acquired by the City for the construction of the Sutro Reservoir and appurtenant

1/26/61

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

2. MIDTOWN TERRACE RESERVOIR AGREEMENT:(CONTINUED)

Midtown Terrace Reservoir Agreement-Public Utilities Commission Res. 20867: (continued)

facilities now under the jurisdiction of the Public Utilities Commission of the City and County of San Francisco, hereinafter called "Utilities," and

WHEREAS, the Recreation and Park Commission of the City and County of San Francisco hereinafter called "Recreation" desires to occupy, improve and use said tract of land, including the concrete roof of said reservoir, for recreational purposes; and

WHEREAS, Utilities desires to cooperate with Recreation in the development of the said property for the enjoyment and recreation of the people of San Francisco subject to certain conditions in the interest of Utilities;

THEREFORE, BE IT RESOLVED as follows:

Utilities hereby confers upon Recreation permission to occupy, improve and use said Sutro Reservoir Tract including the concrete roof of said reservoir for recreational purposes, subject to the following covenants, conditions and limitations:

1. Utilities shall at all times retain title to, control of and ultimate jurisdiction over, the said Sutro Reservoir Tract subject only to the grant of permission to Recreation as herein stated, to occupy, improve and use said tract of land, including the concrete roof of said reservoir for recreational purposes, and subject to the acceptance by Recreation of all responsibility for the maintenance of said tract of land, including said concrete roof, for recreational purposes.

2. Utilities shall further retain sole authority with respect to any sale, leasing, or other disposition of all or any part of said tract of land. The provisions of Sections 93 and 93.1 of the Charter shall be applicable to any such leasing.

3. Recreation shall not assign out to any person or entity any right to use any portion of said tract of land.

4. Recreation agrees that the primary purpose of the reservoir and appurtenant facilities is to supply potable water to the water consumers in San Francisco and that they will do nothing or suffer or permit anything to be done that, in the opinion of Utilities, is detrimental to the quality or use of the water in the reservoir.

5. Utilities shall at all times have full access to all of its facilities by means of suitable roads and shall have the right to perform any work necessary to construct or reconstruct said facilities, or any new facilities, on said tract of land as may be deemed necessary by it.

(continued)

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

2. MIDTOWN TERRACE RESERVOIR AGREEMENT: (continued)

Public Utilities Commission Res.20867 (continued):

6. Any and all installations, improvements and paving made by Recreation on the roof of the reservoir and the type of recreation that the roof may be used for shall first be approved by Utilities; said usage shall be compatible with the structural design and drainage of the roof.

7. Recreation shall be responsible for the construction of adequate perimeter fences, and shall be responsible for construction of any fence or other protective measure required because of the recreational use of this area. Utilities shall be responsible for other fences that are only for the purpose of protecting the Utilities' water supply structures and appurtenances.

8. Utilities agrees to take reasonable precautions to protect structures and appurtenances used to supply potable water from possible damage or injury, provided, however, that the cost of any protective measure required because of the recreational use of this property and not otherwise required, shall be borne by Recreation.

9. All access roads to Utilities' facilities shall be maintained in good repair by Recreation. The reservoir's perimeter service roadway shall be restricted from public use along with the enclosed pump and chlorination area.

10. Any costs for providing, or any assessments in connection with, any fronting sidewalks to the said tract of land shall be borne by Recreation.

11. Recreation shall maintain all landscaped and planted or unplanted areas of the property not enclosed within protective fences installed by Utilities and may provide additional plantings and landscaping as desirable but such additional landscaping or planting shall not interfere with the operation and maintenance of Utilities' facilities.

12. It is understood that any and all roadways on said tract of land are not by this Resolution or otherwise to be dedicated to public use.

.....

On recommendation of the General Manager, and on motion by Vice President Coffman, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No.4278

Resolution No. 4278

Com. Accepts Privilege of Occupancy, Improvement & Use of Sutro Reservoir Tract etc.:

WHEREAS, 'Utilities' has on January 10, 1961 adopted Resolution No. 20867 conferring upon 'Recreation' permission to occupy, improve and use said Sutro Reservoir Tract, including the concrete roof of said Reservoir, for recreational purposes, subject to the covenants, conditions and limitations as stated therein, and

1/26/61

(continued)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

2. MIDTOWN TERRACE RESERVOIR AGREEMENT: (continued)

Res. No. 4278
Com. Accepts Privilege of Occupancy, Improvement & Use of Sutro Reservoir Tract etc., (continued)

WHEREAS, the City and County of San Francisco, hereinafter called the City, owns a tract of land in the City and County of San Francisco, herein called the Sutro Reservoir Tract delineated and designated as Lot 18 of Assessor's Block 2643A upon the map attached hereto and made a part hereof, which tract of land was acquired by the City for the construction of the Sutro Reservoir and appurtenant facilities now under the jurisdiction of the Public Utilities Commission of the City and County of San Francisco, hereinafter called "Utilities," and

WHEREAS, the Recreation and Park Commission of the City and County of San Francisco hereinafter called "Recreation" desires to occupy, improve and use said tract of land, including the concrete roof of said reservoir, for recreational purposes; and

WHEREAS, Utilities desires to cooperate with Recreation in the development of the said property for the enjoyment and recreation of the people of San Francisco subject to certain conditions in the interest of Utilities;

THEREFORE, BE IT RESOLVED, that the Recreation and Park Commission does hereby accept the privilege of occupancy, improvement and use of said Sutro Reservoir Tract, for recreational purposes, and agrees to the terms and conditions stated in said Utilities Resolution No. 20867.

* * * * *

3. STORYLAND-POOH CORNER:

On recommendation of the General Manager and on motion by Commissioner Moore, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4279

Resolution No. 4279

Contract With Architect, J.Francis Ward Approved:

RESOLVED, that this Commission does hereby approve a contract with J. Francis Ward, Architect for the preparation of plans, specifications and installation of a Pooh Corner at Storyland, in the amount of $2500.00.

* * * * *

4. SHARP PARK-LINCOLN PARK-GOLF PRO-AGREEMENTS:

The bids received for the operation of Lincoln and Sharp Park golf pro shops, respectively, were referred to Commission Committee and Staff.

* * * * *

5. CIVIC CENTER PLAZA-PERSONNEL:

The Superintendent of Parks reported that the new Civic Center Plaza would be completed by February 15, 1961, but that requisitions re' personnel for same had not cleared City Hall.

* * * * *

1/26/61

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

6. AQUATIC PARK-BOCCI BALL COURTS:

On recommendation of the General Manager, and upon motion by Vice President Coffman, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4280

Resolution No. 4280

Final Plans and Specs. Phase II-Approved:

RESOLVED, that this Commission does hereby approve the final plans and specifications for Phase II Bocci Ball Courts, as prepared by George Quesada, Architect.

FURTHER RESOLVED, that the Architect be paid in accordance with the provisions of his contract.

* * * * *

7. PERSONNEL-CALIFORNIA RECREATION CONFERENCE:

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4281

Attendance of G.M. Supt.of Rec. & Supervising Director-Approved:

RESOLVED, that this Commission does hereby approve the attendance of the General Manager, Raymond S. Kimbell and Superintendent of Recreation, James P.Lang, to the California Recreation Conference to be held in Los Angeles February 26 through March 1, 1961; also, Mr. Tony Patch, Supervising Director to attend the Industrial Division of said Conference from February 23 through February 27, 1961. Said permission to include traveling time, transportation and per diem allowance in accordance with monies available.

* * * * *

8. McCOPPIN SQUARE FIELDHOUSE CONVERSION CONTRACT NO. 359-CHANGE IN PLUMBING SUBCONTRACTOR:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway the following resolution was duly adopted:

Res. No. 4282

Resolution No. 4282

Change of Plumbing Subcontractor re' Cont.359-Approved.

RESOLVED, that this Commission does hereby approve the change of the plumbing subcontractor from Sugarman Co. to Clausen-Patten, Inc., on Contract No. 359-McCoppin Square Fieldhouse Conversion.

* * * * *

9. SECRETARY-ACTING:

On motion by Commissioner Moore, seconded by Commissioner Bercut, the Commission approved the Secretary's request for Mr. Glenn Beauchamp to act as Secretary from February 10-17, 1961.

* * * * *

1/26/61

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

10. SCAVENGER SERVICE-AMENDMENT OF RESOLUTION NO.4237, ADOPTED DECEMBER 22, 1960:

On recommendation of the General Manager, and on motion made by Commissioner Herz, seconded by Commissioner Conway, Resolution No. 4237 adopted December 22, 1960, was amended as follows:

Res. No. 4237

Resolution No. 4237

Amended Res.No.4237 re' Scavenger Service-Request for Funds:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following request for funds:

Transfer From:	To:	Amount:
Such Funds as May be Legally Available	0.311.237.651 Scavenger Service	$2100.

Computed as follows:

Scavenger service 12 mos @ $1328.63	$15943.56
Sanitary Fill to cover garbage at Brisbane at $1.50 per ton,estimated	$ 2100.00
Total cost for year. .	$18043.56
Less amount available:	
Appropriated. $13177.00	
Supplemental. 2766.56	$15943.56
Additional Required. .	$2100.00

* * * * *

11. PIGEON NUISANCE:

President Haas reported that on the recent panel discussion held on KQED TV, in which he had ~~participated~~, and that resultant thereof the mail to the Station on the subject had been heavy and reflected a 20 to 1 ratio in favor of pigeon control. After full discussion, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was unanimously adopted:

Res. No. 4283

Resolution No. 4283

Com. Endorses Any Proposal to Humanely Eliminate Pigeons on Recreation & Park Properties:

WHEREAS, the pigeon nuisance in Recreation and Park properties has been ever increasing, and

WHEREAS, pigeons are making several park areas untenable, and preclude enjoyment and comfort of the public, and

WHEREAS, notable health authorities have declared that pigeons are a health menace,

BE IT RESOLVED, that this Commission does hereby endorse any proposal to humanely eliminate pigeons on Recreation and Park properties and will actively support any enacted legislation, pursuant thereto.

1/26/61

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

12. RECREATION AND PARK COMMISSION-RESOLUTION OF APPRECIATION- MARY MARGARET PAUL:

(Mrs.) Mary Margaret Paul died at the age of fifty years on January 14, 1961.

Mary Margaret Paul became a Park employee on September 3, 1931 and was assigned to the Accounting Division, and rendered valuable service until her demise.

On motion by Commissioner Herz, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No.4284

In Memoriam MARY MARGARET PAUL (Service 9/3/31-1/14/61):

Resolution No. 4284

IN MEMORIAN
MARY MARGARET PAUL

WHEREAS, the hearts of the Recreation and Park Department were saddened by the death of MARY MARGARET PAUL, and

WHEREAS, MARY MARGARET PAUL served the Department efficiently and faithfully for thirty years, and

WHEREAS, MARY MARGARET PAUL, by virtue of her innate fine personality, and her everwilling desire to be friendly and helpful, continually contributed a degree of high morale, that permeated throughout the office.

RESOLVED, that this Recreation and Park Commission of the City and County of San Francisco, noting with profound regret the passing of MARY MARGARET PAUL does adjourn its Two Hundred and Twenty-Second Regular Meeting of this day out of respect to her memory, and does hereby direct that a suitable copy of this Resolution be tendered to her family.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the Meeting adjourned at 5:05 PM.

* * * * *

Respectfully submitted,

Paul N. Moore

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PNM:MS

1/26/61

San Francisco, California
February 2, 1961

M I N U T E S

A Special Meeting of the Recreation and Park Commission was held in the Conference Room of the Levi Strauss Building, 98 Battery Street, San Francisco, at 4 PM, Thursday, February 2, 1961.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz

* * * * *

This Special Meeting was held for the purpose of consideration of the following matters:

1. LAKE MERCED- Bids for Contract No. 367: Construction of Steel Sheet File Bulkhead and Related Grading and Dredging for Sailing Facilities at Lake Merced, San Francisco, California.

The Secretary reported that the following sealed bids were received and opened Tuesday at 2 PM, January 17, 1961:

NAME AND ADDRESSES OF BIDDERS:	LUMP SUM BID:	DEDUCTION:
THE DUNCANSON HARRELSON CO. 530 W. CUTTING BLVD. RICHMOND, CAL. (LOWEST BIDDER)	$50,824.	$1,400.
CHARLES L. HARNEY, INC. 575 BARRY ST. SAN FRANCISCO, CAL.	$51,000.	$1,600.
HART & HYNDING, INC. 111 STARLITE ST. SO. SAN FRANCISCO,CAL.	$52,549.	$1,300.
HEALY TIBBITTS CONST.CO. 411 BRANNAN ST. SAN FRANCISCO 7, CAL.	$56,620.	$1,440.
M & K CORP. 519 CALIFORNIA ST SAN FRANCISCO 4, CAL.	$56,800.	$1350.
BEN C. GERWICK, INC. 759 SANSOME ST. SAN FRANCISCO 11, CAL.	$62,016.	$1,300.

....

(CONTINUED)

1. LAKE MERCED-BIDS FOR CONTRACT NO. 367: (continued)

AWARD OF CONTRACT NO. 367 AND REQUEST FOR SUPPLEMENTAL APPROPRIATION:

Commissioner Conway stated that the foregoing bids had been reviewed by the Commission Committee and the Engineering Division and were satisfied that the low bid was firm for the project and that any future Calling for Bids would result in higher costs.

Commissioner Conway related the history of the development of Lake Merced, and that this launching facility had been set forth in the 1955 Bond Fund and approved by a previous Commission.

Further, that the original location selected, proved to be undesirable due to the proximity of gun clubs, and that the present location adjacent to the Aquatic Center Building met with the approval of Commission Committee and Staff and the Sailing Club Representatives.

Subsequent soil studies revealed that a four foot layer of peat existed on the lake bottom that necessitated further dredging for a stable fill to afford a degree of permanency to the facility.

Commissioner Conway further stated that some 287 sailboats used Lake Merced, and that the Lake was also headquarters for the Sea Scouts.

After full and free discussion on the present status of the 1955 Bond Fund Projects and on motion of Commissioner Conway, seconded by Vice President Coffman, the following Resolution was duly adopted:

Res. No. 4285

Award of Contract No. 367 to The Duncanson Harrelson Co. ($50,824.) and Request For Supplemental Appropriation: $29,500.

Resolution No. 4285

RESOLVED, that this Commission does hereby award Contract No. 367: CONSTRUCTION OF STEEL SHEET PILE BULKHEAD AND RELATED GRADING AND DREDGING FOR SAILING FACILITIES AT LAKE MERCED, SAN FRANCISCO, CALIFORNIA, to DUNCAN/HARRELSON CO. 530 W. CUTTING BLVD. RICHMOND, CALIFORNIA, for the sum of FIFTY THOUSAND EIGHT HUNDRED TWENTY-FOUR AND NO/100THS DOLLARS ($50,824.00), they being the lowest regular and responsible bidder therefor, and

FURTHER RESOLVED, that in order to effect the certification of the foregoing Contract No. 367, this Commission does hereby request the Mayor, Board of Supervisors, and the Controller to approve a Supplemental Appropriation Request in the amount of Twenty-Nine Thousand Five Hundred Dollars ($29,500.00)

From:
Contingency Reserve 1955 Playground and Recreation Bond Fund Appropriation 817.000.000
To:
Lake Merced Sports Center-Unallocated Appropriation 817.000.030.

(continued) 2/2/61

1. LAKE MERCED-CONTRACT NO. 367: (continued)

Resolution No. 4285 (continued)

FURTHER RESOLVED, that the General Manager, and/or Business Manager, and the Secretary be, and are hereby empowered to do such things and perform such acts as may be necessary to effect the provisions of this Resolution; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of award in the official advertising newspaper of the City and County of San Francisco.

* * * * *

2. CONSIDERATION OF ARCHITECTURAL CONTRACT FOR THE REHABILITATION OF THE PALACE OF FINE ARTS:

On motion of Commissioner Herz, seconded by Vice President Coffman, the following Resolution was duly adopted:

Resolution No. 4286

Res. No. 4286
Execution of Architectural Contract Approved:

RESOLVED, that this Commission does hereby approve the execution of the Architectural Contract between William Gladstone Merchant and Associates and Welton Becket and Associates and the City and County of San Francisco, and the California State Agencies involved in the subject matter.

* * * * *

3. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following Resolution was duly adopted:

Resolution No. 4287

Res. No. 4287

Approval of Transfer of Funds from Giraffe Moat to Gorilla Grotto & Dolores Park: ($9,974.60)

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department that the Controller is hereby requested to approve the following transfer of surplus funds:

From: Project	Appropriation	Surplus Funds
Giraffe Moat	0.656.500.124	$9,974.60

To:			Funds Required
Gorilla Grotto	0.656.500.126		
	Inspection	$3,978	
	Modifications	$3,971	$7,949.00
Mission Dolores Park	0.656.500.554		
	To certify contract	$1,725.60	
	Modifications	$ 300.00	
			$2,025.60
			$9,974.60

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 5:05 PM.

Respectfully submitted,

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PNM:MG

San Francisco, California
February 9, 1961

M I N U T E S

The Two Hundred and Twenty-Third Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday February 9, 1961, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

* * * * *

APPROVAL OF MINUTES:

The Minutes of the Regular Meeting of January 26, 1961, and the Special Meeting of February 2, 1961, were approved as corrected.

* * * * *

INTRODUCTION AND WELCOME- MR. REUBEN H. OWENS:

Mr. Reuben H. Owens, Director of Department of Public Works was introduced to the Commission, and welcomed by President Haas.

Mr. Owens offered the Commission the full co-operation of his Department.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or filed)

1. PIGEON POLICY:

A. LETTERS PROTESTING FROM:

Mrs. Mary E. Folkman
Anonymous
Pat Collins
Mrs. R. Anderson
T. St. Pierre
Mrs. Charles Burke
Thomas Scale Jr.

B. LETTERS URGING PIGEON SANCTUARY:

H. Lee
Florence Bacce
B. Mattes
Helen Marks
Helen Chase
Mrs. Mary Wright
"A Member of Bird Guidance League"
"A Group of Bird Lovers"

.....

LETTERS OF INFORMATION
AND/OR APPRECIATION; (For Acknowledgment by the Secretary and/or filed)

(CONTINUED):

1. PIGEON POLICY: (continued)

C. LETTERS APPROVING POLICY:

R. Miller
Peter W. Klikoff
Roger H. Coffee
Edward G. Zelinsky
George E. Hann
Mrs. C. O. Kenworthy
Mrs. Anne R. Battley
American Type Founders Co.
Mabel Harder
Darrell W. Daly

* * * * *

D. LETTER FROM JIM SANTANA, urging "doping", caging and transporting pigeons to the high Sierras for release.

.....

E LETTER FROM ALFONS PUISHES, suggesting sterilization by food irradiation and the possible collaboration by the U. S. Atomic Energy Commission and the U. S. Department of Agriculture for experimental assistance in the development of a formula.

.....

F. K. Q. E. D.-PIGEON PANEL DISCUSSION:

Letter from Casper W. Weinberger stating that mail received on Pigeon Problem program had been heavy and reflected a 20 to 1 ratio in favor of the position of President Walter A. Haas.

* * * * *

2. MEETINGS OF BOARDS, COMMISSION AND DEPARTMENT:

General Bulletin from His Honor, Mayor George Christopher, relative to the subject matter.

.....

3. PERSONNEL-MISS JUNE HITCHCOCK, SUPERVISOR OF WOMEN'S ATHLETICS:

Letter of appreciation from Peter Folger, President, Youth Tennis Foundation of Northern California.

.....

4. BALBOA NURSERY-FREEWAY ENCROACHMENT:

Letter from Mrs. A. Boyd Puccinelli, President San Francisco Second District, California Congress Parent Teacher Association, protesting against any loss of recreation area in the City and County of San Francisco.

.....

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or filed)

(CONTINUED)

5. PERSONNEL-MR. EDWARD A. McDEVITT:

Letter of appreciation for the fine talk given at the January meeting of the San Francisco Second District, California Congress Parent Teacher Association.

.....

6. SAN FRANCISCO COUNCIL CAMP FIRE GIRLS:

Letter of appreciation for help in connection with the Camp Fire Girls Golden Jubilee.

.....

7. CANDLESTICK PARK:

Letter from Mayor George Christopher expressing appreciation for the fine cooperation of the Commission on matters pertaining to deficiencies at Candlestick Park.

.....

8. SENIOR CITIZENS:

Letter from Mr. Gerald Colvin stating that he was working with a group vitally interested in a Senior Citizen government financed project in the vicinity of Merrie Way, above Sutro Park.

.....

9. PANHANDLE-SOUTHERN PACIFIC BAND CONCERT:

Letter expressing appreciation for permission to hold their musical program in the Panhandle near the Southern Pacific Hospital.

.....

10. PORTSMOUTH SQUARE:

Letter from Mr. Leon O. Whitsell supporting replica of Custom House in Portsmouth Square.

.....

11. SAN FRANCISCO ZOO:

Letter from Violette C. Wixom protesting any proposed admission charges to the Zoo.

.....

12. HARDING PARK-LUCKY PROFESSIONAL GOLF TOURNAMENT:

Letter from McCann-Erickson Advertising, giving schedule of broadcasts of the Lucky Tournament and the script for same.

* * * * *

2/9/61

REQUESTS:

1. CONSERVATORY VALLEY-FLORAL PLAQUE:

On motion of Commissioner Moore, seconded by Commissioner Bercut, the request of Superior Judge Melvyn I. Cronin for a floral plaque honoring the Annual Convention of the National Council of Juvenile Court Judges from Monday June 26 through Friday June 30, 1961, was regretfully denied due to previous commitments.

* * * * *

2. LAKE MERCED-MARIPOSA BOAT CLUB:

On motion of Commissioner Conway, seconded by Commissioner Casey, permission was granted to the Mariposa Boat Club to hold their annual Regional Championship Races on April 22 and 23, and Fall Races on September 23 and 24, 1961. (Adequate insurance to be furnished.)

* * * * *

3. GOLDEN GATE PARK-EASTER EGG HUNT:

On motion of Commissioner Bercut, seconded by Commissioner Moore, permission was granted to the Irving Street Merchants Association to hold their annual Easter Egg Hunt in Golden Gate Park (vicinity of 25th Avenue and Lincoln Way) on ~~Sunday~~ Saturday April 1, 1961, from 9:00 AM to 11:00 AM.

* * * * *

4. MUSIC CONCOURSE-ROBERT EMMETT PROGRAM:

On motion of Commissioner Casey, seconded by Commissioner Conway, the request of the United Irish Societies to hold their Robert Emmett Day at the Band Concourse on Sunday March 5, 1961, was granted.

* * * * *

5. GIRL SCOUT-ANNUAL COOKIE SALE:

On motion of Commissioner Herz, seconded by Commissioner Moore, the request of the San Francisco Girl Scout Council, Inc., to sell cookies on the usual Recreation and Park properties from April 7 through April 23, 1961, was granted.

* * * * *

6. PANHANDLE-UNION SQUARE PEACE WALK:

On motion of Vice President Coffman, seconded by Commissioner Bercut, permission was granted to the American Friends Service Committee to hold an Easter Peace Walk commencing in the Panhandle near Baker Street at 10:30 AM and concluding in Union Square about 4:00 PM on ~~Sunday~~ Saturday April 1, 1961.

* * * * *

2/9/61

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion by Commissioner Casey, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4288

Non-Civil Service & Exempt Appointments 1/5/61 thru 2/6/61: Nos.T3719 thru T3764: Approved.

Resolution No. 4288

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T3719 through T3764 exempt appointments made by the General Manager and certified by the Secretary during the period January 6, 1961 through February 6, 1961, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4289

Progress and/or Final Payments:

Resolution No. 4289

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a. SAN FRANCISCO ZOO, construction of moat and grade area, Contract 355, Cert. No. 2913, 2nd payment to Antone Petersen & Sons for period ending 1/31/61. . . . . $3,356.50

b. SAN FRANCISCO HALL OF FLOWERS, liquidate A.O. #94 to Abbot A. Hanks for tests made during construction of Hall of Flowers. . $733.81

c. LARSEN PARK, installation of irrigation system, Contract No. 356, Cert. No.3675, 1st and final payment to A. & J. Shooter, Inc., for period ending 2/3/61 . . . . . 7,176.00

d. HELEN WILLS PLAYGROUND, rehabilitation and construction of fieldhouse, Contract No. 352, Cert. No. 3662, 4th payment to John J. Reynolds, Inc., for period ending. $13,891.50

4. MUSIC CONCERTS-GOLDEN GATE PARK BAND:

To Ralph Murray, Director, Cert. 2832, 7th payment for period ending 1/31/61 earned $21,330.63 of net contract for $35,630.00. . . . . $ 1,721.55

* * * * *

2/9/61

FINANCIAL TRANSACTIONS: (CONTINUED)

3. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was duly adopted;

Res. No. 4290

Orders for Service and/or Work:

Resolution No. 4290

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a. SERVICE ORDER to California Pacific Title Insurance Co. for title expenses in connection with acquisition of Lot 1, 3 & 4, Block 6061, McLaren Park. . . . $314.00 (817.558.129, 1955 Bond Fund)

b. SERVICE ORDER, to Abbot A. Hanks, Inc. to make certain engineering tests in connection with the construction of the McCoppin Square Fieldhouse. . . . .$250.00 (817.556.031 - 1955 Bond Fund)

c. WORK ORDER to Recreation and Park Department for inspection service in connection with the conversion of the Harding Park Golf Course to a nine-hole course. . . . . $944.50 (This Work Order supplements Work Order No. 929 for $1,800.00 Appro. 9.656.500.128 1959-60 Budget)

* * * * *

4. MODIFICATIONS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4291

Modification of Contract; Giraffe Moat Contract 355:

Resolution No. 4291

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

SAN FRANCISCO ZOO: Construction of Giraffe Moat, to remove broken section of 6" C.I. sewer line, Contract No. 355, Cert. No. 2913, Modification No. 1 to Antone Petersen & Sons, an INCREASE of. $370.47

* * * * *

FINANCIAL TRANSACTIONS:
(CONTINUED)

5. DAMAGE CLAIMS-REQUEST FOR WARRANTS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was duly passed:

Res. No. 4292

Damage Claims-Request for Warrants:

Resolution No. 4292

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance No. 8246:

To:	For:	Date:	Amount:
Irving V. Joseph	Damages at 862-39th Ave.	12/22/60	$15.00
Edwin D. O'Niel	Damages at 215 Marina Way Pacifica, Cal.	11/9/60	$55.60
Margaret N. Cox	Damages at 224 Day St.	10/12/60	$10.20
Mrs. Cassie Schrieber	Damages at 171 Collingwood St.	12/18/60	$ 5.04
Edward J. Fadgen	Damages near Crocker-Amazon Playground	10/30/60	$98.24

* * * * *

6. REQUEST FOR FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4293

Transfer of Funds for Payment of Judgments:

Resolution No. 4293

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following request for funds: Transfer of additional funds required for payment of Judgments:

From:	To:	Amount:
0.654.815.000 Miscellaneous Insurance - Recreational Units	0.651.804.000 Judgments General Division	$2.14

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

7. YACHT HARBOR MOORING LICENSES:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4294

Yacht Harbor Mooring Licenses;

Resolution No. 4294

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses;

Cancellations: (Permanent)	Name of Boat:	Effective Date:	Berth No.:
Scott, Kenneth C.	---	11/30/60	C-3
Neustadter, Newton H.	Amito	1/1/61	A-7
Van Asperen, Ernest	Cavu	1/1/61	55
Kudrovzeff, P.	Nasha	12/1/60	39
Culligan, Thomas	Constellation	1/1/61	87
Spiro, Ralph	Rafello	1/15/61	177
Grant, Lloyd	Sea Queen	12/1/60	104
Cerf, Edgar	Wavello	12/31/60	170
Morely, Charles	Lively Lady	12/31/60	189
Museo, Vittorio	Rosy J	11/1/60	192
Schwartz, Roy M.	Bar-B	9/30/60	232
McPartland, William	Mac-Adel	1/1/61	122
Koss, Paul	Plaisir	2/1/61	51
Cantor, Beverley	B N B	2/1/61	231
deMarco, Tony	Landbro	2/1/61	105
Salvato, P. & Rubino P.	Ruth Marie II	1/1/61	179
Jensen, Walter C.	Andale	12/1/60	C-9
Sullivan, Warren	-	10/1/60	B-2
Temporary:			
Ong, George	Gina Anne	12/1/60	134F
New Licenses: (Permanent)			
Nelson, Norman	Casey I	12/1/60	B-1
Witzke, Otto C.	Searching Winds	1/1/61	C-1
Sachs, Daniel E.	Muz-El-Tuv	1/1/61	C-3
Golden Gate Boat Club, Inc.,	Sea Girl	1/1/61	55
Marcucci, Paul S.	Finalee	12/1/60	39
Williams, Maxwell	P. Ruthie WII	1/1/61	87
Spiro, Ralph	Rafello	1/15/61	104
Grant, Lloyd	Sea Queen	12/1/60	134F
Dorn, Norbert E.	Wavello	1/1/61	170
Sheldon, David	Lively Lady	1/1/61	189
Bornstein, Murray	Rosy J	11/1/60	192
Bray, Vincent	Lael 2	1/1/61	227
Hayes, Richard	Bar-BII	11/1/60	232
Van Amerongen, J.	Barones	2/1/61	A-7
Snipes, Jos.H.	Mac-Adel	1/1/61	122
Cantor, Beverley	B N B	2/1/61	51
deMarco, Tony	Landbro	2/1/61	177
Salvato, P & Rossi L.	Ruth Marie II	1/1/61	179
Sullivan, Warren	---	11/1/60	B-2
Adelstein, Franklin	Andale	12/1/60	C-9
R Temporary:			
Hoadley, George	Oriental George	11/1/60	182

* * * * *

2/9/61

NEW BUSINESS:

1. JOSEPHINE D. RANDALL JR. MUSEUM-AUXILIARY GIFT:

Commissioner Casey reported on, and the Commission considered the letter from Mrs. Paul Page Austin, President of the Auxiliary of the Josephine D. Randall Junior Museum offering donations to the Museum.

Upon motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4295

Auxiliary Gift- Josephine D. Randall Junior Museum:

Resolution No. 4295

WHEREAS, the Auxiliary of the Josephine D. Randall Junior Museum offered donations to the Museum as follows:

Microphone.	$69.66
Books for the library.	$34.77
National Geographic Magazine Subscription.	$ 8.00
Three (3)Movie rentals (Summer Vacation 1960)	$45.00
Excursions " "	$55.96
Northern California Indian Exhibit(Scholarship to Mr. Davis). . .	.500.00
Indian Prints.	. 61.35
	$774.74

Therefore be it,

RESOLVED, that this Commission does hereby accept with deep appreciation the proffered donations of the Auxiliary of the Josephine D. Randall Junior Museum; and be it

FURTHER RESOLVED, that the Recreation and Park Commission unanimously and gratefully requests the Board of Supervisors to accept the generous and public spirited donor's proffered gift; and be it

FURTHER RESOLVED, that this Commission does hereby direct the Secretary to gratefully acknowledge and express the great pleasure of this Commission in acceptance of this gift.

* * * * *

2. LEVI STRAUSS FOUNDATION GIFT- $250. to Public Trust Fund, Account No. 964:

On motion made by Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4296

Gift from Mr. Walter A. Haas, Jr. to Levi Strauss Foundation- $250.00:

Resolution No. 4296

WHEREAS, Mr. Walter A. Haas, Jr., has presented the sum of $250. to the Recreation and Park Commission, to be used for Recreation and Park purposes; therefore, be it

(continued)

NEW BUSINESS: (CONTINUED)

2. LEVI STRAUSS FOUNDATION GIFT: (continued)

Res. No.4296 (continued):

RESOLVED, that this Commission does accept and shall deposit the said $250.00 with the City Treasurer to the credit of Public Trust Fund Account No. 964, to be expended under the same conditions as heretofore established by the donor; and be it

FURTHER RESOLVED, that this Commission does hereby express its appreciation to Walter A. Haas, Jr. for his sincere interest in the Recreation and Park Department and for his civic-mindedness.

* * * * *

3. STRYBING ARBORETUM-SOCIETY GIFT OF GREENHOUSE AND WORKHOUSE:

After complimentary discussion, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4297

Strybing Arboretum Society Gift-Greenhouse & Workhouse; Commission Accept in Principle,etc.:

Resolution No. 4297

WHEREAS, the Strybing Arboretum Society has offered to build a Greenhouse and Workhouse in the Strybing Arboretum, at an approximate cost of $18,000.00; and

WHEREAS, said Greenhouse and Workhouse are in accordance with the Strybing Arboretum Master Plan; now, therefore, be it

RESOLVED, that this Commission does hereby accept, in principle, the gracious offer of the Strybing Arboretum Society; and be it

FURTHER RESOLVED, that this Commission does hereby express its appreciation to the Strybing Arboretum Society for their generous offer and deep interest in the Arboretum.

* * * * *

4. SAN FRANCISCO ZOOLOGICAL SOCIETY:

On motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4298 Plans re' new Food Booth Approved etc.:

Resolution No. 4298

RESOLVED, that this Commission does hereby approve the plans for construction of a new food booth at Fleishhacker Playfield, as presented by Mr. Don Patterson, Executive Director of the San Francisco Zoological Society.

* * * * *

NEW BUSINESS: (CONTINUED)

5. STORYLAND-DAMAGE CLAIM:

On motion of Vice President Coffman, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4299

Com.Approves Compromise Settlement of Claim re' Wm. Kott, a Minor, etal., Sup. Crt #496796-$650.:

Resolution No. 4299

WHEREAS, the City Attorney has recommended compromise settlement of Superior Court action No. 496796, in the amount of $650. to G. C. Kott, Margaretha Kott and William Kott, a minor, for full settlement of all claims arising out of occurence September 8, 1959, at Storyland, now therefore be it

RESOLVED, that this Commission does hereby approve the above settlement.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. PROPOSED SUMMER CAMP:

Commissioner Casey reported on visit to Bonita Park, Water Department property in Alameda County, as a possible site for a Summer Camp, as suggested by Supervisor Joseph M. Casey.

After consideration, it was determined that this matter would require further study and more detailed information.

On motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed, request was made to Mr. Reuben H. Owens, Director of Department of Public Works, to make a survey and prepare estimates of the cost of utilities necessary for development of the Bonita Park camp site.

* * * * *

2. STORYLAND-ANIMATED PHONE BOOTH:

Upon motion of Commissioner Conway, seconded by Commissioner Casey, and duly adopted, resolution No. 4265 adopted January 12, 1961 was amended to read as follows:

Res. No. 4300

Resolution No. 4265 Adopted 1/12/61 Amended: "to assist" etc.,

Resolution No. 4300

RESOLVED, that this Commission does hereby amend Resolution No. 4265, adopted at the Meeting held January 12, 1961, to read as follows:

RESOLVED, that this Commission does hereby accept the gracious donation of $1200. from the Pacific Telephone and Telegraph Company to assist in the construction of an animated public telephone booth at Storyland.

Said donation is in accordance with the Board of Supervisors Resolution No. 13356.

FURTHER RESOLVED, that upon acceptance, this amount shall be deposited to a separate appropriation for this purpose within the Storyland Trust Fund.

* * * * *

JJ 2/9/61

COMMISSION CORRESPONDENCE AND STAFF REPORTS: (CONTINUED)

3. PORTSMOUTH SQUARE:

A. LANDSCAPE PLANS:

President Hess reported on the landscape plans as prepared by Mr. John Brantner, Landscape Architect, and stated that a full report will probably be submitted to the Commission at the next meeting.

B. RECONSIDERATION OF PROPOSED REMOVAL OF CUSTOM HOUSE:

Col. Fred B. Rogers, Chairman of the Portsmouth Plan Museum Board, appeared before the Commission in behalf of the retention of a replica of the old Wentworth Custom House in Portsmouth Square, and requested that the Commission give this matter consideration.

President Hess recognized the following individuals who, in turn, spoke regarding the replica: Mr. Everton L. Bockwell and Miss Betty Jackson, members of the Art Commission; Mrs. Ann Miller; Mrs. Edna Calnan, and Mrs. Thomas B. Best.

After full and free discussion, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4301

Re: Denies Request for Construction of a Replica of Portsmouth Custom House in Portsmouth Sq.

Resolution No. 4301

WHEREAS, after full consideration and discussion, this Commission appreciates the historical significance of the proposed replica of a Custom House in Portsmouth Square; and

WHEREAS, it is the Recreation and Park Department's responsibility to retain park and play areas for public use; therefore, be it

RESOLVED, that this Commission hereby denies the request for construction of a replica of Portsmouth Custom House in Portsmouth Sq.

* * * * *

4. CANDLESTICK PARK-IMPROVEMENTS:

On motion of Commissioner Conway, seconded by Commissioner Berrum, the following resolution was duly adopted:

Res. No. 4302

Plans and Specifications-Boat Docking Facilities at Candlestick Park-Approved:

Resolution No. 4302

RESOLVED, that this Commission does hereby approve the plans and specifications, as submitted by Mr. Leo Lomski, for construction of Boat Docking Facilities at Candlestick Park.

* * * * *

3/9/61

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

5. LINCOLN PARK-GOLF RATES:

Commissioner Conway explained that considerable study had been given to erase the deficit resulting from operation of the Lincoln Park Golf Course. It was his belief that the recommended revised fees would result in placing the Course in a more favorable financial position.

Upon recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4303

Com.Approves Revised Golf Fees-Lincoln Park Golf Course:

Resolution No. 4303

RESOLVED, that this Commission does hereby approve the following revised golf fees to be charged at the Lincoln Park Golf Course:

Per round(Saturdays, Sundays and Holidays included) increased 25¢ to.....$1.75

Other fees and charges now in effect as established by this Commission on February 11, 1959, are to remain in effect; and be it

FURTHER RESOLVED, that the revised golf fee hereinabove established shall be effective commencing March 1, 1961.

* * * * *

6. GOLDEN GLOVES TOURNAMENT:

The General Manager reported on a request of the San Francisco Examiner to hold a Golden Gloves Tournament, in Kezar Pavilion, on March 10, 1961.

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4304

Permission granted to S.F. Examiner to hold Golden Gloves Tournament in Kezar Pavilion, March 10, 1961, etc.,:

Resolution No. 4304

RESOLVED, that this Commission does hereby grant the request of the San Francisco Examiner to hold the Golden Gloves Tournament in Kezar Pavilion on March 10, 1961; and be it

FURTHER RESOLVED, that the terms are to be established by the General Manager with approval of the Commission Committee for Kezar Pavilion.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS:

(CONTINUED)

7. TELEGRAPH HILL-POWER LINE UNDERGROUND:

The General Manager reported on a letter received from Director Owens of Department of Public Works, requesting the Commission to grant permission to include Telegraph Hill Boulevard in the Underground District.

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4305

Permission Granted to Dept. of Public Works to include Telegraph Hill Blvd. in Under-Ground District:

Resolution No. 4305

RESOLVED, that this Commission does hereby grant permission to the Department of Public Works to include Telegraph Hill Boulevard in the Underground District, as requested in letter from Director Reuben H. Owens on February 3, 1961.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:25 P.M.

Respectfully submitted,

Glenn R. Beauchamp

GLENN R. BEAUCHAMP, ACTING SECRETARY
RECREATION AND PARK COMMISSION

GB:MS

2/9/61

ADDENDUM TO THE MINUTES OF FEBRUARY 9, 1961:

ADD TO ITEM 3 B. PAGE 12-PORTSMOUTH SQUARE-
CONSIDERATION OF CUSTOM HOUSE REPLICA.

The Superintendent of Recreation presented a report on the high density ofpopulation in the area, and a delegation of Chinese mothers was in attendance, all favoring the retention of Portsmouth Square for Recreation and Park purposes.

. . . . .

San Francisco, California
February 23, 1961

M I N U T E S

The Two Hundred and Twenty-Fourth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday February 23, 1961, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Hers
Mrs. Joseph A. Moore, Jr.

Absent:
Mr. William M. Coffman, Vice President
Mr. Peter Bercut

* * * * *

APPROVAL OF MINUTES:

The Minutes of the Regular Meeting of February 9, 1961 were approved, with the following paragraph added to the preamble of Resolution No. 4301, page 12,:

The Superintendent of Recreation presented a report on the high density of population in the area, and a delegation of Chinese mothers was in attendance, all favoring the retention of Portsmouth Square for Recreation and Park purposes.

* * * * *

INTRODUCTION AND WELCOME- 1961 GRAND JURY COMMITTEE:

The 1961 Recreation and Park Grand Jury Committee consisting of Mr. Frank Geis, Chairman, Mr. Vicent J. Callan, and Mrs. Anjel J. Mastoras, attended the meeting and were severally introduced.

The Commission, through President Walter A. Haas, expressed their pleasure of the visit and proffered the full cooperation of the Commission and Staff for any desired information.

Mr. Geis, in turn, stated that it was his Committee's desire to lend their office for any possible assistance.

* * * * *

SPECIAL ORDER OF BUSINESS:

CANDLESTICK PARK-BACKDROP-ADVERTISING:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution, as prepared by the City Attorney, was duly adopted:

Res. No. 4306

Candlestick Park-Backdrop-Prohibiting Advertising:

Resolution No. 4306

RESOLVED, that it is the desire of this Commission that no advertising of any kind whatever be permitted on the backdrop structure. To that end it is directed that said structure not be erected unless and until the National Exhibition Co. delivers to the Recreation and Park Commission a written waiver waiving any and all rights to place, or to permit to be placed, any advertising on said structure that National Exhibition Co. may have under the provisions of sub-paragraph (d) of paragraph 6 of the Stadium Lease dated as of the 15th day of March 1958.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or filed)

1. PIGEON POLICY:

A. LETTERS PROTESTING:

Petition of Protest from Mrs. Robert A. Steven and signed by 57 citizens.
Mrs. Sydney V. Bates

B. LETTERS APPROVING POLICY:

Ted Ruppel
Mrs. T. Ringdahl
Arthur F. King
George H. Hotaling

* * * * *

2. SAN FRANCISCO DENTAL SOCIETY:

Letter of appreciation for help in connection with Children's Dental Health Week by providing floral plaque in Conservatory Valley.

* * * * *

(continued)

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or filed)

(CONTINUED)

3. SAN FRANCISCO GARDEN CLUB:

Request to be informed of any plans in relation to pigeon control in San Francisco.

*****

4. LETTER FROM MRS. SOL SILVERMAN, JR:

Advising the need of a small club house at the Parkside Park.

*****

5. SAN FRANCISCO GOLF CLUB:

Expressing appreciation for services rendered them by Mr. R. L. Hudson regarding tree problems.

*****

6. HUNTERS POINT RECREATION CENTER AUDITORIUM:

Letter from San Francisco Junior Chamber of Commerce, expressing appreciation for permission to use the Hunters Point Auditorium Saturday night, February 4.

*****

7. "SAN FRANCISCO AT PLAY":

Letter from Mrs. H. Muller expressing appreciation of the Amity Chapter O. E. S. for this film and Mr. Cliff Nelson's participation.

*****

8. FLEISHHACKER ZOO-ADMISSION CHARGE:

Letter from Mrs. R. G. Follis favoring admission charge.

*****

9. FLORAL PLAQUE-CONSERVATORY VALLEY-BIG BROTHER WEEK:

From Mrs. John M. Douglas expressing appreciation for this beautiful plaque.

*****

10. GOLDEN GATE PARK BAND:

From San Francisco Chamber of Commerce expressing grateful appreciation to the Commission, Mr. Murray and the Golden Gate Park Band, for the cooperation in arranging a salute to St. Mary's Chinese Girls Drum Corps.

*****

11. FLEISHHACKER ZOO-ADMISSION FEE:

From Clayton A. Videen, opposing admission fee to the Zoo or Aquarium.

(continued)

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or filed)

(CONTINUED)

12. COMMISSION'S MINUTES-REUBEN H. OWENS, DIRECTOR OF DEPARTMENT OF PUBLIC WORKS:

Letter to the Secretary thanking him for his letter of February 2nd advising copies of the Minutes of Commission's meetings will be sent to the Department of Public Works and City Engineer.

* * * * *

13. HALL OF FLOWERS:

From Mrs. Elkus on behalf of the League of Women Voters of San Francisco, expressing thanks to Mr. Brydon and Miss Johnson for their efforts, at the luncheon January 19th.

* * * * *

14. AMITY CHAPTER NO. 262:

Expressing thanks for the film shown at their meeting February 13th by Mr. Nelson.

* * * * *

15. CIVIC CENTER PLAZA:

Notification from Department of Public Works of transference of the Plaza to the jurisdiction of the Recreation and Park Commission on, or shortly after, February 15, 1961.

* * * * *

REQUESTS:

1. MUSIC CONCOURSE-MEMORIAL DAY SERVICES:

On motion of Commissioner Herz, seconded by Commissioner Conway, permission was granted to the American Legion to participate in the Memorial Day Concert Program on Tuesday, May 30, 1961.

* * * * *

2. MUSIC CONCOURSE-ISRAEL'S ANNIVERSARY PROGRAM:

On motion of Commissioner Casey, seconded by Commissioner Herz, permission was granted to the American Zionist Council to participate in the Concert Program honoring Israel's 13th Birthday, on Sunday April 23, 1961.

* * * * *

3. LAKE MERCED SAILING CLUB REGATTA:

On motion of Commissioner Conway, seconded by Commissioner Moore, permission was granted to the Lake Merced Sailing Club to hold their Annual Regatta on Saturday and Sunday, April 15 and 16, 1961; and also to use a portion of the adjacent area for parking of boat trailers and automobiles.

* * * * *

RECESS:

(CONTINUE)

4. KEZAR STADIUM-1961 HIGH SCHOOL FOOTBALL SCHEDULE:

On recommendation of the General Manager, and on motion by Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

Resolution No. 4307

RESOLVED, that this Commission does hereby grant the use of Kezar Stadium to the Academic Athletic Association for their scheduled 1961 football games under the same terms and conditions as prevailed in 1960.

* * * * *

5. KEZAR PAVILION-ISLAM TEMPLE:

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Resolution No. 4308

RESOLVED, that this Commission does hereby approve the rental of Kezar Pavilion to the Islam Temple on the night of April 12, 1961, for a Father's and Son's Sports Night, under the existing rental terms and conditions.

* * * * *

6. GOLDEN GATE PARK-ART EXHIBIT:

On recommendation of the General Manager and on motion by Commissioner Moore, seconded by Commissioner Casey, permission was granted to the Society of Western Artists' Guild to hold an outdoor Art Exhibit on the lawn area across the Main Drive and southwesterly from McLaren Lodge, with the proviso that no sales be consummated.

* * * * *

2/23/61

REPRESENTATIVES AND DELEGATES:

1. HALL OF CHAMPIONS:

Hall of Champions Discussed:

Commissioner Conway stated the San Francisco News-Call Bulletin had suggested that a Hall of Champions be established in San Francisco and that the subject had merit as a civic enterprise, and deemed that the Recreation and Park Commission might very properly undertake this project.

Further, that a Hall of Champions would provide due recognition to the large number of athletes from this general area who have achieved world fame in many fields of sports, moreover, a successful establishment could become a real tourist attraction and could develop a healthy interest in sports among the youth in the surrounding communities.

'Bucky' Walters, sportswriter of the News-Call Bulletin, stated that Commissioner Conway had ably covered the subject and he felt certain that wide support would be assured.

After further free discussion, the matter was referred to Commission Committee and Staff for study and recommendation.

* * * * *

2. RECREATION FOR THE HANDICAPPED IN SAN FRANCISCO:

Commissioner Casey directed attention to the Study Committee Report and Recommendations on Recreation for the Handicapped in San Francisco, dated February 10, 1961, and copies of which had been sent to all Commissioners.

Commissioner Casey stated that this Report was the result of two years study by the Committee and Subcommittees, comprised of representatives of private agencies dealing in youth services as well as local, public and State Agencies working with the problems of the handicapped.

Complete discussion of the Report ensued, participated in by the Commission, Staff and Mr. John L. Darby, San Francisco Hearing Society, and Mrs. Will Connolly, Aid to Retarded Children, with resultant compliments to all persons who contributed to the Report.

After due deliberation, and on motion of Commissioner Casey, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4309

Commission adopted the Report; approved formation of Permanent Advisory Committee, etc.,:

Resolution No. 4309

RESOLVED, that this Commission does hereby adopt the Study Committee Report, dated February 10, 1961, as presented by Committee Chairman, Commissioner Mary Margaret Casey; and

FURTHER RESOLVED, that this Commission does hereby approve the formation of a permanent Advisory Committee

1. To assist in coordination of services
2. To provide public information and education
3. To recommend programs
4. To study needs;

and also to endeavor to obtain a Foundation Grant to establish a a Special Service Division for a three year pilot study of the subject matter; and

BE IT FURTHER RESOLVED, that this Commission does hereby approve and accept the kind offer of private agencies to cooperate with the Department in the development of an In-Service Training Program.

* * * * *

2/23/61

FINANCIAL TRANSACTIONS:

1. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4310

Progress and/or Final Payments:

Resolution No. 4310

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

*a. RENTAL CIVIC AUDITORIUM ARENA, for Folk Dance Festival April 15-16, 1961, to Director of Property. $675.00

*b. RENTAL LEVI STRAUSS PLAYGROUND, March 1, 1960-February 28, 1961, to LEVI STRAUSS & COMPANY. . . . 1.00

*c. RENTAL HUNTERS POINT RECREATION CENTER AND ATHLETIC FIELD-May 10, 1961-May 18, 1962. . . . 1.00

*(See Allotments, item 6, regarding above funds)

d. McLAREN PARK, liquidate S.O. No. 453 to Charles A. O'Brien for professional services in connection with condemnation action No. 453945. . . . . $2000.00

e. McLAREN PARK, liquidate S.O. No. 452 to Leslie R. Cupples for professional services in connection with condemnation action No. 453945. . . . . $2425.00

* * * * *

2. ORDERS FOR SERVICE AND /OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4311

Orders for Service and/or Work:

Resolution No. 4311

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a. SERVICE ORDER to Northern Counties Title Insurance Co. for title expenses in connection with acquisition of lots 3 & 4, block 6060 in McLaren Park. $201.00
(Appro. 817.558.129-1955 Bond Fund)

b. SERVICE ORDER to California Pacific Title Insurance Co. for title expenses in connection with acquisition of Lot 7A & 8 block 6029, lot 1 block 6139, lot 5A block 6133 and lot 9 block 6146 in McLaren Park. . . . $290.00

c. WORK ORDER to Recreation and Park Department for inspection service required for the construction of Gorilla Grotto at San Francisco Zoo. $3978.00

(Appro.0.656.500.126 1960-61 Budget)

FINANCIAL TRANSACTIONS:

(CONTINUED)

3. MODIFICATION:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4312

Resolution No. 4312

Modification of Contract No.336:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

DAY CAMP. Construction of recreation building, Contract No. 336, Cert. No. 3653, Modification No. 3 to Stenmark Construction Co. to make coat room into a Director's office, an INCREASE of. $710.60

* * * * *

4. REQUEST FOR FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4313

Resolution No. 4313

A. Transfer of Funds-$2766.56
B. Allotment of Funds for Travel-$400:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following request for funds:

A. Request for authorization to transfer from such funds as are legally available the amount of $2766.56 to the credit of Appropriation 0.311.237.651 Scavenger Service, to provide additional funds required for the balance of the fiscal year.

This supplements previously authorized transfer of $2100. for the same purpose.

The status of the account is as follows:

Scavenger Service-12 mos. @ $1328.63. . . .	$15943.56
Fill and cover service.	2100.00
	$18043.56
Amount appropriated.	$13177.00
Additional funds required.	$4866.56

B. To allot funds for travel expense California Recreation Association Conference-General Manager and Superintendent of Recreation.

0.651.200.000
Contractual Services-General Division-Allot. . .$400.00

* * * * *

2/23/61

FINANCIAL TRANSACTIONS:
(CONTINUED)

5. COUNTY FAIR ITEMS FOR COMMISSION APPROVAL:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4314

Items approved for Conduction of S. F. Flower Show etc.: (County Fair Items)

Resolution No. 4314

RESOLVED, that for the proper operation and maintenance of the facilities at the Hall of Flowers and for the conduction of the Flower Show by the San Francisco Flower Show, Inc., this Commission does hereby approve the following:

WORK ORDERS:

To the Department of Public Works for Maintenance of Buildings and Grounds. . . . . $2,000.

ENCUMBRANCE REQUESTS:

To San Francisco Flower Show, Inc., for conducting the Flower Show:

1. For Flower Show Manager. . . . . $3,250.
2. For Administrative Expenses. . . . . 1,560.
3. For Temporary Structures (For Fair). . . . . 800.
4. For Publicity. . . . . 1,025.
5. For Attendance Operations. . . . . 180.
6. For Premiums. . . . . 5,950.
7. For Exhibits. . . . . 945.

Total Encumbrance Requests, $13,710.

* * * * *

6. ALLOTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4315

Allotment of Funds for Rental Payments:

Resolution No. 4315

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following allotment of funds:

To allot funds as follows under Appropriation C.651.880.000 Rentals:

a. RENTAL CIVIC AUDITORIUM ARENA FOR FOLK DANCE FESTIVAL April 15-16, 1961
To Director of Property. $675.00

(continued)

FINANCIAL TRANSACTIONS:

(CONTINUED)

6. ALLOTMENTS: (continued)

b. RENTAL LEVI STRAUSS PLAYGROUND,
March 1, 1960-February 28, 1961
To Levi Strauss & Company. $1.00

c. RENTAL HUNTERS POINT RECREATION
CENTER AND ATHLETIC FIELD-
May 19, 1961-May 18, 1962. . . . . 1.00

(The foregoing allotments of funds refers to payments a, b, c under Item 1.)

* * * * *

7. REQUEST APPROVAL OF RECLASSIFICATION OF POSITION AND SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4316

Reclassification of Position B4 Accountant I to B6 Accountant II; and Supplemental Appropriation-$1590.:

Resolution No. 4316

RESOLVED, that this Commission does hereby approve the reclassification of B4 Accountant I position (Section 14.01-Item 2) to B6 Accountant II (Section 14.01 Item 2.2).

FURTHER RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors and the Controller, to approve a Supplemental Appropriation in the amount of $1590.00 from the Recreation and Park Department Compensation Reserve to the credit of Appropriation 0.651.110.000 (Permanent Salaries-General Division) to provide funds for the compensation of one B6 Accountant II for the period April 1, 1961-June 30, 1961.

(The B4 Accountant I position is vacant. It was previously occupied by Margaret Paul, deceased.)

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS:

1. PERSONNEL-NATIONAL RECREATION ASSOCIATION:

The General Manager introduced Mr. George Sorgenson of Wilmington, Delaware, past president of the National Recreation Association. President Haas welcomed him, and in turn, Mr. Sorgenson expressed his pleasure and delight to be in San Francisco and enjoying the fine climate by comparison to what the Eastern Seaboard was enduring at the present time.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS:

(continued)

2. FORT FUNSTON:

Pres. Haas Reported on Meeting of the California State Park Commission, 2/17/61; and the Resolution Adopted at that Meeting:

President Haas reported that he had attended a meeting of the California State Park Commission in Sacramento on February 17, 1961, accompanied by members of the Staff.

The purpose of the trip was to interest the State in acquiring the Fort Funston property.

The President stated that the Staff had done such an excellent job in preparing the ground work for favorable consideration that his task was easy, and resulted in the following resolution being adopted by the State Park Commission on that date:

"WHEREAS, the Fort Funston property of approximately 116 acres in the City and County of San Francisco is being declared surplus Federal land; and

WHEREAS, the property contains 4000 feet of beach frontage and uplands available for outdoor recreational facilities; and

WHEREAS, the City and County of San Francisco through its duly authorized representatives has endorsed and recommended the acquisition of this property for recreational purposes; and

WHEREAS, various State legislators have endorsed and recommended the acquisition of this property for recreational purposes; and

WHEREAS, the California State Park Commission deems this property most suitable for inclusion within the State Park System; now therefore

BE IT RESOLVED: that the staff of the Division of Beaches and Parks be directed to cooperate with the officials of the City and County of San Francisco in working out the basis and details for financing the acquisition of Fort Funston; that the staff of the Division of Beaches and Parks take immediate steps for including the Fort Funston property as a part of the five-year continuing program for the development of the State Park System; and that all appropriate action be pursued to hold the property until negotiations with the federal government be concluded;

And, that copies of this resolution be sent to Senators Thomas H, Kuchel and Clair Engle, the members of the California delegation in the House of Representatives, and the Administrator of the General Services Administration."

* * * * *

2/23/61

COMMISSION COMMITTEES
AND STAFF REPORTS:

(CONTINUED)

3. [redacted]:

Construction of the 1961 Camp Gardner Schedule and Rates were reviewed and Commissioner Conway observed that any increase in rates during the last ten years were minor, and that although the operating costs were in a healthy condition due to remarkable management, several costly capital improvements would be needed, and that some increase in rates were in order.

After full discussion, and on motion of Commissioner Conway, seconded by Commissioner Lapes, the following resolution was duly adopted:

Re: [redacted]

Letter of Intent was approved

Resolution No. [redacted]

RESOLVED, that this Commission does hereby approve the following 1961 Season schedule:

Opening Day.....Saturday, June 17, 1961

Closing Day.....Saturday, September 2, 1961 ; and

FURTHER RESOLVED, that the rates shall be:

$7.50 per day for Adults
$4.00 per day for Children 12-17 years of age
$2.50 per day for Children 7-11 years of age
No charge for children under 7 years of age.

* * * * *

4. [redacted]:

Attention was directed to a letter of transmittal from Mayor George Christensen relative to a Preliminary report of the City Planning Commission for a freeway tunnel underneath the Panhandle rather than condemnation of certain properties along Oak Street.

The subject was referred to Commission Counselor and Staff to keep abreast of the proposal and make recommendation when and if necessary.

* * * * *

ADJOURNMENT: There being no further business, President Sano declared the meeting adjourned at 11:15 PM.

Respectfully submitted,

Paul L. Cobb, Secretary
Recreation and Park Commission

PLC:ds

3/23/61

San Francisco, California
March 9, 1961

M I N U T E S

The Two Hundred and Twenty-Fifth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday March 9, 1961, President Haas presiding.

• • • • •

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. Peter Bercut
Miss Mary Margaret Casey
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent:

Mr. William M. Coffman, Vice President
Mr. John F. Conmy, Jr.

• • • • •

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of February 23, 1961 were approved.

• • • • •

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or filed)

1. BOY SCOUTS-SAN FRANCISCO COUNCIL:

Letter of appreciation from the San Francisco Council of the Boy Scouts of America for affording use of facilities for their National Training meetings.

.....

2. GOLDEN GATE PARK:

Letter from Mrs. Morris Mendel for various improvements and general comments.

.....

3. CONSERVATORY VALLEY-BIG BROTHERS PLAQUE:

Letter of appreciation for the floral plaque honoring Big Brothers Week.

.....

(continued)

LETTERS OF INFORMATION
AND/OR APPRECIATION:

(CONTINUED)

4. CONSERVATORY VALLEY-CAMPFIRE GIRLS PLAQUE:

Letter from Mrs. Kenneth F. Terwilliger, President, Camp Fire Girls for floral plaque.

.....

5. PERSONNEL - H. E. LLOYD:

Letter of appreciation from Mr. H. E. Lloyd, retiring General Manager of Hetch-Hetchy, for his many pleasant associations with Mr. Raymond S. Kimball and other members of this Department.

.....

6. MR. P. H. BRYDON-BEGONIA SOCIETY:

Letter of appreciation to Mr. P. H. Brydon, Director of the Strybing Arboretum, from the American Begonia Society for his guided tour.

.....

7. ROY L. HUDSON-UNIVERSITY OF CALIFORNIA:

Letter from the University of California, Department of Landscape Architecture, for the lecture given by Mr. Roy L. Hudson, Supervisor of Maintenance, entitled "Pruning for Garden Beauty".

.....

8. GOLDEN GATE RIDING:

Letter of appreciation to the Department, for assistance rendered that made the first horse show a success.

.....

9. PALACE OF FINE ARTS:

Copy of letter forwarded by Mayor Christopher, expressing concern regarding delay in rehabilitation of the Palace of Fine Arts from Mr. J. A. Wright.

.....

10. PIGEONS:

Letter applauding action of the Commission, from:

Mr. Brayton Wilbur, 821 Irwin Drive, Burlingame, Calif.
Mrs. C. E. McDonald, 1930 Quintara Street, SF
Mrs. Paul Eliel, 2420 Leavenworth Street, SF
Mr. Walter Hood, CPA, 100 Bush Street, SF
S. F. Building Owners and Managers Association-offering support and cooperation.

Letter protesting Commission action from Mrs. Charlotte McDonald.

* * * * *

3/7/62

REPRESENTATIVES AND DELEGATES:

Mr. Philip L. Rezos, Director of Property, appeared before the Commission in behalf of the three following matters:

1. DIAMOND HEIGHTS AND SALE OF LAND TO REDEVELOPMENT AGENCY:

Mr. Rezos stated that careful appraisal of Recreation and Park land required by the Redevelopment Agency had been made, and that the recommended price was fair and equitable.

After general discussion, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4318:

Commission Approved sale of certain land to Redevelopment Agency: (Diamond Heights- $97,340)

Resolution No. 4318

RESOLVED, that this Commission does hereby approve the sale of certain lands to the Redevelopment Agency, as shown on their Acquisition Map-Diamond Heights Project Area B-1 Part II-G, dated July 12, 1955, and designated Parcels 7 to 14, for the sum of Ninety-Seven Thousand Three Hundred and Forty Dollars ($97,340.).

FURTHER RESOLVED, that said sum be placed in the Recreation and Park Department Real Property Fund.

* * * * *

2. MARINA YACHT HARBOR-GAS HOUSE COVE AREA:

On recommendation of the Director of Property and the General Manager, and on motion by Commissioner Bercut, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4319:

Commission Requested Director of Property to Submit a Proposed Res. to Board of Supervisors to Authorize Agreement with State Controller re: Tax Deed etc.,: ($5. Paid out of Levi Strauss Public Trust Fund.)

Resolution No. 4319

RESOLVED, that this Commission does hereby request the Director of Property to submit a proposed Resolution for adoption by the Board of Supervisors, to authorize an agreement with the State Controller, whereby the City may obtain a Tax Deed to Assessor's Block 410B-Drawing No. SUR 1-61, Change 1;

FURTHER RESOLVED, that the sum of Five Dollars ($5.00) be paid out of the Levi Strauss Public Trust Fund, Appropriation No. 946;

BE IT FURTHER RESOLVED, the Director of Property and the City Attorney are hereby requested to prepare and submit an application to the California State Legislature for a statutory grant to the City of whatever interest the State may have in parcels 1, 2 and 3 on aforesaid drawing.

* * * * *

3. McLAREN PARK-RAZING OF IMPROVEMENTS:

On recommendation of the City Property Director and the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

(continued)

[redacted]: (continued)

3. [redacted]: (continued)

Resolution No. [redacted]

[redacted]

RESOLVED, that this Commission does hereby approve a request for allowance and certification of interest in the amount of $2,.75.00 to the Cleveland Wrecking Company, for the razing of all improvements and removing of all debris on Assessor's Blocks [redacted], which, when, all, and that.

* * * * *

4. [redacted]

Mr. Robert J. Devlin, landscape architect, presented his drawings and sketches of the preliminary plans for the development of an enlarged version of the Civic Center in accordance with the contract.

Commissioner Moore stated that the plans had been reviewed by Committees and fully with approval.

After general discussion, and upon motion of Commissioner Moore, seconded by Commissioner Brown, the following resolution was duly adopted:

Resolution No. [redacted]

[redacted]

RESOLVED, that this Commission does hereby approve the preliminary plans for the development of an enlarged portion of the Civic Center, and

FURTHER RESOLVED, that the architect be paid in accordance with the provisions of his contract.

* * * * *

[redacted]:

1. [redacted]

In recommendation of the General Manager, the Commission approved the placement of a bronze tablet, on the William A. Simpson Temple Court, Hamilton-Van Ness-Lombard Streets, and placement to be subject to approval of the Commission and the Art Commission.

* * * * *

4. [redacted]

a. [redacted]:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Brown, the Commission approved the request of the San Francisco Junior Chamber of Commerce, to hold their final activities of Nine San Francisco in accordance with the terms contained in Policy May 7, 1945.

* * * * *

(continued)

REQUESTS: (CONTINUED)

2. MUSIC CONCOURSE: (continued)

B. POLISH CONSTITUTION DAY:

On recommendation of the General Manager, and on motion by Commissioner Moore, seconded by Commissioner Bercut, the Commission approved commemorating Polish Constitution Day in conjunction with the band concert on Sunday May 14, 1961.

* * * * *

C. SAN FRANCISCO BIRTHDAY PROGRAM:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the Commission approved a program celebrating the Birthday of San Francisco in conjunction with the band concert to be held on Sunday June 25, 1961.

* * * * *

3. UNION SQUARE:

A. REQUEST OF THE N. A. A. C. P-SPEECHES:

On motion of Commissioner Herz, seconded by Commissioner Moore, the Commission approved the request of the N.A.A.C.P. to use the facilities at Union Square on April 8, 1961, from 2 to 5 PM to publicize annual membership drive.

.....

B. PUBLIC SCHOOLS WEEK:
On motion by Commissioner Herz, seconded by Commissioner Moore, the Commission approved the request of the Public Schools Committee to install their annual junior poster panel in Union Square, from April 21 through May 1, 1961

* * * * *

4. KEZAR PAVILION-BATON TWIRLING CHAMPIONSHIPS:

On motion by Commissioner Herz, seconded by Commissioner Bercut, the Commission granted permission to the Twin Peaks Parlor, N. S. G. W. #214 to hold the annual baton twirling championships at Kezar Pavilion on June 16 and 17, 1961, (Sponsored by the Pacific Association of the A. A. U.), under the same conditions and provisions as heretofore.

* * * * *

5. CONSERVATORY VALLEY-F. L. A. N. C. PLAQUE:

Upon the advice of the General Manager, the request of the Foreign Language Association of Northern California to have a floral plaque in Conservatory Valley on April 15, 1961, was denied with regret due to previous commitments.

* * * * *

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion by Commissioner Casey, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4322

Non-Civil Service & Exempt Appointments 2/6/61 thru 3/6/61- Nos. T3764-T3819: Approved

Resolution No. 4322

RESOLVED , that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T3764 through T3819 exempt appointments made by the General Manager and certified by the Secretary through March 6, 1961, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion by Commissioner Bercut, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4323

Progress and/or Final Payments:

Resolution No. 4323

RESOLVED , that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a. AQUATIC PARK, construction of Bocce Ball Courts, Contract No. 337, Cert. No. 2890, 3rd and final payment to Adam Arras and Son for period ending Feb. 17, 1961. . . . . $2,688.70

b. SAN FRANCISCO ZOO, construction of Gorilla Grotto, Contract No. 353, Cert. No.2926, first payment to L. E. Weisenburg, Jr. for period ending Feb. 28, 1961. . . . . $10,135.80

c. EUREKA VALLEY, Replace heating system in fieldhouse, Contract No. 362, Cert. No. 2932, first and final payment to Friedlander Plumbing and Heating for period ending 3/2/61. . . . . $2,496.00

d. GOLDEN GATE PARK TENNIS CLUBHOUSE, liquidate A.O. NO. 443 to Ben Bearse for concrete retaining wall. $1,990.00

e. MT. SUTRO RESERVOIR, Construction of Midtown Terrace Fieldhouse, Cont. No. 354, Cert. No. 2911, first payment to Arthur Bros. Inc. for period ending 2/21/61. . . . . $18,355.45

f. HARDING PARK, Conversion of practice golf course to a nine hole course, Cont. No. 344, Cert. No. 2919, first payment to Monolithic Pipe Lines Enterprises for period ending 2/28/61. . . . . $25,065.00

(CONTINUED)

FINANCIAL TRANSACTIONS:
(CONTINUED)

2. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

g. HELEN WILLS PLAYGROUND, Rehabilitation and fieldhouse, Cont. No. 352, Cert. No. 3662, fifth payment to John J. Reynolds for period ending 2/28/61. . . . . $7,708.00

h. GLEN PARK, Construction of Silver Tree Day Camp, Contract No. 336, Cert. No. 3653, sixth payment to Stenmark Construction Co. for the period ending 2/28/61. . . . . $11,603.00

i. ST. MARY'S and various recreation buildings, paint interior court lines and seal hardwood floors, Contract No. 365, Cert. No. 2961, first payment to Arthur W. Baum for period ending 2/28/61. . . . . $ 2,168.00

j. MUSIC CONCERTS-GOLDEN GATE PARK BAND - Cert. 2832, to Ralph Murray, Director, 8th payment, for the period ending 2/28/61, earned $24,239.97 of net contract for $35,650.00. . . . . $ 2,909.34

k. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICES - Cert. 2853 to-Associated Sportsmen of California, District Council No. 7-8th payment, for the period ending 2/28/61, earned $3333.28 of net contract for $5000. . . . . $ 416.66

* * * * *

3. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Hertz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4324

Orders for Service and/or Work:

Resolution No. 4324

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a. WORK ORDER to Purchasing Department, Bureau of Reproduction, for blueprinting, mimeographing and photostating required for the 1947 Recreation Bond Fund Projects, for the quarter beginning April 1, 1961. . . . . $1,000.00

(Appro. 807.056.000 1947 Bond Fund)

(CONTINUED)

3/9/61

FINANCIAL TRANSACTIONS:
(CONTINUED)

3. ORDERS FOR SERVICE AND/OR WORK: (continued)

b. WORK ORDER to Purchasing Department, Bureau of Reproduction for blueprinting, mimeographing and photostating required for the 1955 Playground and Recreation Bond Fund projects, for the quarter beginning April 1, 1961. . . . . $2,000.00

(Appro. 817.056.000 1955 Bond Fund)

c. WORK ORDER to Real Estate Department for services and expenses regarding appraisals and purchase of remaining privately owned land for McLaren Park, for the quarter beginning April 1, 1961. . . . . $2,500.00

(Appro. 817.558.129 1955 Bond Fund)

d. SERVICE ORDER to E. Elmore Hutchison for Aquatic Park-Engineering Services, to take soundings and levels in and around the Aquatic Park Pier. $490.00

(Appro. 0.651.265.000 1960-61 Budget)

e. WORK ORDER to Department of Public Works, Bureau of Engineering, for inspection service and field engineering for the construction of a visual background fence at Candlestick Park. $2,643.00

f. WORK ORDER to Department of Public Works, for construction of a visual background fence at Candlestick Park, Bureau of Engineering Specification No. 22095, and approval of Contract awarded to Hart and Hynding:

Contract Price. . . . . $36,234.
Estimated Modification. . . . . $3,623.
Work Order Amount. $39,857.00

* * * * *

4. MODIFICATIONS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4325: Modification of Contract No. 359:

Resolution No. 4325

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

McCOPPIN SQUARE, Conversion of convenience station to a fieldhouse, Contract No. 359, Cert. No. 3676, Modification No. 1 to Wilco Construction Co. to remove and replace concrete slab floor in existing building in areas defined on plans as Director, Kitchinette, Passage, and Equipment Room, an INCREASE of. $296.21

* * * * *

FINANCIAL TRANSACTIONS:
(CONTINUED)

5. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4326:

Resolution No. 4326

Transfer of Funds:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following request for Funds:

To provide funds in various plans and specifications and inspection appropriations to cover costs of salaries and car allowances properly charg[e]able to the individual Bond Fund projects from July 1 to December 31, 1960.

From:	To:	Amount.
807.000.000 (1947 Recreation Bond Fund)	807.556.006	$ 700.14
817.000.000	817.556.000	4,[illegible].17
	.556.036	2,4[illegible].17
	.556.008	3,3[illegible].74
817.000.022	817.556.001	985.67
	.557.001	3,632.65
817.000.022	817.556.022	2,[illegible]72.[illegible]0
817.000.025	817.557.025	1,758.[illegible]4
817.000.029	817.557.029	3,[illegible]3.39
817.556.006	817.557.006	3,[illegible]2.17
817.556.033	817.557.033	856.[illegible]4

(1955 Playgrounds and Recreation Centers Bond Fund)

* * * * *

6. DAMAGE CLAIMS-REQUEST FOR WARRANTS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4327:

Resolution No. 4327:

Damage Claims-Request For Warrants:

RESOLVED, that this Commission, having been advised by the General Manager that the following claims for damages are fully justified does hereby request the Controller to issue Warrants to pay said claims in accordance with Ordinance No. 3244:

To:	For:	Date:	Amount
Mrs. Ann Papadakis	Damaged at 149 Somerset St.	2/27/60	$[illegible]6.[illegible]6
Mrs. M. Segale	Damages at 24 Ledyard St.	12/13/60	$11.00

* * * * *

3/2/61

FINANCIAL TRANSACTIONS:

(CONTINUED)

7. EXTENSION OF TIME:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted

Res. No. 4328:

Extension of Time- Contract No. 337:

Resolution No. 4328

RESOLVED, that this Commission on recommendation of the General Manager, approves the following Extension of Time:

Contract No. 337, Ctfn. No. 2890, between the Department and Adam Arras & Son, for work titled- FACILITIES DEVELOPMENT (BOCCE BALL COURTS) SOUTHWEST AREA, AQUATIC PARK:

Present Completion Date: December 1, 1960
Completion Date as Extended: February 17, 1961

(Work delayed while formal acceptance of a gift from Eastman Kodak Co. to this project was being made. The Supervising Engineer respectfully requested approval of this extension.)

* * * * *

8. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYEES:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4329:

Perm. Sal. Appns. for Temporary Replacement Employments:

Resolution No. 4329

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

Requ. Nos.	Replacing	Reason	Period	Amount
	B-4 ACCOUNTANT			
T-3737	M. PAUL	Pending reclassification of Position	1/23/61-6/22/61	$2235.00
	B-22? GENERAL CLERK			
T-3738	H. Krebs	Working in higher Classification	1/23/61-6/22/61	$1705.00
	C-104 JANITOR			
T-3731	J. Fleming	Sick leave Without Pay	1/18/61-6/29/61	$1908.00
T-3818	T. Conlan	" "	3/2/61-4/1/61	318.00
	C-152 WATCHMAN			
T-3574 & 3799	F. DAMON	Working in higher classification	2/7/61-6/30/61	$1486.43
T-3798	O. SCHULTZ	Retired-Position to be reclassified	3/19/61-6/30/61	$1031.83
	R-56 RECREATION DIRECTOR			
T-3579	E. THOMAS	Education leave Without Pay	2/13/61-3/3/61	$ 206.[illegible]

* * * * *

3/9/61

[illegible] (CONTINUED)

9. [illegible] Commissioner Casey.

In recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Herman, the following resolution was duly adopted:

Re R. #[illegible]

Resolution No. 4[illegible]

Grant for Industrial Rehabilitation - Edna Terrace Improvements [illegible]

RESOLVED, that for the [illegible] and proper use[illegible] the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Controller, to approve Supplemental Appropriation Request, in the amount of $[illegible] from such funds as may be legally available for the purchase of equipment for Edna Terrace Playground.

* * * * *

10. [illegible] ACADEMIC LICENSES:

In recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was duly adopted:

Re R. #[illegible]

Resolution No. 4[illegible]

Use during [illegible]

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Dance Master Licenses:

Cancellations: (Permanent)	Name of Studio	Effective Date	Permit No.
Sadler, J. E.	Coral Dove	4/28/52	30
Cooper, C. E., Dr.	Angelo	4/28/52	[illegible]
Fay, Norma	Elo	4/28/52	[illegible]
Feldman, George	Wing Ding	4/28/52	[illegible]
Castle, V. T.	The Drum	4/[illegible]/52	[illegible]
Temporary:			
Phillips, Irving A.	Ballet	4/28/52	[illegible]
New Licenses: (Permanent)			
Cooper, C. E. Dr.	Angelo	5/1/52	[illegible]
Oberreither, Donald	Wing Ding	4/28/52	[illegible]
Ballerinaire, F & F	Studio of Dan	5/1/52	[illegible]

* * * * *

5/6/52

FINANCIAL TRANSACTIONS:

(CONTINUED)

11. FLEISHHACKER POOL-SALT WATER INTAKE-EMERGENCY SUPPLEMENTAL APPROPRIATION:

The Superintendent of Parks reported that the storm damage to the salt water intake for Fleishhacker Pool had been investigated by the City Engineer and that the repair cost estimate amounts to $42,160.00.

The General Manager reported that if the monies were presently available, the opening of the Pool would be delayed several weeks and with that in view he deemed that the request for supplemental appropriation should be treated as an emergency.

After discussion, and on motion by Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4332: Request for Emergency Supplemental Appropriation in amount of $42,160. Approved:

Resolution No. 4332

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, Board of Supervisors and the Controller to approve a request for an Emergency Supplemental Appropriation in the amount of $42,160. from such funds as may be legally available for the replacement and repair to the salt water intake at Fleishhacker Pool. (Note-This repair is necessary in order to open the pool for the summer season.)

* * *Res. 4332 reaffirmed by Res.4369 — 4/6/61(page 103) and Res.4338(page 80) rescinded

COMMISSION COMMITTEE AND STAFF REPORTS:

1. BEACH CHALET-SUBLEASE:

On recommendation of the Superintendent of Recreation, the Commission approved 'The Classics' to hold a dance at the Chalet on April 15, 1961.

* * * * *

2. General discussion was held on the following subjects:

A. McLAREN PARK-GOLF CLUBHOUSE:
The Supervising Engineer reported that consideration of Award of Contract would be presented at the next meeting.

.....

B. ACADEMY OF SCIENCES- PROPOSED CONCESSIONS STAND:
Commissioner Moore presented a drawing of proposed Concession Stands in the Courtyard to be operated by the Academy.

The General Manager stated that the City Attorney had been requested to advise on the subject.

.....

C. HALL OF FLOWERS-PLAQUE:
On recommendation of Commissioner Herz, the Commission approved, in principle, the placement of a bronze plaque at the Hall of Flowers, details and design to be submitted for approval.

.....

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

2. General discussion was held on the following subjects:(continued)

D. GOLDEN GATE PARK-MUSIC CONCOURSE AREA:

The General Manager reported that the improvement and beautification of the general Music Concourse area, including the Fulton Street, Eighth and Tenth Avenue entrances to Golden Gate Park, had been under study by Committee and Staff for many months. Hubert Schmidt, Landscape Architect, presented a drawing of the proposed roadway changes and the landsc[illegible] of the area.

The General Manager stated that it was the belief of the Committee and Staff that the proposed plan would alleviate the traffic congestion, afford some additional parking and increase landscaped areas.

Further, that monies for the project was available in Bequest Funds.

Full discussion ensued, and at the suggestion of the President it was directed that meetings be held with the Academy of Sciences and the M. H. de Young Memorial Museum Trustees.

.....

E. CONSERVATORY VALLEY-FLORAL PLAQUES:

Commissioner Moore reported that the many organizations desire floral plaques during the month of August, and full study of requests should be made in order that the best civic interest might be served.

.....

F. STRYBING ARBORETUM-HILLSBOROUGH GARDEN CLUB GIFT:

Commissioner Moore reported that the Hillsborough Garden Club had donated $2000. to the Strybing Arboretum Society and that when use of the monies for improvements was needed, the matter would be submitted to the Recreation and Park Commission.

.....

G. PORTSMOUTH PLAZA-LANDSCAPING:

President Haas reported that Committee and Staff had held several meetings with the Civic Design Committee of the Art Commission on Landscaping of Portsmouth Square, but that the matter had not been finalized.

After discussion, and in the interest of expediency, the Committee, consisting of President Haas, Commissioners Moore and Casey, were given full power to act.

.....

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

2. General discussion was held on the following subjects: (continued)

H. CIVIC CENTER PLAZA - PARKING SIGN

President Haas reported that the latest proposal for a parking sign at Civic Center was placement on the sidewalk area, and therefore not under Commission jurisdiction.

.....

I. PARKSIDE SQUARE-MAY DAY:

On recommendation of the General Manager, the Commission approved the request of the Parkside Improvement Club to hold their annual May Day Festival on Sunday May 7, 1961.

.....

J. JAPANESE TEA GARDEN-SAN FRANCISCO GARDEN CLUB GIFT:

Commissioner Moore reported that the San Francisco Garden Club had donated a bronze plaque to identify the area which had been re-landscaped by them, at a cost of $7000.00.

The Commission gratefully accepted the plaque and directed the Secretary to send an appropriate letter of appreciation.

* * * * * * *

NEW BUSINESS:

1. CANDLESTICK PARK-PARKING AREA CHANGES:

Mr. Reuben Owens, Director of Public Works recommended that certain changes in the parking area at Candlestick Park be approved.

The recommendation of the Director of Public Works, that certain changes be made in the parking area as per their Map No. PRP 146, was considered.

In effect this change would provide better facilities to the Giants in their business and concession operations and would afford more public parking facilities and furthermore would not materially affect the proposed landscaping of the area.

After discussion, and explanation, the following resolution was duly adopted:

Res. No. 4333: Changes in Parking area at Candlestick Park-Approved:

Resolution No. 4333

RESOLVED, that this Commission does hereby approve the changes in the parking area at Candlestick Park as set forth on the Department of Public Works map NO. PRP 146; and

FURTHER RESOLVED, that the Director of Public Works is hereby empowered to do such things and perform such acts as may be necessary to effectuate the provisions of this Resolution.

* * * * * * *

NEW BUSINESS:
(CONTINUED)

2. CANDLESTICK PARK-WATCHTOWER CONVENTION:

On recommendation of the General Manager, and on motion by Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4334: Watchtower Convention Agreement Approved:

Resolution No. 4334

RESOLVED, that this Commission does hereby approve the execution of an Agreement with The Watchtower Bible and Tract Society of New York, Inc., to hold their 1961 National Convention at Candlestick Park from August 29th to September 3, 1961, inclusive, in accordance with the provisions contained in said Agreement; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager, and the Secretary are hereby authorized to execute said Agreement.

* * * * *

3. CANDLESTICK PARK-UNIVERSITY OF CALIFORNIA VS. NOTRE DAME BASEBALL GAME:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4335: Approved U. S. vs. Notre Dame Baseball Game on 3/26/61:

Resolution No. 4335

RESOLVED, that this Commission does hereby approve the execution of an Agreement with the University of California to hold a baseball game with the University of California vs. Notre Dame, at Candlestick Park on March 26, 1961; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager, and the Secretary are hereby authorized to execute an Agreement.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:45 PM.

Respectfully submitted,

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PNM:MS

3/9/61

San Francisco, California
March 15, 1961

M I N U T E S

A Special Meeting of the Recreation and Park Commission was held in the Conference Room of the Levi Strauss Building, 98 Battery Street, San Francisco, at 11:30 AM, Wednesday, March 15, 1961.

* * * * *

ROLL CALL: The following Commissioners were present;

Mr. Walter A. Haas, President
Mr. Peter Bercut
Miss Mary Margaret Casey
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

* * * * *

This Special Meeting was held for the purpose of consideration of the following matters upon recommendation of the Director, Department of Public Works.

1. MISSION POOL-CONTRACT NO. 369: INSTALLATION OF NEW FILTER TANK, CIRCULATING PUMP AND RELATED WORK.

On motion by Commissioner Casey, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4336: Award of Contract No. 4336-Mission Pool; (C. W. Roen $3,260.)

Resolution No. 4336

RESOLVED, that this Commission does hereby approve the recommendation of the Director, Department of Public Works, that an Award of Contract be made on Mission Pool, Contract No. 369-Installation of New Filter Tank, Circulating Pump and Related Work, to C. W. ROEN, 53 LA SERENA CT., ALAMO, CALIFORNIA, (low bidder) in the amount of $3,260.00. Funds availabe in Appro. No. 0.651.223.000.

* * * * *

2. McLAREN PARK GOLF COURSE CLUBHOUSE-CONTRACT NO. 333: Construction of a Clubhouse for McLaren Park Golf Course.

On motion by Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4337: Award of Contract No. 333-McLaren Park Golf Course Clubhouse; (Antone Petersen & Sons-$42,670.)

Resolution No. 4337:

RESOLVED, that this Commission, does hereby approve the recommendation of the Director, Department of Public Works, that an Award of Contract be made on McLAREN PARK GOLF COURSE CLUBHOUSE, CONTRACT NO. 333-CONSTRUCTION OF A CLUBHOUSE FOR McLAREN PARK GOLF COURSE, to ANTONE PETERSEN AND SONS, 2758 SAN BRUNO AVE., SAN FRANCISCO (low bidder), in the amount of $42,670. Funds available in 1955 Recreation Park Bond Funds, Appro. No. 817.000.029.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 11:45 PM.

Respectfully submitted,

Paul N. Moore

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PNM:MS

San Francisco, California
March 23, 1961

M I N U T E S

The Two Hundred and Twenty-Sixth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday March 23, 1961, President Haas presiding.

• • • • •

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent:

Mr. William M. Coffman, Vice President

• • • • •

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of March 9, 1961, and the Special Meeting of March 15, 1961, were approved.

• • • • •

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or filed)

1. MISSION OPTIMIST CLUB:

Letter of appreciation to Mr. James P. Lang, Superintendent of Recreation, for recent speech and assistance in many ways to the Potrero Hill Neighborhood House, Inc.,

.....

2. SACRAMENTO COUNTY-HUMBOLDT ASSOCIATION:

Letter of appreciation to Mr. Tony Patch, Supervising Director, for cooperation in arranging an overnight trail ride.

.....

LETTERS OF INFORMATION
AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or filed)

(CONTINUED)

3. BALBOA POOL-SWIMMING LESSONS:

Letter from Helpers of the Holy Innocents, Holy Family College extolling worthwhile swimming program for retarded children.

.....

4. CONSERVATORY VALLEY-SPRING OPERA PLAQUE:

Letter of appreciation re' value of floral plaque.

.....

5. CIVIC CENTER PLAZA:

Copy of letter to Mayor Christopher from Mrs. Betty Spiekerman, criticizing the design of the new Civic Center Plaza.

.....

6. CIVIC CENTER PLAZA-SCULPTURE SUGGESTIONS:

Copy of letter to Mayor Christopher from Henry Hill, Architect, that a major work of sculptor Henry Moore receive consideration for placement.

.....

7. KEZAR STADIUM-LOCKER ROOM FACILITIES:

Letter from Mayor Christopher re' request $2500.00 for purpose of architectural survey for improvement of locker room facilities.

.....

8. CANDLESTICK PARK:

Copy of editorial of KPIX entitled 'Wind Won't Stop Giants!'

.....

9. PIGEON NUISANCE:

Letter from George Sauer advocating elimination of pigeons.

.....

10. DI MASSIMO BOCCI COURTS:

Copy of letter of appreciation to Mayor Christopher from North Beach Merchants and Boosters re' Di Massimo Bocci Ball Courts.

* * * * *

SPECIAL ORDER OF BUSINESS:

1. FLEISHHACKER POOL-EMERGENCY PIPE LINE REPAIR:

The General Manager reported that the Emergency Supplemental Appropriation Request, in the amount of $42,160.00 for reconstruction of the salt water intake pipeline would necessitate the funds being taken from Bond monies.

Commissioner Moore objected to the use of Bond Funds for other than its intended purpose.

The General Manager explained that if the project was placed in a Supplemental Budget Request, monies would not be available in time to complete the job and open the Pool during the summer months.

After full discussion, and on motion by Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Re. No. 4338:
Fleishhacker Pool-Emergency Pipe Line Repair-$42,160.00:

Resolution No. 4338

WHEREAS, the reconstruction of the intake pipe at Fleishhacker Pool is necessary for the operation, and

WHEREAS, normal budget money would not become available for the coming summer season,

BE IT RESOLVED, that this Commission does hereby approve that monies for said job, as reflected in Resolution No. 4332 adopted March 9, 1961, ($42,160.) be taken from such Bond Funds, as may be legally available, and

FURTHER RESOLVED, that it is the intention of this Commission to request that this sum be replaced when same becomes necessary for Bond Fund Projects.

Res.4338 rescinded by Res.4369 4/6/61 (page 103) and context of Res.4332 adopted 3/9/61 reaffirmed (page 73)

* * * *

2. SUPPLEMENTAL 1961-62 BUDGET REQUESTS:

Balboa Soccer Stadium-Field Lighting, $50,000, Mr. Boxer:

Balboa Soccer Stadium-Field Lighting:

Mr. Matthew Boxer appeared before the Commission in behalf of a budget request in the amount of $50,000 for the installation of lighting at Balboa Soccer Stadium.

Mr. Boxer averred that this project was necessary in order to attract international soccer events, and also that soccer is the fastest growing sport in the Junior High School age range.

President Haas thanked Mr. Boxer for his presentation and stated that the item would be acted upon with the other requests.

The Commission then considered each Supplementary Budget Request seriatim.

(continued)

3/23/61

SPECIAL ORDER OF BUSINESS: (CONTINUED)

2. SUPPLEMENTAL 1961-62 BUDGET REQUESTS: (continued)

After full study and on motion by Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4339: Supplemental 1961-62 Budget Requests-Approved:

Resolution No. 4339

RESOLVED, that this Commission does hereby approve the following Supplemental 1961-62 Budget Requests:

Supplemental Budget Request occasioned by 1961-62 Salary Standardization Ordinance:

Allowance for Overtime	$545.	
Holidays	$1355.	
Temporary Salaries	3877.	
Wages-Directors	5221.	
Retirement Allowance	7576.	
Services Other Departments	4187.	$22,761.

.....

Candlestick Park	
Wind Study	$55,000.
Maintenance and Repairs	36,000.
Fleishhacker Pool	
Removal of smoke stack and for making minor repairs and replacements	$18,000.
South Park	
Construct a set of convenience stations so designed as to include a room or rooms between for director's office and storage space and construct volleyball and basketball courts. This park is not equipped with these facilities at the present time. This is the only public recreation area south of Market Street	$50,000.
Yacht Harbor	
Working drawings and specifications for rehabilitation and development of the Harbor	$80,000.
Light, Heat, and Power	
For power consumption at Civic Center Plaza	$4,500.
Balboa Soccer Field	
Electric Lighting Installation	$50,000.
"Gjoa" Maintenance and Repair	$10,310.

* * * * *

3/23/61

REQUESTS:

1. A. UNION SQUARE-SUNRISE SERVICE-FIRST BAPTIST CHURCH:

The Commission considered the request of the First Baptist Church to hold Easter Services in Union Square on Sunday April 2, 1961, from 7AM to 8 AM.

After discussion, and concern about disturbance to guests in nearby hotels the Commission approved the request but directed that the applicant be apprised of this concern and that complete consideration be given to volume control of the loud speakers so that it is commensurate with the size of the assemblage.

.....

B. UNION SQUARE-SALVATION ARMY-EASTER WEEK SERVICES:

On motion of Commissioner Moore, seconded by Commissioner Casey, the request of the Salvation Army to hold their annual Easter Week Services in Union Square from 12M to 12:30 PM on March 27 to 30th (inclusive) 1961, was duly approved.

* * * * *

2. POTRERO HILL PARK-EASTER SERVICE:

On motion of Commissioner Casey, seconded by Commissioner Bercut, the Commision duly approved the request of a group of Ministers of Potrero Hill, to use the Park at 20th and Vermont Streets, for purpose to hold a public morning service Sunday April 2, 1961 from 6AM to 7AM.

* * * * *

3. FUNSTON FIELD-MARINA MERCHANTS ASSOCIATION-EASTER EGG HUNT:
On motion of Commissioner Casey, seconded by Commissioner Moore, the Commission approved the request of the Marina Merchants Association to hold their Annual Easter Egg Hunt in Funston Playground on Saturday April 1, 1961, starting at 10 AM.

* * * * *

4. WASHINGTON SQUARE PARK-EASTER EGG HUNT:
On motion of Commissioner Herz, seconded by Commissioner Casey, the Commission approved the request of Mr. Alfred De Luca to hold a Children's Easter Egg Hunt in Washington Square on Sunday April 2, 1961 between 9 AM and 12M.

* * * * *

5. SAINT MARY'S SQUARE-WAR MEMORIAL SERVICE:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the Commission duly approved the request of the joint committee to hold Memorial Services in St. Mary's Square, on Tuesday May 30, 1961, at 3 P.M.

* * * * *

6. BAND CONCOURSE-FLAG DAY CEREMONIES:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the Commission granted the request of the B. P. O. E. to hold Flag Day Ceremonies, in conjunction with the band concert on Sunday, June 11, 1961.

* * * * *

FINANCIAL TRANSACTIONS:

1. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion by Commissioner Bercut, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4340:

Progress and/or Final Payments:

Resolution No. 4340

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a. MC COPPIN SQUARE: Conversion of Convenience Station to a fieldhouse, Contract No. 359, Cert. No. 3676, 1st payment to Wilco Construction Co. for period ending March 1, 1961. . . . . $3,188.61

b. MISSION DOLORES PARK: Alterations and additions to the convenience facility, Cont. No. 340, Cert. No. 2862, 4th and final payment to Nibbi Bros. for period ending December 29, 1960. . . . . $1,506.08

c. SAN FRANCISCO ZOO: Construction of moat and giraffe area, Contract No. 355, Cert. No. 2913, 3rd and final payment to Antone Petersen and Sons for period ending March 11, 1961. . . . . $3,333.17

d. SAN FRANCISCO ZOO: Repaving of paths, Contract No. 361, Cert. No. 2918, 1st payment to Malott and Peterson-Grundy for period ending March 15, 1961. . . . . $4,319.00

e. FLEISHHACKER POOL: Reconstruction of pool walks, ContractNo. 347, Cert. No. 2920, 1st and final payment to Fay Improvement Co. for period ending March 15, 1961. . . . . $7,077.50

f. SAN FRANCISCO ZOO: Reroofing of Bear Dens, liquidated Service Order #13 to William J. Anderson Roofing Co. $1,600.00

g. GOLDEN GATE PARK, HALL OF FLOWERS: Installation of floodlighting, liquidate Service Order No. 14 to Emil J. Weber Electric Co. $1,998.00

h. MIDTOWN TERRACE: Construction of fieldhouse, Contract No. 354, Cert. No. 2911, 2nd payment to Arthur Bros. Inc., for period ending March 10, 1961. . . . . $8,723.25

i. HAYES VALLEY PLAYGROUND: Installation of flood lighting system, Cont. No. 358, Cert. No. 3673, 1st and final payment to Electrical Maintenance and Service Co. for period ending February 27, 1961. . . . . $6,412.00

* * * * *

3/23/61

FINANCIAL TRANSACTIONS: (CONTINUED)

2. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion by Commissioner Hertz, seconded by Commissioner Harcourt, the following resolution was duly adopted:

Res. No. 4341

Transfer of Funds:

Resolution No. 4341

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following request for funds.

To provide funds in plans and specifications accounts for reproduction costs for the quarter ending 12/31/60:

From:	To:	Amount:
$17.000.025	$17.556.025	$11.7[illegible]
$17.000.029	$17.556.029	30.5[illegible]
$17.000.030	$17.556.030	56.[illegible]
$17.000.031	$17.556.031	3.9[illegible]
$17.000.129	$17.556.129	2.0[illegible]

(1955 Playgrounds and Recreation Centers Bond Fund)

* * * * *

3. MODIFICATIONS:

On recommendation of the General Manager, and on motion of Commissioner Hertz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4342:

Modifications: Contract No.336; Contract No. 353; Contract No.336; re: No. 352:

Resolution No. 4342

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following Modifications of Contracts:

a. Day Camp Construction of recreation building, Contract No. 336, Cert. No. 3653, Modification No. 4, to Stenmark Construction Co. to install power pole, an INCREASE of. $366.35

b. San Francisco Zoo, Construction of a Grizzly Grotto, Contract No. 353, Cert. No. 2424, Modification No. 1 to L. E. Weisenberg, Jr. to delete the relocation and connection of the 4-inch gas main and cap 4-inch gas main at south edge of the project and connect office service to existing adjacent 3/4-inch gas line, an INCREASE of. $470.09

c. Day Camp, Construction of recreation building. Contract No. 336, Cert. No. 3653, Modification No. 4 to Stenmark Construction Co. to furnish and install additional 3/4-inch conduit for the Pacific Telephone and Telegraph Company's telephone system, an INCREASE of. $133.19

(continued)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. MODIFICATIONS: (CONTINUED)

d. Helen Wills Playground, rehabilitation and construction of fieldhouse, Contract No. 352, Cert. No. 3662, Modification No. 1 to John J. Reynolds, Inc., to increase main service wire from 3/0 R.H.W. to 4/0 R.H. W. an INCREASE of. $116.99

* * * * *

4. ORDERS FOR SERVICE AND/OR WORK ETC.,

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4343: Orders for Service and/or Work:

Resolution No. 4343

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service and/or Work:

CANDLESTICK PARK STADIUM- Maintenance and repair of physical plant-April-June 1961, Work Order to Department of Public Works, Bureau of Accounts. $9,000.00

* * * * *

5. DAMAGE CLAIMS-REQUEST FOR WARRANTS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4344: Damage Claims-Request for Warrants:

Resolution No. 4344

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified does hereby request the Controller to issue Warrants to pay said Claims in accordance with Ordinance No. 8246:

To:	For:	Date:	Amount:
James J. Walsh,Jr.	Damages at 2662-40th Ave.	11/1/60	$10.42

* * * * *

3/23/61

FINANCIAL TRANSACTIONS: (CONTINUED)

6. EXTENSIONS OF TIME:

A. On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4345: Extension of Time Contract No. 347:

Resolution No. 4345

RESOLVED, that this Commission on recommendation of the General Manager, approves the following Extension of Time:

Contract No. 347, Cert. No. 2920, between the Department and The Fay Improvement Co. for work titled- RECONSTRUCTION OF POOL WALKS AT FLEISHHACKER SWIMMING POOL:

Present Completion Date: February 23, 1961
Completion Date as Extended: March 15, 1961

(Modification No. 1 of the above Contract was certified on March 10, 1961, project completed March 15, 1961.)

* * * * *

B. On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4346: Extension of Time- Contract No. 358:

Resolution No. 4346

RESOLVED, that this Commission on recommendation of the General Manager, approves the following Extension of Time:

Contract No. 358, Cert. No. 3673, between the Department and Electrical Maintenance and Service Company, for work titled- HAYES VALLEY PLAYGROUND FLOODLIGHTING SYSTEM:

Present Completion Date: February 21, 1961
Completion Date as Extended: February 27, 1961

This extension of time is to compensate the Contractor for the loss of 3 working days due to heavy rains on the 2nd, 3rd and 15th days of February 1961. This contract specifies that the time of completion is based on working days.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS:

1. KEZAR STADIUM-RIORDAN HIGH SCHOOL 1961 FOOTBALL GAMES:

Riordan High School-1961 Football Games Approved:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, the Commission duly approved the following Riordan High School 1961 football games:

October 6	Night
" 13	"
" 20	"
November 4	Afternoon
" 17	Night

* * * * *

2. McLAREN PARK-PACIFIC GAS AND ELECTRIC COMPANY FACILITIES:

The Commission considered the request of the Pacific Gas and Electric Company for electric facilities permit in McLaren Park.

President Haas relinquished his station and abstained from voting (Commissioner Herz assumed the gavel).

On motion of Commissioner Casey, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4347:

Revocable Permit for Electric Facilities in PG & E Granted:

Resolution No. 4347

RESOLVED, that this Commission does hereby grant the Pacific Gas and Electric Company a revocable permit for electric facilities in McLaren Park, as set forth on their drawing No. 2-3110. Said permit being subject to removal at the expense of the P. G. and E.

* * * * *

3. BEACH CHALET-SUBLEASE:

On recommendation of the Superintendent of Recreation, and on motion of Commissioner Conway, seconded by Commissioner Herz, the Commission duly approved the sublease of the Beach Chalet to the Inter Nos. Club, for a dance to be held on May 6, 1961.

* * * * *

4. SAN FRANCISCO ZOO-EXCHANGE OF ANIMALS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4348:

Exchange of Animals Approved:

Resolution No. 4348

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Purchaser of Supplies is hereby requested to approve the following exchange of Zoological specimens:

Zoo to receive 1 female Koalas
Zoo to give 1 male Koalas to-San Diego Zoo

To Miami Rare Bird Farm one female Muntjac Deer in place of one Gibbon

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF REPORTS:

1. KEZAR STADIUM-RIORDAN HIGH SCHOOL 1961 FOOTBALL GAMES:

Riordan High School-1961 Football Games Approved:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, the Commission duly approved the following Riordan High School 1961 football games:

October 6	Night
" 13	"
" 20	"
November 4	Afternoon
" 17	Night

* * * * *

2. McLAREN PARK-PACIFIC GAS AND ELECTRIC COMPANY FACILITIES:

The Commission considered the request of the Pacific Gas and Electric Company for electric facilities permit in McLaren Park.

President Haas relinquished his station and abstained from voting (Commissioner Herz assumed the gavel).

On motion of Commissioner Casey, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4347:

Revocable Permit for Electric Facilities to P. G. & E. Granted:

Resolution No. 4347

RESOLVED, that this Commission does hereby grant the Pacific Gas and Electric Company a revocable permit for electric facilities in McLaren Park, as set forth on their drawing No. 2-3110. Said permit being subject to removal at the expense of the P. G. and E.

* * * * *

3. BEACH CHALET-SUBLEASE:

On recommendation of the Superintendent of Recreation, and on motion of Commissioner Conway, seconded by Commissioner Herz, the Commission duly approved the sublease of the Beach Chalet to the Inter Nos. Club, for a dance to be held on May 6, 1961.

* * * * *

4. SAN FRANCISCO ZOO-EXCHANGE OF ANIMALS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4348:

Exchange of Animals Approved:

Resolution No. 4348

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Purchaser of Supplies is hereby requested to approve the following exchange of Zoological specimens:

Zoo to receive 1 female Koalas
Zoo to give 1 male Koalas to-San Diego Zoo

To Miami Rare Bird Farm one female Muntjac Deer in place of one Gibbon

(CONTINUED)

3/23/61

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

4. SAN FRANCISCO ZOO-EXCHANGE OF ANIMALS: (continued)

Zoo to receive 1 pair Wolverines
Zoo to give 1 pair of Nilgai Antelopes to-Albert Game Farm, Edmonton, Alberta

Zoo to receive 1 pair King Vultures
Zoo to give 1 male Aoudad Sheep and 2 male Pigtail Monkeyes to-Louis Goebel, Thousand Oaks, California

The foregoing exchanges are to be made at no cost to the City.

* * * * *

5. CAMP MATHER-IRRIGATION AND FIRE RESERVE - WATER PUMP:

On motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4349:

Request Controller to approve sum of $505.00 etc.: (Water Pump)

Resolution No. 4349

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Controller to approve the sum of $505.00 from any funds legally available for the purchase of a 2½ H. P. Water Pump for Camp Mather.

* * * * *

6. PANHANDLE-PROPOSED FREEWAY:

The General Manager reported Mayor Christopher requested that consultation be held with the Department of City Planning re' their report concerning a proposed freeway tunnel in the Panhandle.

General freeway discussion ensued. Commissioner Herz related some of the past history regarding proposed freeways on Recreation and Park properties.

The President directed that Committee and Staff pursue the matter, and that the Secretary furnish this Commission with data on the action of previous Commissions on the subject.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

7. PORTSMOUTH SQUARE-LANDSCAPING:

The President related that several meetings had been held with the Civic Design Committee of the Art Commission and the Recreation and Park Commission Committee and Staff, with respect to a joint approval of a landscape surface plan of Portsmouth Square. Further, that at the last Commission Meeting the Committee comprised of President Walter Haas and Commissioners Casey and Moore were given full power to act; and further, that a joint meeting with the Art Commission had been held on Wednesday March 22, 1961 and that full and free discussion of the subject ensued and that as a resultant thereof the President recommended that the action of the Committee be ratified.

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4350:

Landscape Plan 16A Approved:

(As approved by Art Commission on 12/11/59)

Resolution No. 4350

WHEREAS, all City Agencies concerned had approved in principle the construction of an underground garage in Portsmouth Square, and

WHEREAS, the approved Landscape Plans were not clarified in the composite minds of said concerned Agencies, and

WHEREAS, as a matter of civic interest and unity,

BE IT RESOLVED, that this Commission does hereby nullify any previous Landscape Plan approved and does now approve Landscape Plan 16A as approved by the Art Commission on December 11, 1959.

FURTHER RESOLVED, that the General Manager and the Secretary are hereby directed and empowered to execute such documents and/or modifications to effectuate the intent and provisions of this Resolution.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:45 PM.

Respectfully submitted,

Paul N. Moore.

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PNM:MS

3/23/61

San Francisco, California
April 6, 1961

M I N U T E S

The Two Hundred and Twenty-Seventh Regular Meeting of the Recreation and Park Commission was called to order at 4:00 P.M. on Thursday April 6, 1961, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent:

Mr. William M. Coffman, Vice President

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of March 23, 1961, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or filed)

1. MARINA YACHT HARBOR:

Notice of approval by the San Francisco Chamber of Commerce, of the proposed redevelopment.

.....

2. CIVIC CENTER:

Letter from Mr. Lawrence Livingston, Jr. suggesting certain improvements.

.....

4/6/61

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or filed)

(CONTINUED)

3. JULIUS KAHN PLAYGROUND:

Letter from the Yale Alumni Association of Northern California, expressing appreciation for the Touch Tackle Football League.

.....

4. WAWONA CLUBHOUSE:

Letter of appreciation from Samuel W. Wicklow, for kind assistance and use of Wawona Clubhouse.

.....

5. SHARON BUILDING:

Letter from the San Francisco Second District, California Congress of Parents and Teachers, expressing appreciation for the use of the Sharon Building on Founders Day observance.

.....

6. WESTERN REGIONAL ZOO CONFERENCE:

Notice of the Third Annual Meeting to be held in San Francisco, May 1, 2, 3, 1961.

.....

7. GOLDEN GATE PARK:

Congratulations for splendid maintenace of the Park, extended by Mrs. Donald W. Smith.

.....

8. KEZAR-SAN FRANCISCO FORTY NINERS:

Letter concerning the dressing room facilities.

.....

9. PIGEONS:

Letter from the Retailers Credit Association of San Francisco, Inc., applauding the Commission for their efforts to find a satisfactory solution to the problem.

* * * * *

4/6/61

REQUESTS:

1. UNION SQUARE:

A. GUARDSMEN RALLY:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the Commission granted the request of the Guardsmen to stage a rally in Union Square on Wednesday April 19, 1961 at 12 Noon.

.....

B. "MISS CORRECT POSTURE" CONTEST:

On motion of Commissioner Moore, seconded by Commissioner Herz, the Commission approved the request of the San Francisco Chiropractic Association for a "Miss Correct Posture" contest, at Union Square during the first week in May 1961.

.....

C. ARMED FORCES WEEK-BAND CONCERT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the Commission granted the request from the Commanding Officer of the Presidio to hold an Armed Forces Week Band Concert, in Union Square on May 16, 1961 from 11 A.M. to 12:30 P.M.

.....

D. DOWNTOWN ASSOCIATION:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded the Commissioner Herz, the Commission granted the request of the Downtown Association for approval of:

Monday April 10, 1961, 12 Noon, Special Program heralding the opening of the 1961 Giants Baseball Season.

Monday April 17, 1961, 12 Noon, Program for Annual Rhododendron Week.

* * * * *

2. GOLDEN GATE PARK:

On Motion of Commissioner Moore, seconded by Commissioner Casey, the Commission granted the request of the Artist Guild to hold a monthly art exhibit, in Golden Gate Park, from April until approximately October, 1961.

* * * * *

3. MUSIC CONCOURSE:

On motion of Commissioner Casey, seconded by Commissioner Moore, the Commission approved the request of the Lief Erickson League of San Francisco to commemorate their annual festival, in connection with the Band Concert on Sunday, October 1st, 1961.

* * * * *

4/6/61

SEE PAGE 98 FOR

RESOLUTION NO. 4351-PALACE OF FINE ARTS -
PROPOSED SCULPTURED FOUNTAIN GIFT.

RESOLUTION NO. 4352-McLAREN PARK-NURSERY.

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion by Commissioner Bercut, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4353:

Non-Civil Service & Exempt Appointments Nos. T3819 thru T3852:

Resolution No. 4353

RESOLVED, that all temporary Non-Civil Service appointments in various classifications represented by Nos. T3819 through T3852 exempt appointments made by the General Manager and certified by the Secretary during the period March 6, 1961 through April 3, 1961, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion by Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4354:

Progress and/or Final Payments:

Resolution No. 4354

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICES: Cert. 2853, to Associated Sportsmen of California, District Council No. 7-9th payment for period ending 3/31/61, earned $3749.94 of net contract for $5000.00. . . . . $416.66

b. MUSIC CONCERTS-GOLDEN GATE PARK BAND - Cert. No. 2832, to Ralph Murray, Director, 9th payment for period ending 3/31/61, earned $25271.43 of net contract for $35650.00. . . . . $1031.46

c. GOLDEN GATE PARK AND VARIOUS LOCATIONS: Resurfacing of Tennis Courts and Miscellaneous related work. Cont. No. 360, Cert. No. 2924. 2nd payment to Mallot and Petersen-Grundy for period ending 3/24/61. . . . . $15119.28

d. AQUATIC PARK, CONSTRUCTION OF BOCCE BALL COURTS, PHASE I: Cert. No. 2690, 2nd and final payment to George Quesada for architectural services in connection with this project for period ending 2/17/61. . . . . $200.00

(CONTINUED)

FINANCIAL TRANSACTIONS:
(CONTINUED)

2. PROGRESS AND/OR FINAL PAYMENTS: (continued)

4. McLAREN PARK DEVELOPMENT: Title expenses in connection with land acquisition, liquidate S.O. 456 to Northern Counties Title Insurance Company for period ending 2/7/61. . . . . .$201.00

f. HAYES VALLEY PLAYGROUND: Electrical Engineering for floodlighting system, Cert. No. 3645, 2nd and final payment to Irving Bazell for period ending 2/27/61. . . . . .$140.00

g. MISSION PLAYGROUND: Plans and Specifications for the rehabilitation of floodlighting system, 1st payment to Irving Bazell S.O. No. 9. . . . . $500.00

h. FLEISHHACKER POOL: Electrical engineering study, 1st payment to Irving Bazell for preparation of Plans and Specifications for the revamping and rehabilitation of the electrical system in the bath house, S.O. No. 6. . . . . $1000.00

* * * * *

3. REQUEST FOR FUNDS:

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4355:

Request for Funds; Transfer etc. ($62.18)

Resolution No. 4355

resolved, that for the best interests and proper operation of the Recreation and Park Department the Controller be and is hereby requested to approve the following request for funds:

To provide additional funds required to pay prorata ($162.18) for Blanket Bond for Faithful Performance-Recreation and Park employees.

Transfer from:	To:	Amount:
0.311.238.654 Window Washing	0.311.812.651 Premium on Official Bonds	$62.18

(The premium on this bond was paid in previous years by the Purchasing Department)

* * * * *

4/6/61

FINANCIAL TRANSACTIONS:
(CONTINUED)

4. ORDER FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4356: Orders for Service and/or Work:

Resolution No. 4356

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a. CANDLESTICK PARK STADIUM- Maintenance and repair of physical plant- April, May, June 1961 Supplemental Work Order to Department of Public Works-Bureau of Accounts. $5500.00

b. WORK ORDER to San Francisco Water Department for installation of water meter at Midtown Terrace Fieldhouse (Mt. Suto Reservoir). 335.00
(1960-61 Budget, Appro. No. 0.656.500.117)

c. WORK ORDER to Recreation and Park Department for preparation of Plans and Specifications and Inspection Service for the alteration of the Dressing Rooms at the Beach Chalet Soccer Fieldhouse, Golden Gate Park. 850.00
(1960-61 Budget, Appro. No. 0.656.500.159)

d. WORK ORDER to Recreation and Park Department for preparation of Plans and specifications and Inspection Service for the development the playground at Midtown Terrace (Mt. Sutro Reservoir). 7300.00
(1960-61 Budget, Appro. No. 0.656.500.117)

e. WORK ORDER to CLAUSEN-PATTEN, INC. for work at Hunters Point Gymnasium-Replacement of Hot Water Storage Tank, Water Heater and Controls. 1697.00
(1960-61 Budget, Reconstruction and Replacement Appro. No. 10.651.223.000)

* * * * *

5. DAMAGE CLAIMS-REQUEST FOR WARRANTS:

On recommendation of the General Manager and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4357: Damage Claim-Request for Warrant:

Resolution No. 4357

RESOLVED, that this Commission, having been assured by the General Manager that the following claim for damages is fully justified does hereby request the Controller to issue Warrant to pay said claim in accordance with Ordinance No. 8246:

TO:	FOR:	DATE:	AMOUNT:
Sidney Tate	Damages near Kezar Pavilion	2/24/61	$20.50

4/6/61

FINANCIAL TRANSACTIONS:
(CONTINUED)

6. AWARD OF CONTRACT NO. 371, FACILITIES DEVELOPMENT, PHASE II (BOCCE BALL COURTS) SOUTHWEST AREA, AQUATIC PARK:

On motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4358: Award of Contract No. 371: Arthur W. Baum ($14,669.)

Resolution No. 4358

RESOLVED, that this Commission does hereby approve the recommendation of the Director, Department of Public Works, that an award of Contract be made on Aquatic Park, Contract No. 371, Facilities Development, Phase II (Bocce Ball Courts) Southwest Area, Aquatic Park, to ARTHUR W. BAUM, 434 BAY STREET, SAN FRANCISCO, (low bidder) in the amount of FOURTEEN THOUSAND SIX HUNDRED SIXTY-NINE DOLLARS ($14,669.). Funds available in the 1960-61 budget, Appro. No. 0.656.500.102 and Appro. No. 0.656.999.102.

* * * * *

7. MODIFICATIONS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4359: Modifications of Contracts:

Resolution No. 4359

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contract:

a. Mission Dolores Park, Alterations and Additions to Convenience Facility, Upper Level, Contract No. 366, Cert. No. 2938, Modification No. 1 to H. D. Grea to construct framing at east buttress wall an INCREASE of. $89.77

b. Day Camp Construction of Recreation building Contract No. 336, Cert. No. 3653, Modification No. 6, to Stenmark Construction Co. for the installation of a fire hydrant as requested by the San Francisco Fire Department, an INCREASE of. $442.02

* * * * *

8. YACHT HARBOR MOORING LICENSES:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4360: Yacht Harbor Mooring Licenses:

Resolution No. 4360

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

8. YACHT HARBOR MOORING LICENSES: (continued)

Cancellations:	Name of Boat:	Effective Date:	Berth No.
(Permanent)			
Thompson, J.	Alabaster	March 1, 1961	A-9
Towne, E. B.	Moorease	Nov. 30, 1960	124
Scott, J. O.	Reel Spirit	March 31, 1961	233
Cameron, D.	Maggie C.	March 31, 1961	223
Branch, S.	Old Guide	March 31, 1961	224
Sullivan, Warren	CF 7339 AG	March 31, 1961	B-2
Honeycutt, Rubin	Cato II	March 31, 1961	210
New Licenses:			
(Permanent)			
Ciampi, Joseph	Sozzie	March 1, 1961	A-9
Dichiera, A. J. & Ratto, R.	Betty-Ann	March 1, 1961	231
Natonne, Clair	Moorease	Dec. 1, 1960	124
Von Herrman, George	Sybarite	April 1, 1961	233
Scott, James O.	Reel Spirit	April 1, 1961	222
Branch, Sam	Old Guide	April 1, 1961	223
Sullivan, Warren	CF 7339 AG	April 1, 1961	224

* * * * *

REPRESENTATIVES AND DELEGATES:

1. PALACE OF FINE ARTS-PROPOSED SCULPTURED FOUNTAIN GIFT:

President Haas recognized Mr. Ted Moulton, Architect, who has been active in the Palace of Fine Arts League.

Mr. Moulton stated that Mr. T. Marcel Chovin, a native of France immigrated to this country in 1906, and in 1913-1914 became associated with Mr. Bernard Maybeck, the architect of the Palace of Fine Arts and did much of the sculptural work on that ediface. Mr. Chovin died in Oakland in 1959, and that after the munificent gift of Mr. Walter S. Johnson for the restoration of the Palace, his widow Mrs. Elvira DeBonis Chovin gave much thought to a posthumous gift from her late husband, of a sculptured fountain, and that Mrs. Chovin was now prepared to make such an offer, and thereupon introduced Mrs. Chovin.

Mrs. Chovin stated that it is her desire to present to the people of San Francisco and California, an exquisite sculptured fountain, and to commission the best available sculptor for this purpose, and was prepared to pay a minimum of $50,000.00 for this purpose.

Mr. Moulton stated that preliminary meetings had been held with the present Architects for the Restoration of the Palace of Fine Arts and such a gift could be incorporated in their preliminary plans and be esthetically compatible.

After enthusiastic and complimentary discussion, and on motion by Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

(CONTINUED)

PAGE 98

THIS PAGE SHOULD FOLLOW PAGE 92

REPRESENTATIVES AND DELEGATES: (CONTINUED)

1. PALACE OF FINE ARTS-PROPOSED SCULPTURED FOUNTAIN GIFT: (continued)

Resolution No. 4351

WHEREAS, Mrs. Elvira DeBonis Chovin has graciously offered to spend a minimum of $50,000 for the design and construction of a sculptured fountain to be located in the Palace of Fine Arts area, as a posthumous gift of her late husband, Mr. T. Marcel Chovin, who sculptured many of the works in the original Palace, and

WHEREAS, this offer will lend further beauty and adornment to the Restoration.

BE IT RESOLVED, that this Commission does hereby accept, in principle, the proffered gift, and

FURTHER RESOLVED, that Mr. Ted Moulton head a committee to formulate the program or theme for the sculptor, and that the Staff with the advice of the City Attorney explore the steps necessary for:

(1) acceptance by the State of California and the City and County of San Francisco; and
(2) to the satisfaction of the Donor.

. . . . .

2. MC LAREN PARK-NURSERY:

The Commission considered the relocation of the Balboa Nursery to McLaren Park.

Commissioner Herz stated that a Nursery to be located in McLaren Park was contained in the approved development plan, and that since construction of the Southern Freeway would soon preempt the area occupied by Balboa Nursery initial steps should be taken for construction of a Nursery at McLaren Park.

Mr. John McLaughlin, Recording Secretary and Business Representative of the San Francisco Municipal Park Employees Union, urged that construction be expedited.

Commissioner Moore felt that the subject and operation thereof be given further study.

Full and free discussion ensued, and whereas many months would elapse before construction could be completed it seemed prudent not to delay.

On motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was duly adopted:

Resolution No. 4352:

RESOLVED, that this Commission does hereby approve that preliminary plans and specifications for the construction of a Nursery (Greenhouse) at McLaren Park, in accordance with the Master Plan, be prepared, and

FURTHER RESOLVED, that it is the intention of this Commission that monies derived from the State for Balboa Park property occasioned by construction of the Southern Freeway be credited to the McLaren Park Nursery appropriation.

. . . . .

4/6/61

COMMISSION COMMITTEE
AND STAFF REPORTS:

1. SAN FRANCISCO ZOOLOGICAL SOCIETY-PONY WAGON RIDE:

On recommendation of the General Manager and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4361 Approved Pony Wagon Ride etc.,:

Resolution No. 4361

RESOLVED, that this Commission does hereby approve the request of the San Francisco Zoological Society to enlarge their facilities by the establishment of a Pony Wagon Ride and the construction of a roadway, as outlined.

SAID APPROVAL to be in accordance with Article 9 of the lease Agreement.

* * * * *

2. McLAREN PARK-ROADS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4362: Recommendations of Dir. of Public Works re roadways-Approved:

Resolution No. 4362

RESOLVED , that this Commission does hereby approve the recommendations of the Director of Public Works for roadways, as set forth in his letter dated July 14, 1960.

* * * * *

3. BAND CONCERTS-VARIOUS PARKS, SQUARES AND PLAYGROUNDS:

Mr. Charles H. Kennedy, President, American Federation of Musicians Union No. 6, announced that 35 Piece Band Concerts would be held from 2 to 4 PM, as follows:

April 9th Aquatic Park
April 16th Fleishhacker Playfield
April 23rd Washington Square
" 30th Aquatic Park
May 7th Fleishhacker Playfield
" 14th Washington Square
May 21st Aquatic Park
May 28th Fleishhacker Playfield
June 4th Washington Square
" 11th Aquatic Park
"18th Fleishhacker Playfield
" 25th Washington Square

The Commission directed that appropriate letter of appreciation be extended.

* * * * *

4/6/61

COMMISSION COMMITTEE
AND STAFF REPORTS:
(CONTINUED)

4. MARINA YACHT HARBOR-U. S. NAVY DEGAUSSING STATION PERMIT:

On motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4363:

Approved Renewal of Permit NOy (R) 47529 U. S. Navy Degaussing Station:

Resolution No. 4363

RESOLVED, that this Commission does hereby approve renewal of Permit NOy(R) 47529 which covers the use of a parcel of land 50' x 26' situated 200' West of the extension of the center line of Fillmore Street, until January 31, 1966, for a degaussing station.

SAID PERMIT conditional upon a thirty day revocable clause, if and when said installation interferes with the future development of the Marina Yacht Harbor, and

FURTHER RESOLVED, that the abandonment of this installation shall be at no cost to the City and County of San Francisco.

* * * * *

5. 1961-GOLF TOURNAMENTS:

The Commission considered the matter of customary Tournaments at the various Links.

Commissioner Conway stated that many of these Tournaments had been conducted for years and that in order to avoid discrimination considerable study needs to be given to the entire subject, with the objective that the best use of the facilities be given to the greatest number of golfers.

In view of the length of time necessary to properly resolve the problem, Commissioner Conway recommended that the 1961 schedule be approved.

After further discussion, and on motion by Commissioner Conway, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4364:
1961 Golf Tournaments Approved:

Resolution No. 4364

RESOLVED, that this Commission does hereby approve the following 1961 Tournaments:

Harding Park

Club Championship-	May 7-14-21-28
Election Day	August 27
Directors Cup	Sept. 24-Oct. 1-8-15-22
Turkey	Dec. 10

Qualifying 1961 Public Links Championships-June 17-18

Lincoln Park

Club Championship	April 9-16-23-30 May 7
Directors Cup	Oct. 8-15-22-29 Nov. 5
Thanksgiving	November 19
Christmas	December 3

Sharp Park

Club Championship	May 21-28 June 4-11-18
Medal Play	August 6
Directors Cup	Sept. 10-17-24. Oct. 1-8
Turkey	November 11

Industrial Division Recreation & Park Dept.-April 15-22

* * * * *

4/6/61

COMMISSION COMMITTEE
AND STAFF REPORTS:

(CONTINUED)

6. MOUNT DAVIDSON CROSS-LIGHTING GIFT:

The General Manager reported the receipt of a check in the amount of $1300. from the Lakeside Presbyterian Church for the lighting of Mount Davidson Cross.

On motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4364A: Gratefully Accepted Gift-$1300 etc.:

Resolution No. 4364A

RESOLVED, that this Commission does hereby gratefully accept the gift of $1300 from Lakeside Presbyterian Church for the light of Mount Davidson Cross.

* * * * *

7. CAL WATER-DEPARTMENT OF THE INTERIOR-WATER:

On r ecommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4365: Authorized Special Use Permit etc.:

Resolution No. 4365:

RESOLVED, that this Commission does hereby authorize the execution of Special Use Permit No. 14-10-044-64 with the United States Department of the Interior, which extends Water Supply Permit through December 31, 1970, and

FURTHER RESOLVED, that nominal permit fee be paid.

* * * * *

8. HARDING PARK-PUBLIC TELEPHONE BOOTH:

On recommendation of the General Manager, and on motion by Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4366: Request of Pac. Tel. Co. to install telephone booth-Approved:

Resolution No. 4366

RESOLVED, that this Commission does hereby approve the request of the Pacific Telephone Company to install a second public telephone booth under the accepted terms and conditions.

* * * * *

9. ACADEMY OF SCIENCES-REQUEST FOR SUPPLEMENTAL APPROPRIATION:

On motion by Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4367: Request for Supplemental Appr. $1941:

Resolution No. 4367

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, Board of Supervisors and the Controller to approve a request for Supplemental Appropriation in the amount of $1941. from such funds as may be legally available, for handrail installation on the entrance steps to the Aquarium.

* * * * *

4/6/61

COMMISSION COMMITTEE
AND STAFF REPORTS:
(CONTINUED)

10. KEZAR PAVILION-20-30 CLUB DONKEY BASKETBALL GAME:

Change of Date Approved: 20-30 Club Donkey Basketball Game:

On motion by Commissioner Herz, seconded by Commissioner Casey, the Commission approved the request of the 20-30 Club to change their scheduled Donkey Basketball Game from April 16th to May 24, 1961.

* * * * *

11. CONSERVATORY VALLEY-FLORAL PLAQUES:

Commissioner Moore reported that due to many requests for floral plaques, the following schedule seemed to serve the best possible civic interest:

May 29-June 9 -KQED-Annual Tolevision Auction
June 26-July 9-Kiwanis (Tennis Championships-Approved 1/26/61)
Aug.12 to Aug 21-International Astronomical Union
Aug. 22 to Aug. 25- Wescon -Annual Convention
August 25, 26, 27, 28, 29, and 30th-San Francisco Flower Show
Sept. 4-Sept. 17- San Francisco Opera (Opening Sept. 15)

On motion of Commissioner Casey, seconded by Commissioner Conway, the foregoing schedule was duly approved.

* * * * *

12. PERSONNEL-RAYMOND S. KIMBELL-LEAVE OF ABSENCE:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4368:

Granted Leave of Absence to General Manager:

Resolution No. 4368

RESOLVED, that this Commission does hereby grant a Leave of Absence, for a period not to exceed thirty days, commencing April 13, 1961, with permission to leave the State, to Raymond S. Kimbell the General Manager.

* * * * *

13. BEACH CHALET-SUBLEASE:

On recommendation of the Superintendent of Recreation, and on motion by Commissioner Conway, seconded by Commissioner Herz, the Commission approved the sublease of the Beach Chalet to the Sigma Pi Sigma Fraternity on April 8, 1961, from 8 PM to 1 AM.

* * * * *

4/6/61

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

14. CANDLESTICK PARK-GUARD SCREENS:

The request of the Director of Public Works that guard screens be installed at a cost of $19,000. be postponed, pending further information on responsibility.

* * * * *

15. H. FLEISHHACKER POOL-WATER PIPELINE:

On motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was adopted:

Resolution No. 4369

Res. No. 4369: Fleishhacker Pool-Salt Water Intake-Emerg. Supplemental Appropriation for $42,160.:

RESOLVED, that this Commission does hereby rescind Resolution No. 4338 adopted March 23, 1961 and reaffirms the context of Resolution No. 4332 adopted March 9, 1961, to-wit:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department this Commission does hereby request the Mayor, Board of Supervisors and the Controller to approve a request for an Emergency Supplemental Appropriation in the amount of $42,160. from such funds as may be legally available for the replacement and repair to the salt water intake at Fleishhacker Pool. (Note-This repair is necessary in order to open the pool for the summer season.)

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the Meeting adjourned at 5:30 P.M.

* * * * *

Respectfully submitted,

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PNM:MS

4/6/61

San Francisco, California
April 20,1961

MINUTES

The Two Hundred and Twenty-Eighth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday April 20, 1961, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Dr. Francis J. Herz

Absent:
Mr. John F. Conway, Jr.
Mrs. Joseph A. Moore, Jr.

* * * * *

APPROVAL OF MINUTES:

The Minutes of the Regular Meeting April 6, 1961 were approved as corrected.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or filed)

1. MOUNT DAVIDSON-EASTER SUNRISE SERVICES:

Letter of appreciation from the Sunrise Service Committee, for "splendid cooperation" of Mr. Rolph and the Department.

.....

2. MARINA MERCHANTS ASSOCIATION-EGG HUNT FUNSTON FIELD:

Letter of thanks and appreciation from the Marina Merchants Association re' Easter Egg Hunt in Funston Field on April 1st.

.....

3. BIG REC BASEBALL DIAMOND-MR. GEORGE BABYAK:

Letter of appreciation and thanks for the honesty of Mr. Babyak in keeping clothing left by son of Mr. H. W. Schwartz.

.....

(continued)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (For acknowledgment by the Secretary and/or filed)

(continued)

4. LETTER OF APPRECIATION TO PRESIDENT HAAS:

Letter expressing sincere appreciation to President Haas from Mr. Joseph E. Tinney of Board of Supervisors.

• • • • •

REQUESTS:

1. UNION SQUARE-FROG JUMPING DISPLAY:

On motion of Commissioner Bercut, seconded by Commissioner Casey, the request from Calaveras County Fair to publicize Jumping Frog Jubilee to be held in Angels Camp May 18 through 21st, with a Frog Jumping Display in Union Square on May 13 and 14, 1961, was approved.

• • • • •

2. UNION SQUARE-INTERNATIONAL FILM FESTIVAL-FLORAL PLAQUE

On motion of Vice President Coffman, seconded by Commissioner Herz, the Commission approved request of Mr. Levin, Director, to use Union Square on November 1, 1961, for the opening day of the San Francisco International Film Festival; a floral plaque in Conservatory Valley, and also a concert program on Sunday, November 5, 1961, directing attention to an International Motion Picture theme in honor of the Festival.

• • • • •

3. MUSIC CONCOURSE-UNITED GERMAN-AMERICAN SOCIETIES:

On motion of Commissioner Herz, seconded by Vice President Coffman, the Commission granted the request of the United German-American Societies, to commemorate the arrival of the first large group of German settlers in America (277th Anniversary), in connection with the Band Concert on Sunday, October 15, 1961.

• • • • •

(Pg. 106
skipped)

REPRESENTATIVES AND DELEGATES:

1. PORTSMOUTH SQUARE-LANDSCAPE PLAN 16C:

President Haas reported that the Commission Committee and Staff had reviewed the Royston Landscape Plan for Portsmouth Square, and that it was the considered opinion that this Plan 16C was superior to Plan 16B.

Mr. Jerome Cohen, Deputy City Attorney addressed the Commission and explained the necessary legal steps to effect the modification.

After full discussion, and on motion by Commissioner Herz, seconded by Commissioner Casey, the following resolution was duly adopted:

Re. No. 4370:

Resolution Approving Landscape Plan 16C Modifying Exhibit A of Agreement Relating to Portsmouth Square Public Parking Facility:

Resolution No. 4370

WHEREAS, this Commission on November 5, 1959 adopted its Resolution No. 3732 approving Portsmouth Square Parking Facility legal documents, which documents are on file in the office of the Commission and consist of a form of Agreement between the City and County of San Francisco, the Recreation and Park Commission and the City of San Francisco Portsmouth Plaza Parking Corporation, and Exhibits to said Agreement; and,

WHEREAS, this Commission on December 3, 1959, adopted its Resolution No. 3761 approving certain changes in the Drawings and Specifications by the Substitution of a modified Exhibit A Drawings and Specifications, which included among other changes a new Landscape Plan designated Plan 16B; whereas, the aforesaid Agreement was formally executed by all parties thereto on December 31, 1959; and

WHEREAS, this Commission now desires to make further changes in the Landscape Plan and to that end has requested the City of San Francisco Portsmouth Plaza Parking Corporation to cause a new Landscape Plan to be prepared; and, whereas Royston, Hanamoto and Mayes, Landscape Architects, have prepared a new Landscape Plan which is designated Plan 16C dated April 5, 1961, and is on file with this Commission; and, whereas said Plan 16C has been reviewed by this Commission for consideration and is found to be superior in all respects to Plan 16B.

NOW, THEREFORE, BE IT RESOLVED, Landscape Plan 16C is hereby approved and the President or the General Manager or the Secretary of the Commission are hereby authorized and directed to execute an Amendment to the Agreement dated December 31, 1959, substituting Landscape Plan 16C in place and stead of Landscape Plan 16B as part of Exhibit A to said Agreement, provided however that said Plan 16C is also approved by the City of San Francisco Portsmouth Plaza Parking Corporation, the Art Commission, and the Board of Supervisors, and

BE IT FURTHER RESOLVED, that a copy of this Resolution be transmitted to the Board of Supervisors with the recommendation of the Commission that the Board approve Plan 16C and authorize the execution of an Amendment to the Agreement reflecting such change in Exhibit A of the Agreement dated December 31, 1959.

* * * * *

4/20/61

REPORTS, RESOLUTIONS AND MATTERS:
(CONTINUED)

2. FORT FUNSTON LAND ACQUISITION:

Mr. Philip L. Reaco appeared before the Commission and related that the General Services Administration has authorized the sale of approximately 114.34 acres of Federal property at Fort Funston to the City and County of San Francisco for the sale price of $1,097,750 and Mr. Reaco stated that appraisal expenses would amount to $32,500 making the total sum $1,130,000, and that The Finance Committee has referred the matter to the Board of Supervisors for decision.

After full discussion, and on motion by Commissioner Bera, seconded by Commissioner Berson, the following resolution was duly adopted:

Resolution No. 3471

WHEREAS, public interest demands that Fort Funston be acquired for recreation and park purposes, and

WHEREAS, the Federal General Services Administration has declared said property to be surplus,

BE IT RESOLVED, that this Commission does hereby recommend to the Board of Supervisors that a proposal to incur a bonded indebtedness in the amount of $1,130,000 be submitted to the electorate at the General Election to be held on November 7, 1961 for the purpose of acquiring approximately 114.34 acres at Fort Funston.

FURTHER RESOLVED, that this recommendation is solely for the purpose of public acquisition of said area and is not intended to negate any action that the State of California may take for the establishment of a State Park.

* * * * *

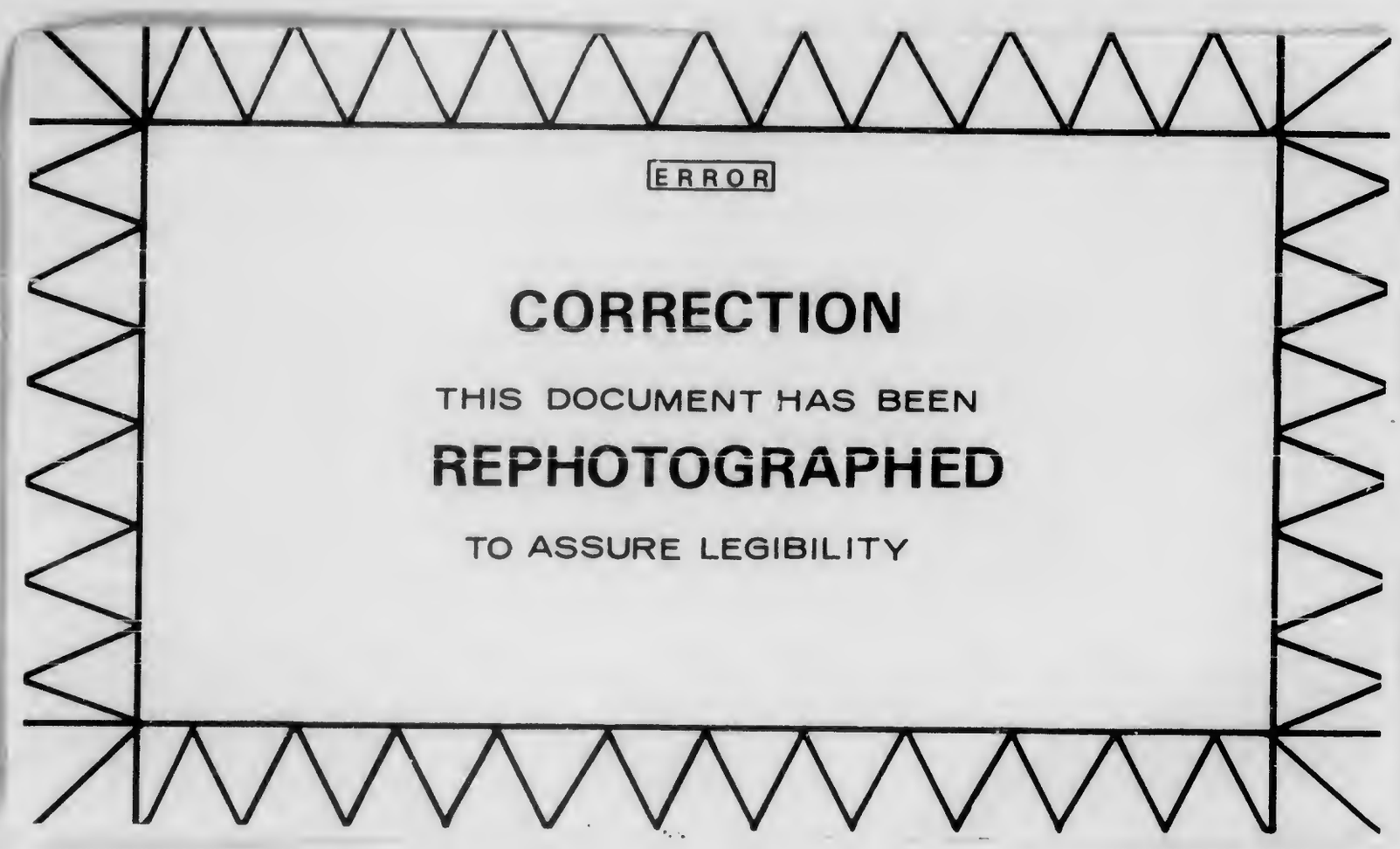
3. PLANNING RESIDENTS "OCEAN PARK":

Residents of the Upper Noe Valley area, through their Neighborhood Council, appeared before the Commission in behalf of their request for a 1½ acre "Ocean Park" to be established at 30th and Laidley Streets.

After full discussion on the subject, the Commission postponed decision until the next meeting.

* * * * *

4/20/61


ERROR
CORRECTION
THIS DOCUMENT HAS BEEN
REPHOTOGRAPHED
TO ASSURE LEGIBILITY

REPRESENTATIVES AND DELEGATES:
(CONTINUED)

2. FORT FUNSTON-LAND ACQUISITION:

Mr. Philip L. Rezos appeared before the Commission and related that the General Services Administration has authorized the sale of approximately 116.394 acres of Federal property at Fort Funston to the City and County of San Francisco for the sale price of $1,067,750 and Mr. Rezos stated that attendant expenses would amount to $32,500 making the total sum $1,100,000, and that The Finance Committee has referred the matter to the Board of Supervisors for decision.

After full discussion, and on motion by Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Resolution No. 4371

WHEREAS, public interest demands that Fort Funston be acquired for recreation and park purposes, and

WHEREAS, the Federal General Services Administration has declared said property to be surplus,

BE IT RESOLVED, that this Commission does hereby recommend to the Board of Supervisors that a proposal to incur a bonded indebtedness in the amount of $1,100,000 be submitted to the electorate at the General Election to be held on November 7, 1961 for the purpose of acquiring approximately 116.394 acres at Fort Funston.

FURTHER RESOLVED, that this recommendation is solely for the purpose of public acquisition of said area and is not intended to negate any action that the State of California may take for the establishment of a State Park.

* * * * *

3. DIAMOND HEIGHTS "BENCH PARK":

Residents of the Upper Noe Valley area, through their Neighborhood Council, appeared before the Commission in behalf of their request for a 1½ acre "Bench Park" to be established at 30th and Laidley Streets.

After full discussion on the subject, the Commission postponed decision until the next meeting.

* * * * *

4/20/61

REPRESENTATIVES AND DELEGATES:

(CONTINUED)

4. SHARP PARK-GOLF COURSE:

Mr. Herbert E. Quandt of the Pacific Telephone Company appeared before the Commission for permission to locate a pole anchor and guy wire on an unused portion of Sharp Park.

On recommendation of the Acting General Manager, and on motion by Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

(President Haas abstained, and Vice President Coffman assumed the gavel.)

Res. No. 4372:

Approved revocable permit to P. T. & Tel. Co. et. al. & E. to locate a pole anchor etc.,:

Resolution No. 4372

RESOLVED, that this Commission does hereby approve a revocable permit to the Pacific Telephone Company and the Pacific Gas and Electric Company to locate a pole anchor and guy wire inside Sharp Park boundary along Clarendon Avenue and opposite Casino Way, as shown on Pacific Telephone Company drawing W.O. No. 42673.

* * * * *

5. GOLDEN GATE PARK-MODIFICATION OF TENNIS PRO CONTRACT:

Mr. Arvid Segerquist appeared before the Commission in behalf of his request to have his Contract amended to permit the installation of vending machines for sale of cigarettes, candy and soft drinks at the Clubhouse.

After discussion and on recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey the following resolution was duly adopted:

Res. No. 4373:

Approved Amendment to Contract with Mr. Segerquist:

Resolution No. 4373

RESOLVED, that this Commission does hereby approve the Amendment of the Contract with Mr. Arvid Segerquist to permit the installation of vending machines for the sale of cigarettes, candy and soft drinks.

* * * * *

4/20/61

FINANCIAL TRANSACTIONS:

1. REQUEST FOR TRANSFER OF FUNDS:

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was duly adopted:

Resolution No. 4374

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department the Controller be and is hereby requested to approve the following requests for funds:

A. Request for transfer of funds in the amount of $600. from such funds as are legally available to the credit of:

Appropriation 0.651.815.000 Insurance Premiums

To provide for premium for Broad Form Money and Securities Policy for the three year period beginning May 14, 1961.

B. Request for transfer of funds in the amount of $1330. from such funds as are legally available to the credit of:

Appropriation 0.922.865.900 Health Service Contribution

To provide the additional funds required for matching the Health Service System contributions:

Recomputed liability to Fund.	$36,729.00
Liability per 1960-1961 Budget. . . .	$35,399.00
Deficit. . . .	$1,330.00

* * * * *

2. DAMAGE CLAIM-REQUEST FOR WARRANT:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Vice President Coffman, the following resolution was duly adopted:

Resolution No. 4375

RESOLVED, that this Commission, having been assured by the Acting General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue Warrant to pay said claim in accordance with ordinance No. 8246:

TO:	FOR:	DATE:	AMOUNT:
Mrs. Gloria Schach	Damages near Excelsior Playground	12/23/60	$16.50

* * * * *

4/20/61

FINANCIAL TRANSACTIONS: (CONTINUED)

3. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the Acting General Manager, and on motion by Commissioner Bercut, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4376: Perm. Sal. Appts. for Temporary Replacement Employments:

Resolution No. 4376

RESOLVED, that this Commission on recommendation of the Acting General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

REQN. NOS.	REPLACING:	REASON:	PERIOD:	AMOUNT:
	B -408 GENERAL CLERK STENOGRAPHER			
T-615	Vivian Studt	Pending re-classification of position	4/3/61-6/30/61	$1050.00
	B-512 GENERAL CLERK TYPIST			
T-3847	Mabel Morgan	Sick Leave Without Pay	4/3/61 - 6/30/61	$1023.00
	C-104 JANITOR			
T-3761	Frank Pallas	Sick Leave Without Pay	3/22/61-6/30/61	$1060.00
T-3818	T. Conlan	Sick Leave Without Pay	4/2/61-6/30/61	$ 954.00
T-3869	J. Fleming	Sick Leave Without Pay	4/12/61-6/30/61	842.70
	C - 152 WATCHMAN			
T-3870	A. Peace	Pending re-classification of Position	4/11/61-6/30/61	800.30
	F-401A JUNIOR ENGINEER, CIVIL			
T-614	Andrew T. Lee	Working in higher classification	3/27/61-6/30/61	$1620.21
	O-58 INSECTICIDE SPRAY OPERATOR			
T-3848	Albert Castellano	Working in higher classification	3/27/61-6/30/61	$1543.21

* * * * *

4/20/61

FINANCIAL TRANSACTIONS: (CONTINUED)

4. AWARD OF CONTRACT NO. 377:

On motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4377: Award of Contract No. 377 to Antone Petersen & Sons-$5,034:

Resolution No. 4377

RESOLVED, that this Commission does hereby approve the recommendation of the Director, Department of Public Works, that an award of Contract No. 377, RECONSTRUCTION OF THE GIRLS' AND BOYS' LAVATORIES AND RELATED WORK AT CHINESE PLAYGROUND, be made to ANTONE PETERSEN AND SONS, 2758 SAN BRUNO AVENUE, SAN FRANCISCO 24, CALIFORNIA, in the amount of FIVE THOUSAND THIRTY-FOUR DOLLARS ($5,034) (low bid). Funds are availabe in 1960-61 Budget, Appro.0.651.223.000.

* * * * *

5. MODIFICATIONS:

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4378: Modification of Contract: (McCoppin Sq. Fieldhouse Conversion)

Resolution No. 4378

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modification of Contract:

McCOPPIN SQUARE, Fieldhouse conversion, Contract No. 359, Stfn. 3676, Modification No. 2 to Wilco Construction Co. for two new doors and frames an INCREASE of. $257.70

* * * * *

6. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4379: Progress and/or Final Payments:

Resolution No. 4379

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. HELEN WILLS PLAYGROUND: Rehabilitation and fieldhouse Contract No. 352, Ctfn. No. 3662, 6th payment to John J. Reynolds, Inc., for period ending 3/31/61. . . . . $8,433.90

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. PROGRESS AND/OR FINAL PAYMENTS: (continued)

B. ST. MARY'S and various recreation buildings: Seal Hardwood Floors and paint gym court lines, Contract No. 365, Ctfn. No. 2931, 2nd payment to Arthur W. Baum for period ending 3/31/61. . . . . $3,035.70

C. HARDING PARK GOLF COURSE: Conversion of practice golf course to nine hole course, Contract No. 344, Ctfn. No. 2919, 2nd payment to Monolithic Pipe Lines Enterprises for period ending 3/31/61. . . . . $3,915.00

D. McLAREN PARK GOLF COURSE: Installation of new full automatic irrigation system, Contract No. 321, Ctfn. No. 3663, 4th payment to Monolithic Pipe Lines Enterprises for period ending 3/31/61. . . . . $10,901.23

E. SAN FRANCISCO ZOO: Construction of a gorilla grotto, Contract No. 353, Ctfn. No. 2926, 2nd payment to L. E. Weisinburg, Jr., for period ending 3/31/61. . . . . .$15,502.50

F. JACKSON PLAYGROUND: Rehabilitation and fieldhouse liquidate Service Order No. 403 to Abbot A. Hanks for performance of various engineering tests. $304.50

G. McLAREN PARK DEVELOPMENT: Liquidate S. O. No. 454 to California Pacific Title Insurance Co. for title expenses in connection with land acquisition. $222.00

H. FLEISHHACKER POOL: Electrical engineering study, 2nd and final payment to Irving Bazell for report on electrical system in bath house and surrounding area, liquidate S. O. No. 6. . $ 200.00

I. MIDTOWN TERRACE FIELDHOUSE (MT. SUTRO RESERVOIR): Ctfn. No. 2694, 3rd payment to Donald Beach Kirby for architectural services to 3/31/61. . . $350.00

* * * * *

7. McLAREN PARK-ARCHITECTURAL CONTRACT FOR NURSERY AND ATTENDANT FACILITIES:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Re. R. 4380:

...hitectural ...ntract with ...Vincent ... Raney- ...sery etc. ...Laren Park:

Resolution No. 4380

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works, that an Architectural Contract be executed with Mr. Vincent G. Raney for plans and specifications for the construction of a Nursery and Attendant Facilities at McLaren Park.

Said Contract to be 5.6% of an estimated construction cost of $141,000.

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

8. ACADEMY OF SCIENCES-SEWER LINE:

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was duly adopted:

Resolution No. 4381

RESOLVED, that this Commission does hereby approve Sewer line for the California Academy of Sciences to 10th Avenue and Fulton Streets, as shown on the Bureau of Engineering Drawing No. 27731.

* * * * *

9. AWARD OF CONTRACT NO. 374:

On motion of Commissioner Casey, seconded by Commissioner Herz, the following resolution was duly adopted:

Resolution No. 4382

RESOLVED, that this Commission does hereby approve the recommendation of the Director, Department of Public Works, that an award of Contract No. 374, CONSTRUCTION OF CHAIN LINK FENCING AT GILMAN AND PORTOLA PLAYGROUNDS, be made to CYCLONE FENCE DEPARTMENT, 964-60TH STREET, OAKLAND, CALIFORNIA, in the amount of SIX THOUSAND ONE HUNDRED SEVENTY-THREE DOLLARS ($6173.) (Low Bid). Funds are available in the 1960-61 Budget, Appro. 0.656.500.156 and Appro. 0.656.500.166.

* * * * *

10. AWARD OF CONTRACT NO. 372:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following Resolution was duly adopted:

Resolution No. 4383

RESOLVED, that this Commission does hereby approve the recommendation of the Director, Department of Public Works, that an award of Contract No. 372, CONSTRUCTION OF BASEBALL BACKSTOPS AT CROCKER AMAZON PLAYGROUND, be made to ANCHOR POST PRODUCTS, INC., 935 LINDEN AVENUE, SOUTH SAN FRANCISCO, in the amount of FIVE THOUSAND SIX HUNDRED SEVENTY-SEVEN DOLLARS ($5677.). (Low Bid). Funds are available in the 1960-61 Budget, Appropriation No. 0.656.500.152.

* * * * *

11. AWARD OF CONTRACT NO. 370:

On motion of Commissioner Casey, seconded by Vice President Coffman, the following resolution was duly adopted:

Resolution No. 4384

RESOLVED, that this Commission does hereby approve the recommendation of the Director, Department of Public Works, that an award of Contract No. 370, PAINTING AND INCIDENTAL REHABILITATION AT EXCELSIOR, PRESIDIO HEIGHTS, RICHMOND, SILVER TERRACE, VISITACION PLAYGROUND CLUBHOUSE AND PHELAN BEACH HOUSE, be made to ARTHUR W. BAUM, 434 BAY STREET, SAN FRANCISCO, in the amount of NINE THOUSAND FIVE HUNDRED ELEVEN DOLLARS ($9511) (Low Bid). Funds are available in 1960-61 Budget, Appropriation No. 0.651.213.000.

* * * * *

1/20/61

COMMISSION COMMITTEE
AND STAFF REPORTS:

1. FLEISHHACKER POOL-SALT WATER INTAKE:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was duly adopted:

Resolution No. 4385

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby declare an emergency with respect to the calling for bids and Award of Contract concerning the repair and construction of Salt Water Intake for Fleishhacker Pool.

* * * * *

2. YERBA BUENA SENIOR CENTER-SUPPLEMENTAL APPROPRIATION REQUEST:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was duly adopted:

Resolution No. 4386

RESOLVED, that this Commission does hereby request the Mayor and the Controller and the Board of Supervisors to approve a Supplemental Appropriation Request in the amount of $10,122 for the purchase of equipment for the Yerba Buena Senior Citizens Center, from such funds as may be legally available.

* * * * *

3. CANDLESTICK PARK-GUARD RAILS AND SCREENS:

On recommendation of the Acting General Manager and on motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was duly adopted:

Resolution No. 4387

RESOLVED, that this Commission does hereby endorse the recommendation of the Director of Public Works that the Mayor, the Controller and the Board of Supervisors be requested to approve a Supplemental Appropriation Request, in the amount of $19,000, for the construction of guard rails and screens as set forth in the communication of the Director of Public Works No. 1764-18, dated March 31, 1961.

* * * * *

4/20/61

COMMISSION COMMITTEE
AND STAFF REPORTS:
(CONTINUED)

4. HALL OF FLOWERS-PHOTOGRAPHY WEEK:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

...n. No. 4388:

...vocable ...rmit granted ... Mrs. Schuman ...:

Resolution No. 4388

RESOLVED, that this Commission does hereby grant to Mrs. Rose Schuman a revocable permit to dispense refreshments, in accordance with her present Contract, during the Photography Week, which had heretofore been held at Sigmund Stern Grove.

* * * * *

5. GOLDEN GATE RIDING ACADEMY:

The Commission considered the request of the Heck Bros. to exercise their prerogative of extending their present lease for a five year period.

On recommendation of the Acting General Manager, and on motion by Commissioner Bercut, seconded by Commissioner Herz, the following resolution was duly adopted:

...n. No. 4389:

...pproved ...tension of ...ase to ...d Bros. ...e 5 yrs ...ter 6/1/61:

Resolution No. 4389

RESOLVED, that this Commission does hereby approve the extension of the lease with the Heck Bros. for a period of five years from June 1, 1961, under the same terms and conditions as provided in Paragraph Six of their present lease.

* * * * *

6. LEVI STRAUSS PUBLIC TRUST FUND:

On recommendation of the Acting General Manager, and on motion by Commissioner Bercut, seconded by Commissioner Casey, the following resolution was duly adopted:

...n. No. 4390

...penditures ...proved: ...5. and $20.)

Resolution No. 4390

RESOLVED, that with the consent of the President the following payments from the Levi Strauss Public Trust Fund No. 964, were approved:

(1) $35.00 for services of Court Reporter at Personnel Hearing held on January 27, 1961.

(2) $20.00 Luncheon expenditures-reimbursement to General Manager for Freeway Committee Meeting.

* * * * *

4/20/61

COMMISSION COMMITTEE
AND STAFF REPORTS:
(CONTINUED)

7. STRYBING ARBORETUM-CAPRINI GIFT:

On recommendation of the Acting General Manager, and on motion by Commissioner Herz, seconded by Commissioner Casey, the following resolution was duly adopted:

Re. Ltr. 4391:

Gift from Mrs. Caprini of Camellia Plants and Library: Accepted: Thank Sincere Thanks etc.:

Resolution No. 4391

RESOLVED, that this Commission does hereby accept the gracious gift of Mrs. W. L. Caprini of 175 Camellia Plants (value $1750.00) and a horticultural library (value $200.00) to the Strybing Arboretum, and

FURTHER RESOLVED, that the Secretary is hereby directed to appropriately express the delight of the Commission.

* * * * *

8. PERSONNEL-INTERNATIONAL RHODODENDRON CONFERENCE:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Vice President Coffman the following resolution was duly adopted:

Re. Ltr. 4392:

Approved Attendance of Mr. Brydon & Mr. Hudson-Conference at Portland, Oregon: May 10-15, 1961:

Resolution No. 4392

RESOLVED, that this Commission does hereby grant permission to Mr. P. H. Brydon, Director of the Strybing Arboretum, and Mr. Roy L. Hudson, Supervisor of Maintenance, to attend the International Rhododendron Conference to be held in Portland, Oregon, May 10 to 15, 1961, inclusive.

* * * * *

9. GARDENER OF THE MONTH:

The Superintendent of Parks presented a suggested method for the selection of a "Gardener of the Month" and the attendant Award for the gardener selected.

After full discussion, and on motion by Commissioner Herz, seconded by Vice President Coffman, the following resolution was duly adopted:

Re. Ltr. 4393:

Approved Selection of "Gardener of Month" etc.:

Resolution No. 4393

RESOLVED, that this Commission does hereby approve the selection of a Gardener of the Month, in accordance with the method as submitted by the Superintendent of Parks, and

FURTHER RESOLVED, that the winner be awarded a $25. Savings Bond and a pair of Levi work pants, payment for said Award to be made out of the Levi Strauss Public Trust Fund No. 964.

* * * * *

4/20/61

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

10. GOLF-GREEN FEE RATE:

On recommendation of the Acting General Manager, and on motion by Vice President Coffman, seconded by Commissioner Casey, the following resolution was duly adopted:

...n No. 4394:

...ates effective
...M during
...Daylight Saving:

Resolution No. 4394

RESOLVED, that this Commission does approve that the afternoon golf rates be effective at 4 P. M. during Daylight Saving Time.

* * * * *

11. CONSERVATORY ROSE HOUSE:

The Acting General Manager explained that $10,000. had been appropriated for the rehabilitation of the "Rose House" at the Conservatory, but that the Bureau of Engineering, Department of Public Works, believed that repairing the building is not economically feasible, and that an additional $7000.00 from any surplus balances that may exist would rebuild the "Rose House".

After discussion, and on motion by Commissioner Herz, seconded by Commissioner Casey, the following resolution was duly adopted:

...n No. 4395:

...est for
...mental
...17000.

Resolution No. 4395:

RESOLVED, that this Commission does hereby request the Mayor, the Controller, and the Board of Supervisors for a Supplemental Appropriation in the amount of $17,000. from such funds as may be legally available, for the purpose of rebuilding the "Rose House" at the Conservatory.

* * * * *

12. PUBLIC TELEPHONE-RELOCATIONS:

On recommendation of the Acting General Manager, and on motion by Commissioner Bercut, seconded by Vice President Coffman, the following resolution was duly adopted:

...n No. 4396:

...ific Tel.
..., request
...changes
...additions-
...roved:

Resolution No. 4396

RESOLVED, that this Commission does hereby approve the following request of the Pacific Telephone Company, for changes and additions in telephone service:

1. The Conservatory:
   Move present telephone to North Ridge Road and change to Drive-Up type installation. This should furnish the public improved service, provide additional revenue to the City, and reduce high maintenance costs.

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

12. PUBLIC TELEPHONES-RELOCATIONS:(continued)

2. Main Drive-Spreckels Lake Area:
There is a real need for a public telephone in this area to serve people using the facilities at Spreckels Lake, the Polo Field, and the Riding Academy.

3. Tennis Court Area:
Provide a bank of glass aluminum booths to serve the U. S. National Public Park Junior Tournament which commences July 1, 1961. When tournament ends, one Walk-Up telephone will be provided to serve this area. Location to be determined later.

* * * * *

13. MARINA GREEN-AIR MAIL PIONEER PLAQUE:

On recommendation of the Acting General Manager, and on motion by Commissioner Borcut, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4397: Resolution No. 4397

Approval of Plaque Honoring Landing of Three Air Mail Planes 1919;

RESOLVED, that this Commission does hereby approve the placement of a suitable plaque honoring Air Mail Pioneers, on the exhaust vent which has a Stanley Hiller Jr. plaque on one side.

FURTHER RESOLVED, that this action is subject to the approval of the Department of Public Works and the Art Commission.

* * * * *

14. CANDLESTICK PARK-HEATING:

At the suggestion of the President, the Acting General Manager was directed to contact the San Francisco Giants relative to the operation of the Heating Plant at the Candlestick Park with the view in mind that added comfort to the fans might thereby increase revenue.

* * * * *

15. LAKE MERCED - BOATING CONCESSION:

The Business Manager reported that the Finance Committee had suggested that certain modifications concerning berthing rates should be made in the Agreement with the Concessionaire, and Mr. MacDonald stated that the subject would be explored and reported on at a later date.

* * * * *

4/20/61

COMMISSION COMMITTEE
AND STAFF REPORTS:
(CONTINUED)

16. KEZAR STADIUM-NEW SCOREBOARDS:

Vice President Coffman stated that bids had been opened for new scoreboards at Kezar Stadium, and that meetings had been held with the Purchaser of Supplies.

After discussion, and at the suggestion of Vice President Coffman, Commissioner Herz accepted finalization of the recommendation.

* * * * *

17. KEZAR STADIUM-DRESSING ROOM FACILITIES:

In view of the recent letters from the Forty-Niners and the National Football League concerning dressing room facilities, the President directed that His Honor, Mayor Christopher, be informed of this Commission's interest in the approval of a $2500. budget request for an engineering study of the subject matter.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 5:30 PM.

Respectfully submitted,

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

4/20/61

PNM:MS

San Francisco, California
May 1, 1961

M I N U T E S

A Special Meeting of the Recreation and Park Commission was held in the Board Room of the American President Lines, 311 California Street, San Francisco, at 11:30 AM, Monday, May 1, 1961 - Commissioner Herz, Presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

* * * * *

This Special Meeting was called for the purpose of consideration of the following matters upon the recommendation of the Acting General Manager.

1. KEZAR STADIUM-NEW SCOREBOARDS:

The Commission reviewed the bids for the installation of new scoreboards at Kezar as received by the Purchaser of Supplies.

After discussion, and on motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was duly adopted:

...n No. 4398:

...ard to low ...der- ...r-Play ...reboard Co.,

Resolution No. 4398

RESOLVED, that this Commission does hereby recommend to the Purchaser of Supplies that the award for the new scoreboards at Kezar Stadium be made to the low bidder namely Fair-Play Scoreboard Co.,

* * * * *

2. STATE SMALL CRAFT HARBORS-PROPOSED LEGISLATION:

Commissioner Conway reported that he had appeared before the Mayor's State Legislative Committee on Friday, April 28, 1961, and voiced opposition to proposed State Senate Bills 1300 and companion Bill No. 1307.

Commissioner Conway explained that the proposed Bills, if adopted, would stipulate that any request for a State loan for the development of Small Craft Harbors would have to be approved by the electorate, and further that municipalities would be obliged to furnish 15% of the total cost.

Such legislation, if enacted might endanger the approval by the State for a loan of $1,500,000, which has had preliminary approval.

5/1/61

(continued)

2. STATE SMALL CRAFT HARBORS-PROPOSED LEGISLATION: (CONTINUED)

After discussion, and on motion by Commissioner Conway, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4399: Resolution No. 4399

Commission Policy-Opposed to Senate Bills 1300 & 1307:

RESOLVED, that this Commission does hereby affirm the action of Commissioner Conway, and adopt as Commission policy that it is opposed to proposed Senate Bills 1300 and 1307.

* * * * *

3. MODIFICATION:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4400: Resolution No. 4400

Modification of Contract:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modification of Contract:

Mission Dolores Park, Alterations and Additions to Convenience Facility, Upper Level, Contract No. 366, Cert. No. 2938, Modification No. 2 to H. D. Grea to repair 60 square feet of sidewalk. $98.87

* * * * *

4. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the Acting General Manager, and on motion by Commissioner Conway, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4401: Resolution No. 4401

Orders for Service and/or Work:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a. Work Order to Recreation and Park Department for inspection service for the painting and rehabilitation of various clubhouses. . . . . $1500. (1960-61 Budget, Appro. O. 651.213.000)

b. Work Order to Recreation and Park Department for inspection service for the Construction of Chain Link Fencing at Gilman and Portola Playground. . $1350. (1960-61 Budget, Appro. O.656.500.156)

c. Work Order to Recreation and Park Department for inspection service for the construction of baseball backstops at Crocker Amazon Playground. . . . . $1100. (1960-61 Budget, Appro. O.656.500.152)

* * * * *

5/1/61

5. ST. MARY'S AND UNION SQUARE:

On recommendation of the Acting General Manager, and on motion by Commissioner Moore, seconded by Commissioner Casey, the Commission approved the request of Dr. Ellis D. Sox, Director of Public Health, to use St. Mary's and Union Square for a poliomyelitis immunization program during week days of May 8, May 22 and June 19, 1961.

* * * * *

6. CAMP MATHER-MARTIN MURPHY-CONCESSION:

On recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4402:

Renewal of Contract With Mr. Martin Murphy Approved.: (Concession-Camp Mather)

Resolution No. 4402

RESOLVED, that this Commission does hereby approve the renewal of a Contract with Mr. Martin Murphy for the operation of the Concession at Camp Mather subject to review and possible revision of the sale prices.

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary are hereby empowered to execute said Contract in accordance with the provisions of this resolution.

* * * * *

ADJOURNMENT: There being no further business, Commissioner Herz declared the meeting adjourned at 12:05 PM.

Respectfully submitted,

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PNM:MS

5/1/61

San Francisco, California
May 11, 1961

M I N U T E S

The Two Hundred and Twenty-Ninth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday May 11, 1961, Commissioner Herz presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent:
Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President

* * * * *

APPROVAL OF MINUTES:

The Minutes of the Regular Meeting of April 20, 1961 were approved as corrected; there being no errors or omissions, the Minutes of the Special Meeting of May 1, 1961, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or filed)

1. ARBORETUM-MR. MENZIES:

Letter of appreciation from Woman's Club of San Mateo expressing appreciation for the tour conducted by Mr. Menzies on April 27, 1961.

.....

2. DIVISION OF SMALL CRAFT HARBORS:

Letter stating that a copy of our progress report, for purpose of rehabilitation and enlargement of yacht harbor, has been received and will be entered as part of official record.

.....

3. GOLDEN GATE PARK:

Letter from Mrs. William C. Snyder expressing appreciation for the Japanese Tea Garden, Stow Lake, and the Arboretum.

.....

4. MAYOR CHRISTOPHER:

Letter from Mayor Christopher suggesting the recommendation of the San Francisco Sheriff's Posse and the San Francisco Horsemen's Association to establish stable facility in San Francisco, particularly if Fort Funston is acquired, be given consideration.

.....

LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

5. McLAREN PARK RIDING STABLES:

Letter from Dr. Charles A. Ertola, President of the Board of Supervisors, concerning continuance of stables operated by Mr. Graffigna. (The Secretary was directed to inform Dr. Ertola of the Commission's policy.)

.....

6. PIGEON AVIARY:

Letter from Mr. Reuben H. Owens, Director Department of Public Works, concerning proposed Pigeon Aviary.

.....

7. AMERICAN ZIONIST COUNCIL:

Letter of appreciation from American Zionist Council concerning their program honoring Israel's 13th Birthday, at the Band Concourse on April 23, 1961.

.....

8. PAN AMERICAN SOCIETY:

Letter of appreciation expressing thanks for wonderful cooperation in making Pan American Day an "outstanding success".

.....

9. SAN FRANCISCO COUNCIL OF CAMP FIRE GIRLS:

Letter of appreciation for cooperation in the 1961 Candy Sale.

.....

10. TEMPLE METHODIST CHURCH:

Letter of appreciation concerning splendid co-operation in arrangements for Easter morning service at Mount Davidson.

.....

11. THE GUARDSMEN:

Letter of appreciation for help and cooperation in connection with "kick-off" rally for Spring Fund Raising Drive, held in Union Square on April 19, 1961.

.....

12. JUMPING FROG JUBILEE:

Letter from the Committee relinquishing their request for a Frog Jump exhibit at Union Square.

.....

5/11/61

LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

13. COOPERATORS HOUSING FOUNDATION:

Letter from Mayor Christopher concerning the desire of the Cooperators Housing Foundation to obtain a site on which to build private cooperative housing for the aging, and requesting that this Department survey any possible surplus land.

.....

14. CANDLESTICK PARK-WIND STUDY:

Letter from Mark L. Gerstle III, Confidential Secretary to Mayor Christopher, concerning deletion of budget request for wind study and suggesting that the subject be given further study.

.....

15. HALL OF FLOWERS:

Letter from the Presentation Mother's Guild expressing "thanks" for their visit to the Hall of Flowers on April 13, 1961, and extending particular thanks to Miss Elizabeth Johnson.

.....

16. GOLDEN GATE PARK:

Letter from Keith Howard requesting advice as to secluded locations in Golden Gate Park, to hold an informal wedding ceremony.

.....

17. HALL OF FLOWERS:

Letter of appreciation from Mrs. John F. Ryan to Miss Elizabeth Johnson, for her cooperation re Democratic Women's Legislative Conference.

.....

18. STRYBING ARBORETUM:

Letter from Mrs. Agnes Coote, expressing thanks of the Sunnyvale Woman's Club, for their visit on April 25, 1961.

.....

LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

19. PAN AMERICAN SOCIETY:

Letter from Chairman, Pan American Week, expressing thanks for assistance in making Pan American Day a success.

.....

20. PTA-SAN FRANCISCO SECOND DISTRICT:

Copy of letter from Mrs. A. Boyd Puccinelli, President, to Mayor George Christopher, complimenting the program and operation of the Recreation and Park Department.

* * * * *

REQUESTS:

1. "GJOA-NORWEGIAN INDEPENDENCE DAY:

On motion of Commissioner Conway, seconded by Commissioner Casey, the Commission approved the request to have the Norwegian Flag flown on the ship GJOA on May 17, 1961- Norwegian Independence Day.

* * * * *

2. CONSERVATORY VALLEY-FLORAL PLAQUES:

A. NATIONAL ASSOCIATION FOR RETARDED CHILDREN:

On motion of Commissioner Moore, seconded by Commissioner Bercut, the Commission granted the request for a floral plaque October 9-15 inclusive.

.....

B. LIONS WHITE CANE-FLORAL PLAQUE:

On motion of Commissioner Moore, seconded by Commissioner Casey, the request for a floral plaque prior to their annual drive October 9, 1961, was granted.

.....

3. LANDSCAPING BY DEPARTMENTAL STAFF:

The Commission considered the following letter from the San Francisco Municipal Parks Employees Union:

"The San Francisco Municipal Parks Employees Union, Local 311, respectfully requests your approval of the following recommendations:

1. That as set forth in the Charter, all Landscaping work under $2000.00 be done by Park employees; and that the Department submit bids for all landscaping work in excess of $2000.00.

2. That the General Manager of Parks and the Superintendent of Parks be instructed accordingly."

(CONTINUED)

5/11/61

REQUESTS: (CONTINUED)

3. LANDSCAPING BY DEPARTMENTAL STAFF: (CONTINUED)

"In substantiating the merit of these recommendations, I call your attention to the commendations received by our members for the Landscaping at Story Land, the Material for which was furnished by Park nurseries and the work performed by expert craftsmen from the San Francisco Parks Employees Union.

Sincerely yours,

John P. McLaughling,
Business Representative &
Recording Secretary"

The matter was referred to the Commission Committee and Staff for evaluation.

4. MUSIC CONCOURSE:

A. NATIONAL BASTILLE DAY:

On motion of Commissioner Bercut, seconded by Commissioner Casey the request of the Official Committee of the French Colony for a concert program honoring Bastille Day on Sunday July 16, 1961, was granted.

.....

B. NORAD BAND:

On motion of Commissioner Moore, seconded by Commissioner Conway, the offer of the Joint Armed Forces to render a 75 piece band concert on Saturday afternoon August 12, 1961, was accepted with pleasure.

.....

C. DANISH CONSTITUTION DAY:

On motion of Commissioner Conway, seconded by Commissioner Moore, the request of the Danish Central Committee to coordinate the concert program on Sunday June 4, 1961 to honor Danish Constitution Day, was approved.

.....

D. GENERAL PULASKI PROGRAM:

The request of Mr. Dalegor W. Suchecki for a program honoring General Pulaski on October 8, 1961 was referred to Commission Committee and Staff.

.....

5. CANDLESTICK PARK-SAN FRANCISCO GIANTS:

On motion of Commissioner Conway, seconded by Commissioner Moore, permission was granted to the San Francisco Giants to install an antenna on one of the light towers to permit operation of a home TV receiving set in the Giant's Office.

* * * * *

5/11/61

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH- MR. JOSETH GAGGERO:

Mr. Joseph Gaggero having been selected by the Committee to be the first Gardener of the Month attended this meeting and was introduced to the Commission.

Commissioner Casey presented awards consisting of a twenty-five dollar United States Savings Bond from the Levi Strauss Public Trust Fund and a certificate for a pair of Levi jeans donated by Levi Strauss and Company.

Mr. Gaggero was selected for his devoted interest in maintaining the grounds and baseball diamonds at Funston Playgrounds and the resultant excellent public relations between the Department and the general public using the area.

* * * * *

2. MARINA GREEN-LIONS FOURTH OF JULY CONCESSION:

Mr. Arthur Matin appeared before the Commission in behalf of the Lions Club application to operate concessions during their Fourth of July celebration on the Marina Green.

The Commission informed Mr. Matin that the area was adequately covered by a concession agreement, and that any arrangement that the Lions Club could effect with the Concessionaire that would not be detrimental to the City's interest, would not be objected to by the Commission.

* * * * *

3. STRYBING ARBORETUM-TETLOW CONTRACT:

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4404: Resolution No. 4404

Re. Approved Contract With Mr. Tetlow:

RESOLVED, that this Commission does hereby approve a Contract with Mr. Robert Tetlow, Landscape Architect, for plans, specifications and working drawings, for

(CONTINUED) 5/11/61

REPRESENTATIVES AND DELEGATES:

(CONTINUED)

3. STRYBING ARBORETUM-TETLOW CONTRACT:
(continued)

the undeveloped eastern portions of the Strybing Arboretum, in accordance with the Master Plan, and

FURTHER RESOLVED, that the General Manager and/or Business Manager, and the Secretary are hereby authorized to execute said Contract.

* * * * *

4. GOLDEN GATE PARK-NATIONAL JUNIOR TENNIS CHAMPIONSHIP TOURNAMENT - REFRESHMENTS:

Mr. Harry Haas, Executive Director of the Kiwanis-National Public Parks Junior Tennis Championship to be held in Golden Gate Park, July 1-9th, 1961, inclusive, appeared before the Commission in behalf of their request to operate a refreshment concession during the tournament. After full discussion, and on recommendation of the Acting General Manager, and on motion by Commissioner Conway, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4405:

Kiwanis Approved Revocable Permit Resolution No. 4405

RESOLVED, that this Commission does hereby approve a revocable permit to the Kiwanis International to operate a refreshment concession during the National Junior Tennis Championships, July 1-9, 1961, under the same general terms and conditions as prevail in like areas.

* * * * *

5. TWIN PEAKS-POPPY SEED GIFT:

Mrs. Armstrong Presented Poppy Seed to be sown on slopes of Twin Peaks, (Val. $20.);

Mrs. Leslie L. Armstrong, No. 22 Beachmont Drive, San Francisco, appeared before the Commission, and offered California Poppy Seed (Value $20.00) to be sown on the slopes of Twin Peaks, in the hope that it might be a beautiful sight next spring.

The Commission expressed their appreciation to Mrs. Armstrong, and assured her that the seed would be sown at a time deemed to be most propitious for germination.

* * * * *

5/11/61

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the Acting General Manager, and on motion by Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Resolution No. 4406

Res. No. 4406: Non-Civil Service & Exempt Appointments 4/21 thru 5/5/61- Nos. T3852-T3908: Approved.

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T3852 through T3908 exempt appointments made by the General Manager and certified by the Secretary through May 5, 1961, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the Acting General Manager, and on motion by Commissioner Bercut, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4407: Progress and/or Final Payments:

Resolution No. 4407

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a. SAN FRANCISCO ZOO: Construction of a Gorilla Grotto, Contract 353, Ctfn. 2926, 3rd payment to L. E. Weisenburg,Jr. for period ending 4/30/61. . . . . $7,619.40

b. MISSION POOL: Installation of new filter tank, circulation pump and related work, Contract 369, Cert. No. 2952, 1st and final payment to C. W. Roen for period ending 4/28/ 61. . . . . $3,260.00

c. HELEN WILLS PLAYGROUND: Rehabilitation and Fieldhouse Cont. No. 352, Ctfn. No. 3662. The payment to John J. Reynolds,Inc. for period ending 4/30/61. $9,747.00

d. McLAREN PARK GOLF COURSE: Installation of new full automatic irrigation system, Cont. #321, Cert. #3663, 5th payment to Monolithic Pipe Lines Enterprises for period ending 4/30/61. . . . . $7,413.75

e. ST. MARY'S AND VARIOUS RECREATION BUILDINGS: Seal Hardwood Floors and Paint Gym Court Lines, Contract No. 365, Cert. No. 2931, 3rd payment to Arthur W. Baum for period ending 4/30/61. . . $2,576.70

f. McCOPPIN SQUARE: Conversion of Convenience Station to a fieldhouse, Contract, 359, Cert. #3676, 2nd payment to Wilco Construction Co. for period ending 3/31/61. . . . . $4,819.05

g. MISSION DOLORES PARK: Alterations and Additions to the Convenience Facility, upper level, Contract 366, Cert. No. 2938, 2nd payment to H. D. Grae for period ending 4/30/61. . . . . $6,629.62

5/11/61

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)
2. PROGRESS AND/OR FINAL PAYMENTS:
(CONTINUED)

h. COIT TOWER: Restoration of Murals, Ctfn. No. 2899, 1st payment to Dorothy Cravath for period ending 4/30/61. . . . . $3,000.00

i. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICE:

Cert.#2853, to Associated Sportsmen of California, District Council No. 7, San Francisco, 10th payment for period ending 4/30/61, earned $4,166.60 of net Contract for $5000. . . . . $ 416.60

j. MUSIC CONCERTS-GOLDEN GATE PARK BAND:

Ctfn. No. 2832, to Ralph Murray, Director, 10th payment for period ending 4/30/61, earned $28,276.59 of net contract for $35,660.00. . . . . $3,000.00

* * * * *

3. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4408:

Orders for Service and/or Work

Resolution No. 4408

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a. WORK ORDER to Department of Public Works for preparation of plans and specifications and construction for addition to Bandstand, Golden Gate Park. $63,150.00
(Funds available in Appropriation No. C.656.500.158, 1960-61 Budget)

b. WORK ORDER to Department of Public Works-Remove underwater spur at the Westerly side of the entrance to the Marina Yacht Harbor (Appro. C.656.561.000). . . . . $ 1,800.00

(Removal of this menace to navigation will eliminate necessity of placing and maintaining a buoy)

* * * * *

5/11/61

FINANCIAL TRANSACTIONS: (CONTINUED)

4. LAKE MERCED-PATROL SERVICE AGREEMENT FOR 1961-62:

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4409: Re. Authorizes Special Patrol Services for 1961-62: $6000.

Resolution No. 4409

RESOLVED, that this Commission does hereby authorize the award and execution of a contract with the Associated Sportsmen of California, District Council No. 7 for Special Patrol Services for the Lake Merced Recreation Area, for the fiscal year 1961-62, under the same terms and conditions as the existing agreement. Contract to be awarded in the amount of $6,000.00.

FURTHER RESOLVED, that the General Manager and/or Business Manager, and the Secretary are hereby authorized to execute said contract.

* * * * *

5. GOLDEN GATE PARK BAND CONCERTS- CONTRACT FOR DIRECTOR:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4410: Re. Authorizes Award & Execution of Contract: $35,650.00

Resolution No. 4410

RESOLVED, that this Commission does hereby duly authorize the award and execution of a contract with Ralph Murray, Director, Golden Gate Park Band Concerts, for the 1961-62 Season, under the same terms and conditions as the existing agreement. Contract to be awarded in the amount of $35,650.00.

FURTHER RESOLVED, that the General Manager and/or Business Manager, and the Secretary are hereby authorized to execute said contract.

* * * * *

6. DAMAGE CLAIMS:

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4411: Damage Claim--Request for Warrants.

Resolution No. 4411

RESOLVED, that this Commission, having been assured by the Acting General Manager that the following claim for damages is fully justified does hereby request the Controller to issue Warrant to pay said claim in accordance with Ordinance No. 8246:

TO:	FOR:	DATE:	AMOUNT:
Mrs. Stewart Williams	Damages near 210 Claremont Blvd.	1/11/61	$9.93

* * * * *

5/11/61

FINANCIAL TRANSACTIONS: (CONTINUED)

7. MODIFICATIONS:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4412: Modification of Contract No.353:

Resolution No. 4412

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

SAN FRANCISCO ZOO, Construction of a Gorilla Grotto, Contract No. 353, Cert. No. 2926, Modification No. 2 to L. E. Weisenburg, Jr. for installation of a 12 foot wide gate, an INCREASE of. . . . . $

* * * * *

8. TRANSFER OF FUNDS:

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4413: Requests for Transfer of Funds:

Resolution No. 4413

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following requests for Funds:

A. Request for transfer of $1512.77 from such funds as are legally available to the credit of Appropriation 0.659.120.000 (Temporary Salaries-Camp Mather) to provide the additional funds required for the salaries of Camp Assistants for the current fiscal year.

B. Request for transfer of $2,500. from such funds that are legally available to the credit of appropriation 0.651.200.000 (Contractual Services-General Division) to provide additional funds required to complete the current fiscal year for repairs to equipment, postage, music concert programs and piano rentals, loud speaker rentals and repairs, etc.,

* * * * *

9. REQUEST FOR SUPPLEMENTAL APPROPRIATION:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4414: Request for Supplemental Appropriation-Accident Compensation etc.,:

Resolution No. 4414

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Controller, to approve Supplemental Appropriation Request, in the amount of $5,000.00 from such funds as are legally available to the credit of Appropriation 0.911.201.651 (Accident Compensation).

* * * * *

5/11/61

FINANCIAL TRANSACTIONS: (CONTINUED)

10. YACHT HARBOR MOORING LICENSES:

On recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4415:

Resolution No. 4415

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

Cancellations: (Permanent)	Name of Boat:	Effective Date:	Berth No.
A. Drennan	Brownies Bar	4/1/61	[illegible]
R. Maineri	Windrider	4/30/61	
B. Cunningham	Bonne	4/30/61	[illegible]
C. Gasparich	Pagan II	4/30/61	[illegible]
H. Marks	Fishtails	4/30/61	[illegible]
L. Deppman	Intrepido	4/30/61	221
Temporary:			
G. Hoadley	Original George	4/30/61	182
New Licenses: (Permanent)			
R. R. Hoag	Andale II	5/1/61	33
E. Gartland	Ice Folly	5/1/61	53
R. Fitz	Marija	5/1/61	108
A. Arguello & H. White	Rascal	5/1/61	134A
M. Rude	Fjaer	5/1/61	211

* * * * *

11. ACCEPTANCE OF ELEVEN SHARES OF THRIFTIMART, INC., STOCK:

On recommendation of the Acting General Manager, and on motion by Commissioner Conway, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4416:

Resolution No. 4416

Acceptance of [illegible] shares of Thriftimart Stock:

RESOLVED, that this Commission does hereby approve the acceptance of eleven shares Class "A" stock of Thriftimart, Inc., Certificate No. A037501, representing a 5% stock dividend as of April 11, 1961, on two hundred thirty-seven shares of this Company's stock; and increasing to 247 shares the amount of Thriftimart, Inc., stock now being held in trust for the "Childrens' Museum" of the Recreation and Park Department, City and County of San Francisco.

Stock certificate is to be deposited with the Treasurer for safe keeping.

* * * * *

5/11/61

FINANCIAL TRANSACTIONS: (CONTINUED)

12. REQUEST FOR SUPPLEMENTAL APPROPRIATION-[illegible] SCOREBOARD:

On recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4417:

Request for Supplemental Appropriation for additions to scoreboard etc.: ($16,600.)

Resolution No. 4417

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Controller, to approve Supplemental Appropriation Request, in the amount of $16,600.00 for additions to scoreboard at Candlestick Park.

* * * * *

13. REQUEST FOR SUPPLEMENTAL APPROPRIATION-[illegible] LOCKS FOR REST ROOMS:

On recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4418:

Request for Supplemental Appropriation for locking devices for rest rooms: ($10,000)

Resolution No. 4418

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Controller, to approve Supplemental Appropriation Request, in the amount of $10,000 to provide 32 folding gates as locking devices for rest rooms at Candlestick Park.

* * * * *

14. REQUEST FOR SUPPLEMENTAL APPROPRIATION-[illegible]

On recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4419:

Con. Approved Request for Supplemental Appr. for $6,000. to finance elec. power etc.,

Resolution No. 4419

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors and the Controller, to approve Supplemental Appropriation Request, in the amount of $6,000.00 to finance the electric power installation for the scoreboards at Kezar Stadium, with the proviso that the Staff check out the responsibility of the City and County in the subject matter.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS:

1. A. STRYBING ARBORETUM AREA-FINAL IRRIGATION PLANS:

The Supervising Engineer presented final irrigation plans for the Strybing Arboretum area, as prepared by Frank L. Nemec and Associates.

After discussion, and on motion by Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4420:

Res. Accepted & Approved Final Irrigation Plans for Strybing Arboretum Area & authorized payment be made to Frank L. Nemec & Associates ($400.) etc.:

Resolution No. 4420

RESOLVED, that this Commission does hereby accept and approve the final irrigation plans for the following areas in the Strybing Arboretum:

1. Eastern half of Arboretum Construction Contract #379 (excluding Rhododendron Dell and Fragrance Gardens).

2. Western Half of Arboretum (2nd Phase, in conjunction with new landscaping).

3. Pinetum (opposite 15th to 19th Avenue)

FURTHER RESOLVED, that Frank L. Nemec and Associates be paid in accordance with the provisions of their Contract.
($6400.-monies available in Appropriation No.817.555.025.03-1955 Bond Fund.)

* * * * *

1. B. STRYBING ARBORETUM-MRS. JEANNETTE PINTHER LIBRARY GIFT:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4421

Res. Accepted the Gracious Gift of a Horticultural Library

Resolution No. 4421

RESOLVED, that this Commission does hereby accept the gracious gift of a Horticultural Library from Mrs. Jeannette Pinther, in memory of her late husband, Dr. Theo. E. Pinther.

FURTHER RESOLVED, that the Secretary is directed to express the gratitude of the Commission to Mrs. Pinther.

* * * * *

2. GOLDEN GATE PARK GOLF COURSE-FATHER AND SON TOURNAMENT:

On motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was duly adopted:

(CONTINUED)

5/11/61

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

2. GOLDEN GATE PARK GOLF COURSE-FATHER AND SON TOURNAMENT: (continued)

Res. No. 4422:

Father & Son Golf Tournament (Roos/Atkins)-Approved:

Resolution No. 4422

RESOLVED, that this Commission does hereby approve the Roos/Atkins 1961, Father and Son Golf Tournament at Golden Gate Park Golf Course on July 8, 9, 15, 16, 22, 23, 29 and 30, 1961, under the same terms and conditions as heretofore.

* * * * *

3. STORYLAND-INCREMENT NO. 1-PLANS:

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4423:

Com. Approves Contract with J. Francis Ward, Architect; Storyland Increment No. 1, Plans)

Resolution No. 4423

RESOLVED, that this Commission does hereby approve a Contract with Mr. J. Francis Ward, Architect for the preparation of plans, specifications and working drawings for the development of Storyland Increment No. 1.

FURTHER RESOLVED, that the General Manager and/or the Business Manager, and the Secretary are hereby authorized to execute said Contract.

* * * * *

4. PORTSMOUTH SQUARE-LANDSCAPE PLAN 16C:

Secty. Reported on Plan-Portsmouth Sq.:

The Secretary reported that the "Royston" Plan 16C for Portsmouth Square had been approved by the Art Commission, Parking Authority and the Finance Committee of the Board of Supervisors.

* * * * *

5. CAMP MATHER-CONCESSIONAIRES PRICE LIST:

On motion by Commissioner Conway, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4424:

Camp Mather Concessionaires Price List-Approved:

Resolution No. 4424

RESOLVED, that this Commission does hereby approve the following prices to be charged by Mr. Martin Murphy, Concessionaire at Camp Mather, viz.:

(CONTINUED)

(*See Pg. 139)

* (skipped page 139)

FOOD	
Ice Cream Sandwich	$ .15
Ice Cream (Dish)	.20
Ice Cream Sundae	.30
Milk Shakes	.40
Malted Milk Shakes	.45
Floats	.30
Fudgicles and Popsicles	.10
Wines (with deposit)	.40
Soda, Canned and Bottled	.13 &.15
Fresh Orange Juice	.15 &.20
Milk	.10
Coffee (Instant)	.10
Candy and Gum	.05 &.10
Sandwiches (Toasted .05 extra)	.40
Potato Chips, Popcorn, Korn Chips, etc.	.10 to .69
Cookies and Crackers (Packaged)	.29 to .69
SOUVENIRS	
Indian bead rings, key chains, ceramics, metal animals	.05 to 1.00
Silver rings and belts	1.00,1.50, & 2.00
BOWLING ITEMS	
Plastic Rings	.50 to 1.50
Plastic Mats	1.50 to 3.95
Bowling Caps	.60 to 1.25
DRUGS	
Salves, Baby Oil, Suntan Lotions, Stationery	.01 to
Clothes Pins, Rope, Bar Soap, Shoe Polish,	.05 above City Price
Cream, Tooth Brushes, Tooth Paste, etc.	
DRUGS	
Vanfin, Aspergum, Anacin, Baby Powder, Bandaids,	.03 " " "
Merburocrome, Antiseptics, Sanitary Napkins	
MISCELLANEOUS	
Assorted sand pails, shovels, airplane, balls,	
Playing cards, ping pong balls and paddles,	
Tennis balls, shuttle cocks, fishing poles, straw	.10 to 5.00
and felt hats, dolls, stuffed animals, etc.	
Fishing lines, lures, weights, bait, etc.	.69 to 2.50
Newspapers (Daily and Sunday)	.10 & .30
Magazines	Standard Prices
Paperback books	.25 to .50
Comic Books	.10 to .25
Colored Crayons and Books	.15 to .50
Sun Glasses	.15 to 1.75
Cigarettes Regular .30 King Size .35	.60
Washing Powder	.25
Bleach (Quart)	
BULK FOOD	1.30
Instant Coffee (Jar)	.89
Regular Coffee (Pound)	.15
Baby Food (Can)	.25
Canned Soups	.35
Cheese (Jars)	.20 to .50
Spice (Assorted Canned)	.35
Sardines	.35
Olives	
WASHING MACHINES	.50
Nine Pound Load with Soap and Bleach	

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

6. PERSONNEL-MR. ROY L. HUDSON:

On recommendation of the Acting General Manager, and on motion by Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Resolution No. 4425

R. No. 4425: Approve Mr. Hudson's attendance & participation-Western Chapt. National Shade Tree Conference

RESOLVED, that this Commission does hereby approve the attendance and participation of Mr. Roy L. Hudson at the Western Chapter of the National Shade Tree Conference to be held in Vancouver, B. C. June 21-23, 1961, inclusive.

FURTHER RESOLVED, that Mr. Hudson be allowed travel and per diem remuneration, in accordance with the provisions of the Charter.

* * * * *

7. DUBOCE PARK-ENCROACHMENT:

The Director of Property advises that the four story frame flat building erected prior to 1906, located at 44-48 Potomac Street, Block 866, Lot 10, has encroached into Duboce Park 1.15 feet according to a survey made in 1953.

By virtue of this encroachment being in existence over 50 years, the Director of Property suggests that a permit be granted allowing continuance of the encroachment for the remaining life of the structure.

After full discussion, and on motion by Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

R. No. 4426: Duboce Park-Encroachment-Com. Approves Granting of Permit Allowing Continuance of Encroachment for Remaining Life of Structure etc.:

Resolution No. 4426

WHEREAS, the four story frame flat building, erected prior to 1906, located at 44-48 Potomac Street, Block 866, Lot 10, has encroached into Duboce Park 1.15 feet according to a survey made in 1953, and

WHEREAS, said encroachment has existed for over fifty years,

BE IT RESOLVED, that this Commission does hereby approve that a Permit be granted allowing the continuance of the encroachment for the remaining life of the structure, said Permit subject to legal preparation and approval by the City Attorney, and subject to approval by the Board of Supervisors and any Officer and/or Agency of San Francisco, to be in compliance with the Charter provisions, and

FURTHER RESOLVED, that the General Manager and/or Business Manager, and the Secretary are hereby empowered to do such things and perform such acts as may be necessary to effectuate the provisions of this Resolution.

* * * * *

8. BEACH CHALET SUBLEASE:

On recommendation of the Acting General Manager, and on motion by Commissioner Conway, seconded by Commissioner Bercut, the sublease of the Beach Chalet to the Mission Gaels on Saturday night May 13, 1961, was duly approved.

* * * * *

5/11/61

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

9. LEVI STRAUSS PUBLIC TRUST FUND-STORYLAND MEETING:

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4427:
Authorizes payment of $41.95 to Clift Hotel from Levi Strauss Pub. Trust Fund #964:

Resolution No. 4427

RESOLVED, that this Commission does hereby approve the payment of $41.95 to the Clift Hotel out of the Levi Strauss Public Trust Fund No. 964, for a Storyland Luncheon Committee Meeting, as directed by President Walter A. Haas.

* * * * *

10. SAN FRANCISCO ZOO-EXCHANGE OF ANIMALS:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res.No. 4428:
Exchange of animals approved:

Resolution No. 4428

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Purchase of Supplies is hereby requested to approve the following exchange of Zoological specimens:

San Francisco Zoo to receive 1 Blackbuck Antelope
1 Male Axis Deer

Sacramento Zoo to receive 1 Grizzly Bear

Sacramento Zoo to bear all transportation costs.

* * * * *

11. CALIFORNIA STATE-PROPOSED LEGISLATION PERTAINING TO RECREATION CAMPS:

On recommendation of the Acting General Manager, and on motion by Commissioner Bercut, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4429:
State proposed legislation pertaining to recreation camps: (Recommended)

Resolution No. 4429

URGING PASSAGE IN THE CALIFORNIA STATE LEGISLATURE OF A BILL TO SO DEFINE RECREATIONAL CAMPING THAT IT IS DIFFERENTIATED FROM LABOR CAMPS AND COMMERCIAL RESORTS IN APPLICATION OF STATE LAWS.

WHEREAS, it has come to the attention of this Commission that there is pending in the Legislature of the State of California a bill, sponsored by Assemblyman Ed Gaffney of San Francisco, the purpose of which is to so define recreational camping; that it is differentiated from labor camps and commercial resorts in the application of State laws and regulations, and

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

11. CALIFORNIA STATE-PROPOSED LEGISLATION PERTAINING TO RECREATION CAMPS: (continued)

WHEREAS, under present State laws and regulations applicable to camping operations, recreational camps are subject to public health and safety, welfare and employment standards imposed upon all-year labor and penal camps and commercial resorts to the detriment of the objectives of recreational camping for children, youth, and adults, now, therefore, be it

RESOLVED, that this Commission urges passage in the 1961 session of the California State Legislature of the aforementioned bill.

* * * * *

12. SAN FRANCISCO ZOOLOGICAL SOCIETY-$2000. GIFT FOR TOPOGRAPHIC MAP:

On motion of Commissioner Moore, seconded by Commissioner Mercut, the following resolution was duly adopted:

Resolution No. 4430

RESOLVED, that this Commission does hereby gratefully accept the gift of $2000.00 from the San Francisco Zoological Society for the purpose of defraying the cost of a Topographic Map of the Zoo area, and

FURTHER RESOLVED, that for the best interests and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Order for Service and/or Work:

San Francisco Zoo-Topographic Map
WORK ORDER to the Department of Public
Works, Bureau of Engineering. $2000.00

* * * * *

13. NATIONAL RECREATION MONTH- MAYOR'S PROCLAMATION:

On recommendation of the Acting General Manager, and on motion by Commissioner Casey, seconded by Commissioner Moore, it was directed that His Honor, Mayor George Christopher, be requested to make the following Proclamation:

NATIONAL RECREATION MONTH
PROCLAMATION

WHEREAS, we live in an age in which man is destined to deepen his knowledge of worlds beyond our own and is dedicated to conquer that which is yet unknown and

WHEREAS, more technological progress will result in more leisure time than ever before in our history - - leisure time which gives us the opportunity to develop to the fullest our mental, spiritual and physical resources and

WHEREAS, to meet the challenge of the world of tomorrow we must take advantage of the opportunities provided to broaden our interests and to explore the world of today and

(CONTINUED)

5/11/61

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

13. NATIONAL RECREATION MONTH-MAYOR'S PROCLAMATION: (continued

WHEREAS, this community is especially endowed with many leisure-time programs and facilities to enable us to deepen our understanding of how creative recreation can enrich our lives,

NOW, THEREFORE, I, GEORGE CHRISTOPHER, mayor of the City and County of San Francisco, do hereby proclaim the month of June as NATIONAL RECREATION MONTH and urge all the people of San Francisco to use this month to acquire new interests and new ways of self-expression - - to find new horizons for our free time and our lives. Especially, all San Franciscans and their families are invited to visit and enjoy to the fullest our City's parks, playgrounds, and recreation centers, and to take part in the special events scheduled for June, our National Recreation Month.

* * * * *

14. 1961-62 BUDGET COMMENTS:

General discussion was held relative to the major requests that had been approved by the Finance Committee of the Board of Supervisors.

Commissioner Conway stated that among the items approved were the necessary appropriations in order to obtain State loan for the redevelopment of Yacht Harbor, and recounted the sincere and diligent efforts over a long period of time that Mr. George Harman and Mr. Patrick Phillips had devoted to the subject matter.

* * * * *

15. SUMMER ACTIVITIES PROGRAM:

The Acting General Manager presented a copy of the 1961 Summer Activities Program, which had just been printed, to each Commissioner and commended perusal of the bulletin.

* * * * *

ADJOURNMENT: There being no further business, Commissioner Herz declared the meeting adjourned at 4:35 P.M.

Respectfully submitted,

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PNM:MS

5/11/61

San Francisco, California
May 25, 1961

M I N U T E S

The Two Hundred and Thirtieth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday May 25, 1961, President Walter A. Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent:
Mr. John F. Conway, Jr.

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions the Minutes of the Regular Meeting of May 11, 1961, were approved.

* * * * *

SPECIAL ORDER OF BUSINESS:

1. CANDLESTICK PARK- PRESS PHOTOGRAPHIC DARK ROOM.

Upon recommendation of the General Manager, and on motion by Commissioner Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4431

Res. Approved Supplemental Appr. $8500

Resolution No. 4431

WHEREAS, the attention of the nation will be focused upon San Francisco and Candlestick Park on July 11, 1961, the first All Star Game to be played in San Francisco, and

WHEREAS, all other major league ball parks afford this facility

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that the Mayor, the Controller and the Board of Supervisors be requested to approve a Supplemental Appropriation, in the amount of $8500.00 from any legally available funds for the purpose of constructing a photographic dark room for use by the national press services.

* * * * *

5/25/61

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or filed)

1. SAN FRANCISCO ROSE SOCIETY-20TH ANNUAL SPRING ROSE SHOW:

Letter from Mr. Butler, the Secretary of the Society, expressing thanks and appreciation for the cooperation of the Department.

.....

2. HALL OF FLOWERS:

Letter from the Santa Clara County Flower Lover's Club, expressing deep appreciation for the fine program on April 10, 1961.

.....

3. GRATTAN PARENT-TEACHER ASSOCIATION:

Letter from the Corresponding Secretary, expressing thanks and appreciation for the fine presentation of the City's Recreation Service and facilities at their meeting May 17th.

.....

4. ANGLERS LODGE-VICTOR MANCUSO:

Letter from Mrs. A. Cameron Ball, expressing her appreciation for the honesty of Victor Mancuso.

.....

5. ROTC-SAN FRANCISCO HIGH SCHOOLS:

Letter from Major James P. Kellogg, expressing thanks for cooperation at the Civic Auditorium for Spring Competition on April 27, 1961.

.....

6. CALIFORNIA SCHOOL OF FINE ARTS:

Letter expressing appreciation for assistance in the success of the Fete Charrett.

.....

7. PIGEON PROBLEM:

Excerpt from article in "News-The Mount Sinai Hospital of New York", April, 1961 issue re' rule against feeding pigeons and stating the pigeons are a sanitation problem and a serious health menace.

.....

8. MARGARET PAUL RESOLUTION:

Letter from Mr. Walter G. Paul expressing sincere appreciation for the Resolution.

.....

(continued)

5/25/61

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by the Secretary and filed)

9. THE OSAKA MUNICIPAL OFFICE-JAPAN:

Letter expressing hearty appreciation and gratitude for the valuable and informative materials supplied by this Department.

.....

10. NATIONAL RECREATION ASSOCIATION:

Letter from Mr. Reed, expressing appreciation for staff courtesy, and particularly for Mr. Roy Hudson's assistance when they recently visited Golden Gate Park.

.....

11. LUCINDA WEEKS SERVICE GROUP:

Letter of appreciation from the Recording Secretary, Mrs. Sherman Duckel.

.....

12. PARKSIDE DISTRICT IMPROVEMENT CLUB:

Letter from Matt O'Brien, Secretary, expressing appreciation to Carey Baldwin, for his informative account of activities at the Zoo, at their meeting March 10.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. SECOND DISTRICT PARENT AND TEACHERS ASSOCIATION:

The General Manager introduced Mrs. Alan Burch, Recreation Chairman of the Second District Parent and Teachers Association. The Commission welcomed Mrs. Burch and solicited her comments and recommendations.

.....

2. The General Manager introduced, Mrs. Gertrude Barnett, a member of the Josephine P. Randall Junior Museum Auxiliary. The Commission welcomed Mrs. Barnett, and solicited her comments and recommendations.

.....

3. KEZAR STADIUM- CONCESSION MODIFICATIONS:

On recommendation of the General Manager, and on motion of Vice President Goffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 4432: Resolution No. 4432

Com. Approved Modification of concession Contract;

RESOLVED, that this Commission does hereby approve the modification of the concession contract with Duchess, Inc., Kezar Stadium concessionaire, that the prices of hot dogs be increased from 25¢ to 30¢.

.....

The matter of Apple Turnover was deferred until the next regular meeting.

* * * * *

5/25/61

REPRESENTATIVES AND DELEGATES: (CONTINUED)

4. PROPOSED PIGEON SANCTUARY:

Mrs. Elizabeth Blodgett and Mrs. Bettie Long, appeared before the Commission, as the nucleus of a Citizen's Committee for the establishment of a pigeon sanctuary that would be of sustained interest to children and to senior citizens, and would also minimize the pigeon nuisance in residential and business areas in San Francisco.

Both ladies declared their belief in the feasibility of the project and stated that they would undertake the raising of funds for the construction, feeding and maintenance of the sanctuary and that their sole request from the City, was to make a site available.

Messrs. Steve Bognar and J. Edgar Dahlen, President and Vice President of The Bird Guardian League, and Mr. F. Walter Newman, Vice President of the Downtown Association, attested to their full approbation of the project.

The General Manager stated that a suitable location could be provided at the San Francisco Zoological Gardens.

After full discussion, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. 4433:

Approved, in principle, proposal of Citizens Committee re pigeon sanctuary:

Resolution No. 4433

WHEREAS, a Citizens Committee has assured that they will assume responsibility for the raising of funds for the construction, maintenance, operation, and feeding costs of a pigeon sanctuary, and

WHEREAS, a suitable area can be situated within the San Francisco Zoological Gardens area,

BE IT RESOLVED, that this Commission does hereby approve in principle the proposal of the Citizens Committee that a pigeon sanctuary be located within the confines of the San Francisco Zoological Gardens, provided that said Citizens Committee afford evidence of feasibility and financing said project.

* * * * *

5. GENERAL PULASKI PROGRAM:

Mr. Alan R. Silicani, representing Mr. Dalegor Suchecki, withdrew their request to have a program honoring General Pulaski, at the Music Concourse on October 8, 1961.

On recommendation of the General Manager, and on motion by Commissioner Bercut, seconded by Commissioner Herz, the withdrawal was accepted.

Their ensuing request to hold a program at Union Square on October 15, 1961, was referred to Commission Committee and Staff for recommendation.

* * * * *

5/25/61

REQUESTS:

1. MUSIC CONCOURSE-KNOW YOUR AMERICA WEEK:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, the request of the Know Your America Week Program for a collaborating cancer program on November 19, 1961, was approved.

* * * * *

2. CROCKER AMAZON PLAYGROUND-PACIFIC COAST MODEL AIRPLANE CONTROL LINE CONTEST:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Herz, the following resolution was duly adopted:

Resolution No. 4434

RESOLVED, that this Commission does hereby approve the request of the Aero Knights of San Francisco to hold a Pacific Coast Model Airplane Control Line Contest at Crocker Amazon Playground on September 20 and October 1, 1961, and

FURTHER RESOLVED, that the organization be granted a revocable permit for sale of refreshments during the contest under the terms and conditions as presently prevail.

* * * * *

3. GOLDEN GATE PARK-ART SHOWS:

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Commissioner Moore, the requests of the Artists' Consortium to hold art exhibits on the lawn area southwest of McLaren Lodge, June 24-25, July 8, 9, 15, 16, August 12, 13, 1961, was granted.

* * * * *

4. GOLDEN GATE PARK STADIUM- FAMILY PRAYER AND PEACE PRAYER:

On recommendation of the General Manager, and on motion by Commissioner Casey, seconded by Commissioner Conway, the Commission approved the request of the Archdiocese of San Francisco to hold a family prayer and a prayer for peace at the Golden Gate Park Stadium, at 2:00 PM on Saturday October 7, 1961.

* * * * *

5. CONSERVATORY VALLEY-NATIONAL REHABILITATION ASSOCIATION PLAQUE:

On recommendation of the General Manager, and on motion by Commissioner Bercut, seconded by Commissioner Moore, the Commission approved a floral plaque honoring the convention of the National Rehabilitation Association to be held September 29 through October 4, 1961.

* * * * *

5/25/61

REQUESTS: (CONTINUED)

6. GOLDEN GATE PARK-STRAWBERRY HILL-SIMULATED RADIO DRILL:

On recommendation of the General Manager, and on motion by Vice President Coffman, seconded by Commissioner Moore, the Commission approved the request of the Lick-Wilmerding High School Radio Club to hold their amateur Radio Field Day at Strawberry Hill, Golden Gate Park on the weekend of June 24 and 25, 1961.

* * * * *

7. EUREKA VALLEY PLAYGROUND-LIGHTING FACILITIES:

The request of the Douglas Parent and Teacher Association to provide outdoor lighting for the ballfield at Eureka Valley was referred to Committee and Staff, for consideration in the 1962-63 budget requests.

* * * * *

8. MUSIC CONCOURSE-DISARMAMENT LECTURE:

The Secretary reported that on yesterday afternoon Mr. Roy Jacobsen, Coordinator of IDEA presented a request to hold an informal lecture on Disarmament at the Music Concourse at 11AM on Memorial Day, 1961.

The Commission denied the request, without prejudice, due to insufficient time to evaluate.

* * * * *

9. CONSERVATORY VALLEY-CHRISTMAS SEAL PLAQUE:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the Commission approved the request of the San Francisco Tuberculosis and Health Association for a Chrismtas Seal floral plaque during a period between November 13, and December 25, 1961.

* * * * *

FINANCIAL TRANSACTIONS:

1. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4435: Progress and/or Final Payments:

Resolution No. 4435

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a. GOLDEN GATE PARK AND VARIOUS LOCATIONS: Resurfacing of Tennis Courts and Miscellaneous Work. Contract 360, Cert. 2924, 3rd Payment to Malott & Peterson-Grundy for period ending 4/30/61. . . . . .$4,315.68

(continued) 5/25/61

FINANCIAL TRANSACTIONS: (continued)

1. PROGRESS AND/OR FINAL PAYMENTS: (continued)

b. SAN FRANCISCO ZOO:
Repaving of paths, Cont. 361, Cert. 2918, 2nd payment to Malott & Peterson-Grundy for period ending 4/30/61. . . . . .$4,319.64

c. GLEN PARK, CONSTRUCTION OF SILVER TREE DAY CAMP: Cont. 336, Cert. 3653, 8th payment to Stenmark Construction Co. for period ending 4/30/61. . . . . .$8,616.77

d. McLAREN PARK: Title Expenses, Liquidate S.O. No. 445 to California Pacific Title Insurance Co. for title expenses incurred in land, acquisition. $171.00

e. FLEISHHACKER POOL: Reconstruction of pool walks, liquidate S.O. No. 10 to Abbot Hanks, Inc., for inspection of asphaltic concrete. . . $145.25

f. MIDTOWN TERRACE: (Mt. Sutro Reservoir) Construction of fieldhouse Contract 354, Cert. 2911, 3rd payment to Arthur Bros.Inc., for period ending 5/10/61. . . . . .$19,839.70

g. GOLDEN GATE PARK: Strybing Arboretum, Cert. 3661, 1st payment to Robjert J. Tetlow for preparation of landscape plans for the period ending 5/11/61. . . . . .$4,680.00

* * * * *

2. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENT:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4436:

Perm. Sal. Appts. for Temporary Replacement Employments:

Resolution No. 4436

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

REQN. NOS.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	C-104 JANITOR			
T3875	MELVIN S. NICOL	Sick Leave Without Pay	4/24/61 to 5/31/61 inc.	$397.50
	M-206 ANIMAL KEEPER			
T-3905	NEIL DECKER	Sick Leave Without Pay	5/2/61 to 5/15/61 inc.	$179.54

* * * * *

FINANCIAL TRANSACTIONS:

3. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Resolution No. 4437

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a. WORK ORDER to Department of Public Works, Bureau of Building Repair for the patching of the floor in various locations in the auditorium at Eureka Valley Recreation Center. $717.96
(Funds available in Appropriation No. 0.651.223.000 1960-61 Budget)

b. WORK ORDER to the Department of Public Works-Painting of Hall of Science, California Academy of Sciences. (Appro. 0.651.213.000) $1500.00

c. WORK ORDER to Department of Public Works, in amount of $22,000 for the repairs of fire damage to the Sigmund Stern Grove Clubhouse. $22,000.00
(Appropriation 0.421.995.022)

d. WORK ORDER to Department of Public Works, in amount of $2500 for an architectural study to determine the most feasible and most economical means of remodeling or rebuilding the dressing rooms in Kezar Pavilion (Appro. 0.421.995.023). . . . . $ 2,500.00

e. WORK ORDER- CANDLESTICK PARK MAINTENANCE- Consideration of supplemental work order to Department of Public Works for maintenance and repair, in the amount of $2,500.00

* * * * *

4. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

Resolution No. 4438

TO:	FOR:	DATE:	AMOUNT:
John J. Schulte	Damages near 2007-41st Ave.	3/12/61	$36.52
Frank Del Castillo	Damages near 101 Jarboe Ave.	4/11/61	$ 8.84
Mrs. Valerie Havanek	Damages near Josephine Randall Park	2/22/61	$18.51
John D. Richmond	Damages near 204 Seaside Dr. Pacifica, Calif.	3/17/61 and 4/10/61	$29.98

* * * * *

5/25/61

FINANCIAL TRANSACTIONS: (CONTINUED)

5. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4439: Request for Transfer of Funds:

Resolution No. 4439

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following request for funds:

Request for transfer of $500.00 from such funds as are legally available to the credit of appropriation 0.659.300.000 (Materials and Supplies-Camp Mather) to provide the additional funds required for the purchase of gasoline, propane gas and miscellaneous materials and supplies during the month of June in order to complete the current fiscal year.

* * * * *

6. REQUEST FOR SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4440: Request for Supplemental Appropriation-Maint. & Repair Candlestick:

Resolution No. 4440

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Controller, to approve Supplemental Appropriation Request, in the amount of $20,000 to the credit of Appropriation 1.649.214.999, Maintenance and Repair of Physical Plant-Candlestick Park Stadium.

(To provide funds to enable the Recreation and Park Department to have the Department of Public Works maintain and repair the physical plant at Candlestick Park Stadium, by work order procedure, for the period July 1-October 31, 1961.)

* * * * *

7. EXTENSION OF TIME:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4441: Extension of Time-Contract No. 3661:

Resolution No. 4441

RESOLVED, that this Commission on recommendation of the General Manager, approves the following Extension of Time:

Certification No. 3661, Contract between this Department and ROBERT J. TEILOW, Landscape Architect, for work title LANDSCAPE PLANS AND SUPERVISION STRYBING ARBORETUM:

Present Completion date: January 23, 1961
Completion Date as Extended: May 11, 1961
(Work delayed because of delay in receiving surveys and related data. The Supervising Engineer respectfully requests approval of this extension.)

* * * *

5/25/61

FINANCIAL TRANSACTIONS: (CONTINUED)

8. AWARD OF CONTRACT NO. 376:

On motion of Commissioner Herz, seconded by Commissioners Bercut, the following resolution was duly adopted:

Res. No. 4442: Award of Contract No. 376-to Kenneth J. Hay-$3720.:

Resolution No. 4442

RESOLVED, that this Commission does hereby approve the recommendation of the Director, Department of Public Works, that an award of Contract No. 376, REPLACEMENT OF COVER ON ROOF OF RESERVOIR AT SHARP PARK GOLF COURSE, be made to KENNETH J. HAY, 1074 RIO VISTA DRIVE, PACIFICA, in the amount of $3720. (Funds for work available in 1960-61 Recreation and Park Department Budget, Appro. No. 0.654.223.000-Amount budgeted $4800.)

* * * * *

9. AWARD OF CONTRACT NO. 373:

On motion of Commissioner Casey, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4443: Award of Contract No. 373-to Ker Sheet Metal Works-$2190.:

Resolution No. 4443

RESOLVED, that this Commission does hereby approve the recommendation of the Director, Department of Public Works, that an award of Contract No. 373, REPLACEMENT OF HOT AIR FURNACES AND CONTROLS AT HUNTERS POINT GYM, be made to APEX SHEET METAL WORKS, 1226-9TH AVENUE, SAN FRANCISCO 22, in the amount of $2,190.(Low Bid). (Funds for the work available in 1960-61 Recreation and Park Department Budget, Appro.No.0.651.223.000. Amount budgeted $4680.)

* * * * *

10. MODIFICATION:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4444: Modification of Contract No. 336:

Resolution No. 4444

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

SILVER TREE DAY CAMP, Contract No. 336-Modification No. 7 with STENMARK CONSTRUCTION COMPANY, an INCREASE of. $217.57

* * * * *

(continued)

FINANCIAL TRANSACTIONS: (CONTINUED)

11. MODIFICATION:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Resolution No. 4445

. No. 4445: ification of ntract - Associated rtsmen:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

LAKE MERCED RECREATION AREA-SPECIAL PATROL-Certification #2353, Modification No. 2 to Associated Sportsmen to provide for additional Patrol Services for period June 1 to October 31, 1961, at the rate of $20.00 per day, for Saturdays, Sundays and Holidays, an INCREASE of. $940.00

(Contractor to furnish automobile Liability and Property Damage Insurance naming the City as co-insured.)

* * * * *

COMMISSION COMMITTEE AND/STAFF REPORTS:

1. BALBOA STADIUM-SAN FRANCISCO GAELIC ATHLETIC ASSOCIATION-1961 SOCCER SEASON:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was duly adopted:

. No. 4446: Resolution No. 4446

RESOLVED, that this Commission does hereby approve the 1961 Gaelic football schedule to hold Sunday games at the Balboa Soccer Stadium commencing on July 2, 1960 through September 24, 1961 under the usual terms and conditions.

* * * * *

2. PERSONNEL -RECREATION DIRECTORS POLICY:

The Commission considered the recommendation of Commissioner Mary Margaret Casey, that Civil Service Commission be requested to appeal to the Board of Supervisors that residential restrictions be waived in Examinations for Recreation Directors.

Miss Casey stated that other cities, namely Los Angeles, would survey the majors in Recreation in Northern California Colleges and would arrange an on the spot examination for eligibles, whereas San Francisco with its one year compulsory residence requirement preempts San Francisco from obtaining their ratio of graduates.

(CONTINUED) 5/25/61

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

2. PERSONNEL-RECREATION DIRECTORS POLICY: (CONTINUED)

After discussion, and on motion of Commissioner Casey, seconded by Vice President Coffman, the following resolution was duly adopted:

...n No. 4447:

...ommend ...questing the ...rd of ...pervisors to ...ive ...sidence ...quirement re... ...ture exams ...r Recreation ...ector:

Resolution No. 4447

WHEREAS, in the interest of San Francisco obtaining a fair percentage of college graduates majoring in Recreation, and

WHEREAS, the present limitations of residential requirements preclude San Francisco from obtaining a fair ratio of graduates, and

WHEREAS, it is essential that San Francisco obtain the best available talent

BE IT RESOLVED, that this Commission does hereby request the Civil Service Commission to appeal to the Board of Supervisors to waive the one year residence requirement in future examinations for Recreation Director.

* * * * *

3. McLAREN PARK-GOLF COURSE:

The Commission noted the letter from the Director of Public Works that the McLaren Park Golf Course is expected to be finished by July 31, 1961, and that the Clubhouse is scheduled for completion about September 20, 1961.

Commissioner Herz commented that all of the land had been acquired and that soon action would be taken to close the streets and that development should commence to the extent of the available funds.

* * * * *

4. McLAREN PARK-GOLF COURSE EQUIPMENT SHED:

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

...n No. 4448:

...Approved ...penditure of ...500. from ...55 Bond Fund ...r erection ...f equipment ...ed:

Resolution No. 4448

WHEREAS, for the best interest and proper operation of the Recreation and Park Department, an equipment shed for the McLaren Park Golf Course is necessary,

BE IT RESOLVED, that this Commission does hereby approve the expenditure of approximately $3500. from the 1955 Bond Fund, for the erection of said equipment shed.

* * * * *

5/25/61

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

5. YERBA BUENA - SENIOR CITIZENS CENTER:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4449:

Con. Accepts offer of S. F. Housing Authority etc.:

Resolution No. 4449

WHEREAS, the San Francisco Housing Authority has caused to be erected a Senior Citizens Center known as Yerba Buena, and

WHEREAS, the said Housing Authority is desirous of transferring said Senior Citizens Center to the Recreation and Park Commission for operation, maintenance and repair of said Center, at the nominal cost of $1. per annum,

RESOLVED, that this Commission does hereby accept the offer of the San Francisco Housing Authority, and

FURTHER RESOLVED, that this Commission does hereby empower the General Manager and/or the Business Manager, and the Secretary to execute a Joint Working Agreement in order to effectuate the provisions of this resolution.

* * * * *

6. GILMAN PARK-ALICE GRIFFITH HOUSING RECREATION CENTER:

On recommendation of the General Manager, and on motion by Commissioner Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4450:

Con. Approves Request of S. F. Housing Authority re' Gilman Park-Alice Griffith Housing Recreation Center etc.:

Resolution No. 4450

WHEREAS, the San Francisco Housing Authority has offered to erect a Recreation Center in Gilman Park to serve the residents in the new Alice Griffith Housing Development and adjacent area, and

WHEREAS, the Housing Authority must own the land to permit any approval of construction, and

WHEREAS, said Recreation Center would be a necessary recreation adjunct to the Department.

BE IT RESOLVED, that this Commission does hereby approve the request of the San Francisco Housing Authority to transfer to said Authority a certain portion of Gilman Park for the purpose of erecting a recreation center with an area of approximately 6600 square feet, together with necessary ingress and egress.

FURTHER RESOLVED, that this action is instituted with the understanding that the completed Center be turned over to the Recreation and Park Department for maintenance and operation under a Joint Working Agreement with the same general conditions as e xist in the operation of Hunters Point and Yerba Buena, and

5/25/61

(CONTINUED)

RES. 6144-2/25/65 ADOPTED AMENDS RES. 4450 ADOPTED 5/25/61 TO CLARIFY INTENT AND SET FORTH EXACT LAND TO BE TRANSFERRED TO H. AUTH.

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

6. GILMAN PARK-ALICE GRIFFITH HOUSING RECREATION CENTER: (continued):
Manager, and
FURTHER RESOLVED, that the General Manager and/or the Business / the Secretary are hereby empowered to do such things and perform such acts as may be necessary and be within all legal requirements to effectuate the provisions of this Resolution.

* * * * *

7. SAN FRANCISCO ZOO-EXCHANGE OF ANIMALS:

On r ecommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4454:
Exchange of Animals Approved:

Resolution No. 4451

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Purchase of Supplies is hereby requested to approve the following exchange of Zoological specimens:

San Francisco Zoo to receive one pair Penguins

Fresno Zoo to receive one Muntjac Deer

Fresno Zoo to bear all transportation costs.
Approved by San Francisco Zoological Society.

* * * * *

8. SAN FRANCISCO ZOOLOGICAL SOCIETY-QUARTERLY REPORT:

S. F. Zoological Society Quarterly Report:

The San Francisco Zoological Society submitted the quarterly report of gifts, additions and improvements for the period January 1 - March 31, 1961.

	Cost	Value
2 Alaskan Sea Gulls	$35.69	$ 75.00
6 Mandarin Ducks	75.00	75.00
1 Mandrill Monkey	750.00	750.00
Financing rare bird expedition	200.00	200.00
Misc. facilities additions	5,453.57	5,453.57
From Concessions account	6,514.26	6,553.57
12 Birds for Aviary Funds from General acct.	1,175.00	1,175.00
Total.	$7,689.26	$7,728.57

The Secretary was directed to express the appreciation of the Commission for their continued interest and contribution to the development of the Zoo.

* * * * *

5/25/61

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

9. KEZAR STADIUM- OAKLAND RAIDERS EXHIBITION GAME:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4452:
Oakland Raiders vs. Denver Broncos game 9/4/61- Approved:

Resolution No. 4452

RESOLVED, that this Commission does hereby approve the request to hold an exhibition football game at Kezar Stadium - Oakland Raiders vs. Denver broncos on Labor Day, Monday, September 4, 1961, under the same terms and conditions as prevail for like events.

* * * * *

10. CANDLESTICK PARK-OAKLAND RAIDERS 1961 SCHEDULE:

On recommendation of the General Manager, and on motion by Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4453:
Oakland Raiders 1961 Schedule- Approved:

Resolution No. 4453

RESOLVED, that this Commission does hereby approve the following Oakland Raiders 1961 Football Season, to be held at Candlestick Park under the same terms and conditions as the 1960 Agreement,

Sept. 24	Dallas
Oct. 1	Denver
" 22	San Diego
" 29	New York
Dec. 3	Buffalo
" 9	Boston
" 17	Houston

, and

FURTHER RESOLVED, that said schedule is predicated upon the San Francisco Giants priority rights in the event of a World Series.

* * * * *

11. CANDLESTICK PARK-POLICE VS. FIREMEN BASEBALL GAME:

On recommendation of the General Manager, and on motion by Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4454:
Police vs. Firemen Baseball Game at Candlestick July 22, 1961- Approved:

Resolution No. 4454

RESOLVED, that this Commission does hereby approve the annual baseball game- Police vs. Firemen, to be held at Candlestick Park on July 22, 1961.

FURTHER RESOLVED, that said approval be based upon all service charges to be paid by the joint committee of the Police and Fire Departments, presentation of certificate of proper public liability insurance, and consent of the San Francisco Giants.

* * * * *

5/25/61

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

12. KEZAR STADIUM-49'ERS 1961 FOOTBALL SCHEDULE:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4455: 49'ers 1961 Football Schedule Approved:

Resolution No. 4455

RESOLVED, that this Commission does hereby approve the following 1961 49'ers Football Schedule under the existing terms and conditions:

August 20-Cleveland Browns
Sept. 17 -Washington Redskins
Oct. 8 - Los Angeles Rams
Nov. 5 - Detroit Lions
Nov. 19 - Chicago Bears
Nov. 26- Minnesota Vikings
Dec. 10 - Green Bay Packers
Dec. 16 - Baltimore Colts

* * * * *

13. SAN FRANCISCO ZOO FOLDER-PUBLISHED BY THE SAN FRANCISCO CHAMBER OF COMMERCE:

The Commission directed the Secretary to express their appreciation to the San Francisco Chamber of Commerce for their fine folder on the San Francisco Zoo.

* * * * *

14. STORYLAND BROCHURE-PUBLISHED BY THE SAN FRANCISCO CHRONICLE:

The Secretary was directed to express the appreciation of the Commission for their excellent brochure on Storyland.

* * * * *

15. COMMISSION COMMITTEE AND STAFF REPORTS:

The Commission engaged in informal discussion on matters under submission and in general the following summates the subjects:

A. HELEN WILLS PLAYGROUND - CONTRACT NO. 352:

At the interrogation of the President, the Commission was informed that John J. Reynolds Inc., had declared bankruptcy after the job was 97 percent complete. The Commission directed that the Staff pursue the necessary legal steps to effectuate Completion of the project.

* * * * *

5/25/61

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

15. COMMISSION COMMITTEE AND STAFF REPORTS: (continued)

B. CAPITAL BUDGET ITEMS:

Commissioner Casey inquired if all of the capital and reconstruction items in the current budget were processed so as not to lose any monies due to fiscal year deadlines. The General Manager assured that preliminary steps would be consummated in sufficient time on the few remaining items.

* * * * *

C. CALIFORNIA STATE SENATE BILL:

The General Manager reported a proposed Senate Bill No. 1300 might jeopardize the pending loan to San Francisco for the redevelopment of Yacht Harbor, and that he and the Supervising Engineer were attending Committee meetings, in Sacramento, on the subject matter.

* * * * *

D. PARK CODE:

President Haas reported that he had forwarded a copy of New York City's Park Code to the City Attorney, Mr. Dion R. Holm, with the desire that San Francisco's Park Code could be strengthened.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:35 PM.

Respectfully submitted,

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PNM:MS

5/25/61

San Francisco, California
June 8, 1961

M I N U T E S

The Two Hundred and Thirty-first Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday June 8, 1961, President Walter A. Haas, presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conmy, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

* * * * *

APPROVAL OF MINUTES:

The Minutes of the Regular Meeting of May 25, 1961, were approved as corrected.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or filed)

1. KEZAR STADIUM-ANNUAL REVIEW-SAN FRANCISCO SCHOOL SAFETY PATROL:

Letter from Manager of Public Safety Department, California State Automobile Association, expressing appreciation for cooperation of the Department.

.....

2. MARGARET PAUL RESOLUTION:

Letter to the Secretary, from Miss Geraldine K. Heagney, expressing sincere appreciation for the Resolution and tribute to her deceased sister.

.....

3. CARNIVAL:

Donation of KSFO for 15 announcements to be broadcast publicising "Carnival" at Sigmund Stern Grove.

.....

6/8/61

LETTERS OF INFORMATION
AND/OR APPRECIATION:

4. SPRING SHOW-CALIFORNIA SPRING BLOSSOM AND WILD FLOWER ASSOCIATION-HALL OF FLOWERS:

Letter of appreciation for the assistance, cooperation and courtesy, from Mrs. Gladys Scholten, Corresponding Secretary.

.....

5. GOLDEN GATE PARK:

Letter from Mr. G. L. Purmont, Jr., commending the honesty of Mr. Jack Rapp, for finding lost wallet and notifying him.

.....

6. BALBOA POOL-NATIONAL AAU SWIMMING CHAMPIONSHIPS:

Letter of sincere appreciation, to Mrs. Helen Center, for the Staffs assistance in making "the meet a most successful one" (1961 Senior Women's National Indoor Swim Championships.)

.....

7. BENCH PARK:

Letter from Mrs. P. Whitesmith, expressing interest in the possibility of property at 30th and Laidley being used for a bench park.

.....

8. SACRED HEART HIGH SCHOOL-1961 BASEBALL SEASON:

Letter of appreciation from Brother T. Joseph, Athletic Moderator, expressing thanks of players, coaches and faculty for cooperation rendered by the Department.

.....

9. STRYBING ARBORETUM:

Letter to Mr. P. H. Brydon from California Spring Blossom and Wild Flower Association, expressing appreciation for his "splendid talk" at the April meeting.

.....

10. CORONA HEIGHTS:

Letter from Mrs. Mildred Gould, expressing interest in preserving Corona Heights as a recreation and park area.

.....

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

11. BALBOA SOCCER STADIUM-HILTON R. WEHR:

Letter of thanks and appreciation from the San Francisco Soccer Football League, extending particular thanks to Mr. Wehr for his co-operation and assistance.

.....

12. GOLDEN GATE PARK-MISS SAN FRANCISCO PAGEANT:

Letter from the Executive Director, expressing "wholehearted thanks for making the 'Pageant in the Park' the outstanding preliminary pageant in the State of California".

.....

13. GOLDEN GATE PARK-EQUESTRIANS:

Letter from Mrs. Ross H. Martensen, expressing appreciation for "Horseman's Retreat" and bridle paths in the Park.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH-GEORGE BABYAK:

Commissioner Casey attested and approved the selection of the Gardener of the Month as recommended by the Committee.

Commissioner Casey related the attributes of Mr. George Babyak for the high quality of maintenance on the Graham and Mealon Diamonds at Big Rec and his devotion to his duties.

Commissioner Casey presented Mr. George Babyak with a certificate for a pair of Levi Strauss jeans, and after complimentary discussion and on motion by Commissioner Casey, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4456

Gardener of the Month - George Babyak:

Resolution No. 4456

RESOLVED, that in accordance with the policy approved by the President, the Commission does hereby approve the Award of a twenty-five dollar U. S. Government Savings Bond to be paid from the Levi-Strauss Foundation Fund.

* * * * *

(CONTINUED)

REPRESENTATIVES AND DELEGATES:

(CONTINUED)

2. NATIONAL RECREATION AWARD TO MR. ALBERT A. CASSINELLI:

Commissioner Casey tendered to Mr. Albert A. Cassinelli a National Recreation Association Merit Award, for his many years of outstanding voluntary services to public recreation. Mr. Cassinelli was severally introduced to the Commission, as was likewise Mrs. Cassinelli and his daughter.

* * * * *

3. BLYTH-ZELLERBACH REPORT:

The General Manager suggested that inasmuch as several reporters were present, would the President desire to comment on the current Blyth-Zellerbach Report.

President Haas stated that he had just received a copy of the survey and that he had not had the opportunity to give the report more than a cursory examination, and furthermore, that inasmuch as he was a member of said Blyth-Zellerbach Committee, and also President of the Recreation and Park Commission, that he was neither desirous of empire building nor interested in the liquidation of the Recreation and Park Department's properties, but that in view of the fact that this Blyth-Zellerbach survey had been gratuitous to the City, and at a cost of approximately $300,000 the Commission and Staff should study said report, at an early date, with a positive approach and come forth with approbations or objections in accordance with their study of the subject matter.

* * * * *

REQUESTS:

1. BAND CONCOURSE-SAN FRANCISCO'S BIRTHDAY PROGRAM:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the Commission approved the proposed program at the Band Concourse, honoring San Francisco's 185th Birthday on Sunday, June 25, 1961.

* * * * *

2. BAND CONCOURSE-UNITED NATIONALITIES DAY:

On recommendation of the General Manager, and on motion by Commissioner Moore, seconded by Commissioner Casey, the Commission duly approved a concert program honoring United Nationalities Day on October 22, 1961.

* * * * *

6/3/61

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion by Vice President Coffman, seconded by Commissioner Casey, the following resolution was duly adopted:

Resolution No. 4457

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T3908 through T3971 exempt appointments made by the General Manager and certified by the Secretary through June 5, 1961, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Resolution No. 4458

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a. GLEN PARK, CONSTRUCTION OF SILVER TREE DAY CAMP: Contract 336, Cert. 3653, 9th payment to Stenmark Construction Company for period ending 5/31/61. . . . . $1,716.65

b. GOLDEN GATE PARK, REPLACEMENT OF CHAIN LINK FENCING AT BISON PADDOCKS: Contract 364, Cert. 2922, 1st and final payment to Cyclone Fence Department for period ending February 22, 1961. . . . . $2,680.43

c. MISSION DOLORES PARK: Alterations and additions to the Convenience facility, upper level, Contract 366 Cert. No. 2938, 3rd and final payment for period ending May 19, 1961. . . . . $1,673.52

d. MUSIC CONCERTS-GOLDEN GATE PARK BAND: Cert. 2832, to Ralph Murray, Director- 11th payment for period ending 5/31/61, earned $32,706.23 of net contract for $35,650.00. . . . . $4,429.64

e. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICES: Cert. 2853, to Associated Sportsmen of California, District Council No. 7. 11th payment for period ending 5/31/61, earned $5033.26 of net contract . $916.66

f. ST. MARY'S AND VARIOUS RECREATION BUILDINGS, SEAL HARDWOOD FLOORS AND PAINT GYM COURT LINES: Contract 365, Cert. 2931, 3rd and final payment to Arthur W. Baum for period ending 5/31/61. . . . . $2,514.50

* * * * *

6/8/61

FINANCIAL TRANSACTIONS: (CONTINUED)

3. AWARD OF CONTRACT NO. 375:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4459: Award of Contract No. 375- to Electrical Construction & Sales Co., - $4,551:

Resolution No. 4459

RESOLVED, that this Commission does hereby approve the recommendation of the Director, Department of Public Works, that an award of Contract No. 375, REHABILITATION OF FLOODLIGHTING SYSTEM MISSION PLAYGROUND: 19th and Linda Streets, be made to ELECTRICAL CONSTRUCTION AND SALES CO., 227 SEVENTH STREET, SAN FRANCISCO 3, CALIFORNIA, in the amount of $4,551 (low bid). (Funds for work available in 1960-61 Recreation and Park Department Budget, Appro. 0.651.223.000.)

* * * * *

4. ENCUMBRANCE REQUESTS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 4460: Encumbrance Requests:

Resolution No. 4460

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve Encumbrance Requests:

a. Encumbrance Request to Public Utilities-Hetch Hetchy Project- for power consumption-Camp Mather, fiscal year 1961-1962:

Appropriation No. 1.659.200.000. . . . . .$4500.00

b. Encumbrance Request to Recreation and Park Department-to set up departmental funds to cover maximum value of Petty Purchase Orders drawn by the Department in any one month. $3000.00

* * * * *

5. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4461: Orders for Service and/or Work:

Resolution No. 4461

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a. Service Order to City Title Insurance Company for title expenses of McLaren Park, Lot 34, Block 6213. . . . . .$40.00
(Appropriation 317.558.129-1955 Bond Fund)

6/8/61

(continued)

FINANCIAL TRANSACTIONS: (CONTINUED)

5. ORDERS FOR SERVICE AND/OR WORK: (continued)

b. Work Order to Department of Public Health-Emergency Hospital; for services Emergency Hospital Steward, Camp Mather: fiscal year 1961-1962: (Approp. No. 1.659.200.000). . . .$2500.00

c. Work Order to Department of Electricity-Electrical Maintenance and operation for electrical installations at pumping stations, etc., fiscal year 1961-1962:
Appropriation No. 1.651.200.000. . . . . $1000.00

Appropriation No. 1.654.200.000. . . . . $1000.00

d. Order for Service or Work to Public Utilities-Hetch Hetchy Project for emergency repairs to autos and other equipment at Camp Mather fiscal year 1961-1962:

Appropriation No. 1.659.200.000. . . . . $2000.00

e. Order of Service or Work to Water Department for miscellaneous services fiscal year 1961-1962:

Appropriation No. 1.651.200.000. . . . . $1000.00

f. Order for Service or Work to Public Works-Bureau of Street Repairs; for asphalt surfacing parks, squares, playgrounds, fiscal year 1961-1962:

Appropriation No. 1.651.200.000. . . . . $1500.00

g. Work Order to Department of Public Works-Bureau of Building Repairs; for glazing, roof repairs, electrical and miscellaneous repairs and services-fiscal year 1961-1962:

Appropriation No. 1.651.213.000. . . . . $35,000.00
Appropriation No. 1.651.200.000. . . . . $ 2,500.00
Appropriation No. 1.653.200.000. . . . . $ 1,000.00
Appropriation No. 1.654.200.000. . . . . 1,000.00

h. Work Order to Purchaser of Supplies-Central Shops-for miscellaneous repairs to equipment and structures: Fiscal year 1961-1962:

Appropriation No. 1.651.200.000. . . . . $3,000.00
Appropriation No. 1.652.200.000. . . . . $300.00
Appropriation No. 1.653.200.000. . . . . 1,000.00
Appropriation No. 1.654.200.000. . . . . 1,000.00

i. Work Order to Department of Public Works-Building Repair-to fabricate and install halyard locks for eighteen flagpoles at Civic Center Plaza-

Appropriation No. 0.651.200.000. . . . . $728.00

* * * * *

6/8/61

FINANCIAL TRANSACTIONS: (continued)

6. REQUESTS FOR FUNDS:

On recommendation of the General Manager, and on motion made by Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4462:

Requests for Funds:

Resolution No. 4462

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department the Controller be and is hereby requested to approve the following requests for funds:

a. Allotment of Camp Mather Appropriations:

1.659.110.000 Permanent Salaries.	$2278.00
1.659.111.000 Overtime.	2500.00
1.659.120.000 Temporary Salaries.	14,000.00
1.659.130.001 Wages-Temporary.	12,600.00
1.659.130.009 Wages-Gardeners.	6,474.00
1.659.200.000 Contractual Services. . . .	14,914.00
1.659.223.000 Reconstruction & Replacements.	3,350.00
1.659.300.000 Materials & Supplies. . . .	7,620.00
1.659.350.000 Foodstuffs.	35,800.00
1.659.370.000 Taxes-Real Estate.	988.00
1.311.400.659 Equipment.	580.00

b. Advance Allotments for Seasonal Requirements for Day Camp and Commissary Booths:

1.651.350.000 Foodstuffs-General Division	$4371.00
1.311.351.651 Canned Goods and Dried Fruits	873.00
1.653.350.000 Foodstuffs-Commissary Division	4000.00

c. To Consolidate the Appropriations for Fuel and Lubricants:

Transfer from:	Transfer to:	
Approp. 1.311.321.653 Fuel & Lubricants Commissary Division	Approp. 1.311.321.651 Fuel & Lubricants General Division	$100.00
Approp. 1.311.321.654 Fuel & Lubricants Recreational Units	Approp. 1.311.321.651 Fuel & Lubricants General Division	$2500.00

d. To Allot Funds for Workreation Program: June 1961

Approp. 0.651.121.000
Temporary Salaries-Special Purpose-
Workreation Program. $4500.00

e. To Allot Funds for Workreation Program: July-August 1961

Approp. 1.651.121.000
Temporary Salaries-Special Purpose-
Workreation Program. $10,500.00

f. To provide funds for fabricating and installing halyard locks for 18 flagpoles at Civic Center Plaza:

Transfer $728.00 from such funds as are legally available to Appropriation 0.651.200.000 (Contractual Services-General Division.)

6/8/61

FINANCIAL TRANSACTIONS: (CONTINUED)

7. YACHT HARBOR MOORING LICENSES:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4463

Yacht Harbor Mooring Licenses:

Resolution No. 4463

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

Cancellations	Name of Boat	Effective Date	Berth No.
(Permanent)			
Charles Hunt	Marin General	4/1/61	214A
Ellis Brooks	Sea Brooks	5/31/61	134G
Jos. Robertson	Hermit	5/31/61	52
Thomas C. Bell	Irene R.	3/31/61	103
Dorothy Uldall	Eichel	5/31/61	199
Marshall Smith	Sahiba	5/31/61	A-13
New Licenses (Permanent)			
Herbert Zisser	Zisco	6/1/61	199
Ellis Brooks	Sea Brooks	6/1/61	52
Jackson Dorn	Episode	6/1/61	134G
Max W. Bergau	Irene R.	4/1/61	103
Dorothy Uldall	Eichel	6/1/61	B-2
F. D. Heastand	--	6/1/61	A-13

* * * * *

8. TRANSFER OF FUNDS TO DEPARTMENT OF PUBLIC WORKS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4464:

Transfer of Funds to Dept. of Public Works: (Proposition F)

Resolution No. 4464

RESOLVED, that pursuant to the provisions of Charter Amendment-Proposition F, as approved by the electorate in the election of November 8, 1960, and subject to the fiscal and budgetary provisions of the Charter, the Controller is hereby respectfully requested to transfer such funds, as may be authorized by the Recreation and Park Commission, to the jurisdiction of the Department of Public Works to the end that the objectives intended by said Charter Amendment F may be effectively carried out.

* * * * *

6/8/61

FINANCIAL TRANSACTIONS: (CONTINUED)

9. TRANSFER OF SPECIFIC FUNDS-APPROVED IN THE 1961-62 BUDGET:

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Resolution No. 4465

M. No. 4465: Transfer of Specific Funds-Approved in 1961-62 Budget:

RESOLVED, that the Controller is hereby requested to transfer to the Department of Public Works the following 1961-62 Budget Appropriations:

BUILDINGS, STRUCTURES & IMPROVEMENTS

Sheet-Line Item	Appropriation		AMOUNT APPROPRIATED
C-19-9 G	1.656.500.201	Camp Mather Install 2 water tanks and lower existing tank	8 600
C20-30 W	1.656,500.203	Hunters Point Gym Screen Doors and Windows	5 000
C21-8 Z	1.656.500.204	North Beach Pool Install chlorinator and construct storage room	5 600
C22-7 II	1.656.500.205	Western Addition Develop Recreation Area	50 000
C22-10 JJ	1.656.500.206	Yacht Harbor Rehabilitate small boat harbor (requested 316,000 to include paving and parking area)	215 000
C22.1-13 C	1.656.500.207	Academy of Sciences Convert single phase to three-phase power supply system	26 250
C22	1.656.500.208	Yacht Harbor Specifications for Rehabilitating and Enlarging Harbor	80 000
Total-Buildings, Structures & Improvements			390 450

6/8/61

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

9. TRANSFER OF SPECIFIC FUNDS-APPROVED IN THE 1961-62 BUDGET: (continued)

APPROPRIATIONS FOR MAINTENANCE AND REPAIR, REPLACEMENTS AND RECONSTRUCTION 1961-1962

GENERAL DIVISION

Sheet-Line Item		AMOUNT APPROPRIATED
	MAINTENANCE & REPAIR-BUILDINGS 1.651.213.000	
22-2 A	All Units, City Wide Work Orders to Dept. of Public Works for repairs to buildings	15 000
22-7 B	Various Units Work Orders to Dept. of Public Works for roof repairs: Murphy Clubhouse Aptos Clubhouse Mt. Lake Conv. Station Mt. Lake Card Shelter St. Mary's Recreation Center West Portal Clubhouse Ocean View Rec. Center McCoppin Square Fieldhouse Cowbrillo Clubhouse	15 000
22-14 C	All Units, City Wide Work Orders to Dept. of Public Works Miscellaneous emergency repairs to roofs	5 000
22-25 F	Fleishhacker Pool Repair roof and paint buildin;	20 700
	Total - Appropriation 1.651.213.000	55 700
	MAINTENANCE & REPAIRS - BUILDINGS - CALIFORNIA ACADEMY OF SCIENCES	
23-1-5 A	Academy of Science Emergency work orders to Dept. of Public Works for repairs to buildings	1 650
	Total - Appropriation 1.651.213.213	1 650
	MAINTENANCE & REPAIR- STRUCTURES 1.651.214.000	
24-3 A	Excelsior Playground Paint Floodlight Standards	4 375
24-6 B	Funston Playground Waterproof bleachers	5 625
24-14 D	Japanese Tea Gardens Golden Gate Park Paint gates, fences and temples	13 750
24-22 F	Hayward Playground Waterproof Bleachers	5 625
24-25 G	Merced Heights Playground Repair drainage system	625
24-30 Sub.2	"Gj " Repairs	7 970
	Total - Appropriation 1.651.214.000	37 970

6/3/62

(CONTINUED)

FINANCIAL TRANSACTIONS: (Section 4)

4. TRANSFER OF CREDITS TO FUNDS AFFECTED IN THE CURRENT MONTH: (continued)

		AMOUNT APPROPRIATED
PARKS DIVISION		
RECREATION & BEAUTIFICATION - $1,631,223,000		
4-5	Aquatic Park Convert bathers from all to gas	$ 5,000
4-11	Aquatic Park Rehabilitate administration structure and repair & plumbing	7,000
4-13	Chinese Restoration Center Replace decks to promenade	1,240
4-14	Hamilton Playground Rehabilitate bandstand structure	4,312
4-17	Fleishhacker Playfield Repave playground area and walks; etc. (Requested $5,000)	10,000
4-19	Fleishhacker Pool Replace heating system in bathhouse with gas fired cooling units	9,162
4-21	Fleishhacker Pool Continue replacement of mains	11,000
4-23	Fleishhacker Pool Automatic gas chlorinator system	5,000
4-25	Fleishhacker Pool Replace deficiencies in substructure	7,000
4-26	Presidio Terrace Replace well pump system and install water meter	1,000
4-28	Pumping Plant Equip. Replace pumping Plant No. 2	1,000
4-29	Conservatory of Fl. by Bequ. Repair and paint structure	10,000
4-30	Building Conservatory of Fl. Reconstruct 3 ramps in [illegible]	4,000
4-31	Building Conservatory of Fl. Install CO2 and fumigation [illegible] equip, control and accessories	1,000
4-32	Irvin Memor. Gr. of Fl. Bequ. Replace [illegible]	[illegible]
4-33	Irvin Memor. Gr. of Fl. Bequ. Replace steam line	1,000

(continued)

FINANCIAL TRANSACTIONS: (CONTINUED)

9. TRANSFER OF SPECIFIC FUNDS-APPROVED IN THE 1961-1962 BUDGET:

(continued)

	GENERAL DIVISION:	AMOUNT APPROPRIATED
	RECONSTRUCTION & REPLACEMENTS - 1.651.223.000 (continued)	
C4-15 MM	Nursery-G. G. Park Replace fence	14 100
C4-23 QQ	Pioneer Log Cabin- G. G. Park Repair base of building and install electrical system (requested 5,500)	3 000
C5-4 UU	Tennis Courts-G. G. Park (Middle Drive) Resurface 10 courts (color)	27 500
C5-6 VV	45TH Avenue- G. G. Park Install water meter	800
C5-16 AAA	McCoppin Square Resurface courts	7 500
C5-18 BBB	Mission Playground Replace Picket Fence	1 500
C5-21 CCC	Mission Playground Rehabilitate floodlight system	4 000
C5-24 DDD	Mt. Davidson Replace wiring system to towers	1 000
C6-4 JJJ	Potrero Hill Recreation Center Rehabilitate convenience station	4 375
C6-20 QQQ	Union Square Replace electrical system	1 500
C8-28 Sup.3	Fleishhacker Pool Remove smoke stacks and make minor repairs and replacements	16 000
	Total - Appropriation 1.651.223.000	194 040

	SAN FRANCISCO ZOO	AMOUNT APPROPRIATED
	MAINTENANCE & REPAIR - STRUCTURES - 1.652.214.000	
Sheet-Line Item		
A4-3 A	S. F. Zoo Re-roof Lion House	6 000
A4-5 B	S. F. Zoo Re-roof Elephant House	6 000
A4-7 C	S. F. Zoo Re-roof Aviary Building	1 500
	Total- Appropriation 1.652.214.000	13 500

(CONTINUED)

6/8/61

FINANCIAL TRANSACTIONS: (CONTINUED)

9. TRANSFER OF SPECIFIC FUNDS-APPROVED IN THE 1961-1962 BUDGET:

APPROPRIATIONS FOR MAINTENANCE AND REPAIR, REPLACEMENTS AND RECONSTRUCTION 1961-1962.

SAN FRANCISCO ZOO		AMOUNT APPROPRIATED
RECONSTRUCTION & REPLACEMENTS - 1.652.223.000		
09-2 A	S. F. Zoo Repave portion of roads and paths	12 000
09-6 B	S. F. Zoo Replace sections of fence around perimeter of and in various paddocks	10 000
09-10 D	S. F. Zoo Replace doors on small animal houses	1 750
	Total-Appropriation 1.652.223.000	23 750

* * * * *

RECREATION & PARKS		AMOUNT APPROPRIATED
MAINTENANCE & REPAIR - BUILDINGS - 1.654.213.000		
Sheet - Line Item		
56-3 A	Sharp Park Golf Course Paint Clubhouse	3 750
	Total - Appropriation 1.654.213.000	3 750
RECONSTRUCTION & REPLACEMENTS - 1.654.223.000		
011-4 A	Golden Gate Park Stadium Replace curb boards and resurface track	6 250
011-7 B	Golden Gate Park Stadium Replace boiler and hot water system	7 500
011-9 C	Harding Park Golf Course Relocate Dolphin shed	1 500
011-11 D	Kezar Stadium Rehabilitate transformers	2 100
011-12 F	Lincoln Park Golf Course Rehabilitate convenience station	5 625
011-18 G	Sharp Park Golf Course Replace check valve and discharge line	4 200
	Total - Appropriation 1.654.223.000	27 175

6/8/61

FINANCIAL TRANSACTIONS: (CONTINUED)

4. TRANSFER OF SPECIFIC FUNDS-APPROVED IN THE 1961-1962 BUDGET: (continued)

CAPITAL

ACQUISITION & REPLACEMENTS - 1.659.223.000

Shell	Camp Mather	
3	Replace refrigeration system	$ 350
	Total - Appropriation 1.659.223.000	$ 350

* * * * *

CALENDAR COMMITTEES

and STAFF REPORTS:

1. [illegible] TRAFFIC [illegible] REPORT:

The General Manager reported that he and the President had visited Candlestick Park and had held meetings with the Police and the Traffic Engineer with a view to alleviating the traffic congestion such as existed with the double-header held on Memorial Day, and that the Director of Public Works was requested to survey the problem and make recommendations in connection therewith.

Considerable discussion ensued on handling all aspects of the parking problem and the General Manager was directed to answer the Mayor's inquiry with reference to the subject.

As a result thereof, the Secretary reported that the Director of Public Works recommended that seven additional entrance-exit Gates be installed.

Upon motion of the General Manager, and on motion of Vice-President Coffey, seconded by Commissioner Hertz, the following resolution was duly adopted:

Resolution No. 4466

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that seven additional entrance-exit Gates be installed at the Candlestick Park parking lot, and

FURTHER RESOLVED, that the Controller be and is hereby requested to approve the use of approximately $3500. from any such funds as may be legally available, for this purpose.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

2. FLEISHHACKER POOL BUILDING- LEASE AGREEMENT WITH THE SAN FRANCISCO RECREATION CENTER FOR THE HANDICAPPED:

Consideration of the subject matter postponed until the next meeting.

* * * * *

3. BEACH CHALET-SUBLEASE:

On recommendation of the Superintendent of Recreation, and on motion by Commissioner Conway, seconded by Commissioner Casey, the Commission duly approved the sublease of the Beach Chalet to the Marine Detachment of the U. S. S. Oriskany on June 16, 1961.

* * * * *

4. HELEN WILLS PLAYGROUND-CONTRACT NO. 352-WITH THE JOHN J. REYNOLDS INC.:

The Secretary reported that John J. Reynolds, Inc., had been legally notified on May 29, 1961, that they had stopped work and that if work did not start within three days their Contract No. 352 would be declared in default.

After discussion, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4467: Contract No. 352-John J. Reynolds, Inc., Declared in Default etc.,:

Resolution No. 4467

RESOLVED, that this Commission does hereby declare that the Helen Wills Contract No. 352 with John J. Reynolds Inc., is hereby declared to be in default in accordance with the provisions under Section 9 (T) of the Specifications; and,

FURTHER RESOLVED, that the General Manager and/or the Business Manager, and the Secretary are hereby empowered to do such things and perform such acts as may be necessary in accordance with the provisions of the Charter.

* * * * *

5. JACKSON PLAYGROUND-BASEBALL DIAMOND DEDICATION:

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4468: Dedicating new Baseball Diamond in Honor of Memory of Tony Lazzeri-Approved:

Resolution No. 4468

WHEREAS, Tony Lazzeri during his boyhood, played baseball at Jackson Playground, and

WHEREAS, Tony Lazzeri achieved national renown as a star with the New York Yankees, and,

WHEREAS, Tony Lazzeri never lost interest in imparting baseball knowledge to the youngsters at Jackson Playground after his professional retirement.

6/3/61

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

5. JACKSON PLAYGROUND-BASEBALL DIAMOND DEDICATION: (Continued)

BE IT RESOLVED, that the newly constructed baseball diamond at Jackson Playground be named in honor of Tony Lazzeri, and that appropriate dedicatory ceremonies be held on June 15, 1961.

* * * * *

6. UNINTERRUPTED BUSINESS TRANSACTION RESOLUTION:

On recommendation by the General Manager, and on motion by Commissioner Conway, seconded by Vice President Coffman, the Commission duly adopted the following resolution:

Res. No. 4469: Uninterrupted Business Transaction Resolution:

Resolution No. 4469

RESOLVED, that this Commission does hereby authorize the General Manager and/or the Business Manager and the Secretary to effect all necessary transfers, purchases, payments or appointments, and to sign all routine and financial and management transactions, and to execute all contracts which may be required for the continuous and uninterrupted operation of the Department during the interval after the Commission meeting of June 22, 1961, and until the next regular meeting scheduled for August 1961, when immediate action is deemed necessary and desirable, provided that all transactions shall be transmitted to the Commission for ratification at its first following meeting.

* * * * *

7. RESOLUTION FOR ACTING SECRETARY:

At the request of the Secretary, and on recommendation of the General Manager, the following resolution was duly adopted:

Res. No. 4470: Resolution for Acting Secretary:

Resolution No. 4470

RESOLVED, that this Commission does hereby approve Mr. Glenn Beauchamp to act as Secretary during any vacation absence of the Secretary between June 22, 1961 and the first regular meeting held in August 1961.

* * * * *

(NOTE-President Haas relinquished his station and Vice President Coffman assumed the chair on the two ensuing items.)

8. GOLDEN GATE PARK-PACIFIC GAS AND ELECTRIC COMPANY-REVOCABLE PERMIT:

On recommendation of the General Manager, and on motion by Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

(continued)

6/8/61

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

8. GOLDEN GATE PARK-PACIFIC GAS AND ELECTRIC COMPANY-REVOCABLE PERMIT: (CONTINUED)

Res. No. 4471:

Revocable Permit Granted-Hall of Flowers Area etc.:

Resolution No. 4471

RESOLVED, that this Commission does hereby grant a revocable permit to the Pacific Gas and Electric Company for the installation of additional electroliers and steel conduit in order to afford additional street lighting in the Hall of Flowers area. (File No. 031 x 443.9 (2088).)

* * * * *

9. GOLDEN GATE PARK-PACIFIC GAS AND ELECTRIC COMPANY-REVOCABLE PERMIT:

On recommendation of the General Manager, and on motion by Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4472:

Revocable Permit Granted:

Resolution No. 4472

RESOLVED, that this Commission does hereby grant a revocable permit to the Pacific Gas and Electric Company for the construction of splice boxes and installation of steel conduit, west of Bowling Green Drive. (File 651.1 x 031.)

* * * * *

10. LINCOLN PARK-ANNUAL JUNIOR GOLF TOURNAMENT:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4473:

Annual Jr. Golf Tournament Approved:

Resolution No. 4473

RESOLVED, that this Commission does hereby approve the request of the News-Call Bulletin to hold the 33rd Annual City Junior Golf Tournament at Lincoln Park, June 19 through June 23, 1961.

* * * * *

11. KEZAR STADIUM-CONCESSION MODIFICATION:

On motion of Commissioner Conway, seconded by Commissioner Casey, the Commission duly adopted the following resolution:

Res. No. 4474:

Additional item re: Duchess Inc., Approved:

Resolution No. 4474

RESOLVED, that this Commission does hereby approve the following additional item on the Concession Agreement at Kezar Stadium with Duchess Inc.,:

Apple Turnover. . . . . .25¢

* * * * *

6/8/61

COMMISSION COMMITTEE
AND STAFF REPORTS:
(CONTINUED)

11. JOSEPHINE D. RANDALL-JUNIOR MUSEUM:

Commissioner Casey reported that the formation of the Junior Museum Auxiliary had been of distinct value, and that during a six week period since the Indian Exhibit had been completed the attendance totaled 14,000, which doubled last years attendance during the same period.

* * * * *

12. SUMMER ACTIVITIES- PROGRAM AND FOLDER-PUBLICITY:

Commissioner Casey reported that the News- Call Bulletin would presently publish the complete Recreation and Park's 1961 Summer Activities Program, and in addition would print 12,000 folders for distribution.

The Secretary was directed to properly express the appreciation of the Commission to the News-Call Bulletin.

* * * * *

ADJOURNMENT: After free and informal discussion on several matters under submission, President Haas declared the meeting adjourned at 4:40 P.M.

Respectfully submitted,

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PNM:MS

6/6/61

San Francisco, California
June 22, 1961

M I N U T E S

The Two Hundred Thirty-Second Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. Thursday June 22, 1961, President Walter A. Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

* * * * *

APPROVAL OF MINUTES:

The Minutes of the Regular Meeting of June 8, 1961, were approved as corrected.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or filed)

1. GOLDEN GATE PARK STADIUM-FAMILY PRAYER AND PRAYER FOR PEACE:

Letter of appreciation from the Archdiocese of San Francisco for granting permission to hold Family Rosary Crusade at the Golden Gate Park Stadium on October 7, 1961.

.....

2. DIAMOND HEIGHTS- BENCH PARK:

Letter from Younghaven Studio advocating "Bench Park".

.....

3. GOLDEN GATE PARK-ROSE GARDEN:

Letter of appreciation from Anne Valdez re' beauty of Rose Garden.

.....

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

4. SIGMUND STERN GROVE:

Donation of 15 announcements by KSFO re' Concert dedicated to memory of Mrs. Sigmund Stern.

.....

5. M. H. DeYOUNG MUSEUM:

Letter from Dr. Walter Heil, advocating establishment of restaurant or Cafeteria in the Band Concourse area.

.....

6. BAND CONCOURSE-NORWEGIAN PROGRAM:

Letter of appreciation from the Norwegian National League, for the fine program on May 21, 1961.

* * * * *

SPECIAL ORDER OF BUSINESS:

1. MARINA YACHT HARBOR-ENGINEERING CONTRACT:

On recommendation of the General Manager, and on motion by Commissioner Conway, seconded by Vice President Coffman, the following resolution was duly adopted:

No. 4475:

Approved-Engineering Contract with Hutchison and Hayes and Little etc.,:

Marina Yacht Harbor)

Resolution No. 4475

WHEREAS, this Commission has pursued all the necessary steps for obtaining a State loan for the redevelopment of Marina Yacht Harbor, and

WHEREAS, budget monies will be available on July 1, 1961 for Engineering services,

BE IT RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an Engineering Contract be entered into with E. Elmore Hutchison and Hayes & Little for the development of architectural plans and specifications and working drawings for the reconstruction and development of Marina Yacht Harbor, and

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary are hereby empowered to execute said Contract, and to do such things and perform such acts as may be necessary to effect expeditious certification. (Note: Estimated construction cost $1,580,862.00. Fee 80% of a total fee of 5% plus $12,500 for guaranteed topographic map.)

* * * * *

6/22/61

REQUESTS:

1. A. UNION SQUARE-AIR LINE SHOW:

On recommendation of the General Manager, the request of the San Francisco Junior Chamber of Commerce to hold an Air Line Show in Union Square on October 23, 1961 was deferred pending further information.

* * * * *

B. UNION SQUARE- PREMIERE OF ST. FRANCIS DE ASSISI:

On motion by Commissioner Herz, seconded by Commissioner Moore, the request of the Downtown Association to hold a show in Union Square at noon on Wednesday July 12, 1961 celebrating the World Premiere of St. Francis de Assisi at the Warfield Theatere, was granted.

* * * * *

C. UNION SQUARE-ARTHUR FIEDLER CONCERT:

On recommendation of the General Manager and on motion by Commissioner Moore, seconded by Commissioner Bercut, the Commission duly approved the request of the Downtown Association to hold the annual Arthur Fiedler Concert in Union Square, at noon on Monday July 10, 1961.

* * * * *

2. GOLDEN GATE PARK-HORSE SHOW-BERCUT FIELD:

On motion of Commissioner Bercut, seconded by Vice President Coffman, the Commission duly approved the request of the San Francisco Horsemen's Association to hold their annual horse show at Bercut Field on Sunday August 6, 1961 under the same terms and conditions as heretofore.

* * * * *

3. MARINA GREEN-ART SHOW:

On recommendation of the General Manager the Commission duly approved the request of the Western Artists Guild to hold an Art Exhibit on the Marina Green July 29 and 30, 1961, subject to review with the General Manager of the entire format of the exhibit and with the positive proviso that no sales be consummated in the area.

* * * * *

4. CHILDRENS' PLAYGROUND "BLESSING OF THE ANIMALS" CEREMONY:

The Variety Club Blind Babies Foundation stated that they would be the sole recipient of funds from the World Premiere of "St. Francis de Assisi" to be held in San Francisco on Wednesday July 12, 1961, and to direct public attention to their project requested permission to hold a "Blessing of the Animals" Ceremony at Childrens' Playground, on July 6, 1961, at 10 AM. Said Ceremony to be participated in by Bradford Dillman, star of "St. Francis de Assisi" and members of the clergy.

On motion by Commissioner Herz, seconded by Vice President Coffman the request was duly approved.

* * * * *

FINANCIAL TRANSACTIONS:

1. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4476: Progress and/or Final Payments:

Resolution No. 4476

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICES: Cert. 2853-to Associated Sportsmen of California, District Council No. 7-12th payment for period ending 6/30/61, earned $5999.92 of net contract for $6940. . . . . $916.66

b. MUSIC CONCERTS-GOLDEN GATE PARK BAND: Cert. 2832 to Ralph Murray, Director, Final payment for period ending 6/30/61- not to exceed . . . . . $2943.77 (Actual amount payable not available until after final concert on June 25, 1961.) (Credit Modification to be prepared for difference between actual amount payable and balance certified on contract.)

c. SAN FRANCISCO ZOO: Construction of a Gorilla Grotto, Contract 353, Cert.2926,4th payment to L. E. Weisenburg, Jr., for period ending May 31, 1961. . . . . $7398.00

d. CHINESE PLAYGROUND: Reconstruct lavatories, Contract 377, Cert. 2974, 1st payment to Antone Petersen & Sons for period ending May 31, 1961. . . . . $2077.91

e. McCOPPIN SQUARE: Conversion of Fieldhouse, Contract 359, Cert.3676,3rd payment to Wilco Construction Co. for period ending 5/1/61. . . . . $4405.33

* * * * *

2. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4477: Orders for Service and/or Work:

Resolution No. 4477

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a. WORK ORDER to the Recreation and Park Department for services of Building Manager (Director of Arboretum), General Clerk Stenographer, Janitors and Gardeners for the period July 1, 1961 through December 31, 1961, at Hall of Flowers. . $18,864.07

b. WORK ORDER to Purchasing Department, Bureau of Reproduction, for blueprinting, mimeographing and photostating required for the 1947 Recreation Bond Fund projects, for the quarter beginning July 1, 1961. . . . . $1,000.00 (Appro. 807.056.000 - 1947 Bond Fund)

(continued)

FINANCIAL TRANSACTIONS:

2. ORDERS FOR SERVICE AND/OR WORK: (continued)

c. WORK ORDER to Purchasing Department, Bureau of Reproduction, for blueprinting, mimeographing and photostating required for the 1955 Playground and Recreation Bond Fund Projects, for the quarter beginning July 1, 1961. . . . . $2,000.00
(Appro. 817.056.000 - 1955 Bond Fund)

d. WORK ORDER to Real Estate Department for services and expenses regarding appraisals and purchase of remaining privately owned land for McLaren Park for the quarter beginnin July 1, 1961. . . . . $ 2,500.00
(Appro. 817.558.129 - 1955 Bond Fund)

e. WORK ORDER to Dept. of Public Works for inspection service required for the construction of a fieldhouse and rehabilitation of Helen Wills Playground $2,500.00
(Appro. 817.557.001 - 1955 Bond Fund)

f. WORK ORDER to Dept. of Public Works for preparation of plans and Specifications for and irrigation system at Lafayette Square. $2. 400.00
(Appro. 817.556.020 - 1955 Bond Fund)

g. WORK ORDER to Dept. of Public Works for preparation of plans and specifications for an irrigation system at Alamo Square. . . . $2,000.00
(Appro. 817.556.022 - 1955 Bond Fund)

h. WORK ORDER to Dept. of Public Works for inspection service required for the installation of an irrigation system and construction of a clubhouse at McLaren Park Golf Course. $3.000.00
(Appro. 817.557.029- 1955 Bond Fund)

i. WORK ORDER to Dept. of Public Works for inspection service required for fieldhouse conversion at McCoppin Square. $1,500.00
(Appro. 817.557.031 - 1955 Bond Fund)

j. WORK ORDER to Dept. of Public Works for preparation of plans and specifications for the redevelopment of Holly Park. $7,500.00
(Appro.817.556.032 - 1955 Bond Fund)

k. WORK ORDER to Dept. of Public Works for preparation of plans and specifications for the development of McLaren Park. $15,000.00
(Appro. 817.556.129 - 1955 Bond Fund)

(CONTINUED)

6/22/61

FINANCIAL TRANSACTIONS: (CONTINUED)

2. ORDERS FOR SERVICE AND/OR WORK: (continued)

l. WORK ORDER to Dept. of Public Works for inspection service for the rehabilitation of floodlights at Mission Playground. $900.00
(Appro. 0.651.223.000 - 1960-61 Budget)

m. WORK ORDER to Dept. of Public Works for inspection service for the replacement of a wood cover on the reservoir at Sharp Park Golf Course. $700.00
(Appro. 0.654.223.000 - 1960-61 Budget)

n. WORK ORDER to Dept. of Public Works to furnish and install a discharge valve at Fleishhacker Pool $400.00
(Appro. 0.651.223.000 - 1960-61 Budget)

o. WORK ORDER to Dept. of Public Works for electrical installation necessary for the operation of the new scoreboards to be installed at Kezar Stadium $6,000.00
(Supplemental appropriation request, Recreation & Park Res. No. 4419)

* * * * *

3. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Boreut, seconded by Commissioner Moore, the following resolution was duly adopted:

R. R. 4478: Resolution No. 4478

Request for Transfer of Funds: RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, and under provisions of Recreation and Park Commission Resolution No. 4464, it is respectfully requested that authorization be given to transfer the unexpended balances, as of June 30, 1961, of the following Work Orders to the Department of Public Works:

Work Order No.	Performing Appropriation No.	Description
9-578	9.651.995.028	Plans & Specifications for nine-hole golf course in Golden Gate Park
9-930	9.651.995.033	Plans & Specifications for beautification and adornment of Golden Gate Park in the Music Concourse area.
C-328	0.651.995.037	Various rec construction and replacement projects, preparation of plans and specifications, and inspection service.
C-1105	0.651.995.040	Preparation of Plans and Specifications and inspection service for development of Mount Davidson Play Fields.

(CONTINUED) 4/21/61

FINANCIAL TRANSACTIONS: (CONTINUED)

3. TRANSFER OF FUNDS: (continued)

Work Order No.	Performing Appropriation No.	Description
0-870	0.651.995.042	Preparation of Plans and Specifications and inspection service for replacement of sewer lines, Band Concourse Area, Golden Gate Park.
0.868	0.651.995.043	Inspection service for construction of Gorilla Grotto at San Francisco Zoo.
0.1107	0.651.995.044	Preparation of Plans and Specifications and inspection service for alteration of dressing room, Beach Chalet, Golden Gate Park.
0-1175	0.651.995.046	Inspection service for construction of chain link fencing at Gilman and Portola Playgrounds.
0-1174	0.651.995.047	Inspection service for construction of baseball backstops Crocker-Amazon Playground.

* * * * *

4. MODIFICATION-CONTRACT NO. 353:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4479: Resolution No. 4479

Modification of Contract No. 353: RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

SAN FRANCISCO ZOO: Construction of Gorilla Grotto, Contract 353, Cert. 2926, Modification 2, to L. E. Weisenburg, Jr. to delete from contract relocation and connection of 4-inch gas main, a DECREASE of. $332.63

* * * * *

5. MODIFICATION-CONTRACT NO. 321:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4480: Resolution No. 4480

Modification of Contract No. 321: RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

McLAREN PARK GOLF COURSE: Installation of an irrigation system, Contract 321, Cert. 3663, Modification 2 to Monolithic Pipelines to provide additional various changes caused by the change of location of clubhouse.

* * * * *

6/22/61

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. MODIFICATION-CONTRACT NO. 336:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Vice President Coffman, the following resolution was duly adopted:

...lo. No. 4481:

...dification ...f Contract ...o. 336:

Resolution No. 4481

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

SILVER TREE DAY CAMP-Construction of recreation building, Contract No. 336, Cert. No. 3653, Modification No. 8, to Stenmark Construction Company for the installation of a folding door in kitchen, an INCREASE of. $134.50

* * * * *

7. REQUESTS FOR FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was duly adopted:

...lo. No. 4482:

...equests for ...Funds:

Resolution No. 4482

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following requests for funds:

A. To provide additional funds required for transportation of employees assigned to work at the Sharp Park Golf Course:

Transfer From	To	
0.654.200.000 Contractual Services Recreational Units	0.654.207.000 Transportation to Assignments out of town	$70.00

B. To provide additional funds required for Contract for Window Washing at McLaren Lodge and Aquatic Park for 1961-1962

Transfer From	To	
1.311.238.654 Window Washing- Recreational Units	1.311.238.651 Window Washing- General Division	$20.00

C. To allot funds for purchase of Diesel Tractor with Loader and 12' Beach Rake required for Beach Cleaning Program and Litter Control Campaign

Allot

1.311.400.651.-Equipment- General Division . . .$11,500.00

* * * * *

6/22/61

FINANCIAL TRANSACTIONS: (CONTINUED)

8. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENT:

On recommendation of the General Manager, and on motion by Vice President Coffman, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4483

Perm. Sal. Appts. for Temporary Replacement Employments:

Resolution No. 4483

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

REGN. NOS.:	REPLACING:	REASONS:	PERIOD:	AMOUNT:
T3983	R-56 RECREATION DIRECTOR Elizabeth Carr -	Suspended	6/9/61 to 6/30/61	$259.67
	R-408 GEN. CLK. STENOGRAPHER			
T3936	Marion Mitchell	Sick Leave Without Pay	5/23/61 to 6/30/61	$452.08
	C-104 JANITOR			
T3981	Thomas Conlon	Suspended	6/8/61 to 6/30/61	$245.72
T3937	Roosevelt Hollins	Sick Leave Without Pay	5/23/61 to 6/30/61	$410.74
	I 53 VENDOR			
T3956	Allene Baker	Sick Leave Without Pay	6/1/61 to 6/14/61	$130.50
	R-114 SWIMMING INSTRUCTOR			
T3982	Norman Stupfel	Leave Without Pay	7/1/61 to 12/31/61	$2748.00
	W206 ANIMAL KEEPER			
T3939	John Mallick Jr.	Working in higher classification W208-Asst. Head Animal Keeper	5/23/61 to 6/30/61	$510.21
T3938	N. Decker	Sick Leave Without Pay	5/23/61 to 6/30/61	$510.21
	W208 ASS'T. HEAD ANIMAL KEEPER			
T3935	Norman Baker	Sick Leave Without Pay	5/23/61 to 6/30/61	$563.16

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

9. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4484:

Damage Claim-Request for Warrant:

Resolution No. 4484

RESOLVED, that this Commission, having been assured by the General Manager that the following claim for damages is fully justified does hereby request the Controller to issue Warrant to pay said claim in accordance with Ordinance No. 8246:

TO:	FOR:	DATE:	AMOUNT:
Joseph Taussig	Damages near 230 Day St.	4/17/61	$11.30

* * * * *

10. YACHT HARBOR MOORING LICENSES:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4485:

Yacht Mooring Licenses:

Resolution No. 4485

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

Cancellations:	Name of Boat:	Effective Date:	Berth No.:
(Permanent)			
R. T. Moore	Catherine	4/30/61	14
Container Corp.	La Caja	5/31/61	128
Edward Westro	Pan Air	5/31/61	207C
L. Armstrong	Raggedy Ann	6/30/61	136A
New Licenses			
(Permanent)			
John S. Mikulin	Catherine	5/1/61	14
John J. McGuire	La Caja	6/1/61	128
Charles F. Hunt	Pan Air	6/1/61	207C
L. Armstrong & P. Nielsen	Swoose	7/1/61	210

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

11. REQUEST FOR SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4486: Resolution No. 4486

Request for Supplemental Appropriation-to Credit of Permanent Salaries Gen. Division etc.:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Controller, to approve request for Supplemental Appropriation in the amount of $7920. to the credit of Appropriation 1.651.110.000 (Permanent Salaries General Division) to provide funds for the compensation for 1961-1962 for the 1 Accountant II position (occupied by Robert Hensal) set up by the Civil Service Commission in lieu of the 1.4 Accountant I position occupied by Margaret Paul deceased.

Amount required for B6-12 mos. @ $660. . . . . $7920.
Amount set up for B4 position at entrance rates. . 5634.

Net required. . . . . $2286.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. CANDLESTICK PARK-ALL STAR HIGH SCHOOL BASEBALL GAME:

On recommendation of the General Manager and on motion by Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4487: Resolution No. 4487

Com. Approved All Star High School Baseball Game at Candlestick Park 7/1/61:

RESOLVED, that this Commission does hereby approve the request of the United Order of True Sisters, Inc., to hold an All Star High School Baseball Game, at Candlestick Park on Saturday July 1, 1961.

Said approval is subject to minimum rental charge, prescribed insurance, and clean-up being furnished by the applicant.

* * * * *

2. PORTSMOUTH SQUARE-GARAGE SIGN:

The proposed sign submitted by the Parking Authority for an Entrance Sign for the Portsmouth Square Garage was referred to Commission Committee and Staff for recommendation.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

3. JOSEPHINE D. RANDALL JUNIOR MUSEUM - LLEWELLA F. LEWIS BEQUEST EXPENDITURE:

On recommendation of the General Manager, and on motion by Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4488: Authorize expenditure of $200. from Llewella F. Lewis Bequest Fund #946 etc.:

Resolution No. 4488

RESOLVED, that this Commission does hereby authorize the expenditure, not to exceed $200. from the Llewella F. Lewis Bequest Fund No. 946, to procure material and supplies for the Model Railroad Exhibit at the Josephine D. Randall Junior Museum.

* * * * *

4. AWARD OF CONTRACT NO. 378:

On motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4489: Award of Contract #378 to J. William Sorensen Inc., (Low Bid) $10,483:

Resolution No. 4489

RESOLVED, that this Commission does hereby approve the recommendation of the Director, Department of Public Works, that an award of Contract No. 378, REPAIR AND PAINTING OF PACHYDERM BUILDING, SAN FRANCISCO ZOO, be made to J. WILLIAM SORENSEN INC., 443 TEHAMA STREET, SAN FRANCISCO, CALIFORNIA, in the amount of $10,483. (Low Bid.) (Funds for work available in the 1960-61 Budget of the Recreation and Park Department, Appro. No. 0.652.214.000.)

* * * * *

5. STEINHART AQUARIUM-AWARD OF CONTRACT FOR SEA WATER COLLECTOR:

On motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4490: Award of Contract for Sea Water Collector to Ranney Method Western of California-$79,250.:

Resolution No. 4490

RESOLVED, that this Commission does hereby approve the recommendation of the Director, Department of Public Works, that an award of Contract be made to RANNEY METHOD WESTERN OF CALIFORNIA, INC., 2015 J STREET, SACRAMENTO, CALIFORNIA, in the amount of $79,250.

* * * * *

6. UNION SQUARE-GENERAL PULASKI PROGRAM:

On motion of Commissioner Moore, seconded by Commissioner Mercut, the request of Mr. Delegr Suchecki to hold a program, at Union Square, honoring General Pulaski, on October 15, 1961, was granted.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

7. MUSIC CONCOURSE-IDEA-DISARMAMENT DEBATE:

The request of Mr. Roy Jacobsen, Coordinator of IDEA, to hold a disarmament debate in the Music Concourse on Saturday July 8, 1961, from 1 PM to 2:30 PM, was referred to the General Manager for the choosing of a more desirable location.

* * * * *

8. GOLDEN GATE PARK-PIONEER LOG CABIN:

The Secretary announced that The Association of Pioneer Women of California invited all Commissioners to attend their Open House, to be held at the Pioneer Log Cabin on Sunday June 25, 1961, two to five o'clock.

* * * * *

9. LINCOLN PARK-ANNUAL HOLE-IN-ONE GOLF TOURNAMENT:

On recommendation of the General Manager, and on motion by Commissioner Conway, seconded by Commissioner Bercut, the following resolution was duly adopted:

...n No. 4491:

...E., Examiner ...e-in-One ...f Tournament ...y 25 thru 30, ..., Approved:

Resolution No. 4491

RESOLVED, that this Commission does hereby approve the request of the San Francisco Examiner to hold their 29th Hole-In-One Golf Tournament at Lincoln Park from July 25th through July 30, 1961.

* * * * *

10. CANDLESTICK PARK-TRAFFIC CONGESTION PROBLEM:

The General Manager related in detail the several meetings that had been held by all Departments concerned in alleviating traffic congestion at Candlestick Park and explained the results and recommendations of said meetings.

After full discussion, and on motion by Commissioner Herz, seconded by Commissioner Conway, the following two resolutions were duly adopted:

...n No. 4492:

Recommendations for alleviating traffic congestion at Candlestick Park:

Resolution No. 4492

WHEREAS, resultant of meetings held to alleviate traffic congestion and for effective supervision of the parking area at Candlestick Park,

BE IT RESOLVED, that this Commission does hereby direct that the necessary steps be taken "To empower the Police Department, in the direction and control of traffic, with authority to cite violators, and to tow hazardously parked vehicles in the following areas: (a) The area known as the emergency road, a portion of the parking lot commencing at the indented gate at the west end of the parking lot on Giant's Drive and continuing around the inner extremity of the parking lot to a point opposite Gate A on the south side. (b) The area in front of the

6/22/61

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

10. CANDLESTICK PARK-TRAFFIC CONGESTION PROBLEM: (CONTINUED)

"main entrance from Gate A to lower Gate E, bounded by Giant Drive fence on the west, and by the stadium wall on the east."

(The purpose of this requested legislation is to maintain a lane for free entry and exit of emergency vehicles to the parking lot and to the stadium proper. Secondly, it is needed to discourage parking of vehicles in front of the stadium entry and exit area, which at present greatly impedes pedestrian traffic.)

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary are hereby empowered to do such things and perform such acts as may be necessary to effectuate any necessary legislation pertinent to the subject matter.

.....

CANDLESTICK PARK-TRAFFIC FLOW IMPROVEMENT:

Res. No. 4493:

Approval of Recommendation that expenditures be made for - Traffic Flow Improvement at Candlestick Park: ($3200.)

Resolution No. 4493

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that the following expenditures be made for traffic flow improvement in the Candlestick Park parking area:

NO STOPPING signs on emergency road and pedestrian mall.	$700.00
Additional posts to delineate emergency road.	1600.00
Remove painted parking stalls near entrance gates.	900.00
Total.	$3200.00

FURTHER RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Controller, to approve Supplemental Appropriation Request, in the amount of $3200.00 to provide the aforesaid improvements at Candlestick Park.

* * * * *

11. SAN FRANCISCO ZOOLOGICAL GARDENS - PIGEON SANCTUARY:

The informal request to hold ground breaking ceremonies during the World Premier Week of St. Francis de Assisi, for the proposed Pigeon Sanctuary was denied for lack of information from the Citizens Committee, pertaining to the subject.

* * * * *

6/22/61

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

12. BLYTH-ZELLERBACH REPORT:

Blyth-Zellerbach Report.

The President stated that any action concerning a new Charter was not the province of this Commission and that the task would be long and arduous but he urged the staff to study the Blyth-Zellerbach Report thoroughly and to make any recommendations that would effect savings and/or create efficiency, that could be accomplished within the framework of the Charter.

The President further directed that full review of Recreation and Park properties be made so that any surplus could be disposed of at an early date.

The land study should also include recommendations for any land acquisition deemed necessary and to justify recommendations with facts and figures.

Com. Deferred Consideration of Engineering Contracts-McLaren Park:

After full discussion, the Commission also deferred consideration of Engineering Contracts pertaining to development of McLaren Park until August, in order to afford all Commissioners and members of the Staff an opportunity to study the Blyth-Zellerbach Report.

* * * * *

13. DIVISION OF SMALL CRAFT HARBORS-STATE SENATE BILL NO. 266:

The General Manager reported that California State Senate Bill No. 266, pertaining to increasing the scope of the State Division of Small Craft Harbors had passed both Houses without opposition.

After discussion, the Secretary was directed to write the Governor and express appreciation for the splendid co-operation that the Recreation and Park Commission and the City and County of San Francisco had received from the Division of Small Craft Harbors.

* * * * *

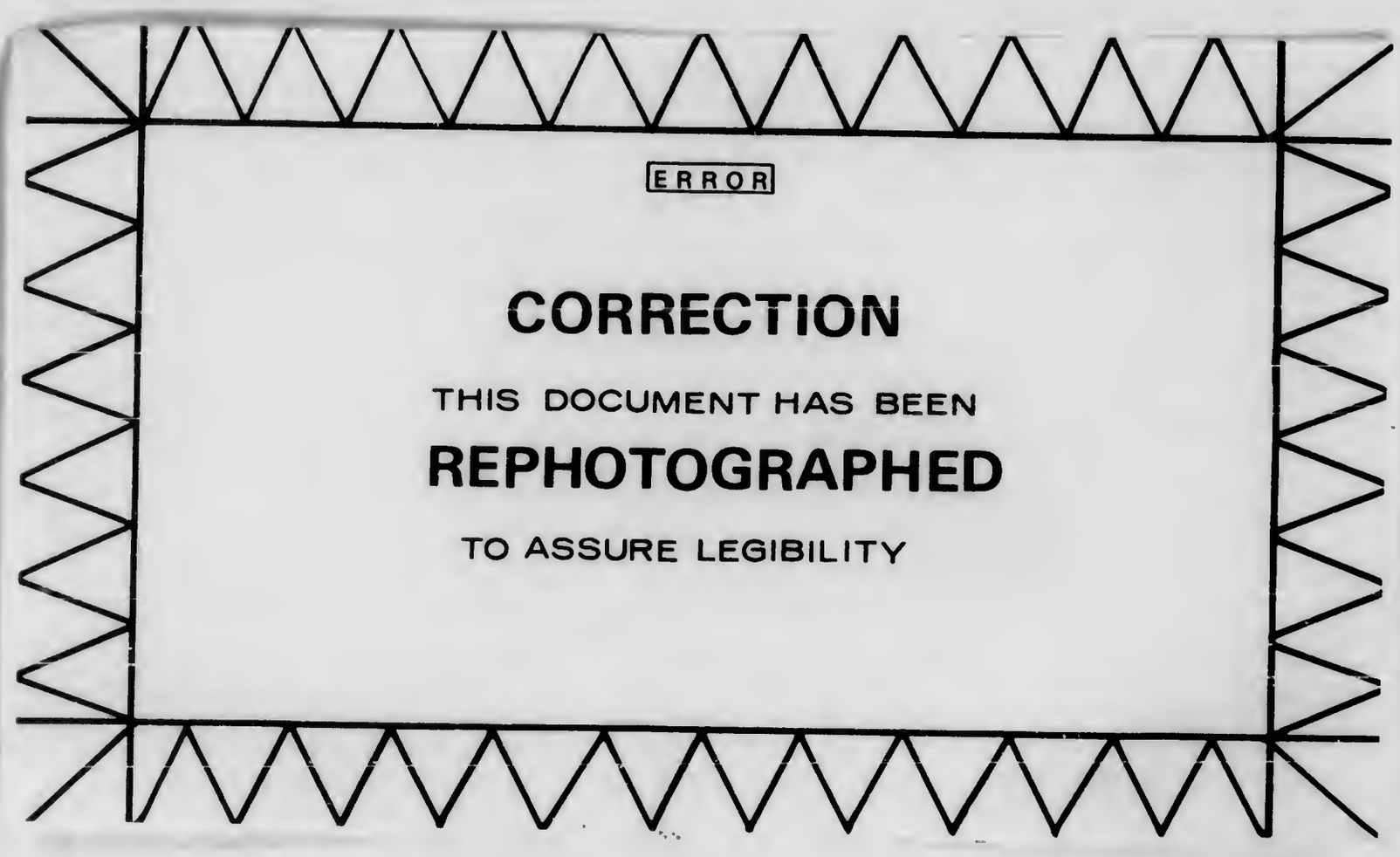
ADJOURNMENT: After free and informal discussion on several matters under submission, President Haas declared the meeting adjourned at 5 P.M.

Respectfully submitted,

Paul N. Moore

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

6/22/61


ERROR
CORRECTION
THIS DOCUMENT HAS BEEN
REPHOTOGRAPHED
TO ASSURE LEGIBILITY

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

12. BLYTH-ZELLERBACH REPORT:

Blyth-Zellerbach Report.

The President stated that any action concerning a new Charter was not the province of this Commission and that the task would be long and arduous but he urged the staff to study the Blyth-Zellerbach Report thoroughly and to make any recommendations that would effect savings and/or create efficiency, that could be accomplished within the framework of the Charter.

The President further directed that full review of Recreation and Park properties be made so that any surplus could be disposed of at an early date.

The land study should also include recommendations for any land acquisition deemed necessary and to justify recommendations with facts and figures.

Com. Deferred Consideration of Engineering Contracts-McLaren Park:

After full discussion, the Commission also deferred consideration of Engineering Contracts pertaining to development of McLaren Park until August, in order to afford all Commissioners and members of the Staff an opportunity to study the Blyth-Zellerbach Report.

* * * * *

13. DIVISION OF SMALL CRAFT HARBORS-STATE SENATE BILL NO. 266:

The General Manager reported that California State Senate Bill No. 266, pertaining to increasing the scope of the State Division of Small Craft Harbors had passed both Houses without opposition.

After discussion, the Secretary was directed to write the Governor and express appreciation for the splendid co-operation that the Recreation and Park Commission and the City and County of San Francisco had received from the Division of Small Craft Harbors.

* * * * *

ADJOURNMENT: After free and informal discussion on several matters under submission, President Haas declared the meeting adjourned at 5 PM.

Respectfully submitted,

Paul N. Moore

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PNM:MS

6/22/61

San Francisco, California
August 10, 1961

MINUTES

The Two Hundred Thirty-Third Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, August 10, 1961; President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent: Mr. Peter Bercut

* * * * *

missioners' ntments:

The Secretary presented certificates from the Mayor's Office reappointing Mr. John F. Conway, Jr. and Dr. Francis J. Herz, as members of the Recreation and Park Commission.

After congratulations and on motion of Vice President Coffman, seconded by Commissioner Moore, the certifications were ordered recorded in the Minutes as follows:

n F. Conway, Jr:

"THE CITY AND COUNTY OF SAN FRANCISCO
"STATE OF CALIFORNIA

"To all to whom these presents shall come: Greeting:

"Reposing special confidence in the fidelity and ability of JOHN F. CONWAY, JR. I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a member of the Recreation and Park Commission in and for the City and County of San Francisco, he to hold said office for the term of four years from and after the 27th day of June, 1961, vice himself, term expired.

"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 26th day of June, 1961.

(Signed) GEORGE CHRISTOPHER
Mayor

"Attest
"(Signed) JOSEPH J. ALLEN
"Executive Secretary to the Mayor"

.....

8/10/61

Commissioners' Appointments (Continued)

Dr. Francis J. Herz: "THE CITY AND COUNTY OF SAN FRANCISCO
"STATE OF CALIFORNIA

"To all to whom these presents shall come: Greeting:

"Reposing special confidence in the fidelity and ability of DR. FRANCIS J. HERZ, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a member of the Recreation and Park Commission in and for the City and County of San Francisco, he to hold said office for the term of four years from and after the 27th day of June, 1961 vice himself, term expired.

"IN TESTIMONY WHEREOF, I have signed my name and have cause the seal of my office to be affixed hereto this 26th day of June, 1961.

(signed) GEORGE CHRISTOPHER
Mayor

"Attest
"(Signed) JOSEPH J. ALLEN
"Executive Secretary to the Mayor"

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the regular meeting of June 22, 1961, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or filed)

1. HALL OF FLOWERS-INDIANA INTERNATIONAL-BAY AREA EMPLOYEES:

Letter from Mrs. William P. Wreden, Chairman, expressing appreciation and gratitude for the courtesies and co-operation of the Staff toward the success of their first public show. Particular thanks was extended to Mr. Ralph, Mr. Brydon, Mr. Spring, Miss Slater and Mr. Mennies.

.....

2. GOLDEN GATE PARK-MUSIC CONCOURSE:

Letter of appreciation and thanks, from the Citizens' Committee, for the celebration of the Birthday of San Francisco on June 25, and expressing particular thanks to Conductor Ralph Murray.

.....

3. SPECIAL LIBRARIES ASSOCIATION-RESOLUTION:

Letter to Mr. Ralph advising that at the annual business meeting of the Special Libraries Association in San Francisco, a resolution was adopted expressing appreciation "for your large part in making this convention memorable" and quoting the Resolution in its entirety.

8/10/61

.....

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

4. SAN FRANCISCO ZOO:

Letter of appreciation for the assistance, cooperation and courtesy extended by the Staff to Mrs. Gladys H. Quinn, Kindergarten Teacher, and her class of 25 retarded children from Sonoma State Hospital when they visited the Zoo on June 2.

.....

5. CAMP MATHER:

Letter from Mr. Philip Hiaring, expressing sincere appreciation for "a most delightful vacation experience" enjoyed by his family. Particular mention was made of "the courtesy and kindness of Mr. Lewin"; and the Staff at McLaren Lodge and Camp Mather.

.....

6. SAN FRANCISCO ZOO-ADMISSION FEE:

Letter to the General Manager from Mr. Egon P. Winter suggesting an economic analysis be made of the various alternatives of charging an admission fee for the San Francisco Zoo.

.....

7. PRESIDIO HEIGHTS PLAYGROUND-FLAG HALYARD:

Letter to the General Manager, from Mrs. Rhoda Morse, expressing appreciation that the flag halyard was replaced in time to fly the flag on Independence Day, and commenting on the cooperation and assistance of the Staff.

.....

8. MARINA GREEN:

Letter from Mrs. Ruth Church Gupta, on behalf of the Marina Merchants Association and the Citizens' Committee, thanking the Staff for "splendid cooperation they received in making the Fourth of July Celebration such a success.

.....

9. SAN FRANCISCO MUNICIPAL RIFLE RANGE-SHARPS PARK:

Letter from Mr. Knight, President San Francisco Rifle Association, commending the Department and range personnel, on the safe and helpful manner in which facility is operated.

.....

8/10/61

LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

10. HALL OF FLOWERS:

Letter to President Haas, from San Francisco Old Timers Baseball Association, expressing thanks "to you and your fine organization for the wonderful cooperation we received prior to and during our Annual Family Night" on May 9, 1961; and extending special thanks to Mr. Brydon, Miss Johnson and Mr. Menzies.

.....

11. MT. OLYMPUS NEIGHBORS ASSOCIATION:

Letter from Mr. Grosvenor Farwell, Jr., President, expressing this neighborhood association's interest in preserving and maintaining recreation and park areas.

.....

12. NATIONAL RECREATION ASSOCIATION:

Letter addressed to President Haas, from Mr. Joseph Prendergast, Executive Director, expressing congratulations and high praise to the Commission and Staff on their splendid program and the excellent 1959-1960 Annual Report.

.....

13. SUNNYDALE CENTER:

Letter to Mr. McDevitt from Francenia Yde, expressing satisfaction with "my Workreation Assistant, Floyd James Seabron" and applauding "a very smooth running Center".

.....

14. RECREATION EDUCATION DEPARTMENT-S. F. STATE COLLEGE:

Letter from Field Supervisor, Carol M. Brown, to Mrs. Fay Cuthbertson, Playground Director, J. P. Murphy Playground, extending thanks for her assistance with the field work program.

.....

5/22/61

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

15. BLYTH-ZELLERBACH REPORT:

Several signed petitions received, expressing disapproval of portions of the Report "which would reduce or eliminate any of the park and recreation facilities of this City" and "increasing fees for any of the city's programs" such as the Zoo, Tiny Tots, swimming pools, etc,.

.....

16. CONSERVATORY VALLEY-FLORAL PLAQUE:

Letter to the General Manager from Mr. Joseph M. Fee, President of The American Cancer Society, expressing appreciation for the florla plaque.

.....

17. CAMP MATHER:

Letter to the General Manager from Mr. Harry W. Tracy, Engineer of Water Purification, on behalf of the members of the California State Department of Public Health and the United States Public Health Service, expressing thanks to Mr. Dempsey for courtesies shown to them on their inspection trip of July 6, 1961.

.....

18. ANNUAL LADY BOWLING TOURNAMENT:

Letter to the General Manager from Mrs. Margaret Headley, Corresponding Secretary of the Women's Golden Gate Bowling Club, expressing appreciation for the courtesies rendered by the Department, and extending particular thanks to Miss June Hitchcock, Supervisor of Women's Athletics.

.....

19. CAMP MATHER:

Letter from Mrs. John J. McAuliffe expressing satisfaction at a recent vacation at Camp Mather, and congratulating the Department "on such a grand endeavor".

.....

8/22/61

LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

20. PHOTOGRAPHY CENTER:

Letter from Mr. Devencenzi, President of Bay View Civic Club, recommending that the fees "be left as they are", and referring to the Blyth-Zellerbach Report recommending high fees for the use of the facilities at the Photography Center.

. . . . .

21. FUNSTON PARK:

Letter from Commander L. B. Clapham, Jr. expressing appreciation for the summer program, with particular commendation of Mr. Joe Ardanez, playground director.

. . . . .

22. "STORYLAND":

Letter from Mr. C. L. Knaggs, Manager of Amenities Department, City of Salisbury, acknowledging and expressing appreciation for the letter and "magnificent pictures" from Mr. James Lang. Congratulations on the Storyland project were also extended.

. . . . .

23. SENATE BILL 266:

Letter to the General Manager from Mr. Richards, Chief of Division of Small Craft Harbors, acknowledging letter with respect to Senate Bill 266, and expressing thanks.

. . . . .

24. SWIMMING POOL FACILITIES:

Letter to Miss Center from Ir. O. Kok, Director of Municipal Works, Eindhoven, expressing appreciation for service rendered to the "study-trip" representatives on their recent trip to San Francisco.

. . . . .

25. McLAREN PARK:

Petition from Visitacion Valley's Improvement Club urging completion of McLaren Park.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. 1961 GRAND JURY COMMITTEE CHAIRMAN:

Mr. Frank R. Geis, Chairman, Recreation and Park Committee of the 1961 San Francisco Grand Jury, attended the meeting and was welcomed by President Haas.

Mr. Geis stated that he had visited Camp Mather and that the magnitude and successful operation of the Camp was a revelation.

* * * * *

2. GARDENERS OF THE MONTH OF JUNE AND JULY 1961:

Messrs. Robert Hill and Carlo Bernicchi having been chosen as Gardeners of the month for the months of June and July 1961, respectively, attended the meeting. Commissioner Casey appropriately congratulated them upon their preferment, and presented each with a $25. Bond from the Levi Strauss Public Fund, and a Merchandise Order for Levi's.

* * * * *

3. MARINA YACHT HARBOR-PRELIMINARY PLANS FOR REHABILITATION AND ENLARGEMENT:

Mr. George Harman, Supervising Engineer, presented the preliminary plans for the subject project, as prepared by E. Elmore Hutchison and Hayes and Little.

Commissioner Conway related the history of Yacht Harbor, and that the present condition of Yacht Harbor is badly deteriorated and the rehabilitation, beautification and enlargement of the area has long been the concern of this Commission.

FURTHER, that the rare opportunity to receive a State loan of $1,500,000 to be repaid with a nominal interest rate, made favorable consideration of these plans mandatory as time is of the essence.

Additionally, Commissioner Conway pointed out that these preliminary plans will provide an increase in berths from 200 to approximately 600 as well as modernization of the facilities, and that the desirability of affording enjoyment and recreation, not only to the citizens of San Francisco, but visitors, owners, guests and temporary occupants of berths based therein, that a well appointed restaurant be included in these preliminary plans, to be located in the Gas House Cove Area.

Colonel Joseph F. Crosby, President and Colonel Richard N. Jones, Director of the Marina Civic Improvement and Property Owner's Association, appeared before the Commission and requested that their organization be given the opportunity to study and review the plans before the Commission acted upon the matter.

Mr. E. Elmore Hutchison explained the plans in detail and stated that many modifications had been incorporated in the present plan in order to please all parties concerned, to the utmost degree.

President Haas stated that further feasible modifications could be made, and Mr. E. Elmore Hutchison offered his time and consultation to the Association.

After full and free discussion, in which Commissioner Conway complimented Messrs. George Harman and Pat Phillips, for their dedication to the execution of the project and that the ultimate fulfillment is a credit to them, Commissioner Conway moved, seconded by Vice President Coffman, and the following resolution was duly adopted:

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

3. MARINA YACHT HARBOR-PRELIMINARY PLANS FOR REHABILITATION AND ENLARGEMENT: (continued)

Res. No. 4494

Preliminary Plans - Approved:

Marina Yacht Harbor

Resolution No. 4494

RESOLVED, that this Commission does hereby approve the preliminary plans for the Rehabilitation and Enlargement of Marina Yacht Harbor and Gas House Cove, as prepared by E. Elmore Hutchison and Hayes and Little.

FURTHER RESOLVED, that the Engineers be paid in accordance with the provisions of their Contract.

* * * * *

REQUESTS:

1. UNION SQUARE:

A. U. S. C. RALLY:

On recommendation of the General Mana , and on motion by Commissioner Herz, seconded by Commissioner Moore, the request of the University of Southern California to hold a football rally from 9:30 to 10 PM on Friday October 20, 1961, was granted.

.....

B. JUNIOR CHAMBER OF COMMERCE- AIRATION DAY:

The request of the Junior Chamber of Commerce to hold an Aviation Day in Union Square on October 23, 1961 was referred to Commission Committee and Staff, for further review.

* * * * *

2. MUSIC CONCOURSE:

A. COMMODORE JOHN BARRY PROGRAM:

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Commissioner Casey, the request of the United Irish Societies to hold their annual Commodore John Barry Exercises on Sunday, September 10, 1961, was granted.

.....

B. UNIVERSITY OF SAN FRANCISCO-FRESHMEN INITIATION:

On recommendation of the General Manager, and on motion by Commissioner Conway, seconded by Commissioner Moore, the request of Stephen M. Kunath, Head Yell Leader, to hold a "Freshmen Initiation" at the Music Concourse on Friday evening September 15, 1961, was denied without prejudice.

* * * * *

8/10/61

REQUESTS: (CONTINUED)

3. POLO FIELD-CONCOURSE D'ELEGANCE:

The request of the City of Hope to hold a Concourse D'Elegance at the Polo Field on Sunday October 15, 1961, was referred to Staff for further review.

* * * * *

4. COIT TOWER-COLUMBUS DAY:

On recommendation of the General Manager, and on motion by Commissioner Conway, seconded by Commissioner Casey, permission was given to the Columbus Day Committee to hold their 1961 celebration at Coit Tower on October 7, 1961, commencing at 1 PM.

* * * * *

5. CONSERVATORY VALLEY-FLORAL PLAQUES:

On motion of Commissioner Moore, seconded by Commissioner Herz, the following floral plaques were duly approved:

A. CHINA-BURMA-INDIA VETERANS CONVENTION-JULY 31-AUGUST 11, 1961 (Confirming)

.....

B. INTERNATIONAL FILM FESTIVAL-NOVEMBER 1 to NOVEMBER 12, 1961.

.....

C. "JACKIE"-NOVEMBER 13 TO NOVEMBER 24, 1961.

* * * * *

6. MARINA GREEN-NATIONAL GUARD PARADE:

On recommendation of the General Manager, and on motion by Commissioner Casey, seconded by Commissioner Moore, the request of the California National Guard 233rd Artillery Group, to hold a Military Retirement Parade on the Marina Green, September 17, 1961 was duly approved.

* * * * *

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 4495:

Non-Civil Service & Exempt Appointments 6/5/61 thru 8/1/61: Nos. T3971 thru T-4102 Approved.

Resolution No. 4495

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T3971 through T4102 exempt appointments made by the General Manager and certified by the Secretary during the period June 5, 1961 through August 1, 1961, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted, ratifying documents processed under Resolution No. 4469:

Res. No. 4496:

Progress and/or Final Payments

Resolution No. 4496

a. VARIOUS LOCATIONS-Resurfacing of courts, fencing and misc. related work, Contract 360, Cert. 2924, 4th and final payment to Malott & Peterson-Grundy for period ending June 19, 1961. . . . . $4,635.36

b. SAN FRANCISCO ZOO, repaving of paths, Contract 361, Ctfn.2918, 3rd and final payment to Malott & Peterson-Grundy for period ending May 31, 1961. . . . . $3,359.16

c. McLAREN PARK, aerial survey, Cert. 3683.1st and final payment to Harmon, Jensen and Wallen for period ending 6/21/61. . . . . $4,935.00

d. McLAREN PARK, razing of buildings, liquidate A.O. 432 to Flora Crane Service for period ending June 23, 1961. . . . . $1,388.00

e. GLEN PARK, construction of Silver Tree Day Camp, Contract 336, Cert. 3653, 10th payment to Stermark Construction Co. for period ending 6/30/61. . . . . $11,165.47

f. AQUATIC PARK, Construction of Bocce Ball Court, Contract 371, Cert. 2973, 1st payment to Arthur W. Baun for period ending 6/30/61. . $ 4,198.50

g. SHARP PARK GOLF COURSE, preparation of plans and specifications for alterations to clubhouse, Cert. 2777, 2nd and final payment to Schubert & Friedman for period ending 12/9/61. . . . . $ 120.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

2. PROGRESS AND/OR FINAL PAYMENTS: (continued)

h. SAN FRANCISCO ZOO, construction of Gorilla Grotto, Contract 360, Cert. 2926, 5th payment to L. E. Weisenburg, Jr. for period ending 6/30/61. . . . . $10,246.00

i. McLAREN PARK GOLF COURSE, construction of clubhouse, Contract 333, Cert. 3690, 1st payment to Antone Peterson for period ending 6/30/61. $10,[illegible]

j. McCOPPIN SQUARE, conversion of a fieldhouse, Contract 3676, 4th payment to Wilco Construction Co. for the period ending 7/1/61. . . . . $4,[illegible]

k. SAN FRANCISCO ZOO, Construction of Gorilla Grotto, Contract 353, Cert. 2926, 6th and final payment to L. E. Weisenburg, Jr. for period ending 7/7/61. . . . . $[illegible]

l. SHARP PARK, replacement of cover and roof of reservoir, contract 376, Cert. 2996, 1st payment to Kenneth J. Hay for period ending 7/31/61. . . . . $[illegible]

m. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICES Cert. 3020 to Associated Sportsmen of California, District Council No. 7-San Francisco, 1st payment for period ending 7/31/61, earned $500. of net contract for $6,[illegible]. . . . . $ [illegible]

n. MUSIC CONCOURSE-GOLDEN GATE PARK PANHANDLE Cert. 3012 to Ralph Murray, Incorporated, payment for period ending 7/31/61, earned $4,390.29 of net contract for $9,[illegible]. . . . $4,[illegible]

j. ATHLETIC FACILITIES, Facilities Development-Phase II (Soccer Ball Courts) Contract No. Cert. 2973, 2nd payment to [illegible] for the period ending 7/31/61. . . . . $[illegible]

k. [illegible] PARK GOLF COURSE, construction of clubhouse, contract 333, Cert. [illegible], 2nd payment to Antone Peterson & Sons, for the period ending 7/31/61. . . . . $[illegible]

* * * * *

3. [illegible]

In recommending [illegible] of the Board, Commissioner [illegible], and by unanimous vote, [illegible]

Mr. [illegible]

[illegible]

Interest for Service [illegible] Water

RESOLVED, that for the [illegible] and [illegible] of the Commission and [illegible], the [illegible] and [illegible] Department [illegible] Water Department [illegible]

a. [illegible]

[illegible]

FINANCIAL TRANSACTIONS: (CONTINUED)

3. ORDERS FOR SERVICE AND/OR WORK: (continued)

b. WORK ORDER to Dept. of Public Works for inspection service required on Contract No. 370, Painting and Incidental Rehabilitation work at various playgrounds. $1,500.00
(Appro. 0.651.213.000 - 1960-61 Budget)

c. WORK ORDER to Dept. of Public Works to Paint interior and exterior of Water Reclamation Plant in Golden Gate Park. 3,000.00
(Appro. 0.651.213.000 - 1960-61 Budget)

d. WORK ORDER to Dept. of Public Works to enclose base of two light towers at Kezar Stadium $5,350.00
(Appro. 0.656.500.171 1960-61 Budget)

e. WORK ORDER to Dept. of Public Works for installation of perimeter and paddock fencing at Fleishhacker Playfield and Zoo. $21,927.00
(Appro's. 9.652.223.000, 0.652.223.000 and 0.656.500.154)

f. WORK ORDER to Dept. of Public Works to construct drain and sewer to Alice Chalmers Playground. $3,240.00

g. WORK ORDER to Dept. of Public Works to install handrails at the Senior Center, Aquatic Park. . 300.00
(Appro. 0.656.500.150 1960-61 Budget)

h. WORK ORDER to Dept. of Public Works for inspection service for the construction of a sheet pile bulkhead at Lake Merced, Spec. No. 367 awarded to the Duncanson Harrelson Co. $1,500.00
(Appro. 817.557.030 - 1955 Bond Fund)

i. SERVICE ORDER to Pacific Gas and Electric Co. for installation of an electric service to the new sailing facilities of Lake Merced . $216.36
(Appro. 817.000.030 - 1955 Bond Fund)

* * * * *

8/10/61

FINANCIAL TRANSACTIONS: (CONTINUED)

4. MODIFICATION:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted, ratifying Modification processed under Resolution No. 4469:

Res. No. 4498:

Modification of Contract No. 370:

Resolution No. 4498

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

EXCELSIOR, PRESIDIO HEIGHTS and various Clubhouses, painting and incidental rehabilitation, Contract No. 370, Certification No. 2990 to ARTHUR H. BAUM to eliminate alternate #5, item No. 8 -Excelsior Playground, replace roof gutter and alternate #6, item No. 9 -Richmond Playground Clubhouse, rehabilitation work, a DECREASE of. $520.00

* * * * *

5. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was duly adopted, ratifying Transfer of Funds processed under Resolution No. 4469:

Res. No. 4499:

Transfer of Funds:

Resolution No. 4499

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following transfer of funds:

A. To provide funds in plans and specifications accounts for reproduction costs for the quarter ending 3/31/61:

From:	To:	Amount:
817.000.025	817.556.025	$ 9.65
817.000.029	817.556.029	75.78

(1955 Playgrounds and Recreation Centers Bond Fund)

B. To provide funds for Work Order No. 471 to Department of Public Works for inspection service for the construction of a sheet pile bulkhead at Lake Merced.

From:	To:	Amount:
817.000.030	817.557.030	$1,500.00

(1955 Playgrounds and Recreation Centers Bond Fund)

* * * * *

3/31/61

FINANCIAL TRANSACTIONS: (CONTINUED)

6. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Harz, the following resolution was duly adopted, ratifying Damage Claims processed under Resolution No. 4469:

Res. No. 4500: Resolution No. 4500

Damage Claims & Requests for Warrants:

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance No. 8246:

TO:	FOR:	DATE:	AMOUNT:
Larry E. Gean	Damages near 1031 Greenwich St.	4/24/61	$12.69
Curtis E. Flint	Damages near 19th Ave., at Carl Larsen Park	5/11/61	115.72
Mrs. Lucille Reffner	Damages near 204 Seaside Drive, Pacifica	6/25/60	13.18
Alfred C. Ritter	Damages near 3435 Clay St.	12/20/60	14.69
Mrs. Frances Bohin	Damages near 795 Elizabeth St.	6/26/61	8.00
Mrs. Cassie Schreiber	Damages near 171 Collingwood St.	5/26/61	9.69
Mrs. A. Hathaway	Damages near 169 Collingwood St.	5/13/61	13.79
Mrs. Frances Blakovich	Damages near 13 Mercury St.	4/29/61	10.41
Prexedes Subijana	Damages near 1462 Hampshire St.	5/29/61	11.44
Mrs. Jackie M. Jacobs	Damages near 296 Fairway Dr.Pacifica	6/11/61	29.61
Monsignor H. J. Lyne, Pastor	Damages near 117 Diamond St.	4/24/61 and 5/15/61	120.00
Anthony M. Cahill	Damages near 2646-40th Ave.	6/22/61	25.57
Mrs. Tisa Micheli	Damages near 28 Ledyard St.	6/16/61	13.00
Roosevelt Warren	Damages near 95 Reardon Rd.	6/1/61	10.60
James J. Walsh Jr	Damages near 2662-40th Ave.	6/13/61	11.14
Helen Clennan	Damages near 45 Cora St.	6/24/61	6.00

* * * * *

8/10/61

FINANCIAL TRANSACTIONS: (CONTINUED)

7. ACADEMY OF SCIENCES IMPROVEMENTS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4501: Academy of Sciences Improvements:

Resolution No. 4501

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Academy of Sciences Improvement:

Installation of handrails at the entrance of the Aquarium ordered by the State Department of Industrial Relations.

(Funds in amount of $1941. available in Academy of Science Appropriation 0.213.500.000)

* * * * *

8. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Casey, and duly passed, the following resolution was adopted, ratifying Permanent Salary Appropriations for Temporary Replacement Employments, Processed under Resolution No.4469:

Res. No. 4502: Perm. Sal. Apps. for Temp. Replacement Employments:

Resolution No. 4502

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

Regn. Nos.	Replacing	Reason	Period	Amount
		B408 GENERAL CLERK STENOGRAPHER		
T3936	Marian Mitchell	Sick Leave Without Pay	7/1/61 to 10/22/61	$1284.50
T4071	A. Figueras	Leave Without Pay	7/25/61 to 8/7/61	166.81
		B454 TELEPHONE OPERATOR		
T3950	E. Bechler	Sick Leave Without Pay	6/29/61 to 11/18/61	$1600.04
		B 512 GENERAL CLERK TYPIST		
T3847	M. Morgan	Sick Leave Without Pay	7/1/61 to 7/31/61	$358.00
		C102 JANITRESS		
T4092	B. Lamners	Leave Without Pay	8/3/61 to 8/16/61	162.50

(CONTINUED)

8/10/61

FINANCIAL TRANSACTIONS: (CONTINUED)

8. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

(CONTINUED)

Regn. Nos.	Replacing	Reason	Period	Amount
		C104 JANITOR		
T3761 T4023 T4068	Frank Pallas	Sick Leave Without Pay	7/1/61 to 11/30/61	$1625.00
T3818	J. Fleming	Sick Leave Without Pay	7/1/61 to 8/28/61	709.37
T3981	Thos. Conlon	Suspended	7/1/61 to 7/7/61	81.25
T4091	S. Lathan	Suspended	7/26/61 to 8/19/61	262.21
		C152 WATCHMAN		
T3870	A. Peace	Terminated Position being surveyed for reclassification	7/1/61 to 11/21/61	$1451.35
		Q-30 NURSERYMAN		
T4059	B. Boden	Suspended	7/14/61 to 8/11/61	498.68
		R56 RECREATION DIRECTOR		
T3983 T3998	Ruth McRae	Compensation Without Pay	6/9/61 to 7/15/61	$488.67
T3983	Vera Flowers	Sick Leave Without Pay	7/15/61 to 9/8/61	927.33
T4070	T. Muscat	Sick Leave Without Pay	8/7/61 to 1/6/62	2790.00
T4069	Fannie Winn	Leave Without Pay	8/7/61 to 8/18/61	202.23
		W206 ANIMAL KEEPER		
T4019	N. Decker	Suspended	6/27/61 to 7/31/61	436.82
*3939	John Mallick	Working in higher classification	7/1/61 to 9/2/61 W208	867.73
		W208 HEAD ANIMAL KEEPER		
T3935	Norman Baker	Sick Leave Without Pay	7/1/61 to 9/2/61	$957.63

* * * * *

(CONTINUED) 8/10/61

FINANCIAL TRANSACTIONS: (CONTINUED)

9. EXTENSION OF TIME:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted ratifying Extension of Time, processed under Resolution No. 4469:

Res. No. 4503:

Extension of Time-Gorilla Grotto-Contract No. 353:

Resolution No. 4503

RESOLVED, that this Commission on recommendation of the General Manager, does hereby approve the following extension of time on the Gorilla Grotto, Contract No. 353, Certification No. 2926, Effective 1/16/61, to L. E. Weisenberg, Jr. General Contractor, 194 Mill Street, San Rafael, California:

Present Completion Date - June 14, 1961
Completion Date as Extended- July 7, 1961

(Remarks: Modification of Contract No. 2 was not approved by the Controller until June 30, 1961. The Contractor did not receive this modification by mail until July 5, 1961. The job could not be completed and accepted by the Recreation and Park Department until Modification No. 2 was accomplished.)

* * * * *

10. REQUESTS FOR FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Hinz, the following resolution was duly adopted ratifying Requests for Funds, processed under Resolution No. 4469:

Res. No. 4504:

Request for Funds

Resolution No. 4504

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds; to provide funds as indicated:

A. ALLOTMENT:

Allotment of Wages for Pianists-
Appropriation 1,651,140.000 Fees and
Other Compensation - Allot. $4750.00

.....

B. ALLOTMENT OF FUNDS FOR JUDGMENTS AND DAMAGE CLAIMS-

Appropriation 1,651,804.000 Judgments-
Allot. $1000.00

.....

(CONTINUED)

8/10/61

FINANCIAL TRANSACTIONS: (CONTINUED)

10. REQUEST FOR FUNDS: (Continued)

C. TRANSFER:

ADJUSTMENT TO PAY RATE OF PAY ESTABLISHED BY THE BOARD OF SUPERVISORS FOR disability transfer employment- WALTER V. GARRY-058 Gardener:

Transfer From:	To:	
1.651.199.000 Compensation Reserve	1.651.110.000 Permanent Salaries	$204.00

New Rate - $466.00 month
Previous Rate- 449.00 "

INCREASE. . . $ 17.00 month

.....

D. ALLOTMENT of funds for purchase of items of equipment approved in 1961-1962 Budget:

Appropriation		Allot
1.311.400.651	Equipment- General Division -	$66,100.00
1.311.400.652	Equipment-San Francisco Zoo-	$ 2,462.00
1.311.400.654	Equipment- Recreational Units -	$17,949.00
1.311.400.659	Equipment - camp Mather . .	580.00

.....

E. ALLOTMENT of funds for purchase of Soil and Fertilizer - these materials should be ordered now for most effective use in winter and early spring:

Appropriation 1.651.381.000 Soil and Fertilizer - Allot. . $9060.00

* * * * *

11. YACHT HARBOR MOORING LICENSES:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4505:

Yacht Harbor Mooring Licenses:

Resolution No. 4505

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

CANCELLATIONS:	NAME OF NEW:	EFFECTIVE DATE:	BERTH NO.:
(Permanent)		6/30/61	120
HARRY SMITH	OF5490AH	6/30/61	130
ARTHUR JONES	JUANITA	7/31/61	209
F. SACH & J. BERRY	MS NELNES		
H. KISLINGBURY & J. ARKATO	TYEE	6/30/61	213 8/10/61

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

11. YACHT HARBOR MOORING LICENSES:
(continued)

CANCELLATIONS:	NAME OF BOAT:	EFFECTIVE DATE:	BERTH NO.:
G. MEIN	SAN VICENZO	7/31/61	A-11
R. STLMSON	DRY DOCK	7/31/61	B-3
O. WITZKE	SEARCHING WINDS	7/31/61	C-1
L. ARMSTRONG AND P. NIELSEN	SWOOZE	7/31/61	210

NEW LICENSES:

(PERMANENT)

ARTHUR JONES	JUANITA	7/1/61	120
JAMES SPANOS	"CCDC"	7/1/61	134D
JAMES BERRY, MD	NELNES	8/1/61	209
HENRY KISLINGBURY & CAREY MAUPIN	TYEE	7/1/61	213
BARRY WAGNER	SAN VINCENZO	8/1/61	A-11
WILLIAM CLARK	TAH-LAH-NAH	8/1/61	B-3
JACK RABINOWITZ	GERALDINE IV	8/1/61	C-1
ALBERT SCHWABACHER	PEZ ESPADA V	9/8/60	2
L. ARMSTRONG AND P. NIELSEN	SWOOZE	8/1/61	126A
E. W. DANIELS	SINBAD	8/1/61	210

* * * *

12. MODIFICATION:

On recommendation of the General Manager, and on motion of Dr. Herz, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4506: Modification of Contract: (Cleveland Wrecking Co. etc.,)

Resolution No. 4506

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

McLAREN PARK, razing of improvements, Certification No. 3689, Cleveland Wrecking Co. asks cancellation of Contract by reason of increased Labor costs incurred during time lapse of award of contract and notice to start work. Awarded in March 1961 and work could not start until July 1961.
A DECREASE of. $2,.75.%

* * * * *

s/ [illegible]

FINANCIAL TRANSACTIONS: (CONTINUED)

13. DAMAGE CLAIM-GAYLE SCURRIES:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4507:

Approval Settlement Damage Claim-$1000. to Gayle Scurries Sup. Court No. 484575:

Resolution No. 4507

RESOLVED , that this Commission, having investigated this matter, and the City Attorney having recommended settlement payment to the following plaintiff- this Commission does hereby request the Controller to issue warrant to pay said settlement payment, as listed below:

To-GAYLE SCURRIES, who suffered alleged injury, the amount of . . . . . $1,000.00 -

GAYLE SCURRIES V. CITY AND COUNTY OF SAN FRANCISCO, SUPERIOR COURT NO. 484575.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. KEZAR STADIUM-CONCESSION CHECKOUT FACILITY:

On recommendation of the General Manager, and on motion by Vice President Coffman, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4508:

Construction of Concession Checkout Facility -Kezar Stadium- Approved:

Resolution No. 4508

RESOLVED, that this Commission does hereby approve the construction of a concession checkout facility between gates 11A and 11, by the Concessionaire, Duchess Inc., in accordance with drawings submitted. (This added facility necessary to better serve the South side of the Stadium.)

* * * * *

2. SAN FRANCISCO ZOO-GORILLA GROTTO:

Report- Dedication of Gorilla Grotto:

Commissioner Herz reported that the new Gorilla Grotto was dedicated at 2:30 PM on Wednesday August 2, 1961, and that the three gorillas were safely ensconsed in their new abode.

* * * * *

8/15/61

COMMISSION COMMITTEE
AND STAFF REPORTS:

3. UNION SQUARE-PERMANENT PLATFORM:

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4509:

Resolution No. 4509

Permanent Platform-Union Square-Approved:

RESOLVED, that this Commission does hereby approve the erection of a permanent platform in accordance with the drawing submitted by the Director of Public Works, and

FURTHER RESOLVED, that the Chief Administrative Officer is respectfully requested to do such things as may be necessary to effectuate the construction thereof.

* * * * *

4. COIT TOWER-TELEGRAPH HILL SEMAPHORE:

On motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was duly adopted ratifying the Telegraph Hill Semaphore, processed under Resolution No. 4469:

Res. No. 4510:

Resolution No. 4510

Erection of Flagpole at Coit Tower-Ratified:

RESOLVED, that this Commission does hereby ratify the erection of a Flagpole at Coit Tower, and the placement of a plaque with the following text:

"TELEGRAPH HILL SEMAPHORE"

"During Gold Rush days, a look-out stationed in a structure on this spot observed and signalled the arrival of incoming vessels. By adjusting movable arms high on a tall pole and by hoisting national colors, he identified the nature of the ship arriving and alerted the town below. After four years, in 1853, this novel signaling system became obsolete through use of the electrical telegraph.

"This monument erected by the California Historical Society, July 20, 1961, upon the occasion of the arrival of the S. S. "Canberra", P & O-Orient Lines."

* * * * *

5. TRAFFIC SAFETY-CERTIFICATE OF ACHIEVEMENT:

Certificate of Achievement-Reported:

The Secretary reported the receipt of Certificate of Achievement from the San Francisco Chamber of Commerce, for interest and performance in Voluntary Vehicle Safety Check.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

6. HELEN WILLS PLAYGROUND-RESURFACING-AWARD OF CONTRACT:

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted ratifying the Award of Contract No. RP 382, processed under Resolution No. 4469:

Res. No. 4511:

Award of Contract No. RP 382-Helen Wills Playground, Resurfacing-Ratified:

Resolution No. 4511

RESOLVED, that this Commission does hereby approve the recommendation of the Director, Department of Public Works, that an Award of Contract for Resurfacing of Existing Paved Areas and Painting of Court Lines at Helen Wills Playground, Specification No. RP 382, be made to Malott and Peterson-Grundy, 2412 Harrison Street, San Francisco, in the amount of $3,978. (Funds for the work available in the Recreation and Park 1955 Bond Fund, Appropriation No. 217.000.001.

* * * * *

7. BALBOA NURSERY- RELOCATION OF 36" LINE:

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4512:

Relocation of 36" Pipeline-Balboa Nursery-Approved:

Resolution No. 4512

RESOLVED, that this Commission does hereby approve the request of the General Manager and Chief Engineer of the San Francisco Water Department to relocate the 36" Waterline in accordance with drawing submitted.

(Relocation necessary due to construction of Southern Freeway.)

* * * * *

8. PAUL PETER PIAZZA-LAWNEY DOG BITE:

On recommendation of the General Manager, and on motion by Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4513:

Approval re' Damage Claim Check $37.50 etc.,:

(Endorsement)

Resolution No. 4513

RESOLVED, that this Commission does hereby approve the endorsement of a damage claim check in the amount of $37.50 issued by Dennis and Conner, General Insurance Agents, for damages to automobile done at Twin Peaks Dairy, said check payable to the Twin Peaks Dairy Parking Corporation.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

9. CAMP MATHER-WATER TANK EMERGENCY:

On motion by Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4514: Resolution No. 4514

Camp Mather-Water Tank Emergency-Processed Under Res. 4469: RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby ratify the declaration of an emergency with respect to the calling of bids and Award of Contract concerning the construction and installation of water tanks at Camp Mather.

* * * * *

10. LEVI STRAUSS PUBLIC TRUST FUND NO. 964:

On motion by Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4515: Resolution No. 4515

Levi Strauss Trust Fund-Expenditure of $75. to Gabriel Moulin-Approved: RESOLVED, that this Commission does hereby approve the expenditure of $75.00 from the Levi Strauss Public Trust Fund No. 964, to Gabriel Moulin, for photographs of San Francisco waterways.

* * * * *

11. [illegible]:

Reported: Schedule of Band Concerts-Musicians Local No. 6: Mr. Charles E. Kennedy, President of Musicians Union Local No. 6, advised that the following free 30 minute band concerts would be held from 2 to 4 PM on the following locations:

July 2 - Aquatic Park	Aug. 13 - Aquatic Park
July 9 - Fleishhacker Playfield	" 20 - Fleishhacker Playfield
July 16 - Washington Square	" 27 - Washington Square
July 23 - Aquatic Park	Sept. 3 - [illegible]
July 30 - Fleishhacker Playfield	" 10 - [illegible]
Aug. 6 - Washington Square	" 17 - [illegible]
	" 24 - [illegible]

The Secretary was directed to express the appreciation of the Commission to Local No. 6.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

12. McLAREN PARK-POLICY:

Commissioner Herz reviewed the history of McLaren Park, and reported that all properties within the confines had been recently acquired, urged that the Commission re-affirm their policy in favor of the development of the area.

After full and free discussion, and on motion by Commissioner Herz, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4516: Resolution No. 4516

McLaren Park Policy: RESOLVED, that this Commission does hereby declare that all McLaren Park properties be retained and developed for recreation and park purposes.

.....

Mr. Lou Jolly conveyed the appreciation of the various Improvement Clubs in the area, to the Commission for their favorable action.

* * * * *

13. McLAREN PARK IRRIGATION CONTRACT:

On motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4517: Resolution No. 4517

Engineering Contract with Frank L.Nemec-Irrigation McLaren Park-Approved: RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works, that an Engineering Contract be executed with Mr. Frank L. Nemec for final plans and specifications of the irrigation system at McLaren Park.

(Total cost estimate $200,000. Fee to be 5.6% or $11,200.)

* * * * *

14. McLAREN PARK-ROADS, TRAILS-PARKS AT BALBOA PTS.

On motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4518: Resolution No. 4518

Engineering Contract with A. Emmre Hutchison-Roads, Grading, Parks etc., McLaren Park-Approved: RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works, that an Engineering Contract be executed with Mr. A. Emmre Hutchison, for final plans, specifications and working drawings for the construction of Roads, Grading, Parks, Drainage etc., at McLaren Park.

(Total cost estimate $280,000.-Fee to be 5.6% or $15,680.)

* * * * *

8/10/42

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

15. McLAREN PARK-NURSERY ARCHITECTURAL CONTRACT:

The Architectural Contract with Mr. Vincent G. Raney for plans of a Nursery at McLaren Park, which had been temporarily halted pending study of the Blyth-Zellerbach Report, was disccused.

Commissioner Herz related that the impending loss of the Balboa Nursery due to construction of the Southern Freeway and the maintenance and rehabilitation costs of the Golden Gate Park Nursery that would be necessary, it was imperative new nursery facilities should be developed.

After full discussion, and on motion by Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4519:

M. to instruct
r. Raney,
rchitect, to
roceed with
lans etc.,:

Resolution No. 4519

RESOLVED, that this Commission does hereby direct the General Manager to instruct the Architect, Mr. Vincent G. Raney, to proceed with the preparation of plans and specifications for the nursery facility at McLaren Park.

* * * * *

16. FLEISHHACKER POOL-BUILDING-SAN FRANCISCO RECREATION CENTER FOR THE HANDICAPPED:

On recommendation of the General Manager, and on motion by Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4520:

Lease with
S. F. Recreation
for the
Handicapped-
Approved:
Fleishhacker
Pool Bldg.)

Resolution No. 4520

RESOLVED, that this Commission does hereby approve a lease with the San Francisco Recreation Center for the Handicapped, covering the area in the Fleishhacker Pool Building presently occupied by them; and

FURTHER RESOLVED, that the provisions of the Lease Agreement parallel the Senior Center Agreement at Aquatic Park.

* * * * *

17. BLYTH-ZELLERBACH-PRELIMINARY REPORT:

Preliminary
Report on
Blyth-Zellerbach
Report:

The General Manager reported the Blyth-Zellerbach Report is being studied by all supervisory personnel, and a report to the Commission would be submitted in the near future.

* * * * *

8/10/61

COMMISSION COMMITTEE
AND STAFF REPORTS:

18. CANDLESTICK PARK-OAKLAND RAIDERS 1961 CONTRACT:

The Commission considered the request of the Oakland Raiders for certain conditions in the contract for playing professional football at Candlestick Park during the 1961 season.

After discussion, and on motion by Commissioner Conway seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4521:

Candlestick Park-Oakland Raiders 1961 Contract-Approved:

Resolution No. 4521

RESOLVED, that this Commission does hereby approve the waiver of its rights to paragraphs (A) and (B) of Section 8 of the proposed Contract between the Recreation and Park Commission and the Oakland Raiders for the 1961 season of professional football games at Candlestick Park. (Said paragraphs pertain to public address and field observation systems, and radio, motion-picture and advertising rights); and

FURTHER RESOLVED, that this Commission does hereby approve permission to televise games in accordance with Article 9 of said Agreement; and

BE IT FURTHER RESOLVED, that this Commission does hereby deny the request of the Oakland Raiders that the Recreation and Park Commission assume the restoration of the playing field.

* * * * *

19. PERSONNEL-GENERAL MANAGER'S LEAVE:

General Manager's Leave-8/21/61 to 9/25/61-Approved.

On motion by Commissioner Casey, seconded by Commissioner Moore, the request of Mr. Raymond S. Kimbell, General Manager, for a leave of absence from August 21 to September 25, 1961, was duly approved, with permission to leave the State; Mr. James P. Lang to act as General Manager during this period.

* * * * *

20. UNION SQUARE-AIR POLLUTION TEST:

On motion by Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4522:

Union Square-Air Pollution Test-Ratified:

Resolution No. 4522

RESOLVED, that this Commission does hereby ratify the approval given to the Bay Area Air Pollution Control District to install a 2" air inlet pipe above the Stockton Street Entrance to Union Square Garage, for air pollution test purposes- subject to liability insurance being furnished.

* * * * *

COMMISSION COMMITTEES
AND STAFF REPORTS: (CONTINUED)

21. HARDING PARK-1962 LUCKY INTERNATIONAL GOLF TOURNAMENT:

Commission Conway related the history of the 1961 Lucky International Golf Tournament, in which the finest array of golf professionals participated.

The wide press coverage of the Tournament was of immeasureable benefit to San Francisco, and Commissioner Conway recommended that the 1962 Tournament be approved.

After full and free discussion, and on motion by Commissioner Conway, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4523:

1962 Lucky International Golf Tournament-Approved:

Resolution No. 4523

RESOLVED, that this Commission does hereby approve the 1962 Lucky International Open Golf Tournament, to be held at Harding Park from January 22 through January 28, 1962.

SAID APPROVAL subject to specific details of the Agreement, being submitted by the Commission Committee and Staff for final approval.

* * * * *

22. PORTSMOUTH SQUARE-CONSTRUCTION SIGN:

Construction Sign at Portsmouth Square-Approved:

On motion by Commissioner Moore, seconded by Commissioner Herz, the Commission duly approved the placement of a Construction Sign at Portsmouth Square, in accordance with drawing and text submitted by Gould and Dougherty, Consulting Engineers.

* * * * *

23. CIVIC CENTER ART FESTIVAL:

15th Annual Art Festival-Approved:

On motion by Commissioner Moore, seconded by Commissioner Casey, the Commission duly approved the 15th Annual Art Festival, sponsored by the Art Commission, at Civic Center, September 21-24, 1961, inclusive.

* * * * *

24. [illegible]

On recommendation of the General Manager, and on motion by Commissioner Casey, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 452[illegible]

[illegible]

RESOLVED, that this Commission does hereby request the Mayor and the Controller and the Board of Supervisors to approve a supplemental appropriation request in the amount of $30,025.00 for the Civic Center Bond Fund in December, from such funds as may be available therein for the following purposes:

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF REPORTS:

(CONTINUED)

24. YERBA BUENA SENIOR CENTER-SUPPLEMENTAL APPROPRIATION REQUEST:

(continued)

Supplies.		$500.
Personnel:		
2 R56 Recreation Director Full Time (458-556)	$11,268	
2 R56 Recreation Director Part Time (2.58 Hr.)	9,667	
1 C104 Janitor (P) Full Time (325-395)	4,296	25,231
Maintenance cost per annum		1,500
H. L. & P. Elect.		2,500
Telephone and Extension installation	14.00	
Monthly Charge (Approx. $20.)	240.00	254.
Garbage. ,Ten Months starting Sept. 1 . . .		150
TOTAL.		$30,085.

(Supplemental request in the amount of $10,122 for equipment previously processed.)

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 5:35 PM.

Respectfully submitted,

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PNM:MS

5/10/61

San Francisco, California
August 24, 1961

M I N U T E S

The Two Hundred Thirty-Fourth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday, August 24, 1961; President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Miss Mary Margaret Casey
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent: Mr. John F. Conway, Jr.
Mr. Peter Bercut

* * * * *

APPROVAL OF MINUTES:

The Minutes of the regular meeting of August 10, 1961, were approved, as corrected.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or filed)

1. GOLDEN GATE PARK:

Letter from Mr. Frank Marisch, suggesting that an Annual Golden Gate Park Day be held.

.....

2. CONSERVATORY VALLEY-FLORAL PLAQUE:

Letter of appreciation from the China-Burma-India Veterans Association, for their floral plaque.

.....

3. MARINA YACHT HARBOR:

Copy of Resolution adopted by the Marina Civic Improvement and Property Owners Association, Inc., wherein they approved the plans for the redevelopment of the Marina Yacht Harbor with the exception of the restaurant.

.....

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

4. CIVIC CENTER PLAZA:

Letter from Mr. Newton Mingaye, decrying the new landscape pattern of Civic Center Plaza.

.....

5. CIVIC CENTER PLAZA:

Letter from Mr. Bernard Morris, suggesting fencing around fountain at Civic Center Plaza.

.....

6. RECREATIONAL ARTS AND CRAFTS BUILDING:

Letter from Mr. Dean J. Stevens, expressing appreciation for the Children's Symphony.

.....

7. MUNICIPAL MANPOWER COMMISSION:

Letter to the General Manager expressing pleasure and appreciation for recent visit.

.....

8. KIWANIS-NATIONAL PUBLIC PARKS JUNIOR TENNIS CHAMPIONSHIPS:

Letter from Mr. Harry E. Haas, Executive Director, expressing "deep appreciation and sincere thanks for your interest in Youth Through Tennis" and for the generous contribution and support in making the First Kiwanis-National Public Parks Junior Tennis Championships in San Francisco, a success.

.....

9. CAMP MATHER:

Letter of appreciation from Mr. Dennis Rosaia, for emergency service rendered to Mrs. Rosaia.

* * * * *

8/24/61

REPRESENTATIVES AND DELEGATES:

1. UNION SQUARE-GARAGE CORPORATION DISSOLUTION:

Mr. Lawrence G. Mana, Chief Deputy City Attorney, appeared before the Commission and submitted a proposed Reolution which effects the dissolution of the Union Square Garage Corporation, and transfer the Garage Operating Contract to the Recreation and Park Commission of the City and County of San Francisco.

Said transfer to the City would increase the revenue from approximately $5000. to $74,000. per annum the first year and increasing each year until the expiration of the Operating Contract, September 30, 1967.

After favorable comments, and on motion by Commissioner Herz, seconded by Vice President Coffman, the following Resolution was duly adopted:

Res. No.4525: Resolution No. 4525

Approval & Acceptance of Assignment of Garage Operating Contract etc.: WHEREAS, pursuant to the provisions of Section 42 of the Charter (then Section 41) the City and County of San Francisco, acting by and through the Board of Park Commissioners of the City and County of San Francisco, on the 18th day of March, 1941, entered into a 50-year lease with the Union Square Garage Corporation for the construction and operation of a public automobile garage and parking station beneath Union Square, and

WHEREAS, Union Square Garage Corporation thereafter, on the 31st day of December 1941, subleased said premises to Union Square Garage, Inc. for a period of 25 years terminating on September 30, 1967 by executing a document entitled "Garage Management and Occupancy Agreement," and

WHEREAS, thereafter on April 23, 1945 the Board of Supervisors of the City and County of San Francisco by adoption of its Resolution No. 4644 agreed on behalf of the City and County of San Francisco, to accept the ownership of all of the outstanding common shares of Union Square Garage Corporation and to transfer said shares of stock to certain trustees under the terms of a certain Declaration of Trust to be held by the trustees thereunder until payment of all of the indebtedness of the Union Square Garage Corporation incurred in the construction of the garage, and

WHEREAS, it was further provided in said Declaration of Trust that upon the payment of all of said indebtedness the trustees, prior to the termination of the trust, shall vote the stock of the Union Square Garage Corporation for the dissolution of said corporation, and

WHEREAS, all of the aforesaid indebtedness of the corporation has been paid and pursuant to the terms of said Declaration of Trust trustees thereunder now desire to vote the dissolution of the corporation and distribute the assets of the corporation to the City and County of San Francisco, and

WHEREAS, one of the assets of the corporation is the aforesaid Garage Management and Occupancy Agreement dated December 31, 1941 by and between Union Square Garage Corporation and Union Square Garage, Inc., and

(CONTINUED)

3/24/61

REPRESENTATIVES AND DELEGATES:
(CONTINUED)

1. UNION SQUARE-GARAGE CORPORATION DISSOLUTION:

(Resolution No. 4525-Continued):

WHEREAS, Union Square Garage Corporation desires to assign said Garage Management and Occupancy Agreement to the City and County of San Francisco together with all payments due thereunder from Union Square Garage, Inc., and

WHEREAS, the legal documents necessary to effectuate said assignment have been prepared by the City Attorney and presented to this Commission for its consideration, now therefore, be it

RESOLVED, that said legal documents consisting of a form of

1. ASSIGNMENT OF GARAGE MANAGEMENT AND OCCUPANCY AGREEMENT, and

2. ACCEPTANCE BY CITY AND COUNTY OF SAN FRANCISCO OF ASSIGNMENT OF GARAGE MANAGEMENT AND OCCUPANCY AGREEMENT

are hereby approved and the President or the General Manager or the Secretary of the Commission are hereby authorized and directed to execute the aforesaid Acceptance by the City and County of San Francisco of the Assignment of the Garage Management and Occupancy Agreement with any changes therein which do not materially change any term or provision thereof, and to do whatever else is necessary to effectuate the transfer of the assets of the Union Square Garage Corporation to the City and County of San Francisco.

* * * * *

2. SAN FRANCISCO ZOOLOGICAL GARDENS-SAFETY MEASURES:

Commissioner Casey presented a list of safety deficiencies which had been submitted by Mr. Rudy Tamm, representing the Zoo Animal Keepers.

Commissioner Casey stated that the subject had received considerable press publicity and resultant thereof meetings had been held with staff members, and that Mr. Harry M. Guy of the State Industrial Accident Commission and Mr. Iver C. Larson, San Francisco Safety Consultant, had inspected the Zoo.

Mr. Guy presented additional deficiencies and stated that a letter from the Accident Commission would be forthcoming.

Commissioner Casey further stated that Mr. Larson would institute an employee safety training program in the near future.

Commissioner Casey recommended that a Special Committee be appointed to resolve the problems.

After full discussion, and on motion by Commissioner Casey, seconded by Commissioner Herz, the following resolution was duly adopted:

...n No. 4526: Resolution No. 4526

Special Committee appointed to act on Safety Measures: RESOLVED, that a Special Committee, consisting of Commissioner Casey, Chairman, President Haas and Vice President Coffman, is hereby appointed, and given full power to act on any and all matters pertaining to the safety of both Keepers and the general public, at the San Francisco Zoo.

* * * * *

2/24/61

REQUESTS:

1. A. UNION SQUARE-AFRICA WEEK:

September 17-23, 1961, inclusive, having been declared Africa Week in San Francisco, on motion by Vice President Coffman, seconded by Commissioner Moore, the following events at Union Square were approved, under sponsorship of the Downtown Association:

September 18-Entertainment and Presentation of Flags

September 20 -Fashion Show

September 22- Variety Show

.....

B. UNION SQUARE-SAN FRANCISCO BOY'S CLUB-CONCERT:

On motion by Commissioner Moore, seconded by Commissioner Herz, the Commission granted permission to hold a band concert in Union Square on Saturday, September 16, 1961, during the noon hour.

* * * * *

2. CONSERVATORY VALLEY-SAN FRANCISCO BALLET GUILD PLAQUE:

On motion by Commissioner Moore, seconded by Commissioner Herz, the Commission approved the request of the San Francisco Ballet Guild for a floral plaque March 1-14th, 1962, inclusive.

* * * * *

3. GOLDEN GATE PARK-ART SHOW:

The Commission considered the request of Artists' Consortium to hold Art Shows on the lawn area southwest of McLaren Lodge during the first two weekends in September and all four weekends in October 1961.

After discussion, relative to normal traffic congestion in the area on weekends plus football games at Kezar, the two September dates were approved with the proviso that the Acting General Manager arrange for the exhibit to be held in a less congested area.

* * * * *

FINANCIAL TRANSACTIONS:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

. No. 4527:

Resolution No. 4527

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(CONTINUED)

8/24/61

FINANCIAL TRANSACTIONS: (CONTINUED)

1. PROGRESS AND/OR FINAL PAYMENTS: (continued)

a. NATIONAL SHADE TREE CONFERENCE- Dues to National Shade Tree Conference-Annual dues for membership July 1, 1961 to June 30, 1962. . . . . $25.00

b. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICES- Cert. 3020-To Associated Sportsmen of California District Council No. 7, 2nd payment, for period ending 8/31/61, earned $1000. of net contract for $6000. . . . . .$500.00

c. LAKE MERCED SPORT FISHING-ADDITIONAL SPECIAL PATROL SERVICES-CERT. 2815- To Associated Sportsmen of California, District Council No. 7, 11th payment for period ending 7/31/62, earned $4377.5% of net contract for $6940. . . . . $220.00

* * * * *

2. REQUEST FOR FUNDS:

On recommendation of the Acting General Manager, and on motion of Commissioner Boas, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4522 — Resolution No. 4522

Request for Funds: RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds; to provide funds as indicated:

A. Allotment of Funds for unforeseen over-

Appropriation 1.451.871.00 Unforeseen Over-
head. $131.00

B. Additional Allotment for wages for part-time or casual, Recreation and Aquatic personnel. On account of the warm summer weather, the attendance was greater than usual at the swimming pools and the playgrounds, and more personnel services were required for proper direction of the various activities.

Appropriation 1.451.13.00
Wages-Miscellaneous. 600.00

C. Additional Allotment for contractual services account of Recreation and Park Commission items of expense in the form of rentals, but not limited to rentals for items of use, such as overhead projector expense, telephone toll calls etc.

Appropriation 1.451.47.00 Contractual Services-
Rental Expenditures. . . . . $ 70.00

D. Allotment of funds for purchase of portable bandstand, etc., for use at Lake Merced

Appropriation 1.451.30.00 Acquisition of
Furniture and Equipment (Other than Auto). . $ 77.00

FINANCIAL TRANSACTIONS: (CONTINUED)

3. DAMAGE CLAIMS:

On recommendation of the Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4529: Resolution No. 4529

Damage Claims-Requests for Warrants: RESOLVED, that this Commission, having been assured by the Acting General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance No. 8246:

TO:	FOR:	DATE:	AMOUNT:
Florence Jacobs	Damages-near 296 Fairway Dr. Pacifica	6/28/61	$10.93
Louis P. Rosa	Damages- near Balboa Playground	7/1/61	$15.75
Arthur F. Davis	Damages-near Balboa Park	7/9/61	$75.00

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. FERRY PARK-LAND ACQUISITION:

Upon recommendation of the Director of Property and the Controller, and on motion of Vice President Coffman, seconded by Commissioner Morr·e, the following resolution was duly adopted:

Res. No. 4530: Resolution No. 4530

Request to Allocate $435,000 for Acquisition of Land-Ferry Park: WHEREAS, under the Modification of the Cooperation Agreement between the Redevelopment Agency and the City and County of San Francisco wherein the City would provide funds for the acquisition of certain properties for the development of Ferry Park,

BE IT RESOLVED, that the Controller be and is hereby requested to allocate the sum of $435,000 from Appropriation 1.657.607.30 for the purpose of land acquisition, and

FURTHER RESOLVED, that the request of the Director of Property to acquire Lots 6, 7, 8 and 9 in Block 3714, is hereby approved.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

2. PERRY PARK-LAND ACQUISITION WORK ORDER:

On motion of Vice President Coffman, seconded by Commissioner Moore, the following resolution was duly adopted:

Re Work Order:

Resolution No. 6531

Perry Park-land acquisition operation:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following:

WORK ORDER to Real Estate Department for services and expenses regarding appraisals and purchase of Lots 6, 7, 8 and 9, in Block 3714, required for Perry Park. . . $5000.00

(Appropriation 1.657.607.30)

* * * * *

3. DIAMOND HEIGHTS-SEWER LINE CONSTRUCTION:

On recommendation of the Acting General Manager, and on motion by Vice President Coffman, seconded by Commissioner Mars, the following resolution was duly adopted:

Re Work Order:

Resolution No. 6532

Request Commission Sewer Line Construction:

RESOLVED, that this Commission does hereby approve the request of Mr. M. Justin Herman, Executive Director of the San Francisco Redevelopment Agency to construct certain sewer lines across Recreation and Park property in Diamond Heights, as shown on Blue Line Map SD-9.

SAID PERMISSION given with the proviso that work be done in accordance with the regulations of the Department of Public Works, governing such construction, and that it will be maintained by the Department of Public Works after completion.

* * * * *

4. CANDLESTICK PARK-COLUMBIA PICTURES LEASE:

The Business Manager reported that late last Friday, it was learned that Columbia Pictures had been shooting motion picture scenes at Candlestick Park under arrangements with the San Francisco Giants management, but that Columbia would need additional time after the Giants left for a road trip.

Mr. McDonald explained that with the assistance of Mr. Jerome Cohen, Deputy City Attorney, a Lease Agreement was hurriedly drafted for occupancy of Candlestick Park by Columbia Pictures.

After complimentary discussion, and on motion by Vice President Coffman, seconded by Commissioner Moore, the following resolution was duly adopted:

(CONTINUED) 8/24/61

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

4. CANDLESTICK PARK-COLUMBIA PICTURES LEASE: (CONTINUED)

...n. No. 4533:

...Lease Agreement-Columbia Pictures-Approved:

Resolution No. 4533

RESOLVED, that this Commission does hereby ratify a Lease Agreement with Columbia Pictures for occupancy of Candlestick Park August 21-24, 1961, inclusive, at a rental of $1000. per day; plus adequate liability insurance, with the proviso that the Agreement be extended, if feasible, and necessary.

* * * * *

5. ALAMO SQUARE-IRRIGATION CONTRACT:

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

...n. No. 4534:

...ard of ...ntract RP368-...rigation ...em for ...mo Square: ...Bernard ...ayman)

Resolution No. 4534

RESOLVED, that this Commission does hereby approve the recommendation of the Director, Department of Public Works, that an Award of Contract for Irrigation System for Alamo Square, Hayes to Fulton and Scott to Steiner Streets, Specification RP 368, be made to Bernard Gayman, P.O. Box 725, Sausalito, California, in the amount of $18,428. (Low Bid), and that the sums of $182.00 for possible extras and $890.00 for field engineering services be allocated.

(Funds for the work available in 1955 Recreation and Park Department Bond Fund, Appropriation 817.000.022)

* * * * *

6. MUSIC CONCOURSE-DRAINAGE CONTRACT:

On motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was duly adopted:

...n. No. 4535:

...ard of ...ntract ...ntract ...Asso. ...Pipe Line, ...,:

Resolution No. 4535

RESOLVED, that this Commission does hereby approve the recommendation of the Director, Department of Public Works, that an Award of Contract for Music Concourse Drainage Corrections at Golden Gate Park, Specification RP 383, be made to Associated Pipe Line, Inc., in the amount of $7700. (Low Bid), and that the sums of $80.66 for possible extras and $69.32 for field engineering services be allocated.

(Funds for the work available in 1960-61 Recreation and Park Department Budget Appropriation No. 0.656.500.157)

* * * * *

8/24/61

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

7. CONVENTION ATTENDANCE:

On recommendation of the Acting General Manager, and on motion by Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4536: Resolution No. 4536

Convention Attendance Approved: (Mr. McDevitt and Mr. Brydon)

RESOLVED, that this Commission does hereby grant Convention attendance as follows:

Mr. Edward A. McDevitt, Assistant Superintendent of Recreation, to the National Recreation Association Convention to be held in Detroit, Michigan, October 1 to 6, 1961, inclusive.

Mr. P. H. Brydon, Director Strybing Arboretum, to the American Institute of Park Executives Convention to be held in Rochester, New York, September 24 to September 28, 1961, inclusive.

FURTHER RESOLVED, that attendance expenses be approved in accordance with rules governing same.

* * * * *

8. STRYBING ARBORETUM-LANDSCAPE CONTRACT:

On motion by Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4537: Resolution No. 4537

Contract with Robert J. Tetlow-Approved:

RESOLVED, that this Commission does hereby approve the Contract with Mr. Robert J. Tetlow for Landscape Plans and general engineering service of the undeveloped eastern portion of the Strybing Arboretum, in the amount of. . . . . $1400.

(Funds available in Strybing Bequest Appro. 945)

* * * * *

9. [illegible]:

On motion by Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4538: Resolution No. 4538

Supplemental Appro. Request for $14,761-Midtown Terrace:

RESOLVED, that this Commission does hereby request the Mayor and the Controller and the Board of Supervisors to approve a Supplemental Appropriation request in the amount of $14,761 for Midtown Terrace, from such funds as may be legally available, for the following purposes:

(CONTINUED)

9/12/61

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

9. MIDTOWN TERRACE-SUPPLEMENTAL APPROPRIATION REQUEST: (continued)

1 R56 Recreation Director	$4,420
1 058 Gardener	5,160
Temporary Salaries (Recreation Director)	564
Wages-Directors	3,375
Gas & Electricity	143
Telephone Service (Installation and monthly charges)	204
Scavenger Service	95
Material and Supplies	800
Total.	$ 14,761

* * * * *

10. PERSONNEL-RECLASSIFICATION:

On recommendation of the Acting General Manager, and on motion by Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

S. No. 4539:
Personnel Reclassification Hoisting Engineer Nurserymen:

Resolution No. 4539

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby recommend to the Civil Service Commission, that the following positions be reclassified:

1 01 Chauffeur to 1 0132 Hoisting Engineer Universal

3 058 Gardeners to 3 030 Nurserymen

* * * * *

11. BEACH CHALET-SUBLEASE:

On recommendation of the Acting General Manager, and on motion by Vice President Coffman, seconded by Commissioner Herz, the Commission duly approved the subleasing of the Beach Chalet on August 25, 1961 from 8 PM to 1 AM to the Marine Detachment, U. S. S. Oriskany.

* * * * *

(CONTINUED)

8/24/61

COMMISSION COMMITTEE
AND STAFF REPORTS:

(CONTINUED)

12. PERSONNEL-WALTER WRIGHT, DECEASED:

Commissioner Moore reported the death of Mr. Walter Wright, a retired park engineer.

Commissioner Moore stated that Mr. Wright had been the engineer of many irrigation systems on Recreation and Park properties that will benefit the Department for many years.

The Secretary was directed to properly express the condolence of the Commission to the family of the deceased.

* * * * *

ADJOURNMENT: With the announcement that the Commission were invited to preview the 1961 Flower Show at the Garden Center, and there being no further business, President Haas declared the meeting adjourned at 4:10 P.M.

Respectfully submitted,

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

FNW:MS

3/24/61

San Francisco, California
September 14, 1961

MINUTES

The Two Hundred Thirty-Fifth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday, September 14, 1961; President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Miss Mary Margaret Casey
Mr. John F. Conway, Jr
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent: Mr. Peter Bercut

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the regular meeting of August 24, 1961, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or filed)

1. FORT FUNSTON:

Letter from San Francisco Council of Camp Fire Girls, urging that the area be retained for open Recreation and Park purposes.

.....

2. CAMP MATHER - PERSONNEL:

Complimentary letter re operation and services rendered at Camp Mather.

.....

3. SIGMUND STERN GROVE:

Complimentary letter re program and facilities afforded.

.....

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

4. RECREATION PROGRAM:

Letter of appreciation from Mr. George Canrinus for cooperation in recreational activities between the two departments.

.....

5. STORYLAND:

Complimentary letter from Mr. Nash, Director of Center Division, Lighthouse for the Blind, regarding summer excursions and facilities afforded and services rendered.

.....

6. CANDLESTICK PARK-WATCHTOWER CONVENTION:

Letter in behalf of the delegates who attended the Convention, expressing sincere appreciation "for the part your organization took in making this assembly an outstanding success".

* * * * *

REPRESENTATIVES AND DELEGATES:

GARDENER OF THE MONTH-GIULIO REALI:

Mr. Giulio Reali, who had been selected as the Gardenor for the Month of August was introduced to the Commission.

Commissioner Casey commended Mr. Reali and presented to him a United States Savings Bond and a Levi Overall Award.

* * * * *

REQUESTS:

1. KEZAR PAVILION- "I AM AN AMERICAN DAY":

On motion of Vice President Coffman, seconded by Commissioner Herz, the request of the San Francisco Examiner to hold I AM AN AMERICAN PROGRAM at Kezar Pavilion on Sunday, September 17, 1961, at 8 P.M. was duly approved.

* * * * *

(CONTINUED) 9/14/61

REQUESTS: (CONTINUED)

2. AQUATIC PARK-OCEAN VIEW-TUBERCULOSIS:

On motion of Commissioner Herz, seconded by Commissioner Casey, the following request of the San Francisco Tuberculosis Association was duly approved:

Operation of Xray Truck at Aquatic Park on October 10 and 12, 1961, from 9:30 AM to 12:30 PM, and at Ocean View Playground on October 15, 1961, from 11:30 AM to 5 PM.

* * * * *

3. UNION SQUARE-SAN FRANCISCO BOYS CHORUS:

On motion by Commissioner Herz, seconded by Vice President Coffman the request of the San Francisco Sponsors in behalf of the San Francisco Boys Chorus to hold a Choral Program in Union Square on October 7, 1961, from 12 Noon to 2 PM, was duly approved.

* * * * *

4. MARINA GREEN-ART EXHIBIT:

The request of the San Francisco Artist Guild to hold an Art Exhibit on the Marina Green on October 7 and 8, 1961, was duly approved, with the proviso the Exhibit be cleared with the Police Department in relation to traffic congestion.

* * * * *

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4540: Non-Civil Service & Exempt Apptmts-8/1/61 thru 9/1/61: Nos. T4102 thru T4163: Approved

Resolution No. 4540

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-4102 through T4163 exempt appointments made by the General Manager and certified by the Secretary during the period August 1, 1961 through September 1, 1961, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

9/14/61

FINANCIAL TRANSACTIONS:
(CONTINUED)

2. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was duly adopted:

Resolution No. 4541

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a. MIDTOWN TERRACE (Mt. Sutro Reservoir), construction of fieldhouse, Contract 354, Cert. 2911, 4th and final payment to Arthur Bros., Inc., for the period 8/31/61. . . . . $18,930.60

b. MIDTOWN TERRACE (Mt. Sutro Reservoir), architectural, Cert. 2694, 4th and final payment to Donald Beach Kirby for period ending 8/31/61. . . . . $1,459.43

c. AQUATIC PARK, Construction of Bocce Ball Courts, Cert. 2973, Contract 371, 3rd and final payment to Arthur W. Baum for period ending 9/1/61. . . . . $8,225.00

d. CHINESE PLAYGROUND, reconstruction of lavatories, Cert. 2974, Cont. 377, 2nd and final payment to Antone Peterson & Sons for period ending 9/6/61. . . . . $2,956.09

e. McLAREN PARK GOLF COURSE, Construction of Clubhouse, Cert. 3690, Cont. 333, 3rd payment to Antone Petersen & Sons for period ending 8/31/61. . . . . $11,358.72

f. VARIOUS PLAYGROUNDS, Painting and Incidental Rehabilitation, Cert. 2990, Contract 370, 2nd payment to Arthur W. Baum for period ending 8/31/61. . . . . $4,996.80

g. MISSION PLAYGROUND, Rehabilitation of Floodlighting System, 2nd and final payment to Bazell Engineering Associates for plans and specifications, Service Order No. 9. . . .$100.00

h. STORYLAND, Preparation of Sketches and Designs for Pooh Corner No. 71, Cert. 4835, 2nd payment to J. Francis Ward for period ending 8/8/61. . . . . $1,187.50

i. SHARP PARK GOLF COURSE, Replacement of Cover and Roof of Reservoir, Contract 376, Cert. 2996, 2nd and final payment to Kenneth J. Hay for period ending 8/29/61. . . $809.26

(CONTINUED)

9/14/61

FINANCIAL TRANSACTIONS: (CONTINUED)

2. PROGRESS AND/OR FINAL PAYMENTS: (continued)

j. GOLDEN GATE PARK, Painting and Caulking of Nursery Greenhouses, Contract 342, Cert. 2822, 2nd and final payment to E. J. Finnerty & Son for period ending 9/15/60. . . . . $730.88

k. GLEN PARK, Construction Silver Tree Day Camp, Contract 336, Cert. 3653, 12th payment to Stenmark Construction Co, for period ending 8/31/61. . . . . $2,553.35

l. GLEN PARK, Construction of Silver Tree Day Camp, Contract 336, Cert. 3653, 11th payment to Stenmark Construction Co. for the period ending 7/31/61. . . . . $10,184.93

m. VARIOUS PLAYGROUNDS, Painting and Incidental Rehabilitation Work, Contract 370, Cert. 2990, 1st payment to Arthur W. Baum for period ending 7/31/61. . . . . $1,503.00

n. HUNTERS POINT GYM, Replacement of Hot Water Storage Tank, Heater and Controls, liquidate S.O. No. 16 to Clausen-Patten Inc., for period ending 8/29/61. . . . . $1,697.00

o. MISSION PLAYGROUND, Rehabilitation of Floodlighting System, Contract 375, Cert. 3000, 1st and final payment to Electrical Construction & Sales Co. for period ending 8/11/61. . . . . $4,551.00

p. HARDING PARK, Conversion of Practice Golf Course to a Nine Hole Course, Contract 344, Cert. 2919, 3rd and final payment to Monolithic Pipe Lines Enterprises for period ending 8/13/61. . . $3,820.00

q. MUSIC CONCERTS-GOLDEN GATE PARK BAND: Cert. 3012, to Ralph Murray, Director, 2nd payment for period ending 8/31/61, earned $7,311.05 of net Contract for $35,650.00. . . . . $2,920.16

* * * * *

9/12/61

FINANCIAL TRANSACTIONS: (CONTINUED)

3. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4542: Orders for Service and/or Work:

Resolution No. 4542

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a. WORK ORDER to Dept. of Public Works for inspection for construction of an irrigation system at Alamo Square. $890.00

b. WORK ORDER to Purchasing Department, Bureau of Reproduction, for blueprinting, mimeographing and photostating required for the 1947 Recreation Bond Fund projects, for the quarter beginning 10/1/61. . . . .$1,000.00 (Appro.807.056.000 - 1947 Bond Fund)

c. WORK ORDER to Purchasing Department, Bureau of Reproduction, for blueprinting, mimeographing and photostating required for the 1955 Playground and Recreation Bond Fund Projects, for the quarter beginning 10/1/61. . . . . .$2,000.00 (Appro.817.056.00 - 1955 Bond Fund)

d. WORK ORDER to Real Estate Department for services and expenses for McLaren Park for the quarter beginning 10/1/61. . $ 500.00 (Appro.817.558.128- 1955 Bond Fund)

e. WORK ORDER to Dept. of Public Works for maintenance and repair at Candlestick Park for the quarter beginning 10/1/61. .$9,000.00 (Appro. 1.649.214.999)

* * * * *

4. MODIFICATION:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4543: Modification of Contract Cert. 2694: (Midtown Terrace)

Resolution No. 4543

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

MIDTOWN TERRACE (Mt. Sutro Reservoir). Architectural. Cert. 2694, to DONALD BEACH KIRBY to adjust Contract to final construction cost, an INCREASE of. $1,109.43

9/14/61

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

5. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was duly passed:

Resolution No. 4544

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

Requn. No.	Replacing:	Reasons:	Period:	Amount:
		C104 JANITOR		
T4091	S. Latham	Suspended	8/19/61-9/19/61	$325.
T4097	H. Morasch	Sick Leave Without Pay	8/8/61-9/7/61	$325.
		R56 RECREATION DIRECTOR		
T4106 (T4069 (T3983 (	Bonita Yuen	Sick Leave Without Pay	8/14/61-10/31/61	$1165.82
T3925	Velma Jackson	Sick Leave Without Pay	9/1/61-10/31/61	916.00
T4126	V. Bartleson	Leave Without Pay	9/8/61-3/17/61	2748.00
		R112 MATRON-NURSING		
T4147	Olga Seike	Sick Leave Without Pay	8/28/61-9/25/61	327.83
		R114 NURSING INSTRUCTOR		
T4103	M. Stupfel	Leave Without Pay	8/4/61-12/31/61	2290.00
		M208-ASST. HEAD ANIMAL KEEPER		
T3935	N. Baker	Sick Leave Without Pay	9/3/61-10/22/61	989.68
		M206 ANIMAL KEEPER		
T3939	John Mallick	Working in Higher Classification	9/3/61-10/22/61	707.38
T4127	J. Alcaraz	On Compensation	8/31/61-1/20/62	2075.00

* * * * *

9/14/61

FINANCIAL TRANSACTIONS: (CONTINUED)

6. DAMAGE CLAIMS:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4545: Damage Claims:

Resolution No. 4545

RESOLVED, that this Commission, having been assured by the Acting General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance No. 8246:

TO:	FOR:	DATE:	AMOUNT:
Charles J. Jung	Damages Near 1151 Washington St.	7/4/61	$9.37
Francois Vayssie	Damages Near 3401 Clement St.	7/7/61	$24.48
Elio Sarti	Damages Near 537 Madrid St.	8/4/61	$31.50

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. KEZAR PAVILION-ROLLER DERBY:

The Business Manager reported that the Bay Bombers of the National Roller Derby League had evinced an interest in leasing Kezar Pavilion for approximately 40 Roller Derby Contests for the May-September 1962 Season.

It was explained that this attraction would be scheduled so as to not interfere with any present commitments.

The Staff was directed to pursue negotiations with a favorable attitude and present Agreement approval when conditions had been firmed.

* * * * *

2. KEZAR PAVILION-BOXING MATCHES:

On recommendation of the Acting General Manager, and on motion by Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4546: ercise of e Year Option r Boxing tches- ou Thomas)- pproved:

Resolution No. 4546

RESOLVED, that this Commission does hereby approve the request of Mr. Lou Thomas to exercise his one year option for the use of Kezar Pavilion, for Boxing Matches, under the same terms and conditions.

* * * * *

9/14/61

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF REPORTS:

(CONTINUED)

3. KEZAR PAVILION-WRESTLING MATCHES:

On recommendation of the Acting General Manager, and on motion by Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4547: Resolution No. 4547

Exercise of 1 yr. option for Wrestling Matches-Joe Malcewicz) Approved:

RESOLVED, that this Commission does hereby approve the request of Mr. Joe Malcewicz to exercise his one year option for the use of Kezar Pavilion, for Wrestling Matches, under the same terms and conditions.

* * * * *

4. KEZAR STADIUM-SHRINE EAST-WEST FOOTBALL GAME:

On recommendation of the Acting General Manager, seconded by Commissioner Conway, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4548: Resolution No. 4548:

Shrine East-West Football Game-Approved:

RESOLVED, that this Commission does hereby approve the execution of an Agreement with Islam Temple to hold the 1961 East-West Shrine Football Game, for the benefit of Crippled Children, at Kezar Stadium.

* * * * *

5. KEZAR STADIUM-SCOREBOARD:

Change of Advertising on Scoreboard-Approved:

On recommendation of the Acting General Manager, and on motion by Vice President Coffman, seconded by Commissioner Herz, the Commission approved the request of Fair Play Corporation to place advertising on top of West Scoreboard instead of at bottom.

(Change is within Contract scope and area provided will be the same.)

* * * * *

6. BALBOA PARK-OVERCROSSING SOUTHERN FREEWAY:

On motion of Commissioner Herz, seconded by Vice President Coffman the following resolution was duly adopted:

Res. No. 4549: Resolution No. 4549

Balboa Park-Overcrossing Southern Freeway-Opposed:

WHEREAS, it has been suggested that a vehicular and pedestrian overcrossing of the Southern Freeway be constructed across the Southern Freeway to San Francisco City College, and

WHEREAS, the Commission has studied the subject with respect to utilization of Balboa Park for Recreation and Park purposes,

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF REPORTS:
(CONTINUED)

6. BALBOA PARK-OVERCROSSING SOUTHERN FREEWAY: (continued)

...n No. 4549:
...ntinued)

BE IT RESOLVED, that this Commission does hereby oppose the construction of a vehicular overcrossing at the suggested location, and

FURTHER RESOLVED, that such Overcrossing be restricted to pedestrian traffic only.

* * * * *

7. AQUATIC PARK-BOCCE BALL CONTRACT NO. 371:

On recommendation of the Acting General Manager, and on motion by Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

...n No. 4550:

Resolution No. 4550

...n of Time
...Contract #371-
...ted:

RESOLVED, that this Commission does hereby grant an extension of time to ARTHUR W. BAUM, on the Bocce Ball Contract No. 371, from August 2, 1961, to September 1, 1961.

* * * * *

8. PORTSMOUTH SQUARE GARAGE-PROPOSED SIGN:

...mouth Sq.
...osed Sign-
...bled:

Commissioner Moore reported that the proposed entrance sign for Portsmouth Square Garage, as submitted by the Architects, had been studied, and that the Commission Committee and Staff had deemed that the sign was too large.

Commissioner Moore stated that the Architect had agreed to submit alternate sketches and as a result thereof the matter was tabled.

* * * * *

9. YACHT HARBOR-BERTH NO. 2:

On motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was duly adopted:

...n No. 4551:

Resolution No. 4551

...ction of
...tal Rate
...r Berth No.2
...ged to
...0. month:

WHEREAS, rental rate for Berth No. 2 at Aquatic Park had originally been based upon more facilities being provided by the Department; and

WHEREAS such facilities will not be afforded until ~~painting~~ rehabilitation.

BE IT RESOLVED, that the rental be reduced from $58.00 to $30.00 per month.

* * * * *

9/14/61

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

10. SAN FRANCISCO ZOO-SAFETY REPORT:

Commissioner Casey reported that of the 28 Safety items listed by the California State Department of Industrial Relations that more than 60% had been completed by the Staff, and that items to be purchased had been requisitioned, so that the entire list should be completed within 60 days.

Commissioner Casey further stated, that meetings had been held and that a Zoo Safety Committee had been appointed and that training sessions for all employees would be established under the guidance of a consulting safety engineer.

After general discussion regarding Safety progress, and on motion by Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4552: Resolution No. 4552

S.F. Central Safety Council Commended etc.,

RESOLVED, that this Commission does hereby commend those responsible for the formation of the San Francisco Central Safety Council, and

FURTHER RESOLVED, that this Commission does hereby express their sincere appreciation to Mr. Iver C. Larson, Executive Vice President of the San Francisco Chapter of the National Safety Council and to Mr. Harry M. Guy, Safety Engineer for the California State Department of Industrial Relations, Division of Safety, for their information, guidance and cooperation in a Safety Program for the Recreation and Park Department.

* * * * *

11. HUNTER'S POINT:

Hunter's Point-Report made by Commissioner Casey:

Commissioner Casey reported on the recent flare-up among young groups at Hunter's Point, and gave a resume of the conditions and environments that would tend to lead to clashes between occupants of the area.

Commissioner Casey reported that several meetings had been held between coordinating Agencies and felt that some improvement would be resultant thereof.

* * * * *

12. KEZAR STADIUM-PUNT, PASS AND KICK CONTEST:

Punt, Pass & Kick Contest for boys under 10 yrs: etc.,

Vice President Coffman reported that he had just received a communication from the 49'ers, wherein the National Football League had agreed to nationally sponsor a Punt, Pass and Kick Contest in collaboration with the Ford Motor Company, for boys aged 6 through 10 years.

It was proposed that this National Contest be announced at the next three 49'er games, and that the contestants be permitted to sign up at all City Playgrounds.

After full discussion, the matter was placed in the hands of the Acting General Manager, with full discretionary powers.

* * * * *

9/14/61

COMMISSION COMMITTEE
AND STAFF REPORTS:

13. McLAREN PARK-NURSERY:

Report on McLaren Park Nursery:

Commissioner Herz reported that a meeting had been held with Mr. Vincent G. Raney, Architect for the new McLaren Park Nursery.

Commissioner Herz stated that the new unit would be a valuable asset to the Department and that monies derived from the decimation of Balboa Nursery should offset the increased construction costs of the replacement unit.

* * * * *

14. YERBA BUENA-SENIOR CENTER DEDICATION:

Commissioner Casey reported that she had attended the dedication of the Yerba Buena Senior Center, and spoke highly of the fine appointments of the new facility.

* * * * *

15. TREE REMOVAL POLICY:

The Commission discussed the advisability of establishing a Tree Removal Policy.

After discussion, it was determined that these matters had been handled successfully in the past, administratively, but that any subject that was deemed to be of sufficient importance could be referred to the Commission for policy.

* * * * *

DAVID E. LEWIS-IN MEMORIAM:

A letter from former Commission President Mr. Fred D. Parr was presented, noting with deep regret the death of the former General Manager David E. Lewis, and the high esteem in which he was held by all.

The Secretary reported that the following Resolution was adopted by the Board of Supervisors, at their regular meeting on September 5, 1961:

(CONTINUED)

9/14/61

"IN MEMORIAM

D A V I D E. L E W I S

RESOLUTION NO.560-61

WHEREAS, The Members of this Board of Supervisors have noted with a profound sense of civic and personal loss the death of David E. Lewis, former general manager of the Recreation and Park Department; and

WHEREAS, The passing of David E. Lewis brings to a close a most distinguished career, which included over twenty years of outstanding service as administrative assistant to Mayors Angelo Rossi, Roger D. Lapham, and Elmer Robinson, and general manager of the Recreation and Park Department, and has taken from the community a citizen whose character and competence were of marked superiority and a man whose dedicated service as a public official far transcended the bounds of duty; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco adjourns its meeting today out of respect to the beloved memory of the late David E. Lewis and does hereby direct that suitable copies of this resolution be tendered to Mrs. Mary L. Lewis, Mrs. Mary L. Smith, and Mrs. Ellen M. Cardwell, bereaved widow and children, as an expression of the Board's sincere sympathy and heartfelt condolence."

.....

After general discussion of the remarkable attributes of David E. Lewis, on motion by Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

Re. D. E. 4553:
Memorium-
D. E. LEWIS:
Adjournment)

Resolution No. 4553

WHEREAS, David E. Lewis had relinquished his position as General Manager of the Recreation and Park Department on September 13, 1954, due to ill health, and

WHEREAS, his recent demise had been noted by former President Fred D. Parr and by the Board of Supervisors Resolution No. 560-61 adopted on September 5, 1961, now, therefore, be it

RESOLVED, that this Commission does hereby unanimously concur in the sentiments heretofore expressed,

FURTHER RESOLVED, that this Commission adjourns its 235th Regular Meeting of today, out of respect to the beloved memory of the late David E. Lewis, and that suitable copies of this action be extended to the bereaved widow and children, as the sincere expression of this Commission.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the Meeting adjourned at 4:45 PM.

Respectfully submitted

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PNM:MS

9/14/61

San Francisco, California
September 28, 1961

MINUTES

The Two Hundred Thirty-Sixth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday, September 28, 1961; President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the minutes of the regular meeting of September 14, 1961, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or filed)

1. PERSONNEL-MR. CAREY BALDWIN:

Copy of letter from Irene Gotay to Mayor Christopher complimenting Mr. Carey Baldwin, Zoo Director, in the highest degree.

.....

2. PERSONNEL-N. A. A. C. P. LETTER:

Letter from Mr. Terry A. Francois, complimenting the Department for their prompt cooperation in the employment of four youths as Kezar press box attendants.

.....

3. GOLDEN GATE PARK-LUTHERAN CHURCH PICNIC:

Letter of appreciation for the facilities and expressing sincere thanks to the Staff.

.....

4. MIDGET BASEBALL:

Letter from the San Francisco Baseball Midget League, expressing special thanks to James Lang, Charles Faulkner, Ed McDevitt and Ed Kelly, for their assistance.

.....

10/20/61

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

5. SAN FRANCISCO GIRL SCOUT COUNCIL, INC.-KEZAR AREA:

Complimentary letter re' use of the Kezar Parking area on August 29, 1961, for transporting campers, chaperones and Staff to and from Camp Sugar Pine.

.....

6. WESTERN ELECTRONIC SHOW AND CONVENTION:

Letter expressing pleasure and appreciation for the fine cooperation extended to WESCON, and particular thanks for the display of flowers and plants at the Cow Palace.

.....

7. UNITED COMMUNITY FUND:

Letter from David F. DeMarchie, Director of Social Planning, advising that the Committee endorse the Commission's action in establishing an advisory committee for purposes stipulated.

.....

8. GREAT HIGHWAY PARKING:

Letter from Mr. Jacob F. Heintz, Secretary of Pacific Fruit Farms, commenting on the Great Highway Parking areas.

.....

9. McLAREN PARK:

Letter from the Police Commission President, Harold R. McKinnon, requesting stabling facilities at new nursery building.

.....

10. GOLF PRACTICE AREAS:

Letter to Mayor Christopher from Miss Geraldine Morrison regarding the limited golf practice areas.

.....

11. DONALD BEACH KIRBY-ARCHITECT:

Letter from Mr. Kirby reporting completion on his work on the Helen Wills Playground, Midtown Terrace and Mission Park projects, and soliciting future assignments.

.....

12. SAN FRANCISCO MUSEUM OF ART:

Letter expressing appreciation for the Department's contribution of plants for the Champagne Gala, and extending particular thanks to Mr. Rolph and Mr. Spring for their cooperation.

* * * * *

9/28/61

REQUESTS:

1. KEZAR STADIUM-SCHOOL SAFETY PATROL:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Vice President Goffman, the request of the California State Automobile Association to hold the Annual School Safety Patrol Review in Kezar Stadium on Wednesday, May 23, 1962 at 1 PM was approved.

* * * * *

2. CIVIC CENTER-REST ROOM FACILITIES:

The request of the United Community Fund for better utilization of Rest Room facilities in the Civic Center Garage was referred to Commission Committee and Staff.

* * * * *

3. CONSERVATORY VALLEY-FLORAL PLAQUES:

A. NATIONAL EAGLE SCOUT HONOR SOCIETY PLAQUE:

The request of the National Eagle Scout Honor Society for a floral plaque during their conclave in San Francisco December 27-30, 1961, was denied with regret, due to previous commitments. .....

B. EASTER SEAL PLAQUE:

On recommendation of the General Manager, and on motion by Commissioner Moore, seconded by Commissioner Bercut, the Commission duly approved an Easter Seal Floral Plaque from March 19-30, 1962.

* * * * *

4. HARDING PARK-BABE DIDRIKSON ZAHARIAS MEMORIAL EXHIBITION:

On recommendation of the General Manager, and on motion by Commissioner Conroy, seconded by Commissioner Bercut the Commission approved the Memorial Exhibition at Harding on Saturday, October 28, 1961.

* * * * *

5. MIDTOWN TERRACE-MEMORIAL PLAQUE:

On recommendation of the General Manager, and on motion by Commissioner Bercut, seconded by Commissioner Moore, the Commission approved the request of the Midtown Terrace Home Owners Association, Inc., to place an 8" x 10" metal plaque on the base of the flagpole at Midtown Terrace Playground, in memory of Clyde E. Sharp and Herbert S. Starkey, who helped to beautify Midtown Terrace.

Placement of said plaque subject to approval by the Art Commission.

* * * * *

9/28/61

FINANCIAL TRANSACTIONS:

1. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4554

Progress and/or Final Payments:

Resolution No. 4554

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a. HELEN WILLS PLAYGROUND, resurfacing, Contract 382, Cert. 3735, 1st and final payment to Malott & Peterson-Grundy for period ending 9/18/61. . $3,978.00

b. HUNTER'S POINT GYM, replacement of hot air furnaces and controls, Contract 373, Cert. 2991, 1st and final payment to Apex Sheet Metal Works for period ending 8/31/61. . . . . .$2,190.00

c. CROCKER-AMAZON PLAYGROUND, construction of baseball backstops, Contract 372, Cert. 2983, 1st and final payment to Anchor Post Products Inc., for period ending 8/31/61 . . .$5,677.00

d. STORYLAND, preparation of sketches and designs for Pooh Corner No. 71, Cert. 4835, 3rd payment to J. Francis Ward for period ending 8/16/61. . . . . .$1,187.50

e. McLAREN PARK, installation of new full automatic irrigation system and misc. work preparatory thereto, Contract 321, Cert. 3663, 6th and final payment to Monolithic Pipe Lines Enterprises for period ending 9/1/61. . . . . .$27,353.75

f. LAKE MERCED SPORT FISHING-Additional Special Patrol Services-Cert. No. 2853 To Associated Sportsmen of California, District Council No. 7, 15th payment for period ending 8/31/61, earned $6,539.92 of net Contract for $6,940. . . . . $160.00

g. LAKE MERCED SPORT FISHING-Special Patrol Services Cert. 3020, to Associated Sportsmen of California, District Council No. 7, 3rd payment, for period ending 9/30/61, earned $1500. of net Contract for $6000. . . . . .$500.00

* * * * *

9/28/61

FINANCIAL TRANSACTIONS: (CONTINUED)

2. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was duly adopted:

...n No. 4555:

...ers for ...rvice ...d/or Work:

Resolution No. 4555

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service and/or Work:

a. WORK ORDER to Department of Public Works, Bureau of Building Repair, construct 13 concrete picnic tables and 26 concrete and wood benches, as per Contract Proposal 12641 at Silver Tree Day Camp. $3,300.00

(Appro. 807.566.066. . . 1947 Bond Fund)

* * * * *

3. REQUEST FOR SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion by Vice President Coffman, seconded by Commissioner Bercut, the following resolution was duly adopted:

...n No. 4556:

...pplemental ...ppropriation ...0,000.:

Resolution No. 4556

RESOLVED, that this Commission does hereby request the Mayor and the Controller and the Board of Supervisors to approve a Supplemental Appropriation request in the amount of $30,000.00 due to increased expenditures for accident compensation, from such funds as may be legally available to the credit of appropriation 1.651.801.000.

(See copy of letter from Retirement Board.)

* * * * *

4. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion by Commissioner Bercut, seconded by Commissioner Herz, the following resolution was duly adopted:

...n No. 4557:

...ransfer ...f Funds:

Resolution No. 4557

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following requests for funds:

(CONTINUED)

3/28/61

[redacted]

[redacted]

4. [redacted] (continued)

b. To provide funds to revise plans for modification and expansion opportunities to meet needs of existing and for clearance which controls to the individual land from projects for August 1, June 30, 1948

[redacted]	[redacted]	[redacted]
107.000.000	107.[illegible].10b	[illegible]
	107.10b	[illegible]
107.000.150	107.107.150	[illegible]

1947 Recreation Loan Fund

117.000.001	117.107.101	[illegible]
117.000.002	117.107.102	[illegible]
117.000.[illegible]	117.107.[illegible]	[illegible]
117.000.[illegible]	117.107.[illegible]	[illegible]
117.000.[illegible]	117.107.[illegible]	[illegible]
117.000.[illegible]	117.[illegible].[illegible]	[illegible]
117.000.[illegible]	117.107.[illegible]	[illegible]

1948 Playgrounds & Recreation Loans Fund Trust

. . . .

b. To provide funds in lieu of appropriations necessary for replacement funds in the working capital [illegible].

[redacted]	[redacted]	[redacted]
117.000.[illegible]	117.[illegible].[illegible]	[illegible]

1948 Playgrounds and Recreation Loans Fund Trust

. . . . .

4. [redacted]

In recommending to the Senate [illegible], as a substitute for Senate[illegible] [illegible], proposed by Commissioner Casey, the District Committee had [illegible]:

[redacted]

[redacted]:

RESOLVED, that this Commission in recommending to the [illegible] Committee, approves the following provisions of [illegible]

[illegible] Sec. 101, Act. [illegible], to [illegible] [illegible] [illegible] [illegible] for rehabilitation [illegible] in the Recreation System:

Present Commission [illegible]: April [illegible], 1947.
Implementation Time is Accepted: [illegible] [illegible], 1948.

Remarks: a. Individuals [illegible] [illegible] Recreation [illegible] [illegible] [illegible] [illegible] [illegible].

b. [illegible] [illegible] [illegible] Recreation [illegible] [illegible] [illegible].

c. Daily [illegible] [illegible] [illegible] [illegible]

[redacted]

[redacted]

[redacted]

On recommendation of the General Counsel, on a motion by Commissioner Lusby, seconded by Commissioner Money, the following resolution was duly entered:

[redacted]

RESOLVED, that the Commission does hereby approve the cancellation and issuance of the following Post Office Licenses:

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

On recommendation of the General Counsel, on a motion by Commissioner Lusby, seconded by Commissioner Money, the following resolution was duly entered:

[redacted]

RESOLVED, that the Commission does hereby approve the [redacted] and to hereby transmit to Congress the following Statement of Funds:

Statement of appropriation to be submitted to Congress in the annual budget

$1,651,315,000 [redacted]

[redacted]

[redacted]

COMMISSION COMMITTEE
AND STAFF REPORTS:

1. KEZAR STADIUM-CONCESSION NEGOTIATIONS:

On motion by Commissioner Conmy, seconded by Commissioner Moore, the following resolution was duly adopted:

Resolution No. 1561

RESOLVED, that this Commission does approve the sale of tamales for $.30 by the concessionaire at Kezar Stadium.

* * * * *

2. CANDLESTICK PARK-RAIDERS CONTRACT AMENDMENT:

On motion by Vice President Coffman, seconded by Commissioner Bercut, the following resolution was duly adopted:

Resolution No. 1562

RESOLVED, that this Commission does hereby approve the request of the Oakland Raiders to sell a "Family Ticket" for $2.50 which will include admission for four children.

* * * * *

3. BALBOA SOCCER STADIUM-1961-62 SOCCER FOOTBALL LEAGUE CONTRACT:

On recommendation of the General Manager, and on motion by Commissioner Conmy, seconded by Commissioner Bercut, the following resolution was duly adopted:

Resolution No. 1563

RESOLVED, that this Commission does hereby approve the execution of a contract with the San Francisco Soccer Football League for the use of Balboa Stadium for their 1961-62 Soccer Season, under the same terms and conditions.

* * * * *

4. ROOFING AT VARIOUS BUILDINGS AND RELATED WORK-AWARD OF CONTRACT JOB NO. 3014:

On recommendation of the General Manager and on motion by Commissioner Morris, seconded by Commissioner Casey, the following resolution was duly adopted:

Resolution No. 1564

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an Award of Contract be made to the lowest bidder for Job No. 3014; Re-Roofing and Related Work Various Buildings, in the amount of $11,843.00, said monies include contingency fund and inspection services.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS:

5. BEACH CHALET-SOCCER FIELDHOUSE-CONTRACT NO. RP 384:

On motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4565: Recommended: Rejection of all bids on Contract No. RP 384

Resolution No. 4565

RESOLVED, that this Commission does hereby coincide with the conclusion and recommendation of the Director of Public Works that all bids on Specification RP 384, Alterations to Dressing Rooms of Beach Chalet Soccer Fieldhouse be rejected.

* * * * *

6. SAN FRANCISCO ZOOLOGICAL SOCIETY-PONY RIDE -OPTION:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4566: Exercise of Option to Extend Pony Ride Concession to July 2, 1963-Approved:

Resolution No. 4566

RESOLVED, that this Commission does hereby approve the request of the San Francisco Zoological Society to exercise their option to extend the Pony Ride Concession to July 2, 1963.

FURTHER RESOLVED, that the Secretary and the General Manager and/or the Business Manager do such things and perform such acts to effectuate the provisions of this Resolution.

* * * * *

7. FORT FUNSTON ACQUISITION-PROPOSITION "B":

Report on Fort Funston Acquisition Proposition "B":

The Superintendent of Parks reported that he attended a meeting of the California State Park Commission on September 15, 1961, and that they officially endorsed "Proposition B" $1,100,000 Bond Issue for acquisition of Fort Funston.

Mrs. Alan Burch, Recreation Chairman, San Francisco 2nd District, California Congress of Parents and Teachers Association, reported that meetings had been held and many more were scheduled, and that all indications appeared to be favorable.

* * * * *

8. WESTERN ADDITION RECREATION CENTER:

On recommendation of the General Manager, and on motion by Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4567: Approved request of Dir. of Property and Work Order to him in amount of $2500.:

Resolution No. 4567

RESOLVED, that this Commission does hereby approve the request of the Director of Property to proceed with the acquisition of Parcels 1, 2 and 3 in Blocks 706 and 727, and

FURTHER RESOLVED, that a Work Order in the amount of $2500. (Appro.1.657.608.000) to the Director of Property for his services in connection therewith is hereby approved.

* * * * *

9/28/61

COMMISSION COMMITTEE
AND STAFF REPORTS:
(CONTINUED)

9. PERSONNEL-SUPPLEMENTAL APPROPRIATION PART-TIME WAGES:

On recommendation of the General Manager, and on motion by Commissioner Casey, seconded by Commissioner Bercut, the following Resolution was duly adopted:

...n No. 4568:

...plemental
...propriation
...,068 Part-
...me Wages:

Resolution No. 4568

RESOLVED, that this Commission does hereby request the Mayor and the Controller and the Board of Supervisors to approve a Supplemental Appropriation Request in the amount of $12,068.00, from such funds as may be legally available, for part-time wages, as follows:

Hayes Valley.	$2,212.00
Helen Wills.	$5,532.00
Jackson Playground. .	$4,324.00
TOTAL:	$12,068.00

* * * * *

10. CAMP MATHER-WATER STORAGE TANKS-SUPPLEMENTAL APPROPRIATION:

The Commission reviewed the bids received by the Director of Public Works for the furnishing and installation of Water Storage Tanks.

Full discussion of the subject ensued, and on motion by Commissioner Conway, seconded by Commissioner Bercut, the following Resolution was duly adopted:

...n No. 4569:

...plemental
...propriation
...Water
...rage Tanks
...Camp Mather
...,:

Resolution No. 4569

WHEREAS, additional water storage capacity is vital to the operation of Camp Mather for domestic use for fire protection and the suppliance of water to the Mather Ranger Station,

RESOLVED, that this Commission does hereby request the Mayor and the Controller, and the Board of Supervisors, to approve a Supplemental Appropriation Request in the amount not to exceed $4000.00, from such funds as may be legally available, in order to enable the Director of Public Works to make the Award of Contract for Additional Water Storage Tanks at Camp Mather. (Appro. 1.423.500.65)

* * * * *

11. PINE LAKE-WAWONA STREET SEWER FACILITY:

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Commissioner Bercut, the following Resolution was duly adopted:

...n No. 4570:

...quest of
...r. of Public
...ks for
...lacement of
...wer:
...Approved)

Resolution No. 4570

RESOLVED, that this Commission does hereby approve the Request of the Director of Public Works for Replacement of the Sewer in Wawona Street from 24th to 28th Avenue, in accordance with their Specification No. 22,145.

* * * * *

9/25/61

COMMISSION COMMITTEE
AND STAFF REPORTS:
(CONTINUED)

The Commission having covered all matters on the Agenda, engaged in informal and informative discussion on several subjects, to-wit:

ZOO SAFETY-PROGRAM:

Commissioner Casey reported that all repair safety items at the Zoo, had been completed and that entire conformance to the Safety Program would be accomplished in the near future.

.....

ADDITIONAL GOLF FACILITIES:

A. HARDING PARK:
Commissioner Conway inquired about the additional nine holes at Harding Park and was informed that opening ceremonies and public use thereof would be within the next few weeks.

B. McLAREN PARK:

Commissioner Conway reported that he had traversed the new golf course at McLaren Park accompanied by experts in that field, and that the Course was beautiful and an architectural masterpiece, and predicted that when it becomes open to the public it will be accepted by the purist golfers to be as challenging as any in the entire area.

.....

Due to the next regular meeting date falling on a holiday, the Commission decided that it be held on Wednesday, October 11, 1961.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:25 PM.

Respectfully submitted,

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PNM:MS

9/28/61

San Francisco, California
October 11, 1961

M I N U T E S

The Two Hundred Thirty-Seventh Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Wednesday, October 11, 1961; President Haas presiding.

. . . . .

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz

Absent:
Vice President William M. Coffman
Mrs. Joseph A. Moore, Jr.

. . . . .

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the regular meeting of September 28, 1961, were approved.

. . . . .

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or filed)

1. ACKNOWLEDGMENT:

Acknowledgment of expressions of sympathy extended to Mrs. David E. Lewis and family.

.....

2. UPPER NOE VALLEY PLAYGROUND:

Letter signed by a group of Upper Noe Valley Senior Citizens expressing appreciation to the Staff for Upper Noe Playground.

.....

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION:

(CONTINUED)

3. SAN FRANCISCO MUSEUM OF ART:

Letter from Mrs. John J. Bradley, Chairman, Champagne Gala, expressing appreciation for the generous cooperation of the Department.

.....

4. CAMP MATHER:

Letter from Dr. Ernest S. Lawrence expressing sincere thanks and appreciation for the excellent care given to him by First Aid Steward, Mr. Frank E. DeJarnatt, when he incurred an injury.

.....

5. CAMP MATHER-HETCH HETCHY PROJECT:

Letter from Mr. O. L. Moore, General Manager of the Public Utilities Commission, cancelling his request for construction camp sites at Camp Mather.

.....

6. LAKE MERCED:

Letter from Lakeshore Park Improvement Club registering complaint of the existing menace of mosquitoes and suggesting Lake Merced be cleaned.

.....

7. FORT FUNSTON:

Excerpt from the Minutes of the Meeting of the California State Park Commission, held September 15, 1961, in San Francisco, California, re' Fort Funston.

.....

8. COUNTY SUPERVISORS ASSOCIATION:

Letter from Robert J. Dolan, Clerk of the Board, on behalf of the Board of Supervisors, expressing appreciation for the beautiful floral decorations in the rotunda of the City Hall on Thursday, October 5, 1961.

.....

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH-MR. WILLIAM BOULDING:

Mr. William Boulding, the Committee's choice for Gardener of the Month for September 1961, was introduced to the Commission.

Commissioner Casey reported that Mr. Boulding had worked at Harding Park since November 16, 1942, and had been a conscientious and willing worker with an unselfish devotion to his duty and had had excellent relations with the golfing public.

Commissioner Casey tendered the congratulations of the Commission, and presented to Mr. Boulding a twenty-five dollar U.S. Savings Bond and a certificate for a pair of Levi's donated by Levi Strauss Company.

. . . . .

2. INTRODUCTIONS:

The General Manager introduced: Mr. Frank Geis, Chairman of the Recreation and Park Committee of the 1961 Grand Jury; and, Mr. William B. Sturgeon, Intern in Public Affairs, of the "Coro" Foundation.

. . . . .

3. AQUATIC PARK-REMODELING PROPOSAL-SENIOR CITIZENS REQUEST:

The following delegation from the Aquatic Park Senior Citizens Center appeared before the Commission in behalf of their request for certain remodeling to be done in the Aquatic Park Building:

Mrs. Frank Spencer
Mrs. Florence Vickery
Mr. and Mrs. George A. Applegarth
Mrs. J. Perry Yates
Mr. Louis S. Zannon
Mr. George W. Hellyer, Jr.
Mr. Victor Abrahamson

Mr. George Yellyer, Jr. presented a plot plan of the floor space area showing details of the proposed use, which had been prepared by Mr. George Applegarth, Architect.

Explanation of the proposal revealed that the area used by the Senior Citizens would be increased by 6000 square feet and the Maritime Museum would be increased by 5000 square feet. The cost of the remodeling was roughly estimated at $50,000.00.

Mrs. Rose Schuman, Concessionaire, stated that the proposal was not objectionable to her operations.

The Secretary reported that a letter had just been received from Mr. Donald Watson, President of the Maritime Museum on the subject matter.

After full discussion, the proposal was referred to Commission Committee and Staff for study and recommendation.

. . . . .

REQUESTS:

1. CONSERVATORY VALLEY-JOBS FOR YOUTH PLAQUE:

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Commissioner Bercut, the Commission duly approved the request of the San Francisco Unified School District for a "Jobs for Youth" floral plaque from January 8-22, 1962, inclusive.

. . . . .

2. UNION SQUARE-DOWNTOWN ASSOCIATION EVENTS:

On recommendation of the General Manager, and on motion by Commissioner Conway, seconded by Commissioner Herz, the Commission duly approved the following events sponsored by the Downtown Association:

Oct. 23 to Nov. 1-Down Town Week with a display of civic projects, such as Fisherman's Wharf, Golden Gateway, Western Addition, etc., housed in a tent, similar to the display in 1958.

November 1, 1961-Opening ceremonies for S. F. Film Festival with entertainment from countries showing films.

November 21, 1961-Public celebration honoring Consuls and Commercial Attaches in connection with this year's Imported Car Show in cooperation with the San Francisco Port Authority.

December 1 or 8, 1961 - Lighting of Tree Ceremony. (Christmas Program)

December 18, 1961-Children's Show

December 22 or December 23, 1961-Christmas Eve program.

The approval given to the November 21st event was with the proviso that no cars be exhibited or used.

. . . . .

3. UNION SQUARE-GREAT BOOKS COUNCIL:

On recommendation of the General Manager, and on motion by Commissioner Conway, seconded by Commissioner Herz, the Commission granted the request of San Francisco Great Books Council to give information relative to Great Books Discussion Groups, a free program of adult education, in Union Square, on Saturday, October 21, 1961, from 10 AM to 4 PM.

. . . . .

FINANCIAL TRANSACTIONS:

1. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was duly adopted:

...o. No. 4571:

...rogress ...nd/or ...inal ...yments:

Resolution No. 4571

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a. McLAREN PARK GOLF COURSE, construction of a clubhouse, Contract 333, Cert. 3690, 4th payment to Antone Petersen & Sons for period ending Sept. 30, 1961 . . . . . $6,636.68

b. LAKE MERCED construction of a sheetpile bulkhead and related grading, Contract 367, Cert. 3726, 1st payment to the Duncanson & Harrelson Co. for period ending Sept. 30, 1961. . . . . $38,118.00

c. GILMAN & FORTOLA PLAYGROUND, construction of chain link fencing, Contract 374, Cert. 2980. 1st and final payment to Cyclone Fence Dept. for period ending Sept. 3, 1961. . . . . $ 6,173.00

d. AQUATIC PARK, Bocce Ball Courts, Phase II, Cert. 2889, 2nd and final payment to George Quesada for Architectural Services for the period ending Sept. 1, 1961. . . . . $ 200.00

e. MUSIC CONCOURSE-GOLDEN GATE PARK BAND-Cert. 3012-to Ralph Murray, Director, 3rd payment for period ending Sept. 30, 1961, earned $10,988.51 of net Contract for $35,650.00. . . . . $3,677.46

. . . . .

2. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was duly adopted:

...o. No. 4572:

...rder for ...ervice ...nd/or Work:

Resolution No. 4572

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service and/or Work:

a. WORK ORDER to Department of Public Works, Building Repair, Maintenance and Repair-Kezar Stadium Floodlighting System. $1,000.00
(Appropriation No. 1.654.219.000)

. . . . .

10/11/61

FINANCIAL TRANSACTIONS: (CONTINUED)

3. REQUEST FOR SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion by Commissioner Bercut, seconded by Commissioner Herz, the following resolution was duly adopted:

...No. 4573:

...upplemental ...propriation ...quest for ...95,576.:

Resolution No. 4573

RESOLVED, that this Commission does hereby request the Mayor and the Controller and the Board of Supervisors to approve a Supplemental Appropriation Request in the amount of $95,576.00 to provide for the reclassification of the following positions to be effective November 1, 1961:

1	B105 Cashier B	to	4320	Teller
1	01 Chauffeur	to	7328	Operating Engineer, Universal
2	I52 Counter Attendant	to	3302	Vendor
3	058 Gardener	to	3428	Nurseryman
24	058 Gardener	to	3410	Assistant Gardener

FURTHER RESOLVED, that Resolutions Numbered 4539 and 4540, covering a portion of the above positions are hereby cancelled.

This reclassification will result in a REDUCTION of $35,560. in the Annual Budget.

. . . . .

4. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following Resolution was duly adopted:

...s. No. 4574:

...age Claim: ...ohn J. Betts ...77.:

Resolution No. 4574

RESOLVED, that this Commission, having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue Warrant to pay said claim, in accordance with Ordinance No. 8246:

TO:	FOR:	DATE:	AMOUNT:
JOHN J. BETTS, DBA JOHN J. BETTS CO.	Loss of equipment near McLaren Lodge, Fell & Stanyan Sts.,- S.F. Small Claims Ct. #189306	7/5/56	$77.00

. . . . .

10/11/61

FINANCIAL TRANSACTIONS: (CONTINUED)

5. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Herz, the following Resolution was duly adopted:

Res. No. 4575: Resolution No. 4575

Non Civil Service & Exempt Appointments 9/1/61 thru 10/9/61-Nos.T4163-T4183:

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T4163 through T4183 exempt appointments made by the General Manager and certified by the Secretary during the period September 1, 1961 through October 9 1961; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

. . . . .

COMMISSION COMMITTEE AND STAFF REPORTS:

1. MARINA YACHT HARBOR-SOIL INVESTIGATION-AWARD OF CONTRACT:

On recommendation of the Director of Public Works, and on motion by Commissioner Herz, seconded by Commissioner Bercut, the following Resolution was duly adopted:

Res. No. 4576: Resolution No. 4576

Marina Yacht Harbor- Soil Investigation-Award of Contract to Dames & Moore:

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an Award of Contract be made to Dames & Moore, as consultants in applied earth sciences, in connection with the extension of seawall in the Rehabilitation of Marina Yacht Harbor, said Contract not to exceed $4000.00.

. . . . .

2. HALL OF FLOWERS-COUNTY FAIR AND FLOWER SHOW 1962 BUDGET:

On motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4577: Resolution No. 4577

County Fair and Flower Show 1962 Budget:

RESOLVED, that this Commission does hereby request the San Francisco Board of Supervisors and the California State Department of Finance, Division of County Fairs and Expositions, to approve the following 1962 Budget Request for the San Francisco Fair and Flower Show:

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

2. HALL OF FLOWERS-COUNTY FAIR AND FLOWER SHOW 1962 BUDGET:

(continued):

	County Fund	State Fund	Total
Administration Expense		18,679	18,679
Maintenance and General Operations Expense		29,283	29,283
Temporary Structures (For Fair)		875	875
Publicity	775		775
Attendance Operations		600	600
Premiums		6,800	6,800
Exhibits		1,675	1,675
Equipment		2,281	2,281
	775	60,193	60,968

. . . . .

3. HALL OF FLOWERS-1962 FLOWER SHOW:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4578:

Re. Approved Contract between S.F. Flower Show Inc., and Commission:

Resolution No. 4578

RESOLVED, that this Commission does hereby approve the contract between the San Francisco Flower Show Inc., and the Recreation and Park Commission to manage and conduct the 1962 Flower Show in accordance with approved 1962 Budget, and under the same general terms and conditions as the 1961 show.

FURTHER RESOLVED, that this Commission does hereby empower the General Manager and/or the Business Manager and the Secretary to execute said contract.

. . . . . .

10/11/61

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

4. HAMILTON PLAYGROUND-PUBLIC LIBRARY SITE:

Commissioner Casey reported that meetings had been held between the Library and Recreation and Park Commission Committees and Staff Members, relative to a Public Library Site in Hamilton Playground, and was now prepared to submit a recommendation on the subject matter.

After full discussion and study of blueprints submitted by Appleton and Wolfard, Architects, and on motion by Commissioner Casey, seconded by Commissioner Herz, the following Resolution was duly adopted:

Res. No. 4579:

Commission approves Public Library Site at Hamilton Playground subject to Library Commission first relocating a Mother's Area etc.,:

Resolution No. 4579

WHEREAS, the redevelopment of The Western Addition and the construction of the Geary Expressway will occasion relocation of Recreation and Park property in the Hamilton Playground area, and

WHEREAS, the Recreation and Park Commission on February 25, 1960 "approved Library in Hamilton Square on Scott Street between Geary and Post Streets-the delineation of the exact location to be determined after further study of the land use in that development area", and

WHEREAS, preliminary study has progressed to permit a decision in the subject matter,

BE IT RESOLVED, that this Commission does hereby approve the transfer of that property in Hamilton Square fronting along Scott Street and extending easterly to a depth of approximately 165' between the Geary Expressway and Post Street, and

FURTHER RESOLVED, that this approval is subject to the Library Commission first relocating a Mother's Area and Playground Area along Geary Expressway and make such other improvements as shown on Appleton and Wolfard's drawing Work Order No. 108-Department's No. GO-164, dated October 5, 1961; said site improvements to be at no cost to the Recreation and Park Commission; and

FURTHER RESOLVED, that the Library Commission is respectfully requested to consider the provisions of this Resolution at their regular meeting.

. . . . .

10/11/61

COMMISSION COMMITTEE
AND STAFF REPORTS:

5. LAKE MERCED-MODIFICATION OF CONTRACT NO. 367:

On recommendation of the Director of Public Works and on motion by Commissioner Conway, seconded by Commissioner Herz, the following Resolution was duly adopted:

Res. No. 4980:
Modification of Contract No. 367-Lake Merced:

Resolution No. 4980

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller be and is hereby requested to approve the following Modification of Contract:

LAKE MERCED, install additional electric facilities and increase of concrete foundation pads, Cert. No. 3726, Modification No. 1 to Duncanson & Harrelson, an INCREASE of. $560.00

. . . . . .

6. HARDING PARK-LUCKY INTERNATIONAL OPEN TOURNAMENT:

Commissioner Conway reported that meetings had been held with the sponsors of the Lucky International Open Golf Tournament scheduled to be held at Harding Park from January 22 to January 28, 1962.

Commissioner Conway related that last year due to the severe inclemency of the weather the sponsors suffered a greater expense than would normally be anticipated and that in the provisions of the Agreement for 1962 this contingency would adequately protect the sponsor and would not decrease the normal gross revenue to the City and County of San Francisco.

After full discussion, and on motion by Commissioner Conway, seconded by Commissioner Herz, the following Resolution was duly adopted:

Res. No. 4981:
Approved-Lucky International Open Invitational Golf Tournament-Jan.22-28, 1962, inclusive-Agreement etc.:

Resolution No. 4981

RESOLVED, that this Commission does hereby approve the 1962 Lucky International Open Invitational Golf Tournament to be held at Harding Park January 22-28, 1962, inclusive.

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary do such things and perform such acts to effectuate the execution of an Agreement and that the terms and provisions of said Agreement be made a part of the minute record of this meeting.

. . . . .

10/11/61

COMMISSION COMMITTEE
AND STAFF REPORTS:

7. GOLDEN GATE PARK-ALTERATIONS AND ADDITIONS TO THE BAND STAND:

Mr. Clem Mullens, Architect of the City Bureau of Architecture, appeared before the Commission and presented and explained preliminary plans for Alterations and Additions to the Band Stand.

After discussion, and on motion by Commissioner Herz, seconded by Commissioner Casey, the following Resolution was duly adopted:

Res. No. 4582: Approved: Preliminary Plans for Alterations & Additions to Band Stand etc.:

Resolution No. 4582

RESOLVED, that this Commission does hereby approve the preliminary plans for Alterations and Additions to the Band Stand, Golden Gate Park, Job No. 2050, as presented by Mr. Clem Mullens, Architect, representing the Director of Public Works.

. . . . .

8. UNION SQUARE-NATIONAL DEFENSE TRANSPORTATION ASSOCIATION EXHIBIT:

Approved: Request of Nat. Defense Transportation re' exhibit in Union Square Oct. 28-31, 1962 etc.:

On recommendation of Commissioner Conway, the Commission duly approved the request of the National Defense Transportation to exhibit defense weapons in Union Square, during their 16th Annual Convention and Forum to be held in San Francisco October 28 through October 31, 1962.

Said approval subject to clearance with the City Engineer relative to the safety weight limitation factors of the exhibit.

. . . . .

9. SAN FRANCISCO UNIFIED SCHOOL DISTRICT-ADULT EDUCATION:

On recommendation of the General Manager, the Commission duly approved co-sponsorship with the San Francisco Unified School District in "Adventures in Family Living" consisting of a series of four lectures to be given by Mrs. Marian Koehler Rowe.

. . . . .

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

The Commission having covered all matters on the Agenda, engaged in informal and informative discussion on several subjects, to-wit:

Commissioner Casey announced the dedication of the following:

Midtown Terrace Playground
Saturday, October 21, 1961, at 1 PM

Helen Wills Playground
Saturday, October 28, 1961 at 1 PM

.....

HARDING PARK-NEW NINE HOLE GOLF COURSE:

The General Manager reported that the new nine hole course at Harding Park was dedicated on Monday October 9, 1961, and that President Haas and Commissioner Conway played in the first foursome.

Commissioner Conway complimented the Staff, especially Mr. Jack Fleming, for their excellent efforts in improving the design.

.....

PERSONNEL:

The General Manager reported Miss Margaretha Mohr, a key employee in the Payroll Division suffered an illness that will require months of hospitalization, and since this occurred when the person in charge of the Division was away on an extended vacation, Mr. Glenn Beauchamp despite the heavy burdens thrust upon him, supervised the semi-monthly payroll without adverse effects upon the Department.

President Haas stated that the Commission was well aware of the good services rendered by Mr. Beauchamp.

.....

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:30 PM.

Respectfully submitted,

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PNM:MS

10/11/61

San Francisco, California
October 26, 1961

M I N U T E S

The Two Hundred Thirty-eighth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday, October 26, 1961; President Haas presiding.

* * * * * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent:
Mr. John F. Conway, Jr.

* * * * * *

APPROVAL OF MINUTES:

The Minutes of the Regular Meeting of October 11, 1961, were approved as corrected.

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or filed.)

1. GOLDEN GATE PARK--ROSARY RALLY:

Letter of immeasurable gratitude and appreciation for assistance rendered in the historic Rosary Rally and Family Prayer event held in the Polo Field, from Most Reverend Hugh Donohue, D.D., Auxiliary Bishop of San Francisco.

.....

2. NORTH BEACH PLAYGROUND-RESERVE OFFICERS DRILL:

Letter of appreciation from Chapter No. 90 for the staging of the Sixth Annual Drill Competition in North Beach Playground on Sunday, October 8, 1961.

.....

3. LINCOLN PARK-COURTESIES EXTENDED BY JACK LESLIE, STARTER:

Letter of appreciation from Mr. Arthur Waldinger.

.....

4. CAMP MATHER-PERSONNEL COMPLIMENTS:

Letter from Mr. Ernest O. Meyer stating Camp Mather operation has never been excelled.

.....

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

5. DOLORES PARK-COMMENDATION OF MR. JOSEPH BESTRESKY:

Letter from Mr. A.J. Koehler and several residents of the area, complimenting the foreman, Mr. Joseph Bestresky, for the tremendous improvement in the appearance of Dolores Park.

.....

6. STRYBING ARBORETUM-IMPROVEMENTS

Letter from Mrs. W. Lederer, a weekly visitor to the Arboretum, expressing delight in the development.

7. HALL OF FLOWERS:

a. San Francisco Flower Show, Inc.

Letter expressing thanks for help and thoughtfulness in regard to the recent flower show.

b. California Nurserymen's Meeting

Letter of appreciation for help, interest and cooperation in their recent meeting.

c. American Civil Liberties Union

Letter expressing delight at the facilities and appreciation for cooperation.

d. San Francisco Rose Society

Expressing appreciation for tours and cooperation in the recent Northern California and Nevada Rose Conference.

e. United Crusade Campaign Committee Meeting

Letter of thanks for many courtesies.

.....

8. San Francisco Zoological Gardens--Quarterly Report.

Copy of operational report for period of July 1, 1961 through September 30, 1961.

.....

9. Washington Square-Dog Nuisance Complaint.

Complaint of Mr. August Camoriani, relative to dog owners.

.....

10. Portola Playground-Senior Citizens

Letter of appreciation from Mr. Dario J. Giannarelli relative to talk given to them by Mr. James P. Lang, explaining objectives and facilities.

.....

11. China-Burma-India Veterans Association

Copy of Resolution of Appreciation for floral plaque.

.....

12. National Rehabilitation Association

Letter of appreciation for floral plaque.

.....

10/26/61

LETTERS OF INFORMATION
AND/OR APPRECIATION (CONTINUED)

13. Personnel-Miss Florence Graham

Letter of appreciation from Mr. S.D. Joneston, visitor from New York, for guidance and succor rendered.

* * * * * * *

REPRESENTATIVES AND DELEGATES:

1. Mr. Frank Geiss; Chairman of the Recreation and Park Committee of the 1961 Grand Jury, attended the meeting and made a short address to the Commission relative to Grand Jury matters.

Vice President Coffman expressed his delight with the presence of Mr. Geiss, reflected that he had served on various Committees from time to time, with Mr. Geiss, over a span of fifty years.

President Haas extended an invitation to Mr. Geiss to attend Commission meeting at any and all future times.

* * * * * * *

REQUESTS:

1. PANHANDLE-PUBLIC FORUM:

On recommendation of the General Manager and on motion by Commissioner Casey, seconded by Commissioner Moore, the Commission duly approved the request of the Haight-Ashbury Neighborhood Council to hold an open forum for candidates of Supervisors to speak in the Panhandle near Central Avenue on Sunday, October 29, 1961 at 2:00 p.m.

2. MUSIC CONCOURSE-PAN AMERICAN DAY:

On recommendation of the General Manager and on motion by Vice President Coffman, seconded by Commissioner Bercut, the Commission duly approved the request of the Pan American Society to hold a program in conjunction with the Band Concert on Sunday, April 15, 1962.

3. UNION SQUARE-U.C.L.A. RALLY:

On recommendation of the General Manager and on motion by Commissioner Herz, seconded by Commissioner Coffman, the request of the Associated Students of the University of Southern California to hold a football rally in Union Square following the Stanford game on Saturday, October 28, 1961.

4. CONSERVATORY VALLEY-NATIONAL SECRETARIES ASSOCIATION-PLAQUE:

On recommendation of the General Manager and on motion by Commissioner Moore, seconded by Commissioner Coffman, the request for a National Secretaries floral plaque from April 22 to April 28, 1962, was duly approved.

* * * * * * *

FINANCIAL TRANSACTIONS:

1. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager and on motion of Commissioner Moore, seconded by Commissioner Coffman, the following resolution was adopted:

FINANCIAL TRANSACTIONS: (CONTINUED)

Resolution No. 4583

Res. No. 4583

Permanent Salary Approp. for Temp. Replacement Employments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary replacement employments.

Repn. No.	Replacing	Reason	Period	Amount
	C-104 JANITOR			
T-4068	Frank Pallas	Sick Leave Without Pay	9-19-61 to 2-6-62	$1755.00
T-4091	Seymour Lathan	Suspended	9-20-61 to 10-19-61	325.00
T-4214	Eugene Brennan	Sick Leave Without Pay	10-10-61 to 12-9-61	650.00
	C-152 WATCHMAN			
T-4179	Albert Mannoni	Pending reclassification of position	10-5-61 to 3-4-62	1604.40
	C-166.1 JR. OPERATING ENGINEER			
T-4217	Ernest Press	Military Leave Without Pay	10-24-61 to 6-30-62	4052.50
	R-56 RECREATION DIRECTOR			
T-4180	Richard Baptista	Leave Without Pay	9-19-61 to 3-18-62	3336.00
	W-206 ANIMAL KEEPER			
		TO CORRECT APPROP. ONLY		
T-4127	John J. Alcaraz	On Compensation- No Sick Leave Without Pay	8-21-61 to 1-20-62	2075.00
T-4222	John J. Maasen	Working in higher Classification	10-18-61 to 2-17-62	1660.00
	W-208 ASSISTANT HEAD ANIMAL KEEPER			
T-4221	Norman Baker	Sick Leave Without Pay	10-18-61 to 2-17-62	2120.00

FINANCIAL TRANSACTIONS:

2. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Hart, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4584

Transfer of Funds

Resolution No. 4584

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve purchase of One Park Lift Truck for Civilian Defense purposes ---------- $176.00 from the Civilian Defense Department.

(Funds to be transferred from appropriation 1.661.300.000, Materials and Supplies.)

* * * * * *

3. CLAIMS PAID:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Harris, the following Resolution was duly adopted:

Res. No. 4585

Damage Claims

Resolution No. 4585

RESOLVED, that this Commission, having been advised by the General Manager that the following claims for damages is fully justified, does hereby request the Controller to issue Warrant to pay said claims,

To	For	Date	Amount
Fernandez Sunflora	Damages done Park Recreation Dr.	8-19-41	$27.20

* * * * * *

4. CLAIMS FOR REPAIRS AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Harris, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4586

Claim for Repairs other Works

Resolution No. 4586

RESOLVED, that for the best interests and proper enjoyment of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Repairs and/or Works:

WORK ORDER to Department of Public Works--Bureau Repair -- Maintenance and Repair--Miscellaneous Repairs of Bldgs.

Appropriation 1.661.210.000 ---------- $400.00

* * * * * * * *

10/24/41

FINANCIAL TRANSACTIONS: (CONTINUED)

5. PROGRESS OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Hers, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4587

Progress and/or Final Payments

Resolution No. 4587

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payment:

LAKE MERCED, sailing site, Liquidate Service Order No. 91, to Pacific Gas and Electric Co. for installation of electric service---------- $214.34

* * * * * * * * *

6. TRANSFER AND/OR ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Hers, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4588

Transfer and/or Allotment of Funds

Resolution No. 4588

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following requests for funds:

a. To provide funds for award of contract for Roofing, Skylights, Painting and Related Work--Fleishhacker Pool (Job 2037). Funds to be taken from surplus funds in Gorilla Grotto appropriation 1.656.500.126 to Department of Public Works appropriation 1.223.223.651, $1067.00.

b. Request transfer of $4,300 from General Fund Materials and Supplies Account, Appropriation #1.651.300.000 to account for Scavenger Service, Appropriation 1.311.237.651.

* * * * * * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. EXCELSIOR PLAYGROUND-AWARD OF CONTRACT:

On recommendation of the Director of Public Works and on motion by Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

No. 4589

Excelsior Playground-Award of Contract

Resolution No. 4589

RESOLVED that this Commission does hereby approve the recommendation of the Director of Public Works that an Award of Contract be made to the Low Bidder on Job No. 2047--Painting Floodlight Standards at Excelsior Playground-in the amount of $1670.00.

COMMISSION COMMITTEE
AND STAFF REPORTS:

2. JAPANESE TEA GARDEN-AWARD OF CONTRACT:

On recommendation of the General Manager and on motion by Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4590 — Resolution No. 4590

Japanese Tea Garden-Award of Contract

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an Award of Contract be made to the low bidder on Job No. 2055-Fencing, Painting and Repair at the Japanese Tea Garden in amount of $2390.00.

* * * * * *

3. HELEN WILLS PLAYGROUND-HELEN WILLS ROARK GIFT:

The General Manager reported that in response to an invitation to Helen Wills to attend the dedication of the rehabilitated Helen Wills Playground, she replied with deep regret that attendance was impossible due to previous committment, but in lieu thereof Helen Wills tendered, a $500.00 for such use as the Commission may determine for the furtherance of Recreation in general and the Helen Wills Playground in particular.

After complimentary discussion and on motion by Vice President Coffman, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4591 — Resolution No. 4591

Helen Willr Playground-Helen Wills Roark Gift

RESOLVED, that the Commission does hereby approve the acceptance of $500.00 from Helen Wills Roark, for such use as the Commission may choose.

* * * * * *

4. BALBOA PARK-PEDESTRIAN CROSSOVER-SOUTHERN FREEWAY:

Commissioner Casey reported that a meeting had been held concerning the proposed pedestrian crossover of the Southern Freeway at Balboa Park. The meeting was attended by representatives of the Police Department, School Department, Director of Property, and the Department of Public Works.

The subject matter was discussed thoroughly and all present were in accord with the Recreation and Park Commission's objective.

Resultant thereof and on motion by Commissioner Herz, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4592 — Resolution No. 4592

Balboa Park-Pedestrian Crossover-Southern Freeway

WHEREAS, the construction of the Southern Freeway through Balboa Park occasioned the loss of more than four and one-half acres of Recreation and Park Property, and

WHEREAS, State acquisition of said area will necessitate the relocation of the Balboa Nursery which was destined to be the main horticultural propagation unit for the Department,

(CONTINUED)

[illegible] (ROUTINE)

[illegible] (ROUTINE)

Res. No. 4521 (Continued)

BE IT RESOLVED, that this Commission does hereby reaffirm that the Balboa Park Crossover be for pedestrians only, and

FURTHER RESOLVED, that the Crossover location be at Havelock Street in order that minimal space be used and

FURTHER RESOLVED, that the California State Division of Highways and all interested parties be apprised of the action and desire of the Recreation and Park Commission.

* * * * * *

5. [illegible]

In recommendation of the Department of Public Works and on motion by Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4522

Re-roofing-Various Units-Award of Contract

Resolution No. 4522

RESOLVED, that this Commission does approve the recommendation of the Director of Public Works that an Award of Contract be made to the Lowest bidder on Job No. 8144, Re-Roofing Ocean View Recreation Center and St. Mary's Recreation Center in the amount of $827.00.

* * * * * * *

6. [illegible]

The General Manager reported that approximately 12 acres in the North Windmill area was presently being developed and landscaped with a Holland motif in view. Further, that the Associated Bulb Growers of Holland, Inc. had donated 5000 Tulip Bulbs from Holland.

The Commission expressed their pleasure and directed that the donors be appropriately thanked.

.....

The Commission, having covered all matters on the Agenda, engaged in informal and informative discussion on several matters, to wit:-

Commissioner Casey reported on the following:

Midtown Terrace dedication ceremonies held last Saturday, October 20, 1951, at 1:00 p.m.

.....

10/26/51

COMMISSION COMMITTEE
AND STAFF REPORTS (CONTINUED)

Commissioner Casey's report (Continued)

Storyland-Pooh Corner dedicated last Saturday at 3:00 p.m.

.....

Storyland-One millionth visitor welcomed and honored on Sunday, October 21, 1961.

.....

Dag Hammarskjold-Proposed Memorial, Attended a meeting in Mayor Christopher's office relative to the subject matter.

.....

President Haas expressed the gratitude of the Commission to Commissioner Casey for performing so many Commission functions.

.....

The Secretary was directed to express the appreciation to the West of Twin Peaks Lions Club for the completion of Pooh Corner, and to the San Francisco Chamber of Commerce for their honoring the one millionth visitor at Storyland.

* * * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:05 p.m.

Respectfully submitted,

Paul N. Moore

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PNM:AHL

10/26/61

MINUTES

The Two Hundred Thirty-ninth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday, November 9, 1961, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent:

Miss Mary Margaret Casey
Mr. John F. Conway, Jr.

* * * * *

APPROVAL OF MINUTES:

The Minutes of the Regular Meeting of October 26, 1961 were approved.

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or filed)

1. FORT FUNSTON:

Letters of appreciation from Mr. Harold Zellerbach, Chairman of Citizens Committee for Fort Funston Park Bonds, to Mr. Raymond S. Kimbell, Mr. Bartle S. Rolph, and Miss Alice Slater for their cooperation and assistance.

. . . . . .

2. JUNIOR CHAMBER OF COMMERCE-MISS ALICE V. SLATER:

Letter from the Public Affairs Committee expressing great appreciation to Miss Slater for furnishing materials and data enabling them to make informed decisions and taking important positions on Recreation and Park Matters.

. . . . . .

3. HALL OF FLOWERS-CHILDREN'S HOSPITAL-GIRLS' RECREATION CLUB:

Letter to Mr. Brydon expressing appreciation to all of the Staff at the Hall of Flowers for their cooperation and contribution to the success of the recent rummage sale.

. . . . . .

4. LAGUNA HONDA HOME VOLUNTEERS, INC.

Letter of appreciation from Mrs. Marshall Madison, President, to the Department, and Mr. Russell Huttinger, Balboa Nursery, for decorations and flowers for the various special occasions at Laguna Honda Home.

. . . . . .

5. CATHOLIC YOUTH ORGANIZATION:

Letter of appreciation from the President of the Board of Directors for cooperation and assistance in the C.Y.O. Day Camp Program.

LETTERS OF INFORMATION
AND/OR APPRECIATION (CONTINUED)

6. PIGEON NUISANCE:

Letter from Mrs. Morris Kendle-San Francisco Women's Chamber of Commerce-reiterating objection to pigeons and urging solution.

. . . . . .

7. CITY HALL ROTUNDA DECORATIONS:

Letter expressing the thanks and appreciation of His Honor, Mayor George Christopher, for the outstanding floral arrangements at the Consular Corps Dinner and the reception to the President and the Board of Directors of the League of California Cities.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. OCTOBER GARDENER OF THE MONTH-MR. PATRICK O. DILLON:

The Superintendent of Parks introduced the Committee's choice, for October-Gardener of the Month, Mr. Patrick O. Dillon.

Mr. Rolph related the excellence of the work of Mr. Dillon at the Conservatory and presented to him a twenty-five dollar United States Savings Bond from the Levi Strauss Public Trust Fund and a Certificate for a pair of Levi Jeans.

President Haas congratulated Mr. Dillon upon his preferment and expressed delight at the apparent success of the Gardener of the Month program.

* * * * *

2. FORT FUNSTON-BOND ELECTION VICTORY:

President Haas commented about the successful approval of the purchase of Fort Funston by the citizens at the election held on Tuesday, November 7, 1961.

President Haas praised all members of the San Francisco Citizens' Committee and directed special attention to the efforts of Mr. Joseph Paul, the Campaign Director.

After full discussion and on motion by Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4594

Resolution No. 4594

Resolution Appreciation-Joseph Paul:

WHEREAS, the Citizens of San Francisco at the election held on November 7, 1961, approved a bond issue in the amount of $1,100,000 for the purchase of approximately 116 acres at Fort Funston, and

WHEREAS, said approval assures that future generations will enjoy the area, which will be developed for recreation and park purposes, and

WHEREAS, the success of the Bond Issue, in a large part, was due to the diligence and ingenuity of the Campaign Director, Mr. Joseph Paul, now, therefor, be it

RESOLVED, that this Commission does hereby tender to Mr. Joseph Paul grateful appreciation for his keen personal interest in the subject matter, and, be it,

FURTHER RESOLVED, that this Commission does commend Mr. Joseph Paul and does recommend Mr. Joseph Paul for any assignment in his chosen field of endeavor.

FURTHER RESOLVED, that this Resolution of Appreciation be recorded in the minutes of this meeting, held on November 9, 1961, and that a proper copy of it be presented to Mr. Joseph Paul.

11/9/61

REQUESTS:

1. MUSIC CONCOURSE-PTA-SIXTY-FIFTH BIRTHDAY RECOGNITION:

a. On motion of Commissioner Moore, seconded by Commissioner Herz, the Commission duly approved the request of the California Congress of Parents and Teachers to observe the sixty-fifth Birthday of the Congress of Parents and Teachers in the concert program on February 18, 1962.

b. MUSIC CONCOURSE-GIRL SCOUTS FIFTIETH BIRTHDAY:

On motion of Vice President Coffman, seconded by Commissioner Herz, the Commission duly approved the request of the San Francisco Girl Scout Council to hold their Golden Jubilee Program at the Music Concourse on Sunday, April 29, 1962 and that the program be integrated with the Band Concert.

* * *

2. CONSERVATORY VALLEY-NATIONAL LIBRARY WEEK PLAQUE:

On motion by Commissioner Moore, seconded by Commissioner Herz, the Commission duly approved a National Public Library Week, floral plaque on April 8-14, 1962, inclusive.

* * * * *

3. UNION SQUARE-TOM DOOLEY DISPLAY:

a. On motion by Vice President Coffman, seconded by Commissioner Herz, the Commission duly approved the display of the Tom Dooley Foundation, consisting of a Jeep, Small Trailer, and Hospital Van on the Union Square, Geary Street Sidewalk Area on Wednesday, November 15, 1961.

Said approval subject to permission by the San Francisco Police Department.

(This unit to be transported and manned for use in Northern India.)

b. UNION SQUARE-UNITED COMMUNITY FUND RALLY:

On motion of Commissioner Herz, seconded by Commissioner Moore, the Commission duly approved the request of the United Community Fund to hold a rally in Union Square on Monday, November 20, 1961, from 12 Noon to 12:30 P.M.

* * * * *

FINANCIAL TRANSACTIONS:

1. Non-Civil Service and Exempt Appointments:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 4595

Resolution No. 4595

Non-Civil Serv. & Exempt Apptmts. 10/10 thru 11/3/61 Nos. T4183 thru T4257-approved.

RESOLVED, that all temporary Non-civil Service appointments in various classifications, represented by Nos. T4183 through T4257 exempt appointments made by the General Manager and certified by the Secretary during the period October 10, through November 3, 1961, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

11/9/61

FINANCIAL TRANSACTIONS: (CONTINUED)

2. Progress and/or Final Payments:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Herz, and duly passed, the following resolution was adopted:

Res. No. 4596

Progress and/or Final Payments.

Resolution No. 4596

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a. MUSIC CONCERTS-GOLDEN GATE PARK BAND-Cert 3012-to Ralph Murray, Director, 4th payment for period ending October 31, 1961, earned $14,539.95 of net contract for $35,650.00 . . . . . $ 3,551.44

b. LAKE MERCED SPORT FISHING-Additional Special Patrol Services-Cert. 2853 To Associated Sportsmen of California, District Council No. 7, 16th payment for period ending 9-30-61, earned $6,739.92 of net contract for $6,940.00 . . . . . $ 200.00

c. LAKE MERCED SPORT FISHING-Special Patrol Services-Cert. 3020, to Associated Sportsmen of California, District Council No. 7, 4th Payment, for period ending 10-31-61, earned $2,000.00 of net contract for $6,000.00 . . . . . $ 500.00

d. CIVIC AUDITORIUM ARENA, Rental for Folk Dance Festival March 3-4, 1962, to Director of Property . . . . . $ 675.00

e. LEVI STRAUSS PLAYGROUND, Rental March 1, 1961-March 1, 1962 to Levi Strauss & Co. . . . . $ 1.00

f. HUNTERS POINT RECREATION CENTER AND ATHLETIC FIELD, Rental, May 19, 1963 . . . . . $ 1.00

g. SHARP PARK LAND, Taxes - 1961-1962: To Lorraine A. Dickey, San Mateo County Tax Collector . . . . . $ 5,151.62

h. CAMP MATHER, Taxes-Ike Dye Land-1961-1962: To Alfred N. Davis, Tuolumne County Tax Collector . . . . . $ 1,032.44

i. SAN FRANCISCO ZOO, Repair and painting of pachyderm building, Contract 378, Certification 4268, 1st and final payment to J. William Sorensen, Inc. for period ending 10/17/61 - $10,483.00

j. VARIOUS PLAYGROUNDS, Painting and rehabilitation, Contract 370, Certification 2990, 3rd and final payment to Arthur W. Baum for period ending 10/26/61 . . . . . $ 2,491.20

* * * * *

11/9/61

FINANCIAL TRANSACTIONS: (CONTINUED)

3. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4597

Resolution No. 4597

Orders for Service and/or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a. WORK ORDER to Real Estate Department for services in connection with acquisition of Block 3064 for proposed Sunnyside Playground . . . . . $ 2,500.00
(Appropriation 1.657.610.000)

b. WORK ORDER to Purchasing Department, Bureau of Reproduction for photos, etc., in connection with acquisition of Block 3064 for proposed Sunnyside Playground . . . $ 250.00
(Appropriation 1.657.610.000)

c. WORK ORDER to Department of Public Works, Bureau of Engineering for survey, map preparation, etc., in connection with acquisition of Block 3064 for proposed Sunnyside Playground . . . . . $ 200.00
(Appropriation 1.657.610.000)

* * * * *

4. ALLOTMENTS AND TRANSFERS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4598

Resolution No. 4598

Allotments and Transfers:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following request for funds:

a. Allotment of Appropriation to be encumbered or expended in the second quarter:

1.651.880.000 - Rentals - Allotment $ 677.00

b. Allotment of Wages for Pianists-Appropriation 1.651.140.000-Fees and other compensation:

Allot - 2nd quarter	$4,750.00	
3rd quarter	4,750.00	
4th quarter	4,600.00	$14,100.00

c. Providing funds for 1961-1962 taxes:

Sharp Park Lands

Appropriation 1.651.870.000 (Taxes) Allot.	$ 4,754.00
Transfer from 1.651.813.00 (Automobile Ins.)	397.62
Total Taxes - Sharp Park Lands	$ 5,151.62

11/9/61

FINANCIAL TRANSACTIONS: (CONTINUED)

Res. No. 4598 (Cont.)

4. ALLOTMENTS AND TRANSFERS (CONTINUED)

c. Providing funds for 1961-1962 taxes: (Continued)

Camp Mather and Ike Dye

Appropriation 1.659.870.000 (Taxes) Allot.	$ 988.00
Transfer from 1.651.813.000 (Automobile Ins.)	44.44
Total Taxes - Camp Mather	$ 1,032.44

* * * * *

5. REQUEST FOR SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on Motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4599

Request for Supplemental Appropriation for 3 R132 Starters-McLaren Golf Course-12-16-61.

Resolution No. 4599

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Controller, to approve request for Supplemental Appropriation in the amount of $7,332 to establish three (3) positions of R132 Starter, Park Department, for operation of the McLaron Park Golf Course, commencing December 16, 1961.

* * * * *

6. EXTENSION OF TIME:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4600

Extension of Time

Resolution No. 4600

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extension of time:

CONTRACT NO. 370, Cert. 2990 to ARTHUR W. BAUM for Painting and Rehabilitating of Various Playgrounds:

Present Completion Date: September 27, 1961
Completion Date as Extended: October 26, 1961 (29 calendar days)

Remarks: Work was delayed awaiting the interpretation of the specifications by the City Engineer.

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

7. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4601

Resolution No. 4601

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims,

TO:	FOR:	DATE:	AMOUNT:
MRS. ANNA HUMBERT	Damages 1395 Hampshire	7/31/61	$ 15.40
MRS. L.S. ROBBINS	Damages 334-31st Ave.	8/7-10-12/1961	$ 25.00
JACQUELINE LOTTI	Damages 797 Elizabeth	8/19/61	$ 32.38

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. PERSONNEL - MISS HANNAH PEDERSEN:

The Secretary read the following resolution adopted by the Board of Supervisors and approved by His Honor, Mayor George Christopher:

"COMMENDING HANNAH PEDERSEN
RESOLUTION NO. 685-61

"WHEREAS, The members of this Board of Supervisors have learned with feelings of genuine regret and pronounced civic loss that November 15, 1961, will mark the retirement of Miss Hannah Pedersen, Chief Accountant of the Recreation and Park Department of the City and County of San Francisco, whose long and distinguished career with the city and county commenced in July, 1925; and

"WHEREAS, The unvaryingly pleasant association which all city officials and employees, as well as the general public have enjoyed with Miss Hannah Pedersen during her conspicuously commendable service to the city and county for more than three and a half decades, has led to the clear conclusion that a very real loss will be experienced by her departure and that her many fine personal attributes will be extremely difficult of replacement; and

"WHEREAS, The noteworthy services as rendered by Miss Hannah Pedersen and the exceedingly constructive spirit with which she has discharged her duties are laudable manifestations of a job well done, and the esteem and respect which she has earned are those which are reserved for the highest type of public employee; now therefore, be it

"RESOLVED, That the Board of Supervisors of the City and County of San Francisco do hereby extend to Miss Hannah Pedersen, its warm commendation and heartiest congratulations upon the culmination of her honorable career with the municipality; and do hereby direct that a suitable copy of this resolution be tendered to Miss Hannah Pedersen as an expression of the sincere wish of this Board of Supervisors that she may enjoy the fullest measure of health, happiness and success in all her pursuits for many rewarding years to come.

(Continued)

COMMISSION COMMITTEE
AND STAFF REPORTS:

1. PERSONNEL-MISS HANNAH PEDERSEN (CONTINUED)

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco at its meeting of October 30, 1961.

"ROBERT J. DOLAN, Clerk

"Approved November 1, 1961.

"GEORGE CHRISTOPHER,

"Nov. 4, 1961-1t Mayor."

President Haas then presented the Supervisors' Resolution to Miss Pedersen with appropriate remarks and asked the Commissioners if the recipient should not also be presented with a resolution from this Commission.

Whereupon, by acclamation the following resolution was duly adopted:

Res. No. 4602

Resolution No. 4602

Resolution of Appreciation: Miss Hannah Pedersen

WHEREAS, Miss Hannah Pedersen, who commenced her devoted career in July, 1925, and with a Department budget of approximately $700,000, and which is now approximately $10,000,000, and

WHEREAS, in this era, the expenditure of budget monies was wholly within the province of the Superintendent and/or the Commission, be it contracts, services, materials, or employments, and

WHEREAS, the adoption of the present City Charter in 1932 necessitated the transition from handling the Department's business in a comparatively simple form, to a complicated and exacting form of accounting procedures, Miss Hannah Pedersen, by virtue of her study and understanding of the new Charter, rendered a service to the Commission and Staff far beyond the call of duty, and

WHEREAS, the excellent preparation of annual budgets with monies placed in the proper appropriations so that development and successful operation could be obtained, Miss Pedersen contributed to the development and beautification just as directly as the gardeners with their trowels, planting bulbs; now, therefore, be it

RESOLVED, that this Commission does hereby record its cognizance of the great value to the Department, rendered by Miss Pedersen, and

FURTHER RESOLVED, that this Commission does hereby concur with the Supervisors' Resolution, commending Miss Hannah Pedersen to the same degree as though the context thereof was contained in this resolution, and

FURTHER RESOLVED, that this Resolution of Appreciation be recorded in the minutes of this meeting, held on November 9, 1961, and that a proper copy of it be presented to Miss Hannah Pedersen.

. . . . .

11/9/61

COMMISSION COMMITTEE
AND STAFF REPORTS:

2. KEZAR PAVILION-1962 HIGH SCHOOL BASKETBALL SCHEDULE:

On recommendation of the General Manager and on motion by Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4603

Kezar Pavilion 1962 High-School Basketball Schedule

Resolution No. 4603

RESOLVED, that this Commission does hereby approve the execution of an Agreement with the San Francisco Unified School District covering the 1962 Basketball Schedule, and

FURTHER RESOLVED, that the General Manager, and/or the Business Manager, and the Secretary are hereby empowered to execute said Agreement.

* * * * *

3. MARINA GREEN-NATIONAL GUARD PARADE:

On recommendation of the General Manager and on motion by Commissioner Bercut, seconded by Commissioner Moore, the Commission granted permission to the Headquarters, 233rd Artillery Group of the National Guard, to hold a parade on the Marina Green, April 8, 1962.

* * * * *

4. ANNUAL SAN FRANCISCO CITY GOLF CHAMPIONSHIP:

On recommendation of the General Manager and on motion by Vice President Coffman, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4604

Resolution No. 4604

RESOLVED, that this Commission does hereby approve the request of Rees/Atkins to hold the 1962 City Golf Championship matches at Harding, Lincoln and Sharp Parks on February 3, 3, 4, 10, 11, 17, 18, 22, 24, 25, and on March 3 and 4, 1962, and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary authorized to execute the Agreement for this event.

* * * * *

5. GREAT HIGHWAY-35 MILE SPEED LIMIT:

On motion by Commissioner Bercut, seconded by Vice President Coffman, the Commission duly approved the recommendation of the Director of Public Works, that the speed limit for northbound traffic on the Great Highway between Lincoln Way and Fulton Street, be raised from 25 to 35 miles per hour.

* * * * *

6. BEACH CHALET-SUBLEASE:

On recommendation of the Superintendent of Recreation and on motion by Commissioner Herz, seconded by Vice President Coffman, the Commission duly approved the sublease of the Beach Chalet to Mr. Frederick Forster on November 29, 1961.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS:

7. CIVIL SERVICE-FOREMEN GARDENERS' STATUS:

On recommendation of the General Manager approval was given to request the Civil Service Commission to change the Foremen Gardeners from per diem to monthly status.

. . . . .

8. NEXT REGULAR MEETING:

Due to Thanksgiving Day, the next regular meeting was scheduled to be held at 3:00 P.M. on Wednesday, November 22, 1961.

. . . . .

There being no further business, President Haas declared the meeting adjourned at 3:45 P.M.

Respectfully submitted,

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PNM:AHL

11/9/61

San Francisco, California
November 22, 1961

M I N U T E S

The Two Hundred Fortieth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Wednesday, November 22, 1961. President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent:

Mr. John F. Conway, Jr.

* * * * *

APPROVAL OF MINUTES:

The Minutes of the Regular Meeting of November 9, 1961, were approved, as corrected.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by the Secretary and/or filed)

1. CONSERVATORY VALLEY-NATIONAL ASSOCIATION FOR RETARDED CHILDREN:

Letter of appreciation for the floral plaque October 9th through October 15th.

.....

2. RECREATION & PARK DEPARTMENT-SAN DIEGO:

Letter expressing thanks and appreciation for assistance at the recent Annual Meeting.

.....

3. CIVIC CENTER-FLAGS:

Letter from Consul General of Denmark, Dean of the San Francisco Consular Corps, F. Schon, advising that at the Consular meeting November 9, it was the general opinion that if flags were to be flown, all flags should fly at the same time and on poles of the same size.

.....

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION:

(CONTINUED)

4. SAN FRANCISCO AIRPARKS-CROCKER-AMAZON AREA:

Letter from Larry Marino, President, advising the "tremendous amount of good that model airplane building can do toward molding character of these youngsters", etc..

.....

5. CIVIC CENTER-FLAGS:

Letter from Donn Emmons, concerning flags flown at Civic Center.

.....

6. PHOTOGRAPHY CENTER-CONCERNING RENTALS:

Letters from Sunset Camera Club and Photochrome Club of San Francisco, protesting any increase in rentals.

.....

7. ART COMMISSION-POLICY REGARDING PLAQUES:

Copy of Resolution No. 7614-1961-S, pertaining to subject matter.

.....

8. PUBLIC PARKS-FREE SPEECH:

Excerpt from ruling of U. S. Supreme Court concerning free speech in public parks-decision rendered concerning Union Square in New York City.

.....

9. CORO FOUNDATION:

Letter expressing sincere appreciation and thanks for assistance rendered to Mr. Bill Sturgeon, Intern in Public Affairs.

.....

10. HADASSAH-HALL OF FLOWERS:

Letter of appreciation for assistance and help in making their event "a big success".

* * * * *

11/22/61

REQUESTS:

1. A. UNION SQUARE-EASTER SEAL KICK-OFF RALLY:

On motion of Commissioner Bercut, seconded by Commissioner Herz, the Commission duly approved the request of the San Francisco Society for Crippled Children and Adults, Inc., to hold Easter Seal Rally in Union Square on Saturday, March 10, 1962, from 11:45 AM to 1PM.

.....

B. UNION SQUARE-FIRST BAPTIST CHURCH-CHRISTMAS CAROLS:

On motion of Commissioner Herz, seconded by Commissioner Moore, the Commission duly approved the request of the First Baptist Church for young people to sing Christmas Carols in Union Square on Sunday, December 10, 1961, from 2:30 to 3:30 PM.

.....

C. UNION SQUARE-FASHION SHOW:

On motion of Commissioner Moore, seconded by Vice President Coffman, the Commission duly approved the request of the San Francisco Fashion Industries to hold their 1962 Fall Fashion Show in Union Square on July 19 and 20, 1962.

* * * * *

2. CONSERVATORY VALLEY-CHILDREN'S DENTAL HEALTH FLORAL PLAQUE:

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Commissioner Bercut, the request for a Children's Dental Health floral plaque, made by the San Francisco Dental Society, for the week of February 4-10, 1962, was duly approved.

* * * * *

3. FIRST BAPTIST CHURCH BURLINGAME-CHRISTMAS PAGEANT:

The Commission considered the request from the First Baptist Church in Burlingame to borrow a camel from the Zoo for use in their Christmas Scene, commencing December 14, 1961.

The General Manager advised that the Life Insurance and Public Liability would be furnished.

On motion of Commissioner Herz, seconded by Commissioner Bercut, the request was granted.

* * * * *

4. GOLDEN GATE PARK-PRAYER BOOK CROSS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the Commission duly approved the request of the First Baptist Church to hold a Sunrise Prayer Service on Sunday morning December 31, 1961, from 7AM to 8AM.

* * * * *

11/22/61

REPRESENTATIVES AND DELEGATES:

1. ARBORETUM-GREENHOUSE GIFT:

Mr. Marshall Madison, President of the Strybing Arboretum Society appeared before the Commission, and presented final details of a Greenhouse, in kind, valued at approximately $17,000.00, which the Arboretum Society desired to present to the Commission.

After complimentary discussion, Commissioner Moore remarked that although funds were available in the Strybing Bequest, these would not be sufficient for this much needed facility, and moved acceptance of this valuable asset. Thereupon the following resolution was adopted by acclamation:

Res. No. 4605 — Gift of a Greenhouse, in kind, valued at approx. $17,000.- accepted.

Resolution No. 4605

WHEREAS, the Strybing Arboretum Society demonstrating their continued interest and desire for the development of the Strybing Arboretum, now offer as a gift an 80' x 25' Blue Ribbon Century Greenhouse as manufactured by Lord and Burnham, renowned in this field; and

WHEREAS, said Greenhouse will be located in the Arboretum in accordance with the master plan, and

WHEREAS, the installation of this Greenhouse will be at no expense to the City and County of San Francisco,

BE IT RESOLVED, that this Commission does hereby accept this gracious gift and

FURTHER RESOLVED, that the grateful appreciation of the Commission be recorded in the Minutes of this Meeting.

* * * * *

2. McLAREN PARK-DR. FRANCIS J. HERZ TESTIMONIAL:

Mr. Lou Jolly, representing McLaren Park Improvement Clubs, reported that the Clubs had jointly given a testimonial dinner to Commissioner Francis J. Herz, last Saturday night, for his many years of sincere effort in behalf of finalizing the area and the development of McLaren Park.

Commissioner Herz stated that he was agreeably surprised, and was treated royally.

President Haas voiced the compliments of the Commission to Dr. Herz.

* * * * *

11/22/61

REPRESENTATIVES AND DELEGATES:

(CONTINUED)

3. DIAMOND HEIGHTS-PROPOSED "BENCH PARK":

A delegation from Upper Noe Valley appeared before the Commission in behalf of their request for a "Bench Park" in the vicinity of 30th and Laidley Streets.

Among those in attendance were:

Mrs. Catherine Bodine
Monsignor Robert I. Falvey
Mrs. Blanche Lano
Mrs. Walter E. Krohn
Mrs. P. A. Archibald
Mr. Oliver E. Merwin
Mrs. Kenneth Finis

President Haas welcomed remarks from all proponents of the project, and then inquired if the Commission Committee and Staff were prepared to make a recommendation.

Commissioner Moore reported that the Commission Committee and Staff had inspected the one acre plus, area and had studied the request from an overall Department aspect and resultant thereof could not recommend requesting approximately $90,000 for this purpose.

After further discussion, and on motion by Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4606

"Bench Park" - Rejected:

Resolution No. 4606

WHEREAS, the Upper Noe Valley citizens had petitioned this Commission to purchase one acre plus, in the vicinity of 30th and Laidley Streets, for the development of a proposed "Bench Park"; and

WHEREAS, this request was not deemed to be of sufficient relative importance,

RESOLVED, that this Commission does hereby reject the proposal to acquire and develop "Bench Park", at this time.

* * * * *

11/22/61

FINANCIAL TRANSACTIONS:

1. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Harcut, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4607: Resolution No. 4607

Progress and/or Final Payments: RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. LAKE MERCED, construction of a sheet pile bulkhead and related grading, Contract 367, Certification 3726, 2nd payment to the Duncanson and Harrelson Co. for period ending 10/31/61. . . . . $10,063.15

B. STORYLAND, preparation of sketches and designs for Pooh Corner No. 71, Rec.-Park Contract No. 2, Cert. 4835, 4th and final payment to J. Francis Ward, Architect for period ending 10/21/61. . . . . $ 1,187.50

C. GLEN PARK, structural plans and specifications for Silver Tree Day Camp, Cert. 3606, 2nd and final payment to C. Jefferson Sly, Engineer for period ending 10/31/61. . . . . $391.00

D. KEZAR STADIUM, sheet metal enclosures of light towers, liquidate Service Order to Valley Sheet Metal Co. for period ending 11/16/61. $1,642.00

* * * * *

2. ALLOTMENT:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4607A Resolution No. 4607A

Allotment: RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following request for funds:

Advance allotment for seasonal requirements for Recreational Units:

1.654.111.000 Overtime-Recreational Units. . . $600.

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

3. REQUEST FOR SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Hera, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4608

Resolution No. 4608

Request for Supplemental Appropriation for equipment and telephone service-$1514.:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Controller, to approve request for Supplemental Appropriation, in the amount of $1514.00, from such funds as are legally available:

EQUIPMENT: McLaren Park Golf Course

1 Safe	$260.	
1 Counter Stool	10.	
2 Office Chairs	30.	
2 Sand Jars	16.	
1 Public Address System . . .	500.	$816.
Harding Golf Course (Nine Hole)		
1 Safe		$260.

TELEPHONE SERVICE: New Installations

McLaren Park Golf Course	$10.	
Harding Park Golf Course (Nine Hole)	$10.	
Glen Park Day Camp	$14.	
Helen Wills Playground	$14.	$ 48.
Monthly Charge (6½ Months)		
McLaren Park Golf Course	$98.	
Harding Park Golf Course (Nine Hole)	$98.	
Glen Park Day Camp	$98.	
Helen Wills Playground	$98.	$390.00
		$1514.00

* * * * *

4. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4609

Resolution No. 4609

Perm.Salary Appro. for Temp. Replacement Employments:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary replacement employments:

(CONTINUED)

11/22/61

FINANCIAL TRANSACTIONS: (CONTINUED)

Req. No.:	Replacing:	Reasons:	Period:	Amount:
		R-40S GEN. CLERK STENOGRAPHER		
T-3936	Marian Mitchell	Sick Leave Without Pay	10/23/61 to 11/22/61	$367.00
T-4227	Elizabeth Johnson	Educational Leave Without Pay	10/25/61 to 6/30/62	3,012.46
		C-104 JANITOR		
T-4262	Frank Pallas	Sick Leave Without pay	11/13/61 to 6/30/62	2,304.54
		R-56 RECREATION DIRECTOR		
T-4069	William Booth	Leave without pay	11/1/61 to 11/17/61	270.63
T-3925	Virginia Bartelson	Leave Without pay	11/1/61 to 11/18/61	291.45
T-4259	Virginia Bartelson	Leave Without pay	11/18/61 to 3/17/62	1,832.00

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. McLAREN PARK-GOLF PRO SHOP:

The Secretary reported that the following bid, for the operation of the Golf Pro Shop at McLaren Park, was received:

Bidder-Mr. Virgil Shreve, who offered 6% of the gross revenue, with a minimum of $150. per month.

On recommendation of the Business Manager, and on motion by Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4610

McLaren Park-Golf Pro Shop Bid-Accepted (Virgil Shreve)

Resolution No. 4610

RESOLVED, that this Commission does hereby accept the bid of Mr. Virgil Shreve for the operation of the Golf Pro Shop at McLaren Park Golf Course; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary, are hereby empowered to execute an Agreement in accordance with the bid submitted and the provisions contained therein.

* * * * *

11/22/61

RECREATION TERMINALS
AND PARK BUREAU: (CONTINUED)

4. McLAREN PARK-GOLF LINKS REFRESHMENT BOOTH:

The Secretary reported that the following bid for the operation of the Refreshment Booth at McLaren Park Golf Course, was received.

Bidder- Mr. Martin George, who offered 8% of the gross revenue, with a minimum of $150. per month.

On recommendation of the Business Manager, and on motion by Commissioner Kern, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4611 — Resolution No. 4611

McLaren Park-Golf Course Refreshment Booth Bid-Accepted: (Martin George)

RESOLVED, that this Commission does hereby accept the bid of Mr. Martin George for the operation of the Refreshment Booth at McLaren Park Golf Course; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary, are hereby empowered to execute the Agreement in accordance with the bid submitted and the provisions contained therein.

* * * * *

3. [illegible] JAPAN - PEACE SIGN:

Consideration of the proposed sign was postponed until the next meeting.

* * * * *

4. SAN FRANCISCO ZOOLOGICAL GARDENS-AWARD OF CONTRACT NO. R.P.387-REPAVEMENT OF PORTIONS OF ROADS AND PATHS:

On recommendation of the General Manager, and on motion by Commissioner Kern, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No.4612 — Resolution No. 4612

Award of Contract No.R.P.387-Repavement of portions of Roads and Paths:

RESOLVED, that this Commission does hereby approve the recommendation of the Director of the Department of Public Works that an Award of Contract be made to the lowest bidder on Contract No. R. P. 387- Repavement of portions of Roads and walks at the San Francisco Zoological Gardens, in the total amount of $11,000.00.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

5. LEVI STRAUSS PUBLIC TRUST FUND NO. 964-EXPENDITURES APPROVED:

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4613

Resolution No. 4613

Expenditures approved-Levi Strauss Trust Fund No. 964:

RESOLVED, that this Commission does hereby approve the following expenditures from the Levi Strauss Public Trust Fund No. 964:

Rental-Public Address System. $40.00
Six months subscription to S.F.Chronicle 14.50
Expenditures incurred-California State
Small Craft & Harbors Commission. . $101.89

* * * * *

6. HAMILTON SQUARE-PUBLIC LIBRARY SITE:

Report-public library site

The Secretary reported that on November 14, 1961, the Library Commission formally accepted the stipulations contained in Recreation and Park Resolution No. 4579, concerning Library site in Hamilton Square, and expressed their appreciation to this Commission for the cooperation manifested.

* * * * *

7. PORTSMOUTH SQUARE -GARAGE SIGNS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bergut, the following resolution was duly adopted:

Res. No. 4614

Resolution No. 4614

Exterior sign-Portsmouth Square-approved:

RESOLVED, that this Commission does hereby approve an exterior sign for Portsmouth Square Garage as prepared by Hewitt C. Wells, Architect, and identified on drawing submitted, as Sketch No. 1, and as approved by the San Francisco Parking Authority Resolution No. 266, adopted November 16, 1961.

* * * * *

11/22/61

COMMISSION COMMITTEE AND STAFF REPORTS: (CONCLUDED)

8. UNION SQUARE GARAGE-INSURANCE-REQUEST FOR SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4615

Resolution No. 4615

Request for Supplemental Appro.- Union Square Grage Ins. $12,000- Approved:

RESOLVED, that this Commission does hereby request the Mayor and the Controller and the Board of Supervisors to approve a Supplemental Appropriation request in the amount of $12,000:

For three years insurance commencing January 1, 1962
Coverage: $2,247,500.00
40% Earthquake
60% Fire and Extended

* * * * *

9. SHARP PARK GOLF COURSE-REALIGNMENT DUE TO FREEWAY:

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Commissioner Casey the following resolution was duly adopted:

Res. No. 4616

Resolution No. 4616

Request that Dir. of Public Works, act as Agent etc.,:

RESOLVED, that this Commission does hereby respectfully request that the Director of Public Works, through the Chief Administrative Officer, act as the Agent for the Recreation and Park Commission in negotiating with the California State Highway Commission with respect to the realignment of Sharp Park Golf Course, due to new Freeway construction.

* * * * *

10. LAKE MERCED-CONCESSION AGREEMENT-MODIFICATION:

On recommendation of the Business Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res.No.4617

Resolution No. 4617

Modification of Agreement- Lake Merced Concession- Approved:

RESOLVED, that this Commission does hereby approve certain modifications of Agreement with the Lake Merced Company, pertaining to area rental.

* * * * *

11/22/61

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

11. CLARENDON & OLYMPIA WAY-GREENBELT SEWER CROSSING:

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4613

Request of Pub. Works Dept. to construct 8" sewer line-approved:

Resolution No. 4618

RESOLVED, that this Commission does hereby approve the request of the Department of Public Works to construct an 8" sewer line across the "Green Belt" for the San Francisco Fire Department Engine No. 23, as indicated on the Bureau of Engineering Drawing M-6-28.

* * * * *

President Haas announced that due to the Holiday Season, the next regular meeting will be held on Thursday, December 21, 1961, at 3 PM.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:20 PM.

Respectfully submitted,

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PNM:MS

11/22/61

San Francisco, California
December 4, 1961

M I N U T E S

A Special Meeting of the Recreation and Park Commission was held in the Penthouse of the Levi Strauss Building, 98 Battery Street, San Francisco, at 2:30 PM, on Monday, December 4, 1961.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey

* * * * *

This Special Meeting was held for the purpose of consideration of the following matters:

1. CAMP MATHER-WATER TANKS:

On recommendation of the General Manager, and on motion by Vice President Coffman, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4619

Camp Mather-Emergency Required Increasing Water Storage Capacity etc.,:

Resolution No. 4619

RESOLVED, that whereas in recognizing that an emergency existed, which emergency required the increasing of the water storage capacity serving Camp Mather in order to safeguard the property of the City and County of San Francisco, and to assure the welfare and safety of the public using the recreational facilities at Camp Mather under the provisions of Section 6.30 of the Administrative Code, the award of contract by the Director of Public Works to Elmer G. Shaw in amount of $11,175 is hereby approved.

* * * * *

12/4/61

SPECIAL MEETING-12/4/61 (CONTINUED)

2. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion by Vice President Coffman, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4620

Transfer of Funds in Amount of $1067:

Resolution No. 4620

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve a transfer of funds in the amount of $1067.00

From- Appropriation 1.656.500.126

To- -Appropriation 1.423.223.651

* * * * *

3. AWARDS OF CONTRACTS:

On recommendation of the General Manager, and on motion by Commissioner Casey, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4621

Approved Award of Contracts-Job 22171 ($4,194) and Job #2037 ($24,817):

Resolution No.4621

RESOLVED, that the following Awards of Contracts by the Director of Public Works are hereby approved:

Job #22171 in amount of $4,194.00 to the Enterprise Electric Works for the replacement of the motor starters of the North Mill Pumping Station in Golden Gate Park. Award made by Director of Public Works November 17, 1961.

Job #2037 in amount of $24,817.00 to William McIntosh & Sons for roofing, skylights, painting and related work at Fleishhacker Pool Bathhouse. Award made by Director of Public Works October 13, 1961.

* * * * *

4. ORDER FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion by Vice President Coffman, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4622

Order for Service and/or Work to William J. Anderson Roofing Co.: ($48.)

Resolution No. 4622

RESOLVED, that whereas during the rains of October roof leaks were reported from the Conservatory Potting Shed at Golden Gate Park, and as this condition constitutes an emergency involving hazard to life and property, and therefore, the Director of Public Works proceeding in the most expeditious manner has issued a Service Order to William J. Anderson Roofing Co., to do this work at an estimated cost of $48.00, that under the provisions of Section 6.30 of the Administrative Code this award of Service Order is hereby approved.

* * * * *

SPECIAL MEETING-12/4/61 (CONTINUED)

5. ORDER FOR SERVICE AND/OR WORK-KEZAR STADIUM:

On recommendation of the General Manager, and on motion by Vice President Coffman, seconded by Commissioner Berout, the following resolution was duly adopted:

Res. No. 4623

Order for Service and/or Work to Bender Roofing Co.- $117.30: (Kezar Stadium)

Resolution No. 4623

WHEREAS, during the rains of October roof leaks were reported from the Kezar Stadium, Golden Gate Park, roofs over two scoreboards, and as this condition constitutes an emergency involving hazard to life and property, and therefore, the Director of Public Works proceeding in the most expeditious manner has issued a Service Order to Bender Roofing Co., to do this work at an estimated cost of $117.30. Therefore, be it resolved, that under the provisions of Section 6.30 of the San Francisco Administrative Code this award of Service Order is hereby approved.

* * * * *

4. TRANSFER OF FUNDS-PAVING CONTRACT - R.F. 387:

On motion of Commissioner Casey, seconded by Commissioner Berout, the following resolution was duly adopted:

Res. No. 4624

Transfer of Funds-Paving Contract No. R.F. 387: ($150).

Resolution No. 4624

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, that the Controller be and is hereby requested to approve the following transfer of funds in the amount of $150.00:

From - Appropriation L.454.500.124

To - Appropriation L.423.223.442

* * * * *

7. SAN FRANCISCO ZOOLOGICAL GARDENS-AWARD OF CONTRACT NO. 387-IMPROVEMENT OF PORTIONS OF ROADS AND PATHS:

On recommendation of the General Manager, and on motion by Commissioner Berout, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4625

Award of Contract No. 387-$11,692.50: (Res. 4612 rescinded)

Resolution No. 4625

RESOLVED, that this Commission does hereby rescind Resolution No. 4612, adopted on November 22, 1961, and does hereby approve the recommendation of the Director of Public Works that an Award of Contract be made to the Lowest Bidder on Contract No. 387-Improvement of portions of Roads and Walks at the San Francisco Zoological Gardens, in the amount of $11,692.50.

* * * * *

12/4/61

SPECIAL MEETING-12/4/61 (CONTINUED)

8. HARDING PARK-AWARD OF CONTRACT R. P. NO. 103-RELOCATION OF DOLPHIN SHED:

On recommendation of the General Manager, and on motion by Vice President Coffman, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4626

Award of Contract to R.P.Job No.103-to Hanson Bros. ($1245.00):

Resolution No. 4626

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an Award of Contract be made to the lowest bidder, Hanson Bros., 5840 Mission, on R. P. Job No. 103-Relocation of Dolphin Shed at Harding Park, in the amount of $1245.00.

* * * * *

9. RESOLUTION FOR CONTINUOUS OPERATION:

On recommendation of the General Manager, and on motion by Commissioner Casey, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No.4627

Res. for Continuous Operation from 11/22/61 to the Meeting of 12/21/61-for Ratification:

Resolution No. 4627

RESOLVED, that this Commission does hereby authorize the General Manager and/or the Secretary to effect all necessary transfer, purchases, payments or appointments, and to sign all routine and financial management transactions, and to execute all contracts which may be required for the continuous and uninterrupted operation of the Department during the interval after the Commission meeting of November 22, 1961, and until the next regular meeting scheduled for December 21, 1961, when immediate action is deemed necessary and desirable, provided that all transactions shall be transmitted to the Commission for ratification at the meeting of December 21, 1961.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 2:45 P.M.

Respectfully submitted,

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PNM:MS

12/4/61

M I N U T E S

The Two Hundred Forty-First Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday, December 21, 1961, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Miss Mary Margaret Casey
Mr. John F. Conmay, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent:

Mr. Peter Bercut

* * * * *

APPROVAL OF MINUTES:

The Minutes of the Regular Meeting of November 22, 1961, and the Special Meeting of December 4, 1961, were approved, as corrected.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. MUSIC CONCOURSE:

Letter of appreciation for Band Concerts, from Mr. Thomas Frayne.

.....

2. CONSERVATORY VALLEY-FLORAL PLAQUE-"JACKIE":

Letter of appreciation from "Jackie", for floral plaque.

.....

3. SEASON'S GREETINGS:

Cards extending Season's Greetings were received from the following:

San Francisco Ambulance
Mr. Amy N. Buell Pacific Telephone
Member of San Francisco Lawn Bowling Club
Mrs. M. Mendle
Fairmont Enterprises Company of America
Joseph Saito, Consulate General of Japan San Francisco
Mr. and Mrs. Frank Geis
Union Square Garage, Inc.,

.....

LETTERS OF INFORMATION
AND/OR APPRECIATION:
(CONTINUED)

4. SAN FRANCISCO GIRL SCOUT COUNCIL, INC.:

Letter from Mrs. Harry A. Lee, President, to Mr. Bart Ralph, Superintendent of Parks, expressing sincere thanks for his help and guidance in their recent city-wide project of the "planting at Youth Guidance Center".

.....

5. GOLDEN GATE PARK-OLD DUTCH WINDMILLS:

Letter to Mr. Kimball, from San Francisco Council of Women's Clubs, enclosing resolution adopted to "Renovate and Preserve the Old Dutch Windmills in Golden Gate Park".

.....

6. LARSON POOL:

Letter from the Principal of A. P. Giannini Jr. High School, to Mr. James Lang, Superintendent of Recreation, expressing appreciation for the "wonderful work being carried out by the members of the staff".

.....

7. KEZAR STADIUM:

Letter from Mr. Earnest, Park and Recreation Director of City of San Diego, addressed to Mr. Kimball and expressing appreciation for his courtesy and also the assistence given by Mr. Dempsey at Kezar Stadium.

.....

8. DOUGLASS PLAYGROUND:

Letter from Mr. R. C. Davis, expressing appreciation and commending the "grounds keeper at Douglas Playground for the fine job he is doing".

.....

9. PARKSIDE BRANCH LIBRARY-GARDENER:

Letter from Mr. Frank A. Clarvoe, Jr., San Francisco Public Library, commending our gardener, Mr. Thomas Ford, for his fine work at the Parkside Branch Library.

.....

10. GOLDEN GATE PARK:

Letter from Director of The Netherlands Information Service, expressing appreciation "of the very fine piece of work" accomplished in landscaping and preparing area for the Dutch tulip garden.

.....

11. STORYLAND:

Card from "The Misses Rippe" expressing appreciation for the Landscaping at "Storyland".

* * * * *

12/21/61

SPECIAL ORDER OF BUSINESS:

1. CIVIC CENTER GARAGE-ELECTRIC SIGN:

On motion by Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

Res.No. 4628

Civic Center Garage-Electric Sign-Approved:

Resolution No. 4628

RESOLVED, that this Commission does hereby ratify approval of the proposed Electric Sign for the Civic Center Garage, as per Department of Public Works specifications Job No. 2064.

* * * * *

2. SHARP PARK CLUBHOUSE-AWARD OF PAINTING CONTRACT JOB NO.2049:

On motion by Commissioner Herz, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4629

Award of Contract No.2049 to Ward Bros. Approved:

Resolution No. 4629

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an Award of Contract be made to Ward Bros. Painting Company, in the amount of $1400.00, for Job No. 2049-Painting- Interior- Exterior Sharp Park Clubhouse.

* * * * *

3. MARINA GREEN-YACHT HARBOR 10" HIGH PRESSURE EXTENSION WATER SUPPLY SYSTEM:

On recommendation of the Supervising Engineer, and on motion by Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4630

Extension of Auxiliary Water Supply System-Approved:

Resolution No. 4630

RESOLVED, that this Commission does hereby approve the extension of the Auxiliary Water Supply System in Baker Street, from Beach Street to Yacht Harbor, in accordance with the Bureau of Engineering Specification No. 22,161, in order to provide the Fire Department with water at high pressure.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. NOVEMBER GARDENER OF THE MONTH-MR. ESSER LEVINE:

GARDENER OF THE MONTH FOR NOVEMBER-Esser Levine:

(Honored)

The Superintendent of Parks introduced the Committee's choice for November Gardener of the Month- Mr. Esser Levine.

Commissioner Casey commended Mr. Levine for his diligent work and presented to him a twenty-five dollar United States Saving Bond from the Levi Strauss Public Trust Fund and a certificate for a pair of Levi overalls.

* * * * *

REPRESENTATIVES AND DELEGATES:

(CONTINUED)

2. STRYBING ARBORETUM-SUNSET MAGAZINE HOME DEMONSTRATION GARDENS:

Mr. Proctor Mellquist, of the Sunset Magazine, appeared before the Commission, and presented a Master Plan for the proposed Home Demonstration Gardens and preliminary drawings of five different gardens, as prepared by eminent landscape architects.

Commissioner Moore reported that the Committee had held meetings on the subject matter and believed that establishment of this project would be of great public interest.

The Director of the Strybing Arboretum explained the features of the five different sketches.

After full discussion, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

Res.No. 4631

Resolution No. 4631

Sunset Demonstration Gardens-Approved:

RESOLVED, that this Commission does hereby approve the preliminary sketches for the Strybing Arboretum-Sunset Magazine Home Demonstration Gardens, as prepared by a team of Landscape Architects, and presented by the Sunset Magazine.

* * * * *

REQUESTS:

1. CONSERVATORY VALLEY-FLORAL PLAQUES:

The Commission considered a number of requests for floral plaques, with particular reference to the relative importance of the events and the relation of the time element.

After full discussion, the following action resulted:

PLAQUES APPROVED:

YOUNG LADIES INSTITUTE- DIAMOND JUBILEE CONVENTION- JUNE 24-29, 1962.

SAN FRANCISCO SYMPHONY PLAQUE-WEEK OF FEBRUARY 12. 1962

SAN FRANCISCO ROSE SOCIETY-APRIL 23-MAY 4, 1962. and SAN FRANCISCO PUBLIC SCHOOLS WEEK-APRIL 30-MAY 4, 1962- (JOINT DISPLAY)

NATIONAL MARITIME DAY-MAY 22, 1962*
*Commissioner Conway abstained.

SOROPTOMISTS PLAQUE- JULY 8-13, 1962

SEVENTH DAY ADVENTIST PLAQUE- JULY 25-AUGUST 5, 1962.

(CONTINUED)

REQUESTS:

(CONTINUED)

1. CONSERVATORY VALLEY-FLORAL PLAQUES: (continued)

The request of the American Association of Petroleum Geologists, for a floral plaque to honor their Annual Convention during the period of March 25-29, 1962, inclusive, was referred to Commission Committee and Staff to make such time adjustments as would be feasible.

* * * * *

2. KEZAR PAVILION-CAMP FIRE GIRLS' RALLY:

On recommendation of the Acting General Manager, and on motion by Commissioner Moore, seconded by Commissioner Casey, the Commission duly approved the request of The Camp Fire Girls to hold a Candy Sale Rally in Kezar Pavilion on February 1, 1962.

* * * * *

3. GOLDEN GATE PARK-CAMP FIRE GIRLS' ANNUAL CANDY SALE:

On recommendation of the Acting General Manager, and on motion by Commissioner Casey, seconded by Commissioner Moore, the Commission duly approved the request of The Camp Fire Girls to sell candy at the usual locations in Golden Gate Park, during the period February 2-25, 1962.

* * * * *

4. MUSIC CONCOURSE-NORWEGIAN DAY:

The Commission approved a concert program, honoring Norwegian Independence Day, on May 13, 1962.

* * * * *

5. UNION SQUARE-PUBLIC SCHOOLS WEEK OBSERVANCE:

On motion of Commissioner Herz, seconded by Commissioner Casey, the Commission approved the use of Union Square for the Annual Observance of Public Schools Week.

* * * * *

6. UNION SQUARE-WOMEN'S PEACE PROGRAM:

On motion of Commissioner Herz, seconded by Commissioner Moore, the Commission approved the request to hold a Women's Peace Program, in Union Square, on Saturday December 30, 1961, from 1:00 to 3:00 PM.

* * * * *

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, and duly passed, the following resolution was adopted:

Res. No. 4632

Resolution No. 4632

Non-Civil Serv. & Exempt Apptmts. 11/3/61 thru 12/15/61- Approved: Nos. T4257 thru T4296)

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T4257 through T4296 exempt appointments made by the General Manager and certified by the Secretary during the period November 3, 1961, through December 15, 1961, are hereby approved; and

BE IT FURTHER RESOLVED that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Conway, and duly passed, the following resolution was adopted:

Res. No. 4633

Resolution No. 4633

Progress and/or Final Payments:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a. CAMP MATHER installation of water storage tanks, Contract R.P. 386, 1st and final payment to Elmer G. Shaw for period ending 12/1/61. . . . . $11,175.00

(THE FOLLOWING ITEMS ARE RATIFIED, HAVING BEEN PROCESSED UNDER RESOLUTION NO. 4627):

b. LAKE MERCED SPORT FISHING- Additional Special Patrol Services-Cert. 2853, To Associated Sportsmen of California, District Council No. 7, Final Payment (17) for period ending 10/31/61, earned $6,939.92 of net contract for $6,940.00. . . . . $200.00

c. LAKE MERCED SPORT FISHING-Special Patrol Service-Cert. 3020-To Associated Sportsmen of California, District Council No. 7, 5th payment, for period ending 11/30/61, earned $2500.00 of net contract for $4000.00. . . . . $500.00

d. MUSIC CONCERTS-GOLDEN GATE PARK BAND- Cert. 3012-To Ralph Murray, Director, 5th payment for period ending Nov. 30,1961 earned $17,457.79 of net contract for $35,650.00. . . . . $2917.24

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

2. PROGRESS AND/OR FINAL PAYMENTS: (continued)

e. AMERICAN INSTITUTE OF PARK EXECUTIVES, INC..

Sustaining Membership for San Francisco Recreation and Park Commission for year ending 12/1/62. . . . . $35.00

f. MARINA YACHT HARBOR, Completion of topographic survey involved in the rehabilitation and enlargement of Yacht Harbor, Cert. 1626, Contract 4-R.P. 2nd payment to E. Elmore Hutchison & Hayes & Little, for period ending Nov. 20, 1961. . . . . $12,500.00

g. GOLDEN GATE PARK, Music Concourse drainage corrections, Cert. 3074, Contract 383, [illegible] final payment to Associated Pipeline Inc., for period ending Nov. 30, 1961. . . . . $7,700.00

h. LAKE MERCED, construction of a sheet pile bulkhead and related grading, Cert. 3726, Contract R. P. 367, 3rd and final payment to the Duncanson-Harrelson Co. for the period ending Nov. 13, 1961. . . . . $ 7,014.65

* * * * *

3. MODIFICATIONS:

On recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4624 — Resolution No. 4624

Modifications of Contracts: RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following Modifications of Contracts:

a. DAY CAMP, construction of recreation building, Contract No. 336, Cert. No. 3653, Modification No. 9, to Stenmark Construction Co., to adjust estimated quantities of time and material in Modification No. 2 to reflect actual quantities from Resident Engineer's records, a DECREASE of. $211.39

b. DAY CAMP, construction of recreation building, Contract No. 336, Cert. No. 3653, Modification No. 10, to Stenmark Construction Co., to adjust estimated quantities of time and material in Modification No. 6 to reflect the actual quantities from Resident Engineer's records, a DECREASE of. .$305.04

(THE FOLLOWING ITEM IS RATIFIED, HAVING BEEN PROCESSED UNDER RESOLUTION NO. 4627):

c. GOLDEN GATE PARK, Children's Quarters, preparation of plans and specifications for installation of sash in Archways of Merry-Go-Round, Cert. 2544, to Schubart and Friedman, to adjust contract to amount of fee due Architect for amount of work performed on such abandoned work to date of abandonment, a DECREASE of. $3.07

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

4. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the Acting General Manager, and on motion of Commissioner Hera, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4635

Orders for Service and/or Work:

Resolution No. 4635

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a. WORK ORDER to the Recreation and Park Department for services of Building Manager (Director of the Arboretum), General Clerk Stenographer, Janitors and Gardeners for the period January 1, 1962 through June 30, 1962, for operation and maintenance of [illegible] Flowers. $16,552.68

b. WORK ORDER to Purchasing Department, Bureau of Reproduction for blueprinting mimeographing and photostating required for the 1947 Recreation Bond Fund projects, for the quarter beginning January 1, 1962, . . . (Appro. 807.056.000-1947 Bond Fund) $ 1,000.00

c. WORK ORDER to Purchasing Department, Bureau of Reproduction, for blueprinting, mimeographing and photostating, required for the 1955 Playground and Recreation Bond Fund projects for the quarter beginning January 1, 1962. . . . . $2,000.00
(Appro. 817.056.000-1955 Bond Fund)

d. WORK ORDER to Real Estate Department for services and expenses regarding appraisals and purchase of remaining privately owned land, for McLaren Park for the quarter beginning January 1, 1962. . . . . $500.00
(Appro. 817.558.129-1955 Bond Fund)

(THE FOLLOWING ITEMS ARE RATIFIED, HAVING BEEN PROCESSED UNDER RESOLUTION NO. 4627):

e. WORK ORDER to Purchaser of Supplies-Central Shops-Maintenance and Repair-San Andreas Pump #2-Sharp Park Golf Course. $1,875.00
(Appro. No. 1.654.200.000)

f. WORK ORDER to Dept. of Public Works-Bureau of Accounts-Maintenance and Repair of physical plant-Candlestick Park Stadium for quarter ending March 31, 1962, ... $5,000.00
(Appro. No. 1.649.214.999)

g. ORDER FOR SERVICE OR WORK to San Francisco Water Department-City Distribution Division-Installation of an eight inch connection at Moscow and France Streets,
Total Cost, ... $660.00
Less: 1/2 cost to Housing Auth. . -330.00
Cost allotted to Recreation and Park. $330.00
(Appro. No. 1.651.200.000)

12/21/61

FINANCIAL TRANSACTIONS: (CONTINUED)

5. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was duly adopted, ratifying Permanent Salary Appropriations for Temporary Replacement Employments, Processed under Resolution No. 4627:

Res. No. 4636

Perm. Sal. Appts. for Temp. Replacement Employments:

Resolution No. 4636

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

Regn.No	Replacing	Reasons	Period	Amount
B-4 - Accountant I				
T-4294	Eugene Chu	To Replace Eugene Chu working in higher class B-6 T-4295	12/18/61 to 4/17/62	$1,832.00
B-6 Accountant II				
T-4295	Glenn Beauchamp	To Replace Glenn Beauchamp working in higher class B-10 P-1175	12/18/61 to 4/17/62	$2,172.00
B-408 Gen. Clerk Stenographer				
T-4936	Elizabeth Johnson	Educational Leave Without Pay	11/18/61 to 12/18/61	$367.00
T-4280	Elizabeth Johnson	Educational Leave Without Pay, re-certify G. Speck LT 168/3	12/19/61 to 6/30/62	$2,354.49
C-104 Janitor				
T-4272	Edward Barnett	Sick Leave Without Pay	11/17/61 to 12/16/61	$325.00
T-4212	Frank Pallas	Sick Leave Without pay	12/1/61 to 2/28/62	$975.00
T-4290	Frank Pallas	Sick Leave Without pay	12/11/61 to 5/10/62	$1,625.00
T-4291	Eugene Brennan	Sick Leave Without pay	12/11/61 to 1/10/62	$325.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

5. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (continued)

Requ. No.	Replacing	Reasons	Period	Amount
		C.1/6.1 Jr. Operating Engineer		
T-4038	Ernest Press	Military Leave Without Pay	12/1/61 to 12/15/61	$212.50
T-4284	Ernest Press	Military Leave Without Pay	12/16/61 to 6/30/62	$2762.50
		C.360 Supervisor of Construction		
T-4282	James Black	Suspended	12/1/61 to 12/20/61	$430.60
		R-56 Recreation Director (Male)		
T-4273	Richard Baptiste	Leave Without Pay	11/17/61 to 3/10/62	$1053.14

* * * * *

6. DAMAGE CLAIMS:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Commissioner Downey, the following resolution was duly adopted, ratifying Damage Claims processed under Resolution No. 4627:

Res.No. 4637

Damage Claims & Requests for Warrants:

Resolution No. 4631

RESOLVED, that this Commission, having been apprised by the Acting General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance No. 3244:

No.	Name	Claim	Date	Amount
	Della Gomez	Damages- ½ Damages	7-24-61	$17.82
	Louis Del Prado	Damages- 2462 Palace	10-3-61	5.00
	Ina Sanchez	Damages- 313 Prince Ave.	9/20/61	14.00
	Anna Gumbert	Damages- 395 Longshire	7-20-61	15.00
	Mrs. Frank T. Andersen	Damages- 260 Beimay Dr. Pacifica, Cal.	8-3-61	14.00
	John Imalinshi	Damages-640 [illegible]	8-30-61	1.00
	Mrs. R. Wagner	Damages-711 Ocean Ave Pacifica, California	10-3-61	10.00
	Anthony Lidehill	Damages-[illegible]	[illegible]	[illegible]
	Larry Lean	Damages- 621 [illegible] Imperial	[illegible]	14.00
	Andrea Cohen	Damages-[illegible]	11/1/61	3.00
	L. Carleton	Damages-[illegible]	[illegible]	10.00
	John Richmond	Damages-204 Pacific Dr. Pacifica, Calif.	11-8-61	11.00
				12/5/61

COMMISSION COMMITTEE
AND STAFF REPORTS:

1. STRYBING ARBORETUM-LANDSCAPE PLANS-EASTERN PORTION:

On recommendation of the Director of the Strybing Arboretum, and on motion by Commissioner Moore, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4638

Final Landscape Plans re eastern portions Strybing Arboretum: Approved.

Resolution No. 4638

RESOLVED, that this Commission does hereby approve the final landscape plans for the development of the eastern portions of the Strybing Arboretum, as prepared by Mr. Robert Tetlow, Landscape Architect.

* * * * *

2. GOLDEN GATE PARK-ROAD NAMES:

The Superintendent of Parks reported that the Police Department had requested that the names of certain roads, in Golden Gate Park, be more clearly defined in order to permit the preparation of better reports on incidents occurring in Golden Gate Park, and that meetings had been held with members of the Department of Public Works.

After explanation and discussion, and on motion by Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4639

Names of G.G. Park Roads-Approved.

Resolution No. 4639

RESOLVED, that this Commission does hereby approve the names of Golden Gate Park Roads, as shown on Recreation and Park drawing Number 2493; dated March 1957, and as revised December 7, 1961.

* * * * *

3. FORT FUNSTON-$1,100,000 Supplemental Appropriation Request:

On motion by Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4640

Fort Funston-Supplemental Appro. Request-$1,100,00-Approved:

Resolution No. 4640

(The following is for Ratification-Processed under Res.4627)-

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby ratify ~~requesting~~ the Mayor, Board of Supervisors, and the Controller, to approve request for Supplemental Appropriation in the amount of $1,100,000, in order to meet the deadline of the Federal Government on January 1, 1962.

* * * * *

12/21/61

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

4. FUNSTON PLAYGROUND-BASEBALL DIAMOND NO. 2-NAMED EDDIE GARRIGAN:

On recommendation of the Acting General Manager, and on motion by Commissioner Casey, seconded by Commissioner Conway, the Commission duly approved the naming of Funston Playground Baseball Diamond No. 2 in memory of Eddie Garrigan.

* * * * *

5. TOWER OPTICAL CO., AGREEMENT RENEWAL:

On recommendation of the Acting General Manager, and on motion by Commissioner Conway, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4641

Tower Optical Co. Agreement Renewal:

Resolution No. 4641

RESOLVED, that this Commission does hereby approve the renewal of an existing Contract with the Tower Optical Co., permitting them to install and maintain 30 coin operated Binocular Viewing Machines, at various locations, under the same terms and conditions for a five year term, commencing January 16, 1962.

FURTHER RESOLVED, that the General Manager and/or the Business Manager, and the Secretary, do such things and perform such acts as to effectuate the provisions of this resolution.

* * * * *

6. SAN FRANCISCO ZOOLOGICAL GARDENS-R.P. CONTRACT NO. 380-MISCELLANEOUS FENCING:

On recommendation of the Acting General Manager, and on motion by Commissioner Moore, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4642

Modification of Contract RP 380 with Anchor Post Products-Approved:

Resolution No. 4642

RESOLVED, that this Commission does hereby approve the modification of Contract No. R.P. 380, with the Anchor Post Products for perimeter and paddock fences to fit the new design of the area.

The additions in the modification being offset by deletions so that there is no change in the contract price.

* * * * *

(CONTINUED)

12/22/61

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

7. KEZAR PAVILION-BOXING AND WRESTLING PERMITS:

On recommendation of the Acting General Manager, and on motion by Commissioner Herz, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4643

Transfer of rights in Agreement with S. F. Wrestling Club to Lou B. Thomas-Approved:

Resolution No. 4643

RESOLVED, that this Commission does hereby approve the transfer of the rights in the Agreement with the San Francisco Wrestling Club to Mr. Lou B. Thomas.

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary be empowered to do suchthings and perform such acts as may be necessary to effect the provisions of this Resolution.

* * * * *

8. GOLDEN GATE PARK GOLF COURSE CLUBHOUSE-EMERGENCY ROOF REPAIRS:

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4644

Order for Service to Bender Roofing Co. Approved: (Emergency roof repairs)

Resolution No. 4644

RESOLVED, that whereas in recognizing that an emergency existed in roof repairs to assure the welfare and safety of the public using the Golden Gate Park Golf Course Clubhouse, under the provisions of Section 6.30 of the Administrative Code, the Order for Service to the Bender Roofing Co., for emergency roof repairs, in the amount of $49.56, is hereby approved.

* * * * *

9. GOLDEN GATE PARK-TENNIS COURTS-RESURFACING AND PAINTING OF COURT LINES:

On recommendation of the Director of Public Works, and on motion by Commissioner Conway, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4645

Recommendation of Dir. of Pub. Works of Award of Contract to Malott & Peterson-Grundy-Approved: ($20,947.)

Resolution No. 4645

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an Award of Contract be made to Malott & Peterson-Grundy, in the amount of $20,947. for Resurfacing and Painting of Court Lines in Golden Gate Park Tennis Courts. (Job No. R. P. 389).

* * * * *

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

10. DIAMOND HEIGHTS-NEIGHBORHOOD CENTER PLAYGROUND:

At the request of M. Justin Herman, Executive Director of the San Francisco Redevelopment Agency, and on motion by Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4646

Commission reaffirms it's Declaration of Intention to Construct Playground etc..:

Resolution No. 4646

RESOLVED, that this Commission does hereby reaffirm it's Declaration of Intention to construct a playground in the Diamond Heights Neighborhood Center, in the site as shown in the general plan for the Area, as prepared by Lawrence Lackey, A. I. A...Royston, Hanamoto and Mayes, Landscape Architects, and dated December 1961.

* * * * *

11. KEZAR-DRESSING ROOM FACILITIES:

The Commission discussed the need for better dressing room facilities at Kezar.

Vice President Coffman, stated that the revenue from Kezar approximated a quarter of a million dollars a year, and that with a long term lease with the Forty-Niner's delay of the improvement was unthinkable.

Commissioner Conway remarked that the present dressing rooms were in a deplorable condition, if not actually unsanitary, and that the large number of tenants occupying the area during the year, made rehabilitation mandatory.

After full discussion, and on motion by Vice President Coffman, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4647

Request for Supplemental Appro.for $140,000-rehabilitation & expansion of dressing room facilities at Kezar-Approved:

Resolution No. 4647

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Controller, to approve request for Supplemental Appropriation in the amount of $140,000 for the rehabilitation and expansion of the dressing room facilities at Kezar.

* * * * *

12. YERBA BUENA SENIOR CENTER-SOROPTOMIST'S GIFT:

Gift of Complete Dinner Service for 144 persons, from West of Twin Peaks Soroptomist Club-gratefully accepted:

On recommendation of the Acting General Manager, the generous donation, by the West of Twin Peaks Soroptomist Club, of a complete dinner service for 144 persons, to the Yerba Buena Senior Citizens Center, was gratefully accepted, and the Secretary was directed to appropriately express the appreciation of the Commission to the Donors.

* * * * *

(CONTINUED)

12/21/61

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

13. MARINA YACHT HARBOR MEETING REPORT:

REPORT: Marina Yacht Harbor Meeting- 12/7/61:

The President reported that on December 7, 1961, a meeting had been held with various Agencies having any jurisdiction in the Marina Yacht Harbor and Gas House Cove Area, in order to clarify and make possible the redevelopment and expansion of the project.

Represented at the meeting were members of the following organizations:

Hutchison, Hayes & Little, Engineers
California State Division of Small Craft
California State Small Craft Harbor Commission
San Francisco Real Estate Department
San Francisco Bureau of Engineering
San Francisco Department of Public Works
California State Lands Division
California State Attorney General
Deputy City Attorney
Port of San Francisco
Recreation and Park Commission and Staff

All phases of possible jurisdiction was discussed, all present were very cooperative and the Deputy Attorney General and the Deputy City Attorney will follow through on the legal aspects of the problems.

Pursuant thereto, the Secretary reported that at a subsequent meeting the San Francisco Port Authority had authorized the granting of a license to the Recreation and Park Commission, City and County of San Francisco, for the complete utilization of the submerged streets, under their jurisdiction in the Gas House Cove Area, and further that the Port Authority had also authorized the transfer of all properties under their jurisdiction in the Marina Yacht Harbor Redevelopment Area, to the California Division of Small Craft Harbors.

* * * * *

14. BEAUTIFICATION PARK-EMERGENCY FENCE REPAIRS:

On recommendation of the Director of Public Works, and on motion by Vice President Coffman, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4648

Resolution No. 4648

Order for Services and/or Work to Anchor Post Products Inc. for R.I.- Approved:

RESOLVED, that whereas it is necessary to assure the safety and welfare of the public using Beautification Park, under the provisions of Section 6.30 of the Administrative Code, the Order for Services and/or Work to the Anchor Post Products Inc., in the amount of $1,461.00 is hereby approved.

* * * * *

12/7/61

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

15. NURSERY DEVELOPMENT DUE TO ABANDONMENT OF BALBOA NURSERY:

President Haas stated that as a result of a letter from the Director of Public Works, the proposed development of nursery facilities at McLaren Park would cost an estimated sum of $337,000.00. The entire problem of replacing facilities occasioned by the loss of Balboa Nursery, due to Freeway construction, was re-referred to Commission Committee and Staff for full review and recommendations.

As a result of meetings and studies, a report was presented wherein the Golden Gate Park Nursery could be developed and expanded to afford the same approximate facilities as the proposed McLaren Park Nursery at an estimated cost of $193,390.00.

Much of the economy being due to the proximity of utilities, i. e. irrigation system, sanitary facilities, heating plant and fencing and no grading requirements.

Full discussion of all aspects of the project ensued in which the Committee and Staff were unanimous that in their best judgment the expansion and development of the Golden Gate Park Nursery would be preferable.

Mr. John McLaughlin, Secretary of Parks Employees Union, Local 311 AFL, voiced his objections to the proposal.

Further economies that would accrue from a single operation in a central location and adjacent trucking and equipment facilities were discussed.

Mr. Lou Jolly, representing residents in the area, stated that area in the proposed nursery at McLaren Park would be ideal for playground development.

On motion by Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4649 — Resolution No. 4649

Nursery Expansion

RESOLVED, that this Commission does hereby cancel all future plans for the construction of a Nursery in McLaren Park to supplant the loss of Balboa Nursery and that the Director of Public Works be so notified, and be requested that he negotiate with the present Architect, Mr. Vincent Raney, to salvage all plans that could be used in the expansion of the Golden Gate Park Nursery.

FURTHER RESOLVED, that the Staff is hereby directed to pursue the aforesaid development in future planning.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 5:10 P.M.

Respectfully submitted,

Paul N. Moore

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PNM:MS

12/21/61

1962

INDEX

Page

ACADEMY OF SCIENCES - Communication from Board of Supv. re signs announcing closing of Aquarium 78
Project Mercury Capsule exhibit 5/26-27-28/62 85
Res. 4942; A/C Abbett Electric Corp., $17,126 227
Res. 4964; Work Order Bur. Bldg. Repair, 1962-63 $1800 249
ACCEPTANCE OF GIFTS - Statue of Hidalgo from Mexican Gov't Res. 4906 190
Res. 5043; Acceptance of gift from anonymous donor for $2035.62 for director at Julius Kahn P/G 315
Res. 5088;Acceptance of gift of $10,000 from S.F. Giants 351
Res. 5086; S.F. Senior Center acceptance of gift of $15,000 from Center at Aquatic Park for elevator 351
ACCIDENT COMPENSATION - Res. 4656; Request sup. ap. $30,000 bal. of fiscal year 9
AMERICAN FUCHSIA SOCIETY - Acceptance of plants from Soc. 77
AMERICAN ZIONIST COUNCIL - Israel's Independence Day Concert
ANSON WEEKS - Request to hold open-air band concert 7/31/62 Huntington Park 194
ANNUAL GIRL SCOUT COOKIE SALE - 3/23-4/9/62. Mtg. of 2/8/62
ANNUAL SAN FRANCISCO FLOWER SHOW - Floral Plaque 8/23-26/62 Sponsored by SF Flower Show Inc.
AQUATIC PARK - Res. 4678-d; rehab. corv. station $800 23
Res. 4867; Renewal of lease SFRE 394 with U.S. Army Corps of Eng. for 3 yrs. appvd. 158
Res. 4894; A/C Arthur W. Baum, rehab. conv. facil. at Pavilion, $6,228 178
Res. 4914; A/C J. McGoldrick for $4,295 197
Res. 4943; A/C P. Grazzi Amer. Terrazzo Co., $900 227
Request Dir. Columbus Day Celebration for 10/14/62 ratified 279
AQUATICS DIVISION - Committee appointed to study facilities, etc. 91
Committee apptd. for study of facilities and needs 110
Res. 4823; Renewal revocable permit for service vendors for swimming pools, etc. 124
Acoustical tile - testing report 184
ARBORETUM, STRYBING - See Hall of Flowers-Strybing Arboretum
ARMY CORPS OF ENGINEERS, U.S. - See U.S. Army Corps of Engrs.
ART FESTIVAL - Request for use of grass area on Fulton St. for 16th Annual Art Festival 9/20-23/62 apprvd. 245
AUDIO TOURS INC.-TALKING STORYBOOKS (See Coit Tower)
AWARD OF CONTRACTS - Res. 4911 J. H. McFarland Corp. Fleishhacker Pool $4,952 196
Res. 4912; Emsco Elec. Corp. Phase I Fleishhacker Pool Bath House $3,267 197
Res. 4913; U.S. Steel Corp Cyclone Fence Dept., S.F. Zoo $1182 197
Res. 4914; J. McGoldrick Aquatic Park $4,295 197
Res. 4934; Al Sturni Co. re Camp Mather $7144 218
Res. 4941; J. McGoldrick Heating Co., Fleishhacker Pool Bath House heating system $5,695 226
Res. 4942; Abbett Elec. Corp. $17,126 for Academy of Sciences 227
Res. 4943; P. Grazzi-American Terrazzo Co., Aquatic Pk. $900 227
Res. 4958; H.E. Rahlman for Potrero Hill Rec. Center $7,182 239
Res. 4968; U.S. Steel Corp., for Funston P/G $7320 252
Res. 4983; A/C Bender Roofing for $4,829 African Hall 269
Res. 4984; A/C Robt. F. Smith for $2200 Bear Dens at Zoo 269
Res. 5033; A/C Emsco Elec. Corp. for $888 Mission P/G 310
Res. 5044; A/C Leon Carlen for $53,091 Drssg.Rms. Music Conc. 315
Res. 5045; A/C Anchor Post Products Inc. Spec. RP 416 $2345 315
Res. 5065; A/C Mallott & Peterson Grundy for $40,787 resurf. playgrounds at five locations 336

BALBOA PARK, NURSERY, SOCCER FIELD, ETC. (POOL)
Res. 4676; Facilities be expanded and included in GGP Nursery 21
Res. 4713; Freeway conversion; emergency resolution for facilities rqstd of Bd. Supv. 47

	Page
BALBOA PARK, NURSERY, SOCCER FIELD, ETC. (POOL) (Contd.)	
Res. 4865; Relocation Irrig. System, etc. appvd.	157
Res. 4875; Agmt S.F. Gaelic Ath. Assoc. appvd.	161
Sup. of Parks reports $508,225 from State of Cal. Div. Hwys from sale portion Balboa Pk. etc.	169
Res. No. 4910;Mod. of Cont. McIntosh & Son, Inc. of $163.28	196
No conclusion reached as to amt. money for freeway purposes	214
Res. 4990; S.F. Soccer Football League Inc. 10/7/62 to 5/31/63	272
BAND CONCERTS (General)	
Letter from AFM re 30 piece band appvd. by Music Performance Trust Funds for concers as scheduled (see minutes)	108
AFM approves 30 piece brass band concerts various parks	183
BAYVIEW PARK - Res.4729; Ext. of lease for dock boating conc.	60
BEACH CHALET - Res. 4734; Sublease to Shamrock Rovers Soccer Club 3/10/62	62
Res. 4749; Subleases Cogswell Poly Tech 3/23 and 3/20; Anthony Souza 5/19/62; S.F. Bur. St. Cleaning 5/29/62	76
Res. 4771; Subleases 3/31/62 Gamma Phi Ypsilon; Dela Gamma Tau Frat. 4/5/62; Alpha Omega 4/6/62; 4/21/62 Mrs. Hillstrom	92
Res. 4846; Sublease Pat Apodaca 6/9/62; Alice Ecloes 5/26/62	138
Res. 4862; Sublease Henry Dani 6/23/62	156
Res. 4987; Sublease Outer Mission Prot. Assn. 9/29/62 and The Vogues 10/27/62	271
Res. 5014 Sublease USS Diodon 10/30/62	297
Res. 5041 Sublease Mary Kerrisk 11/17/62	314
BEQUEST FUNDS - Staff asked to submit report on var. Bequest Funds	216
Report on review of Bequest Funds and motion of recommendations for various bequests	258
BOARD OF HEALTH-DR. SOX-POLIO VACCINE - Request to use Hall of Flowers on 9/23, 11/4 and 12/9/63 (SEE HALL OF FLOWERS)	195
BEACH CHALET-SUBLEASES - Res. 4923; Irish Golf Club 8/17/62 and Becker 8/18/62 appvd.	211
BERNAL PARK (AKA PRECIT PARK)-Request of Greek Orthodox Church 9/25/62-9/30/62 appvd.	172
Res. 4908; Request of Holy Trinity Church 9/25-30/62	192
BOND FUNDS-1947-1955 - Res. 4718; Proj. utilizing funds appvd.	50
Res. 4735; Utilization of surpluses in '47 and '55 Bond Funds	63
Res. 4739; OSW Bur. Repro. Purch.Dept. '47 $1,000	69
Res. 4739-b; OSW Bur. Repro. 1955 Bond Fund	69
Res. 4872; Rescission Res. #4718	159
BUDGET - Res. 4673; $12,529,353 Budget Recommendations appvd.	17
Res. 4757; Sup. Approp. '62-63 budget rqstd. add'l personnel, etc.	80b
Res. 4757; Sup. Budget rqst. appvd. $102,661	80b
Res. 4830; Sup. Budget re Asst. Gardeners appvd.	127
Res. 4831; Sup. Budg. with certain changes appvd.	129
Res. 4832; Rescission Res. #4830	129
Res. 4848; Rescission Res. 4831 of 5/14/62	143
Res. 4849; Sup. Ap. & Annual Sal. Ord. amend.	143
Res. 4873; Sup. Ap. $433,800 appvd.	160
Res. 4874; Sup. Ap. & Annual Sal Ord. Amend. $16,871 appvd.	160
Res. 4881; Sup. Ap. $5,916 appvd.	163
Budget 1963-64-Capital Imp. items, etc. referred to Com. Comm. and staff for review and recommendation	313
CALIFORNIA PALACE OF LEGION OF HONOR - Res. 5035; Request for loan of Rodin's statue	311
CAMP MATHER - Res. 4686; Dates and rates for 1962 appvd.	27
Res. 4845; Rate change appvd.	138
Res. 4852-a;OSW DPH, emergency hospital svcs. $3,000	148
Res. 4852-e; OSW PUC emergcy repairs to autos and equip.	149
Res. 4856-a; Encumbrance rqst to PUC for power consumption for year	151
Res. No. 4934-A/C Al Sturni Co., refrigeration system $7144	218
Com. Conway commends Mr. Dempsey and Bateman, et al	316
CAMPS - VARIOUS - Res. 4716;Rates set for day camps	49
CANDLESTICK PARK - Res. 4678-b; OSW-DPW, traffic signals $2200	23
Res. 4678-c; OSW-DPW; Wind Study, $55,000	23
Rqst. S.F. Academic Ath. Assoc appvd.	26

	Page
CANDLESTICK PARK (Contd.)	
Res. 4721-d; OSW-DPW	56
Res. 4733; Reqst to admit uniformed svcement free	62
Res. 4737; Wind Study agmt.; ratification of #4737	67
Res. 4739-i; OSW $15,000 DPW	70
Res. 4769; Emergency fence repairs	91
Res. 4785; Ratification of emergency repairs	101
Res. 4926; Com. Appv'l World's Champ. Bout	212
Res. 4936; Work Order, DPW ($2000)	224
Res. 4936; Work Order DPW, ($10,000)	224
Res. 4949; Rqst for Sup. Approp. appvd. $8500	229
Youths Winter League baseball approved	246
Wind Study Report by Dr. Perkins	262
Res. 4981; Emerg'cy Supp. Approp. $15,000	268
Proposal Ray-Lite Corp. for advertising tower	278
Res. 5006; Sup. Approp. requst for $73,000	288
Suggested increase in parking rates	300
Parking rates report to be presented at later date	316
Ray-Lite Corp. proposal withdrawn	314
Parking matter deferred	320
Res. 5078; Sup. Approp. $18,000, pavement repairs	346
Res. 5075; Sup. Approp. $8,846 replacement of lights	340
CHAMBER OF COMMERCE - Advocacy of Civic Center Parkway	64
CHINESE RECREATION CENTER - Res. 4652; OSW $1,592.15	6
Res. 4870; Permit gtd. Sr. Citizens to attend Seattle Fair	159
CITY PLANNING CODE - Gen. Mgr. outlined new classification	316
CIVIC CENTER-PLAZA-GARAGE-Western Trade Exposition	4
Parkway - Chamber of Com. Advocacy	64
Requests for concerts, etc.:	102
Request of Women for Peace to hold rally	194
Request of Assoc. Students S.F. State College	244
Req. of Ad Hoc Committee	292
Req. Ccm. of Support of American Cuba Policy	292
CIVIC CEREMONIES COMMITTEE-Columbus Day Celebration	195
CIVIL SERVICE - 1962 (See Personnel)	
CLAIMS-COURT-DAMAGE - Res. 4655 Gayle Scurries	8
Res. 4681; Claire Sadjaci; Baldwin Piano Co. $28.77 & $463.50	25
Res. 4709; Phyllis Sansome and L. S. Robbins	45
Res. 4725; Hornbeck $15	58
Res. 4740; Neuman $150	71
Res. 4743; Edwin L. Johnson and Donald Hufnagel	73
Res. 4761; Magdalene Wiel $12.50	86
Res. 4780; Fay Schneider $400	95
Res. 4787; Gene Simms and Claire Sadjadi	103
Res. 4805; Adolph Z. Boschetti $3.75	116
Res. 4814; Bernard Segal	120
Res. 4858; Request for warrant	153
Res. 4861; Irma Steiner	155
Res. 4889; Rqst. for warrants appvd.	175
Res. 4901; Margaret Valentine $9500	181
Res. 4902; Hazel W. Southworth $5000	182
Res. 4919; DeBlois $12	202
Res. 4939; Paul Krause $17.63	225
Res. 4939; Frank Gambucci $18.37	225
Res. 4939; J. W. Lawson $9.23	225
Res. 4969; Mrs. Judith Horn $14.98	253
Res. 4969; John D. Richmond $14.98	253
Res. 4969; Frank J. Bacigalupi $35.74	253
Res. 4969; Mrs. Donald W. Peberson $10.92	253
Res. 5015; Jepther W. Lawson $675	297
Res. 5020; Kathleen Shannon $1050	299
Res. 5023; Joan Patricia Kovarik $5500	300
Res. 5030; Robert J. Cunningham $131.44	308
Res. 5030; Jos. A. Johnson $126.26	308
Res. 5030; Lucille Green $200	308
Res. 5030; John Richmond $15.48	308
Res. 5055; Walter Ingleston $5.65	327
Res. 5055; Rosemary Skajian $25.50	327

	Page
CLAIMS-COURT-DAMAGE ETC. (Contd.)	
Res. 5077; Elmo H. Hack $5.25	346
Res. 5077; Alfred C. Ritter $15.40	346
Res. 5077; Mrs. J. J. Kelly $67.95	346
Res. 5034; Margaret Valentine $9500. Rqst for warrant.	310
COIT TOWER-Res. 4664; PGE underground facilities appvd	14
Res. 4710-b; Mod. Cont. 2899; #1	45
Report re completion of murals	112
Rqst of Audio Tours, Inc. postponed	193
Rqst for Columbus Day Celebration appvd	195
Res. 4951-Placement talking storybooks appvd in principle	230
Talking storybook referred to Com.Committee & Staff for study	303
COMMISSION (See Recreation and Park Commission)	
COMMITTEE ON YOUTH-Matter postponed pending information	162
Res. 4899; Proposed Resol. by Committee on Youth appvd.	180
CONFERENCES (See Personnel)	
CONIDI,CONCESSIONAIRE at Lincoln Park Golf Course	213
CONSERVATORY (See GG Park-Conservatory-Floral Plaques)	
CONVENIENCE STATIONS (MISC)	
Res. 4985; Mod. Contract Wilner Construction Co.	270
CONVENTIONS (See Personnel)	
CORONA HEIGHTS P/G-Res. 4772; Vacation of street appvd.	92
Res. 4879; Location of turnaround appvd.	162
COUNTY FAIR 1963 BUDGET (See Hall of Flowers)	
Res. 5036; Budget appvd. for County Fair	311
COUNTY FAIR (See SF County Fair)	
CROCKER AMAZON PLAYGROUND	
2nd AnPac.Coast Championships Model Airplane Contest appvd.	68
S.F. Soccer Football League Agrmt for use of Balboa & Cr.Am.	272
DAMAGE CLAIMS (See Claims)	
DAY CAMPS (See Camps-Various)	
DEPT. OF PUBLIC WORKS	
Res. 4852; CSW Bureau of Street Repairs	149
DISASTER CORPS-Rqst for use as public shelters	102
DOLORES PARK-HIDALGO STATUE	
(See Gifts and/or Hidalgo Statue)	
EASTER SUNRISE SERVICE-Union Square	
EBENEZER LUTHERAN CHURCH-Hymn Sing (See Union Sq)	194
EMERGENCY REPAIRS (GENERAL) (Under $1000)	
Res. 4781; Auth. emerg repairs with ratification	95
FEES-BUILDING RENTALS	
Revision of fees-Res. 5069, building rentals	338
FERRY PARK-Attndce of meeting at Mayor's office	184
Res. 4975: Alloc. of funds appvd. ($18,000)	258
Gen. Manager reported on Park plan	289
Com. Herz' report re preparation of plans	353
FINANCE & RECORDS DEPT.-Rqst to use underground tunnel for storage (See Fort Funston)	195
FINANCIAL TRANSACTIONS: Service and/or Work Orders (over $1000)	
Res. 4916; GG Park Conservatory ($1500)	200
Res. 4916; Bur. Arch. (Steinhart Aquarium) ($5000)	201
Res. 4916; Bur. Arch. (Steinhart Aquarium) ($3000)	201
Res. 4916; Work Order Bur. Arch. (Various Plans) ($7600)	202
Res. 4936; Work Order DPW (Candlestick Stadium) ($2000)	224
Res. 4936; Work Order DPW (Candlestick) ($10,000)	224
Res. 4936; Work Order Bur. of Eng. (Sunnyside P/G) ($2700)	224
Res. 4959; W.O. Bur. Bldg. Repair (Bldg. Repair) ($1200)	239
Res. 4964; W.O. Bur. Engr. (Zoo, etc.) ($1450)	247
Res. 4964; W.O. Bur. Engr. (Zoological Gardens) ($7500)	249
Res. 4964; W.O. Bur. Bldg. Rep. (Academy of Sciences)	249
Res. 4964; W.O. Bur. Bldg. Rep. (R&P Bldgs.) ($3750)	249
Res. 4977; W.O. Bur. Bldg. Rep. (R&P Bldgs.) ($2,550)	265
Res. 4977; W.O. Bur. Bldg. Rep. (McLaren Park) ($2000)	266
Res. 4977; W.O. Purch. Dept. ($2000)	266
Res. 4977; W.O. R&P Dept. (Hall of Flowers)($9762.49)	266
Res. 4998; W.O. DPW (Candlestick)	280
Res. 5011; W.O. Real Estate Dept. (Sunnyside P/G)	295
Res. 5026; W.O. Bur. Arch. (Sunset & Pot.Hill) ($1000)	304
Res. 5063; W.O. Bur. Bldg. Rep. (R&P Bldgs) ($4500)	334
Res. 5063; W.O. Bur. Engr. (Div. R&P Engr.) ($2000)	334

*CONNOLLY, MARY B.
4782 Appointment of Mary B. Connolly- Executive Secretary to the Commission 96

Page

FINANCIAL TRANSACTIONS-Work Orders over $1000 (Contd.)
Res. 5063; W.O. to DPW (Candlestick) $15000 334
FLEISHHACKER POOL, PLAYFIELD, ZOO
Res. 4739; OSW $2000 (heating plant) 70
Res. 4836-a; OSW, Bur. Eng. $3000 (P&S for playfield) 133
Res. 4842; Preliminary plans rehab. playfield 137
Res. 4911; A/C J. H. McFarland RP 409 196
Res. 4912; A/C Pool Bathhouse Emsco Elect. Corp 196
Res. 4941; Recommend DPW Spec.413 John McGoldrick Htg. Co. 226
FLORAL PLAQUES (See GG Park-CONSERVATORY-FLORAL PLAQUES)
FLOWER SHOW (See Hall of Flowers)
FORT FUNSTON-Rqst to use underground tunnel for storage 195
FRAGRANCE GARDEN (See Strybing Arboretum)
FRANKLIN SQUARE-Res. 4775; A/C Bernard Gayman (repl. irrig. main) 93
FREEWAYS (See GG Park Panhandle - or related areas)
FUCHSIA (See American Fuchsia Society)
FUHRMAN BEQUEST-Res. 5008; Lease land in Kern Co. 291
FUNDS-Res. 5079; Re-application funds for deficiences in RP 418 347
Res. 4777; A/C Emsco Elec. Corp. RP 109 94
Res. 4968; A/C U.S. Steel Corp.Cyclone Fence RP 415 (Golf) 252
GARDENER OF THE MONTH
January-P. Pagliettini 31
February-Michael McVeigh 53
March-Vlados Constantine 83
April-John Revetria 115
May-Joseph W. Johnson 141
June-Valentine Delgado 190
July-Phil Perry 221
August-James Kurenda 240
September-Louis J. Rusca 277
October-Russell Dryden 303
November-Houston Robb 320
December-Patrick Duggan 3
GARFIELD POOL
Res. 5031; Supp. Approp. reimburse Revolving Fund and United Crusade contributions 308
GAS HOUSE COVE
Res. 4866; Lease SFRE 339 rejected; revocable permit appvd lease adj. to Cove and Marina Blvd. 157
GIFTS (General)
Res. 4871; Acceptance of Flower Clock 159
Res. 4903; $10,000 from S.F. Zoolog Soc. (mapping undergrd. pipes) 182
Rqst Civic Design Com change location Hidalgo Statue-rejected 230
Res. 4954; Armco Steel Prefabricated Bldg from S.F. Archers,Inc. 232
"GJOA" (see GG Park "Gjoa")
GLEN PARK PLAYGROUND & CENTER
Res. 4717;Roof repair contract-DPW to proceed with repair projects 50
GOLDEN GATE PARK-ART EXHIBITS
Rqst to hold exhibits in park referred to CCS 4
Rqst to perform "The Dowry" gtd. 55
Appvl of Artists Guild to hold exhibits 55
Art exhibit appvd 102
Concours d'elegance rqst. referred to Staff 138
Art exhibit by Artists Consortium in meadow nr Children's P/G appvd 172
Rqst Golden Gate Artists appvd 279
Rqst by "Art is a Must" group to hold exhibit in Park ratified 324
GOLDEN GATE PARK-CHILDREN'S PLAYGROUND, ETC.
Installation of proposed new rides referred to Staff for study 142
Res. 4885; Agmt. with C.W. Yeager for rides concession appvd 171
Staff asked to expedite agrmt with Mr. Yeager for rides conc. 215
Res. 4946;Revised rates for refreshments at GGP P/G appvd. 228
Res. 5050; Rides agrmt appvd with rate provisions 322
GOLDEN GATE PARK CONCERTS & CONCOURSE
Polish Constitution Day program 3
Concert rqst Robert Emmett Day exercises 22
Civil War commemoration-rqst Swedish-American Patriotic League 22
Rqst to hold program for SF's birthday by Calif. Historical Soc. 55
Holland Week 68
Res. 4746;Prel. study for rehab. Concourse 75
Memorial Day Services-American Legion 84

	Page
GOLDEN GATE PARK CONCERTS & CONCOURSE (Cont'd)	
S.F. Int'l Film Festival program appvd.	85
Women for Peace program appvd.	85
United German Soc. appvd	
S.F. Lodge #3 BPOE appvd	102
Danish Day appvd	132
Res. 4838; A/C Ralph Murray appvd	135
Polish Com. Service Center rqst for program appvd	144
Hungarian Interdenominational Group-St. Stephen's Day Conc.	145
Leif Erickson Day	
Women for Peace-Hiroshima Day	172
Res. 4905; Regulations for Music Conc.	183
Rqst Amer. Zionist Council-Israel's Independent Day Concert	
Rqst of United Irish So. for Annual Commodore John Barry Day	195
Rqst San Francisco Know Your America Week Com. for concert	195
Rqst Municipal Railway-Golden Anniversary	244
Rqst Calif. Music Foundation & Japan Week Com.	245
Rqst United Nationalities of S.F.	263
Rqst Bay Area Zionist Council Israel's 15th Ann. Indep.	303
Rqst Pan Amer. Society	324
GOLDEN GATE PARK CONSERVATORY (See GG Park Cons.-Fl. Plqs for rqsts for fl. plqs)	
Res. 4665; P&S fpr catwa;l at Conservatory	15
Res. 4678; OSW Bur. Eng.-paint Conservatory	23
Res. 4747; A/C Michel & Pfeffer Iron Wks-catwalk installation	76
Res. 4765; OSW Bur. Eng. insp. svce catwalk	88
Res. 4841; OSW Michel Pfeffer (add'l ladder rail)	137
Res. 4855; A/C Manor Painters, painting and glazing	150
Res. 4887-f; OSW Bur. Eng., painting and glazing	174
Res. 4985 Mod. Cont. Manor Painters	270
GOLDEN GATE PARK CONSERVATORY-FLORAL PLAQUES	
Intn'l Shade Tree Conf.	3
Big Brother Week	3
Photographic Soc. of America	22
Intn'l Toastmistress Club Conv.	22
Flower Show	31
Police Ath. Lg. rqst held over	42
S.F. Youth Assoc. postponed	
Black & White Symphony Ball	
KQED Annual TV Auction	
Calif. Historical Society	84
Denied rqsts due to previous committments	84
Soc. St. Vincent de Paul	132
Pol. Ath. Lg.; Muni Ry.; Nat. Forum Nat'l Defense Trans. Conv.; S.F. Intn'tl Film Festival; "London Week"	144
Know Your America Week	171
S.F. Flower Show Inc.	
Civil Air Patrol, Auxiliary, U.S.A.F. denied	223
S.F. "Jackie"	223
S.F. Children's Opera Assoc. denied	223
East-West Season's Greetings	223
Lions International Annual Convention	223
St. Mary's College Centenary	223
Rqst for KO Polio Drive plaque	246
GOLDEN GATE PARK CROSSOVER DRIVE	
Res. 4668; Drainage correction	15
GOLDEN GATE PARK-FLORAL CLOCK (See Gifts)	
Res. 4871; Acceptance of Flower Clock	159
Res. 4995; Plaque for Floral Clock	275
GOLDEN GATE PARK "GJOA"	
Res. 4666; repairs	15
Res. 4730; Transfer of parts to Maritime Museum	61
GOLDEN GATE PARK GOLF COURSE-CLUBHOUSE	
Res. 4753; emergency roof repair	78
Annual Father & Son Tournament in July	115
GOLDEN GATE PARK-HALL OF FLOWERS-STRYBING ARBORETUM (See Hall of Flowers - Strybing Arboretum)	
GOLDEN GATE PARK-HANDBALL COURTS-INDOOR HANDBALL COURTS	
Res. 4652; OSW Bur. Arch. P&S floors and ventilation	7
Res. 4896; A/C J. H. McFarland for alter. courts	179

	Page
GOLDEN GATE PARK-HORSE DRAWN CARRIAGE RIDES	
Rqst to operate carriage rides ref. to staff	246
Report on rqst denied	275
GOLDEN GATE PARK-JAPANESE TEA GARDEN	
Rqst to solicit funds for White Cane Day	263
Res. 5090; Inst. temporary telephone booth	352
GOLDEN GATE PARK-LINCOLN WAY SIDEWALK	
Res. 4667; Sidewalk No. side Lincoln Way	15
GOLDEN GATE PARK-LOG CABIN-AREA	
1st Baptist Sunday School picnic	85
GOLDEN GATE PARK-NORTH WINDMILL	
"Tulip Party"	51
Res. 4784; Emergency repairs-rqst transfer of funds	100
Res. 5076-Queen Wilhelmina Gardens	340
GOLDEN GATE PARK-NURSERY-MAINTENANCE YARD, ETC.	
Res. 4676; See Balboa Park Nursery)	21
Res. 4715; Chain Link Fence contract	48
Subject matter postponed pending report	110
Res. 4804; emergency repairs	114
Res. 4818; Mod. contract-decrease	122
Res. 4820; P&S and est. of cost	123
Res. 4883; Transfer of funds for provision of nursery in GGP	169
Res. 4996; Sup. Approp. for plans, etc. rehab. nursery	277
GOLDEN GATE PARK PANHANDLE	
Folksingers for Freedom Rally	22
Com. Herz' report re Panhandle Parkway	127
Res. 4833; Panhandle Parkway study	129
Informal discussion	138
Report re tunneling, etc.	164
Report on Freeways	184
Rqst United Nations Festival Parade	263
Res. 5001; Permission granted for survey re Freeway study	286
GOLDEN GATE PARK-PHOTOGRAPHS (Photographs of GG Park)	
Photographs (Levi Strauss Public Trust Fund)	229
GOLDEN GATE PARK-PIONEER LOG CABIN	
Invitation to Commission for Open House	185
GOLDEN GATE PARK POLICE ACADEMY	
Report on Police Academy	61
Res. 4750; Rqst transfer jurisdiction to R&P Com.	77
Report postponed	184
Complete report due next Com. meeting	215
Report future use of Academy bldg.	234
Consideration use of Academy postponed	337
GOLDEN GATE PARK POLO FIELD (Old Stadium)	
Nat'l mtg. Model A Ford Owners	48
Res. 4758; Benefit Horse Show	83
Rqst for donkey baseball game	132
Rqst Rolls Royce Owners Club to hold exhibit	278
GOLDEN GATE PARK-PRAYERBOOK CROSS	
Rqst to hold pilgrimage	172
GOLDEN GATE PARK-QUEEN WILHELMINA GARDENS	
Res. 5076; Tulip Garden	340
GOLDEN GATE PARK-REVOCABLE PERMIT TO PGE	
(See Pacific Gas & Electric Co.)	231
GOLDEN GATE PARK-SIGNS	
Res. 5084; Main. and Instal. Rdway signs (DPW)	350
GOLDEN GATE PARK STADIUM	
Res. 4748; A/C rehab. running track	76
Res. 4897; A/C replacing hot water system No. Training Quarters	179
GOLDEN GATE PARK-STRAWBERRY HILL	
Res. 5017; Funds for emergency repair and reconstruction	298
Res. 5046; Ratification of res. for Supp. Approp. (Strawberry Hill and Merced Hts. P/G)	319
Rqst to hold Thanksgiving Sunrise Service ratified	324
Res. 5089; reducing Sup. Approp. req. in Res. 5046	352
GOLDEN GATE PARK-STREET WIDENING, ETC.	
Proposed street widening postponed for further study	192
GOLDEN GATE PARK TENNIS COURTS	
Res. 4652; OSW Bur. Eng. Insp. Service	6

	Page
GOLF	
Res. 5040; McLaren Park Golf Course Student's Fee	313
GOLF (General)	
Res. 4660; Golf rates	11
Lucky Int'l Golf Tournament report	29
Club Championship dates for 1962	60
Res. 4927; Lucky Int'l tournament (See Harding Park Golf Course)	212
GRAND JURY	
Grand Jury visit	67
Grand Jury congratulates Com.	79
Commendation of members and staff by chairman of Grand Jury	289
GREEK FAIR WEEK 1962 (Union Square)	
GUESTS (See Recreation & Park Commission)	
HALL OF FLOWERS-STRYBING ARBORETUM	
Res. 4731; refund rental fee	61
Res. 4768; Reco. Robert Tetlow as architect	91
Res. 4821; Work Order and encumbrance rqsts	123
Res. 4822; Admission Fees for Flower Show	124
Res. 4826; Acceptance of gifts	125
Expression of appreciation for assistance NC State Garden Clubs	138
Res. 4854; A/C phase 1 development of gardens	150
Res. 4887; OSW gen. mntce. Hall of Flowers	173
Res. 4887-d; OSW Bur. Eng. DPW inspec. Cont. Irrig. sys.	173
Res. 4887-e; OSW Bur. Eng. Strybing Arboretum landscaping	173
Rqst Hall of Flowers for polio vaccination	195
S.F. Flower Show	234
Res. 5036; 1963 County Fair Budget and Flower Show	311
Res. 5037; Agmt. bet. Flower Show and Com.	312
HAMILTON ANNEX (See Western Addition Recreation Center-P?G)	
HAMILTON PLAYGROUND	
Res. 4878; Western Addition Library	162
HANDICAPPED, INC.	
Res. 4993; lease approval	274
HARDING PARK GOLF COURSE (Cafe)	
Res. 4658; Elephant train agmt. Lucky Int'l Golf tnmt.	10
Res. 4659; "Jack Fleming" Golf Course	10
Res. 4658; Ratification temporary charge during Lucky Tnmt.	27
Report Lucky Int'l Tnmt.-condition Harding Greens	28
Res. 4927; Lucky Int'l Tnmt dates	212
Report on Lucky Tnmt.	259
Res. 5042; Lease Agmt. for Lucky Tnmt., 1963	314
Res. 5048; Repairs to Tool shed at Harding Park	319
Res. 5067; S.F. City Golf Championship Matches-Harding Sharp and Lincoln. Dates set	336
HAYWARD, MARGARET S., P/G (See Margaret S. Hayward P/G)	
HELEN WILLS PLAYGROUND	
Res. 4653-c; Adjust final cost	8
Res. 4742-b; Mod. Contract	72
Gift recommendation	79
HIDALGO STATUE-DOLORES PARK (See Gifts (Misc.)	
Acceptance of gift (Res. 4906).	190
Rqst of Civic Design Com. location change	230
HOFFMAN, GARLAND-Res.4907; Resolution of Appreciation (Personnel)	
HOLLY PARK	
Res. 4652-j; OSW Bur. Arch. P&S	7
HUNTERS POINT GYM & PLAYGROUND	
Res. 4895; A/C wire mesh screens	179
Res. 4982; Supp. Approp Milton Meyer Rec. Center Bldg.	269
HUNTINGTON PARK	
"Salute to Anson Weeks"	194
Rqst convenience station instl.	287
ISRAEL'S INDEPENDENCE DAY CONCERT (See Concourse-GG Park)	
JOHN BARRY DAY EXERCISES-BAND CONCERT (See Concerts & Concourse)	195
JUNIOR MUSEUM, J.D. RANDALL	
Gift of Carnegie Institute	79
Res. 4772; vacation of street	92
Res. 4879; Revision location turn-around	162
Res. 5070; 16th St. widening	338
Res. 5082; Llewella F. Lewis Bequest Fund-Display Case Program Sound System	349

	Page
KEZAR PAVILION	
Res. 4661; Roller Derby Season	13
Res. 4662; Amateur Boxing Shows	13
Res. 4683; Golden Gloves Agmt.	26
Res. 4703; Refresment Concession Permit	38
Res. 4728; Roller Derby Agmt.	60
Res. 4751; Impvt. Dressing Room facil. (see Kezar Stadium)	77
Res. 4795; Lease agmt. Welch Catering Co.	108
Res. 4808; OSW Bur. Arch., alterations	117
Annual Fold Dance Festival	245
Res. 4945; Children's Variety Circus	228
Rqst of S.F. Amateur Boxing Assn. rent reduction	263
Res. 5003; Video showing Archie Moore-Cassius Clay Boxing Match	286
Rqst 1963 Roller Derby Games postponed	313
Res. 5085; Plans for Renovations at Kezar Pavilion	350
Res. 4702; 1963 High School Football Schedule (KEZAR STADIUM)	38
KEZAR STADIUM	
Res. 4751; Impvt. dressing room facilities	77
Res. 4776; A/C West Coast Elec Co.	93
Rqst of 49ers to present "Jackie"	115
Res. 4876; Rqst Bay Promotions Inc. more Roller Derby games	161
Res. 4882; Political Rally (Republican)	169
Rqst United Bay Area Crusade re placing portable billboard	194
Res. 4932; Floodlights	217
Res. 4936; Work Order for mntce, etc.Floodlighting System 1962-63	224
Res. 4961; Stadium and Pavilion -Alcoholic bev. high school stud.	241
Rqst Jr. Ch. Commerce -meterized cable car	262
Report re Kezar Stadium dressing rooms	274
Rqst Children's Hospital re cable car	325
Res. 5071; Agrmt. for East-West Game	339
LAFAYETTE SQUARE	
A/ C for irrigation system	118
Res. 4836-f; OSW Bur. Eng. Irrig. Sys. inspection	134
Res. 4910; Mod. Contract Sacramento Irrig. Eng.	196
LAKE MERCED	
Rqsts Lake Merced Sailing Club for regattas	14
Res. 4669; Sailing site irrigation	16
Change Regatta opening date	22
Res. 4731; refund rental fee Sports Center	61
Res. 4817; Mod. Contract Patrol Service	122
Res. 4837; A/C Special Patrol Service	135
Res. 4994; Lucky Int'l Horseshoe Club use of boat house	274
Rqst Lake Merced Sailing Club to hold invitational regatta	325
Rqst for warrants Refunds of Performance Deposits (Sports Ctr.)	349
Res. 5087; Instl. office trailer for DPW Jot Engineer	351
LEAGUE OF CALIFORNIA CITIES	
Perm. granted Gen. Mgr to attend LCC Program Com. Mtg.	129
LEVI STRAUSS PUBLIC TRUST FUND NO. 964	
Res. 4670; Greater Recreational Use of S.F. Bay expend.	16
Res. 4688; Gift of Walter A. Haas, Jr.	28
Res. 4918; Luncheon Attendance re Small Craft Harbor Mtg.	202
Res. 4935; Reimburse Gen. Mgr. (Marina Yacht Harbor)	218
Res. 4947; Expenditure svcs. comm'l photographer	229
Res. 4992; Expendiutre for Luncheon-Swim. Com. luncheon (Storyland)	273
Expenditure for survey of jet fountains at Civic Center Plaza postponed.	274
LINCOLN PARK CONVENIENCE STATION	
Res. 4937; Mod. Cont. rehab. 3 convenience stations	225
LINCOLN PARK & GOLF COURSE	
Res. 4779; Lease Agmt. J. Conidi	94
Res. 4796; News-Call Bulletin Golf Tournament	109
Res. 4828; Prefact to option clause appvd. (Concession agmt.)	126
Res. 4836-e; OSW Bur. Eng. for inspection rehab. conv. sta.	134
Res. 4898; S.F. Examiner-use of 8th-30th Hole in One Tnmt.	180
Res. 4928; Permission gtd. Ann Conidi to continue as concessionaire	213
Res. 5066; Permit U.S. Army Eng. for use of right of way	336
Res. 5967; Annual city golf matches Feb. and March	336
LOYALTY DAY CELEBRATION PROGRAM	
Veterans of Foreign Wars-Union Sq.	

Page

LLEWELLA F. LEWIS BEQUEST FUND ACCT. 946
Res.5082; Display Case Program Sound System Junior Museum 349
LUCKY INT'L OPEN GOLF TOURNAMENT
Res. 4927; (See Harding Park Golf Course 212
McLAREN PARK GOLF COURSE-(POOL) (PARK) (NURSERY)
Res. 4653-b; Mod. Cont. Antone Petersen & Sons 8
Res. 4663; Coffee shop prices 13
Res. 4676; See Balboa Park 21
Res. 4677; Plans for P/G 21
Dedication of course 29
Res. 4712; Appt. arch. to prepare plans for police stable, etc. 47
Res. 4724; Mod. Cont. #333 Antone Petersen & Sons 58
Res. 4745; Rqst. Supp. Approp. for burglary at pool 74
Res. 4755; Appvl of arch. svcs. for p/g 78
Res. 4798; Prel. plans for roads, paths, etc. 109
Res. 4799; Agmt. with Hans U. Gerson 109
Res. 4804; Emergcy. repairs ratified 114
Res. 4843; OSW Bur. Eng. P&S for irrig. system 137
Res. 4844; OSW Bur. Eng. Survey for roads, lakes, etc. 137
Res. 4904; Term of Agmt. Frank Nemec, dec'd.-irrig. sys. plans 182
Res. 5040; Student's monthly card fee 313
McLAREN PARK PLAYGROUND
Res. 4950; Prel. Dwgs., etc. McLaren Pk P/G & Main. Yd. 230
Res. 5009; P/G plans, elevaticns, est. costs & Arch. fee 292
MxLAREN PARK ROADS, STREETS
Res. 4955; Construction plans for roads 232
Report on present status McLaren Park development 289
Res. 5039; Rqst to DPW to start necessary proc. impr. Burrows St. 312
McCOPPIN SQUARE
Res. 4710-aMod. Cont. #3619 45
MARGARET S. HAYWARD PLAYGROUND
Fire Dept. Communication Hdqtrs consideration postponed 48
Above matter postponed for study 101
Res. 4829; Fire Dept. Communications Hdq. rqst denied 126
MARINA GREEN
(See Marina Yacht Harbor & Trailer Boat Ramp-Green)
"No parking or fishing" signs 320
Report Marina Yacht Harbor Loan Agmt. with State 321
Res. 5049; Feasibility Report eliminating restaurant 321
Rqst for ext. electricity to private cutter denied 339
MARINA YACHT HARBOR & TRAILER BOAT RAMP-GREEN
Res. 4653-a; Mod. Cont. impvt. & ext. 7
Res. 4671; A/C high pressure extension water supply sys. 16
Res. 4719; P&S redevelp. Yacht Harbor 54
Artists Guild exhibits 55
Permission to move house--insurance 83
9th Annual Bullship Race 85
Rqst for use of Marina Green 115
Res. 4866; Lease SFRE 339; revocable permit 157
Rqst for Wine Festival 168
Res. 4972; Agmt. with State Controller 257
Report on letter from Clk. of Bd. of Supervisors 259
Res. 4989; PG&E Revocable Permit 272
MEMORIAL DAY SERVICE
(See St. Mary's Sq.)
MIDTOWN TERRACE
Res. 4739-d; OSW for inspec. services Mt. Sutro Reservoir 69
Res. 4765-a; OSW Bur. Eng., development of terrace 88
Res. 4824; Regulations approved 124
Res. 4937; Mod. Contract Martinelli Const. Co. #1 224
Res. 4985; Mod. Contract Martinelli Const. Co. #2 270
MILTON MEYER RECREATION CENTER (Hunters Point)
Res. 4982; Supp. Approp. for window screens 269
MISCELLANEOUS
Report on floral clock at Ontario, Canada 216
Article by Supvr Roger Boas 216
YOUTH Incentive Conference-endorsement 231

* MOORE, PAUL N.
— 4783 Res. of Appreciation upon his retirement as 96.
Executive Secretary to Commission

Page

MISSION DOLORES PARK (See Mission Park & Playground)
MISSION PARK AND PLAYGROUND
Res. 4774; A/C Floodlight hangars 93
Res. 5033; A/C Informal Cont. 113 310
MODIFICATION OF CONTRACTS
Res. 4910; Wm. McIntosh & Son (Balboa Park) 196
Res. 4910; Lafayette Square, Sacramento Irrigation Eng. 196
Res. 4937; Midtown Ter. P/G, Martinelli Const. Co. 224
Res. 4937; Rehab. 3 Conv. Sta., Wilner Const. Co. 225
Res. 4985; Midtown Ter. P/G, Martinelli Const. Co. 270
Res. 4985; GG Park Conservatory, Manor Painters 270
Res. 4985; Rehab. 3 Conv. Sta., Wilner Const. Co. 270
Res. 5028; Camp Mather, Al Sturni Co. 307
Res. 5029; Pot. Hill & St. Mary's Rec. Ctr., H.E. Rahlmann Co. 307
Res. 5059; Fleishhacker Pool Htg. Plant, J.H. McFarland Corp. 332
Res. 5060; Develop. Strybing Arb., Bernard Gayman 332
Res. 5061; GG Par Conservatory, Manor Painters 332
MOUNT DAVIDSON
40 Annual Easter Sunrise Service 55
Res. 4754; Acceptance of gift Lakeside Presbyterian Church 78
MT. SUTRO RESERVOIR (See Midtown Terrace P/G)
MURRAY, RALPH (See GG Park Concerts & Concourse
MUSIC CONCOURSE (See GG Park Concerts & Concourse
Res. 5044; A/C Dressing Rooms GG Park, Leon Carlen
NATIONAL CYSTIC FIBROSIS RESEARCH FOUNDATION (See Union Square)
Rally to publicize Fund Drive 194
NATIONAL RECREATION ASSOCIATION
Awards for NRA 141
NATIONAL ROLLER DERBY LEAGUE (See Kezar Pavilion)
NORTH WINDMILL (See GG Park-North Windmill)
OLD STADIUM (See GG Park-Polo Field)
"P" DISTRICT (See City Planning Code)
"P" District-new classification 316
PACIFIC GAS & ELECTRIC CO. REVOCABLE PERMITS
Res. 4952; Polo Field and Riding Academy GG Park 231
Res. 4989; Marina Yacht Harbor 272
Res. 5083; Inst. anchor in GG Park 350
PALACE OF FINE ARTS
Rqst for storage 4
Res. 4738; Cahill plan 67
Res. 5018; Const. of fence(emergency) 298
Rqst Christmas lighting 325
PALACE OF LEGION OF HONOR
Rqst to land helicopter 246
PANHANDLE (See GG Park-Panhandle)
PARK FREEWAY (See GG Park Panhandle)
PENINSULA HUMANE SOC. INC.
Rqst for elephant on TV show 231
PERSONNEL
Emile Lounibos, Gardener of the Month-Dec. 20
Res. 4687; Attendance personnel Cal.&Pac. SW Rec. & Pk Conf. 28
Roy L. Hudson, Award of Merit plaque 49
Feb. Gardener of the Month 53
Adjnmt in Memory Edwin T. Murphy 64
Gardener of the Month-March 83
Res. 4782; Appt. Mary B. Connolly 96
Res. 4783; Res. of Appreciation-Paul N. Moore 96
Res. 4800; Attendance Carey Baldwin at Denver Conf. 110
Res. 4801; Arthur R. Whittemore 111
Gardener of the Month-April 115
League of Calif. Cities Program Comm. meeting 129
Gardener of the month-May 141
Presentation Res. Apprec. Arthur Whittemore 141
Res. 4869; Conve. attendance NRC 158
Lillian Yuen-attndce. Worlds Fair, Sr. Citizens 159
Res. 4877; Gen. Mgr.'s leave 161
Res. 4880; Rev. Res. 6338 163
Res. 4884; Seniority rights of permanent gardeners 170
Res. 4907; Res. of appreciations,Garland Hoffman 191

	Page
PERSONNEL (Contd)	
Gardener of the Month-June-	190
Gardener of the Month-July	221
Gardener of the Month-August	240
Gardener of the Month-September	277
Gardener of the Month-October	303
Gardener of the Month-November	320
Res. 4924; Convention, Kansas City	211
Res. 4925; Inter Shade Tree Conference, Honolulu	212
Res. 4929; European zoos	213
Res. 4931; Gen. Mgr.'s leave; Acting Gen. Mgr.	214
Staff commendation -Inter. Shade Tree Conf.	233
Res. 4991; Course at Asilomar-chief nurseryman	273
Res. 5004; Western Region Plant Propagators mtg.	287
Res. 5007; Conf. League of Calif. Cities-Gen. Mgr.	288
Res. 5072; Santa Barbara-shrubs for Strybing Arboretum	339
PETTY PURCHASE ORDERS	
Res. 4856-b; encumbrance rqst	151
PIGEONS	
Res. 4675; Res. 4433 rescinded; survey for location	21
Report by Gen. Mgr.	84
Res. 5052; Act. on rqsts; letters of information and appreciation	323
PORTOLA PLAYGROUND	
Res. 5005; Res. Apprec. Portola P/G	287
Res. 4957; Accept. from Portsmouth Plaza Parking Corp.	233
PORTSMOUTH SQ.-CHINESE CH. COMMERCE Rqst. amusement rides	344
POLICE ACADEMY (See Golden Gate Park-Police Academy)	
POTRERO HILL RECREATION CENTER	
Res. 4958; A/C H.E. Rahlman	239
PORTSMOUTH SQUARE-GARAGE	
Postponed awaiting report from Gen. Mgr.	211
Res. 4944; Garage signs	227
Opening ceremonies Portsmouth Sq. Garage	234
Res. 4973; Memorial plaque	257
PRECITA PARK	
Rqst Greek Church for carnival	172
Res. No. 4908;Rqst Holy Trinity Church for carnival	192
PUBLIC WORKS, DEPT. OF (See Dept. of Public Works)	
PUMPING STATIONS	
Res. 4852-b; OSW Dept. Elec.	148
PURCHASING DEPARTMENT	
Res. 4852-c; OSW Purch. of Supplies	149
Res. 4887-a; OSW Bur. Reprod. '55 Bond Fund	173
RALPH MURRAY (See GG Park Concerts & Concourse)	
RECREATION & PARK REVOLVING FUND	
Res. 5031; Supp. Approp.-Rev. Fund, Un. Crusade, burglary	308
Res. 5058; Supp. Approp.- (rescinds Res. 5031)	331
RECREATIONAL ACTIVITIES	
Res. 4684;Revision of Fees-various activities	27
RECREATION AND PARK COMMISSION	
Reg. Mtg. Schedule	51
Spec. Mtg.-Gardeners and Asst. Gardeners	127
Introduction J.P. Cox	144
Reappointment Mr. Haas, Mr. Coffman and Mr. Bercut	165
Res. 4900; Provision for operation during vacation	181
RODIN STATUE (See Calif. Palace of Legion of Honor)	
Res. 5035; Rqst for loan of statue	311
SAN FRANCISCO ARCHERS INC.-GIFT	
Res. 4954; Armco Steel Prefab. Bldg.	232
S.F. CHAMBER OF COMMERCE (See Chamber of Commerce)	
S.F. ANNUAL CITY GOLF CHAMPIONSHIP MATCHES	
Res. 5067City Golf Champ matches	336
S.F. COUNTY FAIR	
S.F. FLOWER SHOW INC.	
Floral plaque-Conservatory Valley	234
Announcement-S.F. Flower Show-Hall of Flowers (See Hall of Fl.)	312
Res. 5037; Agmt. bet. Flower Show and Com.(See Hall of Flowers)	
SAN FRANCISCO GIANTS	
Res. 5088; Acceptance of gift	351

	Page
S.F. GIRL SCOUT COUNCIL, INC.-Sponsor	
Cookie sale	
SAN FRANCISCO KNOW YOUR AMERICA WEEK	
Rqst to hold program (See GG Park Concerts & Concourse)	195
S.F. MUNICIPAL PARKS EMPLOYEES UNION (See Personnel)	
S.F. SENIOR CENTER-AQUATIC PARK (See Senior Citizens Centers)	
S.F. SOCCER FOOTBALL LEAGUE INC.	
Res. 4990; Rental Agmt.-Balboa and Crocker Amazon	272
S.F. WATER DEPARTMENT	149
Res. 4852-e; OSW Water Dept.	
S.F. ZOOLOGICAL SOCIETY & GARDENS	6
Res. 4652-c; OSW 8 doors	9
Res. 4657; Exch. animals	17
Res. 4672; Admission charges	42
Res. 4707-a; Prel plans Orangutan grotto	63
Res. 4736; Animal exchange	79
Foodstuff expenditure report	94
Res. 4778; A/C Colo. Fuel & Iron Realock Fence Dept.	126
Res. 4827; Animal exchange	64
Trip to San Diego Zoo. Letter of thanks -Dr. Chas. Shroeder	77
Res. 4752; Ext. Cont.-seal feeding conc.	158
Res. 4868; Income & Expense Budget	
Res. 4903; Accept. gift for partial cost for mapping undgrd. pipes, etc.	182 249
Res. 4964; WO Bur. Eng.-Utility Survey and Topo. map	156
Res. 4863; Animal exchange	272
Res. 4988; Animal exchange	299
Res. 5021; Animal exchange	312
Res. 5038; Animal exchange-Phila. Zoo	344
Rqst for loan of animals for Christmas Pageant	339
Res. 5073; Animal exchange-Jungleland	
SAN MATEO COUNTY FAIR	215
First prize for exhibit	
SENIOR CITIZENS CENTERS	
Supp. Budget Rqst-alterations to Aquatic Pk & elevator (Res.4756)	82
Rep. and delegates	81
Supp. Budget Rqst.-Alteration for Aquatic Pk (Res.4756)	80b
Representatives anddelegates	80b
(See Res.4870-Sr. Citizens Seattle trip	159
Res. 5051; Sr. Center Aquatic Pk-allocating space in bldg.	323
Res. 5086; Acceptance of gift for elevator and instal.	351
SERVICE AND/OR WORK ORDERS (OVER $1000 (See Financial Trans.)	
SHARP PARK ARCHERY RANGE	340
Res. 5074; erect bldg. on range	
SHARP PARK GOLF COURSE-RIFLE RANGE	
Res. 4739-g; OSW P&S reconstruct golf course for Pacifica Hwy	70
Res. 4759; Plan for bldg	83
Res. 4770; Relocation water sup. main	91
Res. 4811; A/C/ Assoc. Pipe Line Co. Inc.	118
Res. 4886; Relocation of greens and tees	171
Res. No. 4948; Settlement of property for freeway	229
Res. 4974; Agmt. bet. State and C&C for cooperative design freeway	257
Res. 5067; Annual City golf matches (championship)	336
SIGMUND STERN GROVE	119
Res. 4812; A/C for fire damage repair	164
Carnival and Summer Concerts	
SIGNS	110
Disc. re Citywide Sign Control Ordinance	
SILVER TREE DAY CAMP	150
Res. 4853; A/C for window screens	174
Res. 4887-g; OSW instal. window screens	
16TH ST. WINDENING-JOS. D. RANDALL JR. MUSEUM (See J.D. Randall Jr. Museum)	
Res. 5070; Dedication of 16th St.	
SMALL BOATS HARBOR COMMISSION (See State of Calif.-Small Craft Harbors)	
SMALL CRAFT HARBORS-STATE OF Calif. (See State of Calif.-Small Craft Harbors)	
SOUTH PARK-RECREATIONAL FACILITIES	190
Need of rec. fac. and conv. station	234
Backgrd. and status of So. Park recreational fac.	

Page

STATE OF CALIF.-SMALL CRAFT HARBORS 93
Res. 4775; Attndce at SCHC meeting 125
Res. 4825; Dep. City Atty to attend mtg. 141
Agmt. bet. State and Div. Small Craft Harbors and C&C S.F. 300
Report on expansion Yacht Harbor, etc.
STATE PROPOSITION NUMBER FIVE 123
Res. 4819; Endorsement Prop. 5
STATUE OF HIDALGO 190
Res. 4906; Accpt. of gift from Mexican Govt.
STEINHART AQUARIUM (See Academy of Sciences)
STERN GROVE (See Sigmund Stern Grove)
ST. MARY'S SQUARE
Memorial Day Service
ST. MARY'S PLAYGROUND 298
Res. 5019; Permission enter P/G property - Southern Freeway
STORYLAND 101
Res. 4786; Accept. Stage III; 1st & final pymt. J.Francis Ward
STRAUSS P/G, LEVI (See Levi Strauss P/G)
STRYBING ARBORETUM (See Hall of Flowers-Strybing Arboretum)
Res. 4909;Prel. study Fragrance Garden 193
Res. 4960; Ratification emergcy. repair job-Arboretum 240
Res. 5072; Shrubs from Harvey Estate, Santa Barbara 339
Res. 5047; Ratification of Res. for Supp. Approp. empl. one nurseryman. 319
Matter postponed.
STRYBING BEQUEST FUND 214
Res. No. 4930; Treasurer authorized to sell securities
"SUMMER ACTIVITIES 1962" 164
Published by News Call Bulletin
SUNNYSIDE PLAYGROUND 114
Res. 4803; Acq. by eminent domain real prop. 224
Res. 4936; WO Property Line, etc. 337
Res. 5068; Acq. real property for Sunnyside P/G
SUNSET HEIGHTS 7
Res. 4652-i; OSW conv. station P&S 70
Res. 4739-f; OSW conv. station from 1955 Bond Fund 109
Res. 4797; Prel. plans for conv. station 117
Res. 4808; OSW survey site conv. station
SUPPLEMENTAL APPROPRIATIONS (See by subject) For Budget also see Pg. 82) 80a
Sr. Citizens Center-Aquatic Park 229
Res. 4873;Thompson Hangars 232
Res. 4949; Candlestick Park for dark room 268
Res. 4956; Revision Supp. Approp adpted. by Res. 4873 269
Res. 4981; Emergcy Supp. Approp-Candlestick Park Stadium 277
Res. 4982; Milton Meyer Rec. Center 288
Res. 4996; Ratification Res. 4996 GG Park Nursery 297
Res. 5006; Candlestick Park Stadium (various main.) 308
Res. 5016; Reclassification and retitling of positions
Res. 5031; To reimburse Rev. Fund, United Crusade and burglary 319
Res. 5046; Ratification of Res. (Strawberry Hill and Merced Hts P/G) 319
Res. 5047; Ratification of Res. emp. nurseryman 331
Res. 5058; Reimburse Revolving Fund, United Crusade and burglary at Garfield Pool. (Rescinds Res. 5031) 340
Res. 5075; Repl. lights Candlestick Park Stadium 346
Res. 5078; Candlestick Park pavement repairs
Res. 5089; Emergcy-Strawberry Hill and Merced Hts. P/G
SUPPLEMENTAL BUDGET (See Budget)
SWIMMING COMMITTEE 341
Progress of Swimming Com. report
SWIMMING POOLS (See Aquatics)
TALKING STORYBOOKS-AUDIO TOURS, INC. (See Coit Tower)
TELEGRAPH HILL (Recreation and Park Property 299
Res. 5022; Street lighting work
TELEPHONE SERVICE 48
Res. 4714; Telephone service 106
Res. 4792; Rqst Supp. Approp. 151
Res. 4856-d; Encum. rqst to PT&T

Page

THRIFTIMART, INC. STOCK 107
Res. 4793; Acceptance of stock
TWIN PEAKS 180
Report on acq. on land
TWIN PEAKS-21acre tract 215
For consideration 222
Informal discussion-matter postponed pending study 236
See letters of information 243
Res. 4962; 21 acre tract not recommended
UNION SQUARE 4
Rqst for rally for Katanga denied 43
Aid to Visually Handicapped rally
Greek Fair Week
Rhododendron Week
Holland Week 68
Armed Forces Day 85
Int. Film Festival
Salvation Army Pre-Easter Svcs. 102
Armed Froces Week Band Concerts
Philippine Sampaguita Fes.
S.F. Retarded Children Aid
Bowling Tnmt. 145
"London Week" 172
Reception "Pops" Fiedler
LOYALTY DAY CELEBRATION PROGRAM (See Vets of Foreign Wars) 193
Ebenezer Lutheran Church Hymn Sing 193
University of So. Calif. Student Football Rally 194
Nat'l Cystic Fibrosis Res. Foundation Rally 222
Rqst 1st Baptist Church 223
Rqst Democratic Co. Cent. Com. Rally 223
Rqst Rally for Students for Rafferty Com. 244
Rqst Nixon for Governor Com. 244
Golden Anniversary Muni Rwy 245
Rqst S.F. Fashion Industries 264
Rqst European Travel Com. 264
Rqst Graham Kislingbury-Royal Canadian Mtd. Police 264
Rqst Christmas Ice Carnival 286
Rqst re Christmas Ice 292
Rqst Ad Hoc Com. against Blockade of Cuba 292
Rqst Students Com. for Support Am. Cuba Policy Rally 293
Rqst Youth Salute to United Nations 293
Rqst Carl V. May to hold mtg. 293
Civic Center tribute to Giants 303
Rqst Consul Gen. of El Salvador or concert 324
Rqst University of California Men's Glee Club-Christmas Carols 324
Rqst KSFO-Collection of toys by Bay Area firemen 324
Rqst Sixth U.S. Army Band Concert 324
Rqst 1st Baptist Church-Christmas Carols 343
Rqst to present film "Where He Walked"-Christmas Eve
UNITED BY AREA CRUSADE
Rqst place billboard-Kezar Stadium (See Kezar Stadium)
UNITED CRUSADE 308
Res. 5031; Supp. Approp. reimburse Revolving Fund, etc.
UNITED IRISH SOCIETIES
Rqst to hold John Barry Day Concert (See GG Park Concerts and Concourse) 195
UNIVERSITY OF SOUTHERN CALIF. (See Union Square) 193
Student Football Rally
U.S. ARMY CORPS OF ENGINEERS 157
Res. 4866; Lease SFRE 399 158
Res. 4867; Renewal of lease SFRE 394 (Aquatic Pier)
VARIOUS PLAYGROUNDS, SQUARES & CENTERS 7
Res. 4652-h; OSW for repairs 88
Res. 4765-d; OSW for repairs 118
Res. 4809; A/C various conv. stations, rehab.
VETERANS OF FOREIGN WARS
Loyalty Day Celebration Program-Union Square
WAR MEMORIAL SERVICE (See St. Mary's Square)

	Page
WASHINGTON SQUARE PARK	55
Rqst R.G. Davis Mime Troup	192
Rqst to perform "The Dowry"	278
Rqst Hon. Jos. Eseman to hold rally	
WATER DEPARTMENT (See S.F. Water Department)	
WESTERN ADDITION RECREATION CENTER-P/G	23
Res. 4678-h; OSW for survey for develop. P/G	57
Res. 4722; Rqst for warrant re Blks 706 & 727	70
Res. 4739-h; OSW P&S Hamilton Annex	293
Report Western Addition Area II	
WILL, HELEN P/G (See Helen Wills P/G)	
WOMEN FOR PEACE	
Rqst to hold Rally Civic Center Plaza (See Civic Center Plaza)	
WORLD SERIES (GIANTS)	
Rqst to Salute Giants (Marina Green-Telegraph Hill-Twin Peaks	279
WORLD'S MIDDLEWEIGHT CHAMPIONSHIP BOUT	212
Res. 4926; See Candlestick Park	
YEAGER, C.W. (See Children's P/G-GG Park)	146
Presented plan	171
Res. 4885; Agmt. with Mr. Yeager	215
Miss Casey reported	
YACHT HARBOR & TRAILER BOAT RAMPS (See Marina Yacht Harbor & Trailer Boat Ramp-Greens)	
ZOO (See S.F. Zoological Gardens)	197
Res. 4913; A/C U.S. Steel Corp Cyclone Fence Dept. RP 111	231
Res. 4953; Peninsula Humane Soc.-baby elephant	247
Res. 4964;WO for Zoo-Rehab. Htg. Sys. in Lion House	286
Res. 5002-Zoo policy re Minors working on voluntary basis	293
Rqst Fresno Zoological So.	
Res. 5024; Dec. Emergcy.Rqst use of surplus funds-DPW and Dept. Elec.	302

San Francisco, California
January 11,1962

M I N U T E S

The Two Hundred Forty-Second Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday, January 11, 1962. President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of December 21, 1961, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. SAN FRANCISCO ZOO:

Letter from Carl Spiess, protesting admission charges for the Zoo and Aquarium.

.....

2. HALL OF FLOWERS:

Letter of appreciation from the San Francisco Senior Citizens Center for facilities afforded at their Christmas Party.

.....

3. EUREKA VALLEY BRANCH LIBRARY:

Invitation to attend dedicatory ceremonies, at 10AM on Monday, January 22, 1962.

.....

4. PALACE OF FINE ARTS:

Copy of letter from Mr. Walter S. Johnson to Mr. Charles DeTurk, Chief, State Division of Beaches and Parks, re: Rehabilitation of the Palace of Fine Arts.

.....

(continued)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

5. CONSERVATORY VALLEY:

Letter of appreciation from the American Association of Petroleum Geologists for approving their request for a floral plaque.

.....

6. WAWONA CLUBHOUSE:

Letter of appreciation, from the National Jewish Welfare Board, for the use of Wawona Clubhouse by patients of the Veteran's Administration, throughout the past year.

.....

7. SUNSET HEIGHTS:

Letter from Sunset Heights Improvement Club, for recent meetings with Staff members relative to contemplated improvements.

.....

8. CROCKER AMAZON-ATHLETIC FIELD:

Letter from Eugene Huber, Baseball and Soccer Coach at Balboa High School, expressing appreciation for the excellent maintenance and condition of the Athletic Fields.

.....

9. MOUNT DAVIDSON CROSS:

Letter from student at San Francisco State College, expressing sincere appreciation for the inspirational symbol of the lighting of Mt. Davidson Cross, sent to Lakeside Presbyterian Church and letter of transmittal from Minister Clark Neale Edwards.

.....

10. PANHANDLE:

Letter of appreciation from the Haight Ashbury Neighborhood Council, for improvements that have been made in the Panhandle.

.....

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION:

(CONTINUED)

11. SEASON'S GREETINGS:

From the Kinki Nippon Railway Co., Osaka, Japan.

.....

12. GOLDEN GATE PARK:

Letter from Edward Arrigan protesting any Freeway in Golden Gate Park.

.....

13. FIRST BAPTIST CHURCH-PAGEANT:

Letter from Mrs. Mary Fleming, First Baptist Church, expressing sincere thanks for the loan of "Cecilia" and reporting she was the hit of the Christmas Pageant.

.....

14. GRAND JURY COMMITTEE OF 1961:

Letter from Frank R. Geis, Chairman, expressing "our thanks for the many courtesies and co-operation of your department during our term of office", and extending particular appreciation to the Commission, Mr. Kimbell, and the Staff-"We compliment them on the splendid job they are doing".

* * * * *

REQUESTS:

1. GOLDEN GATE PARK-MUSIC CONCOURSE-POLISH DAY:

On recommendation of the General Manager, and on motion by Commissioner Casey, seconded by Commissioner Moore, the Commission duly approved the request of the Polish-American Citizens Committee, to hold a program honoring the Polish Constitution Day on Sunday, May 6, 1962.

.....

2. GOLDEN GATE PARK-CONSERVATORY VALLEY FLORAL PLAQUES:

A. INTERNATIONAL SHADE TREE CONFERENCE:

On recommendation of the General Manager, and on motion by Commissioner Casey, seconded by Commissioner Moore, the request of the International Shade Tree Conference to have a floral plaque in the Conservatory Valley from July 30 until August 12, 1962, was duly approved.

.....

B. BIG BROTHER WEEK:

On motion of Commissioner Moore, seconded by Commissioner Berout, the request of the Big Brothers of San Francisco, to have a floral plaque from January 18-28 inclusive, was duly approved.

* * * * *

1/11/62

REQUESTS: (CONTINUED)

3. GOLDEN GATE PARK-ART EXHIBITS:

The request of Mr. Donald R. Bull, to hold periodic art exhibits in Golden Gate Park, was referred to Commission Committee and Staff for recommendation.

* * * * *

4. PALACE OF FINE ARTS-PHOENIX FOUNDATION-STORAGE:

On recommendation of the General Manager, and on motion by Commissioner Casey, seconded by Commissioner Moore, the request of the Phoenix Foundation, to store the Gothic Roof of a church, at the Palace of Fine Arts, pending its reconstruction as an art exhibit, was duly approved. Said approval to be revocable at the will of the Commission.

* * * * *

5. CIVIC CENTER-WESTERN GARDEN TRADE EXPOSITION:

On motion of Commissioner Moore, seconded by Commissioner Casey, the request of the Western Garden Trade Exposition, to exhibit ornamental planters in connection with their Convention, was duly approved. (Exposition to be held in Brooks Hall, January 24 through Jan.27, 1962.)

The request of the Hayes Spray Inc., to demonstrate their spray equipment in Civic Center, was referred to the Staff for a more suitable location.

* * * * *

6. GOLDEN GATE PARK-OLD STADIUM-NATIONAL MEET MODEL A FORD OWNERS:

The request of the Model A Ford Club of America, to hold their National Meet in the east end of the Old Stadium, on June 30 and July 1, 1962, was duly approved.

* * * * *

7. UNION SQUARE-KATANGA RALLY:

The request of Mr. Thomas Gerhart to hold a Rally for Katanga, in Union Square, on January 20, 1962, was denied due to lack of sufficient notice and information relative to the program.

* * * * *

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 4650
Non-Civil Serv. & Exempt Appts. 12/15/61 thru 1/8/62- Nos. T4296 thru T4300- Approved:

Resolution No. 4650

RESOLVED, that all temporary Non-civil Service appointments in various classifications, represented by Nos. T4296 through T4300 exempt appointments made by the General Manager and certified by the Secretary during the period December 15, 1961, through January 8, 1962, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 4651

Progress and/or Final Payments.

Resolution No. 4651

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. HELEN WILLS PLAYGROUND, rehabilitation and fieldhouse. Cert. 3662, Contract 352, 8th and final payment to John J. Reynolds, Inc., for the period ending 8/15/61. . . . . $10.006.49

B. HELEN WILLS PLAYGROUND, preparation of plans and specifications, Cert. 3562, 4th and final payment to Donald Beach Kirby, Architect, for period ending 8/15/61. . . . . .$509.39

C. MARINA SMALL CRAFT HARBOR, soils investigation improvement and extension, Cert. No. 1642. 1st and final payment to Dames & Moore, for the period ending 12/31/61. . . . . $4.135.00

D. GLEN PARK, Construction of Silver Tree Day Camp. Contract No. 336, Cert. 3653, 13th payment to Stenmark Construction Co., for period ending 9/30/61. . . . . .$1.613.48

E. GOLDEN GATE PARK, painting of water reclamation plant, Cont. RP 381, Cert. 4867, first and final payment to J. William Sorensen, Inc., for the period ending 1/3/62. . . . . $2.135.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

2. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

F. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICES - Cert. 3020-
To-Associated Sportsmen of California, District Council No. 7, 6th payment, for period ending 12/31/61, earned $3,000. of net contract for $6,000. . . . . .$500.00

G. MUSIC CONCERTS-GOLDEN GATE PARK BAND-
Cert. 3012-to
RALPH MURRAY, DIRECTOR, 6th payment for period ending Dec. 31, 1961, earned $19,854.12 of net contract for $35,650. . . . . .$2,396.33

* * * * *

3. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4652

Orders for Service and/or Work:

Resolution No. 4652

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. WORK ORDER TO DEPARTMENT OF PUBLIC WORKS, Bureau of Engineering, for review and inspection of mechanical and electrical portions of Mr. Tetlow's plans and specifications, for the first phase of the Arboretum. $200.00
(Appro. 945-Strybing Arboretum)

(Consideration of approval of following Work Orders recommended by the Department of Public Works):

B. WORK ORDER to Bureau of Building Repair to replace two pairs of gym doors at the Chinese Recreation Center, Work Order No. 340, Engr. $1,592.15

C. WORK ORDER to Bureau of Building Repair to replace 8 doors on small animal houses at the San Francisco Zoo, Ward Order No. 339,Engr. .$1,305.53

D. WORK ORDER to Purchasing Department for blueprinting, photostats, etc., in connection with rehabilitation of the Steinhart Aquarium (1958 Recreation and Park Bond Fund) Work Order No. 336. . . . . .$ 50.00

E. WORK ORDER to Bureau of Engineering, for inspection service in connection with Contract awarded Malott & Peterson-Grundy, for re-surfacing and painting court lines, Golden Gate Park Tennis Courts, Work Order No. 342. . . . .$1,053.00

(CONTINUED)

1/11/62

FINANCIAL TRANSACTIONS: (CONTINUED)

3. ORDERS FOR SERVICE AND/OR WORK: (continued)

F. WORK ORDER to Purchasing Department, for blueprinting, photostats, etc., in connection with 1959 Palace of Fine Arts Bond Fund projects, No. 335. . . . . $100.00

G. WORK ORDER to Bureau of Architecture, for inspection service in connection with Contract awarded Ward Bros., Painting Co., for interior and exterior painting of Sharp Park Golf Course Clubhouse, Work Order No. 358. . . . . $350.00

H. WORK ORDER to Bureau of Building Repair, for miscellaneous repairs to buildings, as requested by the Recreation and Park Department, during the period ending March 31, 1962, Work Order No. 363. . . . . $4,000.00

I. WORK ORDER to the Bureau of Architecture of the Dept. of Public Works, to prepare preliminary plans and specifications for the construction of a convenience station on the recreation area of Sunset Heights. $2,500.00

J. WORK ORDER to Dept. of Public Works, Bureau of Architecture, for preparation of plans and specifications for remodeling existing toilet and storeroom etc., at Holly Park. . . . . $3,000.00 (Appro. 817.556.032-1955 Bond Fund)

K. WORK ORDER to the Dept. of Public Works, Bureau of Architecture, for plans and specifications for the following Recreation and Park reconstruction and replacement items:

Indoor handball Courts, Golden Gate Park - reconstruct floors. $500.00

Indoor handball Courts, Golden Gate Park, installation of forced air ventilation, louvers and ventilation. . . . . $500.00 . . . $1,000.00

* * * * *

4. MODIFICATIONS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4653

Resolution No. 4653

Modifications of Contract: RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following Modifications of Contracts:

A. MARINA SMALL CRAFT HARBOR, soils investigation improvement and extension, Certification 1642 to Dames & Moore, for 27 lin. ft. of additional boring @ $5.00 per ft., an INCREASE of. $135.00

(Continued)

1/11/62

4. MODIFICATIONS: (continued)

B. McLAREN PARK GOLF COURSE, construction of Clubhouse, Cert. 3690, Contract 333, to Antone Petersen & Sons, to add and delete various items, an INCREASE of. $98.84

C. HELEN WILLS PLAYGROUND, preparation of plans and specifications, Cert. No. 3562, to Donald Beach Kirby, Architect, to adjust Contract to final construction cost, a DECREASE of. $25.61

* * * * *

5. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Herz, the following resolution was duly adopted, ratifying permanent Salary Appropriations for Temporary Replacement Employments:

Res. No. 4654

Perm. Sal. Appts. for Temp. Replacement Employments:

Resolution No. 4654

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

Requ. No.	Replacing	Reasons	Period	Amount
		B-222 General Clerk		
T-4300	Mary Frantz	To replace Mary Frantz working in higher class B-226 Senior Clerk T-4296	1/3/62 to 5/2/62	$1,432.00
		C-104 Janitor		
T-4291	Eugene Brennan	Sick Leave Without Pay	1/11/62 to 2/10/62	$ 325.00
		R-56 Recreation Director		
T-4299	Therese Muscat	Sick Leave Without Pay	1/7/62 to 2/6/62	$ 458.00

* * * * *

6. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4655

Damage Claim-Gayle Scurries Sup. Crt. No. 484575-$1000.:

Resolution No. 4655

RESOLVED, that this Commission, having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue Warrant to pay said claim, in accordance with Ordinance No. 8246:

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. DAMAGE CLAIMS:
(Continued)

TO:	FOR:	DATE:	AMOUNT:
Gayle Scurries by and through her guardian ad litem, James G. Scurries and Messrs. Saveri & Saveri and Messrs. Leonaudakis & Kleines, their attorneys.	Full Settlement of all claims arising out of occurrence at or near the South Sunset Playground, San Francisco, California S. F. Superior Court No. 484575 File No. 104-61-35 Ord. No. 260-61	8/4/58	$1,000.00

* * * * *

7. REQUEST FOR SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4656

Request for Supplemental Appropriation for $30,000. Accident Compensation:

Resolution No. 4656

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Controller, to approve the Request for Supplemental Appropriation in the amount of $30,000.00 from such funds as are legally available, to the credit of:

Appropriation 1.651.801.000
Accident Compensation. $30.000.00

to provide the additional funds required for compensation, medical, San Francisco Hospital expense and pro rata of compensation coverage administrative costs for the balance of the fiscal year.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. SAN FRANCISCO ZOO-ANIMAL EXCHANGE:

On recommendation of The Zoo Director, and on motion by Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4657

Exchange of Animals-Approved:

Resolution No. 4657

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals:

S. F. Zoo to Receive: Two burros
Louis Goebel, Thousand Oaks, Cal., to receive 4 young lions
(No transportation costs to City and County of San Francisco)

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

2. HARDING PARK-LUCKY LAGER TOURNAMENT TRANSPORTATION:

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4658

Transportation-Elephant Train-Approved:

Resolution No. 4658

RESOLVED, that this Commission does hereby approve a modification of the Agreement with Zoo Tours Inc., to provide Elephant Train Transportation between Lake Merced and Harding Park Clubhouse, during the Lucky Lager International Golf Tournament (Fare 15 cents, Insurance provided-10% of receipts.)

* * * * *

3. HARDING PARK-JACK FLEMING NEW NINE HOLE GOLF COURSE:

Commissioner Conway reported that the "Citizens Committee for More Golf Courses in San Francisco" had officially requested that the new Nine Hole Golf Course at Harding Park, as a retirement tribute, be officially named "Jack Fleming Golf Course".

Commissioner Conway related that Jack Fleming had rendered long and faithful service and was nationally recognized as a famous Golf Course Architect, and recommended adoption of the request.

After discussion, and on motion by Commissioner Conway, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4659

Harding Park-new 9 Hole Course-Officially Named "JACK FLEMING Golf Course":

Resolution No. 4659

RESOLVED, that this Commission does hereby officially name the new nine hole golf course at Harding Park the "Jack Fleming Golf Course", and that said name be so designated on all references to the installation and the area.

* * * * *

4. NEW GOLF COURSE RATES:

Commissioner Conway reported that Golf Rates had been under study by Commission Committee and Staff, and all aspects of the subject had been reviewed in order to arrive at an equitable compensatory rate for all.

After discussion, and on motion by Commissioner Conway, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4660

New Golf Course Rates-Approved:

Resolution No. 4660

RESOLVED, that this Commission does hereby approve the following Golf Rates:

(CONTINUED)

1/11/62

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

4. NEW GOLF COURSE RATES: (continued)

NEW GOLF RATES

Effective March 1, 1962

	1962	1961
MONTHLY CARDS: Good on week days and late afternoons on Saturdays, Sundays and Holidays on all courses.	$7.50	$6.00
Charge per round played	.25	
HARDING:		
Per round Saturdays, Sundays and Holidays included	2.25	2.00
Late afternoon (Saturdays, Sundays and Holidays included)	1.50	1.00
No special rates for students.		
Students must have an authorized "Qualification Card" before being allowed on course.		
HARDING NINE HOLE COURSE:		
Per round (Saturdays, Sundays and Holidays included)	1.25	1.00
SHARP PARK:		
Per round (Saturdays, Sundays and Holidays included)	2.25	1.75
Late afternoon (Saturdays, Sundays and Holidays included)	1.50	1.00
No special rates for students.		
Students must have an authorized "Qualification Card" before being allowed on course.		
LINCOLN PARK:		
Per round (Saturdays, Sundays and Holidays included)	2.00	1.50
Late Afternoon(Saturdays, Sundays and Holidays included)	1.25	1.00
Students Monthly Card good week-days only after 2 p.m., Junior High School Students only	3.00	3.00
No special rates for students(other than Monthly Card).		
Students must have an authorized "Qualification Card" before being allowed on course except as permitted with student's Monthly Card.		
McLAREN PARK:		
Per round(Saturdays,Sundays and Holidays included)	1.25	
No special rates for students.		
Students must have an authorized "Qualification Card" before being allowed on course.		
GOLDEN GATE PARK GOLF COURSE:		
Per round (Saturdays,Sundays and Holidays included)	1.00	.75
RESERVATIONS: Lincoln, Harding and Sharp Park Golf Courses, Saturdays, Sundays and Holidays only, per person	.25	

1/11/62

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

5. KEZAR PAVILION-ROLLER DERBY:

On recommendation of the General Manager, and on motion of Vice President Goffman, seconded by Commissioner Mezz, the following resolution was duly adopted:

Res. No. 4661

Roller Derby
1962 Season
April 1 thru
Sept. 27-

Approved:

Resolution No. 4661

RESOLVED, that this Commission does hereby approve the request of Roy Promotions Inc., National Roller Derby League, to use Kezar Pavilion for their 1962 Season, extending from April 1 through September 23, Schedule to be in non-conflict with other uses and details of Agreement to be considered later.

* * * * *

6. KEZAR PAVILION-AMATEUR BOXING SHOWS:

On recommendation of the General Manager, and on motion by Vice President Goffman, seconded by Commissioner Mezz, the following resolution was duly adopted:

Res. No. 4662

Agreement to
hold monthly
Amateur Boxing
shows-
Approved:

Resolution No. 4662

RESOLVED, that this Commission does hereby approve the entering into an Agreement with the San Francisco Amateur Boxing Association, to hold monthly amateur boxing shows at Kezar Pavilion. The dates of said shows to be in non-conflict with other uses, and the rental to be a minimum $250.00 per night, or five percent of the gross receipts, whichever is greater.

FURTHER RESOLVED, that the General Manager and/or the Business Manager, and the Secretary are hereby empowered to do such things and perform such acts as may be necessary to effectuate the provisions of this resolution.

* * * * *

7. McLAREN PARK-COFFEE SHOP PRICE SCHEDULE:

On motion of Commissioner Dennedy, seconded by Commissioner Berrut, the following resolution was duly adopted:

Res. No. 4663

McLaren Park-
Coffee Shop
Price
Schedule-
Approved:

Resolution No. 4663

RESOLVED, that this Commission does hereby approve and adopt the following:

McLAREN GOLF COURSE COFFEE SHOP
PRICE SCHEDULE

MENU	
Coffee	.15
Cold Drinks	.15
Doughnuts	.10 & .15
Buttered Toast & Snails	.25
Cereals and cream	.25
Soup	.25
Hamburger	.50
Cheeseburger	.60
Hot Dog	.35

(continued) 2/21/62

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

7. McLAREN PARK-COFFEE SHOP PRICE SCHEDULE: (continued)

Sandwiches:	
American Cheese, Deviled Egg, Tuna	.45
Fried Egg	.40
Ham	.65
Grilled Cheese	.50
All combination sandwiches	.60
Ham and Egg, Bacon and Egg, Ham and Cheese	.60
Pie	.20
Pie a La Mode	.30
All juices	.30
Bottled Beer	.35
Eastern Beer	.40
Milk Shakes	.35
Malts	.45
Cigarettes (Machine Dispensed)	.30

* * * * *

8. COIT TOWER-PACIFIC GAS & ELECTRIC CO. UNDERGROUND FACILITIES:

(Pres. Haas relinquished the gavel and Vice President Coffman assumed the Chair on the following Resolution.)

On recommendation of the General Manager, and on motion by Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4664

P.G. & E. Co.-Underground Facilities-Coit Tower Area-Approved.

Resolution No. 4664

RESOLVED, that this Commission does hereby approve the request of the Pacific Gas and Electric Company, to convert their electric facilities to underground installation, in the Coit Tower Area, and as detailed on their Drawing No. 3-1826.

* * * * *

9. LAKE MERCED-LAKE MERCED SAILING CLUB:

On motion of Commissioner Conway, seconded by Commissioner Moore, the following requests of the Lake Merced Sailing Club were duly approved:

1. Use of both lakes for sailing on the weekend of April 14 and 15, 1962, for Opening Day Regatta, and

2. Use of large lake on September 2 and 3, 1962, for Labor Day Regatta.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

10. CONSERVATORY-CATWALK PLANS:

On recommendation of the Director of Public Works, and on motion by Commissioner Conway, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4665

Plans & Spec. for Catwalk at Conservatory-Approved:

Resolution No. 4665

RESOLVED, that this Commission does hereby approve the plans and specifications for a catwalk at the Conservatory, as prepared and presented by Mr. Charles F. Strathoff, Architect.

* * * * *

11. SHIP GJOA-REPAIRS AND PRESERVATION AWARD:

On motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4666

Recommendation-Dir. of Public Works re' Award of Contract on Job No. 2048-Approved:

Resolution No. 4666

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an Award of Contract be made to West Winds Inc., on Job No. 2048-Repairs and Preservation- Ship GJOA, in the amount of $6,975.00.

* * * * *

12. GOLDEN GATE PARK-LINCOLN WAY SIDEWALK:

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4667

Request of Dir. of Pub. Works to construct sidewalk etc..-Approved:

Resolution No. 4667

RESOLVED, that this Commission does hereby approve the request of the Director of Public Works to construct a sidewalk 6 ft. in width on the north side of Lincoln Way between Tenth and Eleventh Avenues, said sidewalk to be partially on Golden Gate Park property.

* * * * *

13. GOLDEN GATE PARK-CROSSOVER DRIVE DRAINAGE CORRECTION:

On motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4668

Additional Drainage Facilities-Approved:

Resolution No. 4668

RESOLVED, that this Commission does hereby approve the additional drainage facilities to be constructed on State Highway Route 56-Crossover Drive in Golden Gate Park, as shown on prints of Plan A-27, 319 Ch.3.

* * * * *

1/11/62

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

14. LAKE MERCED SAILING SITE-INSTALLATION OF IRRIGATION LATERALS AND DRINKING FOUNTAIN AWARD:

On motion by Commissioner Conway, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4669

Resolution No. 4669

Award of Informal Specification RP-104- Approved:

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works, that an Award of Informal Specification RP-104 be made to A. & J. Shooter Inc., for Installation of Irrigation Laterals and Drinking Fountain at Lake Merced Sailing Site, in the amount of $744.00.

* * * * *

15. LEVI STRAUSS PUBLIC TRUST FUND No. 964-CONFERENCE ATTENDANCE:

On motion by Commissioner Bercut, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4670

Resolution No. 4670

Expenditure of $32. from Levi Strauss Pub. Tr. Fd. No. 964, to Cover 4 Staff Members attendance-U.C. Conference: Approved.

RESOLVED, that this Commission does hereby approve the expenditure of $32.00 from the Levi Strauss Public Trust Fund No. 964, to cover registration fee for four Staff members, to attend the University of California Conference on Greater Recreational Use of San Francisco Bay, to be held Friday, January 26, 1962.

* * * * *

16. MARINA GREEN-YACHT HARBOR 10" HIGH PRESSURE-EXTENSION WATER SUPPLY SYSTEM:

On recommendation of the Business Manager, and on motion by Vice President Coffman, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4671

Resolution No. 4671

Res. No. 4630 Adopted 12/21/61, Amended:

RESOLVED, that this Commission does hereby amend Resolution No. 4630, adopted December 21, 1961 as follows:

THAT this Commission does hereby approve the extension of the Auxiliary Water System from Beach Street to Yacht Harbor, in accordance with the Bureau of Engineering Specification No. 22161, in order to provide the Fire Department with water at high pressure, in the area, and

FURTHER RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an Award of Contract be made to The Associated Pipeline Co., Inc., in the amount of $37,425.00.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

17. SAN FRANCISCO ZOOLOGICAL GARDENS-ADMISSION CHARGES:

The President remarked that articles relative to charging admission to the Zoo, had appeared in the press recently, and inquired if the Commission desired to hold public hearings or if the matter was now resolved in the minds of the Commissioners.

After full and free discussion, on all aspects of the subject i. e. Revenue, Improvement of the Zoo, Tourist Attraction, etcet., Vice President Coffman moved adoption of the following resolution, which was seconded by Commissioner Moore, and duly adopted:

Res. No. 4672

Commission re-affirmed present policy-No Admission Charges etc.:

Resolution No. 4672

RESOLVED, that this Commission does hereby re-affirm its present policy that no admission charges be made to visit the San Francisco Zoological Gardens.

* * * * *

18. 1962-1963 BUDGET RECOMMENDATIONS:

The General Manager reported that meetings had been held with Commission Committee and Staff, and also with the "new" City Priority Committee, and that the 1962-63 Budget Recommendations reflected a reasonable approach to the subject.

Mr. Kimbell also stated that the 1963-64 Budget Recommendations would be considerably less due to elimination of requests for Ferry Park, Western Addition, and Diamond Heights.

The Business Manager further explained several facets of the Recommendations.

After full discussion, and on recommendation of the General Manager, and on motion by Commissioner Conway, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4673

1962-1963 Budget Recommendations-$12,529,353.00-Approved:

Resolution No. 4673

RESOLVED, that this Commission, having previewed in detail the various categories of the proposed Budget, does hereby approve for submission to the Mayor, Controller and the Board of Supervisors, the Recreation and Park Department's 1962-63 Budget Requests, in the total sum of $12,529,353.00.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 5:05 P.M.

Respectfully submitted,

Paul N. Moore

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PNM:MS

1/11/62

San Francisco, California
January 25, 1962

M I N U T E S

The Two Hundred Forty-Third Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday, January 25, 1962, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

* * * * *

APPROVAL OF MINUTES:

The Minutes of the Regular Meeting of January 11, 1962, were approved, as corrected.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. GOLF FEES:

A. Letter from Mr. and Mrs. E. S. Brown protesting raise in golf fees.

B. Letter from Roy E. Vernon protesting raise in golf fees for Senior Citizens.

.....

2. SAN FRANCISCO ZOO:

Letter from Leslie C. Keir, advocating nominal charges for the Zoo.

.....

3. YERBA BUENA SENIOR CENTER:

Letter of appreciation from United Community Fund for use of Yerba Buena Senior Center on January 4, 1962.

.....

(continued) 1/25/62

LETTERS OF INFORMATION
AND/OR APPRECIATION: (continued)

4. CONSERVATORY VALLEY-FLORAL PLAQUE-PROPELLER CLUB:

Letter expressing thanks for the Commission's action granting plaque for period surrounding May 22, 1962, commemorating the observance of NATIONAL MARITIME DAY.

.....

5. PHOTOGRAPHY CENTER:

Letter from Richard T. Parks, American Broadcasting Company, complimenting the personnel at the Center and the "over-all courtesy, knowledge and helpfulness of every member of the staff", as well as "your entire Department".

.....

6. SAN FRANCISCO ZOO-CAREY BALDWIN:

Letter from Parkside District Improvement Club, to Director of the Zoo, expressing thanks for his "entertaining and informative" talk presented at their meeting on January 12.

.....

7. STEINHART AQUARIUM AND FLEISHHACKER ZOO:

Letter from Miss Mareen Petersen, protesting the recent proposal to charge admission to Aquarium and Zoo.

.....

8. RECREATION AND PARK DEPARTMENT NURSERY:

Letters from the following individuals and organizations advocating relocation of Balboa Nursery in McLaren Park:

Visitacion Valley Improvement Association
California Evergreen Nurseries
Golden Gate Builders
Mrs. L. Winant & Sons
Gregoire's Flowers
Ferrari Orchid Co.
Andrew Garibaldi
University Mound Nursery
Restani Nursery

* * * * *

1/25/62

SPECIAL ORDER OF BUSINESS:

1. STEINHART AQUARIUM-SALT WATER SUPPLY LINE AND PUMPING STATION:

On motion by Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4674

Steinhart Aquarium-Salt Water Supply Line-Pumping Station-Award of Contract:

Resolution No. 4674

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an Award of Contract be made to R. B. McNair Sons, in the amount of $107,311.00 (Prop. D) (Specification 22,162) for the construction of a Pipeline in Golden Gate Park and a Pumping Station at Ocean Beach for the Steinhart Aquarium Salt Water Supply System.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. DECEMBER-GARDENER OF THE MONTH-MR. EMILE LOUNIBOS:

Gardener of the Month Award for December 1961: Emile Lounibos.

The Superintendent of Parks introduced Mr. Emile Lounibos, who had been chosen as the Gardener of the Month for December 1961.

Commissioner Casey commended Mr. Lounibos for his preferment and presented him with a $25. United States Savings Bond from the Levi Strauss Public Trust Fund, and a certificate for a pair of Levi Overalls.

.....

2. PERSONNEL:

The Superintendent of Recreation introduced Mr. Frank Dong and Mr. John Falabella, who were working temporarily with the Recreation and Park Department as a part of their curriculum at San Francisco State College.

.....

3. PIGEON SANCTUARY:

The Commission considered the communication from the San Francisco Zoological Society, wherein they decryed the location of any pigeon sanctuary within the confines of the San Francisco Zoological Gardens:

(1) Because of the attendant possibility of the contraction of communicable diseases to zoological specimen from the pigeons; and

(2) the limited area for development of the Zoo.

After remarks by Mr. Ansel Robison, Mr. Robert Beattie and Mr. S. Walter Newman, Vice-President of the Downtown Association, and after full discussion of the subject, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4675:

Res. No. 4433 rescinded & Staff directed to survey properties:

Resolution No. 4675

RESOLVED, that this Commission does hereby rescind Resolution No. 4433, wherein a pigeon sanctuary might be located within the confines of the San Francisco Zoological Gardens; and

(CONTINUED)

1/25/62

REPRESENTATIVES AND DELEGATES:

3. PIGEON SANCTUARY: (continued)

Res. No.4675-continued: FURTHER RESOLVED, that as the solution of the pigeon nuisance has high priority with this Commission, the Staff is hereby directed to survey all other Department properties and City properties, as to a desirable location.

* * * * *

4. RECREATION AND PARK DEPARTMENT-NURSERY:

The Recreation and Park Commission reconsidered the relocation of facilities occasioned by the pre-empting of Balboa Nursery by the Southern Freeway.

Mr. John McLaughlin, Business Representative of Local No. 311, reiterated his objection to cancellation of Nursery plans in McLaren Park.

Mr. Lou Jolly averred that a playground in the contemplated area was desirable, and Mrs. Pearl Bottino spoke about the great need for a Playground.

After full discussion, and on motion by Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4676 — Reaffirm Declaration That Balboa Park Nursery Be Expanded & Included in The Golden Gate Park Nursery:

Resolution No. 4676

WHEREAS, this Commission being cognizant of the savings in the original cost and the economies that would be effected, due to central location, proximity of facilities and equipment.

BE IT RESOLVED, that this Commission for the best interest of the Recreation and Park Department, does hereby reaffirm its declaration that the facilities afforded by Balboa Park Nursery, be expanded and included in the Nursery in Golden Gate Park.

* * * * *

5. McLAREN PARK-PLAYGROUND:

On motion by Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res.No. 4677 — Gen. Mgr. Directed to Proceed re McLaren Park Playground:

Resolution No. 4677

RESOLVED, that this Commission does hereby direct the General Manager to proceed with the necessary steps to effectuate the development of a playground in McLaren Park, in the vicinity of Wayland and University Streets.

* * * * *

REQUESTS:

1. LAKE MERCED-OPENING REGATTA:

On motion by Commissioner Conway, seconded by Vice President Coffman, the Commission duly approved the change of the Lake Merced Sailing Club-Opening Regatta from April 14 and 15, 1962 to April 7 and 8, 1962.

* * * * *

2. GOLDEN GATE PARK-MUSIC CONCOURSE:

A. ROBERT EMMETT EXERCISES:

The request of the United Irish Societies to hold their annual Robert Emmett Day Exercises on Sunday March 4, 1962, was granted.

B. CIVIL WAR MONITOR & MERRIMAC COMMEMORATION:

The request of the Swedish-American Patriotic League to hold Commemorative Ceremonies on Sunday March 11, 1962, was duly approved.

* * * * *

3. PANHANDLE-FOLKSINGERS FOR FREEDOM RALLY:

On motion by Commissioner Casey, seconded by Commissioner Moore, permission was granted to the Folksingers Society for Freedom, to commence a Round-the-World Rally in the Panhandle on February 3, 1962, at 2:30 PM.

* * * * *

4. CONSERVATORY VALLEY-FLORAL PLAQUES:

A. PHOTOGRAPHIC SOCIETY OF AMERICA:

On motion by Commissioner Bercut, seconded by Commissioner Casey, the Commission duly approved the request of the Photographic Society of America, to have a floral plaque honoring the Convention August 14-18, 1962.

.....

B. INTERNATIONAL TOASTMISTRESS CLUB:

On motion by Commissioner Herz, seconded by Vice President Coffman, the Commission duly approved a floral plaque, to honor their Convention-June 15-17, 1962.

* * * * *

1/25/62

FINANCIAL TRANSACTIONS:

1. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4678

Orders for Service and/or Work:

Resolution No. 4678

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. WORK ORDER to Department of Public Works, Bureau of Building Repair for preparatory work for the installation of a fire hydrant at McLaren Park Golf Course Clubhouse, ...$770.00 (817.000.029, 1955 Bond Fund)

B. WORK ORDER to Department of Public Works, Building Repair- Regulatory Traffic Signals Candlestick Park-For traffic flow improvement, Appropriation No. 1.654.298.000. . . . . .$ 2200.00

C. WORK ORDER to Department of Public Works-General-for Candlestick Park-Wind Study-Appro. No. 1.656.500.210. . . . . $55,000.00

.....

(Approval of the following Work Orders recommended by the Department of Public Works):

D. WORK ORDER to Bureau of Engineering for plans and specifications to rehabilitate convenience station, Aquatic Park $800.00, Repair and paint Conservatory, Golden Gate Park, $1000.00, Work Order No. 352E-R. $1800.00

E. WORK ORDER to Bureau of Engineering for plans and specifications for repair of base of Pioneer Log Cabin, Golden Gate Park $300.00, rehabilitate floodlight system at Mission Playground $300.00, Work Order #353E-R. $600.00

F. WORK ORDER to Bureau of Engineering for plans and specifications to replace check valve and discharge line at Sharp Park Golf Course, Work Order No. 354 E-R. $500.00

G. WORK ORDER to Bureau of Building Repair for repair of two side panels on southwest entrance at Japanese Tea Garden, Work Order No. G.O.#377. .$949.91

H. WORK ORDER to Bureau of Engineering for survey of site for the Development of Western Addition Playground (Hamilton Annex) Work Order No. 359E. $4000.00

* * * * *

1/25/62

FINANCIAL TRANSACTIONS: (CONTINUED)

3. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion by Commissioner Conway, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4679

Progress and/or Final Payments:

Resolution No. 4679

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. HARDING PARK GOLF COURSE, relocation of Dolphin Shed, liquidate Service Order G.O. No. 333 to Hanson Bros. $1,245.00

* * * * *

3. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4680

Perm. Sal. Appts. for temp. Replcmt Employments:

Resolution No. 4680

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

Regn. No.	Replacing	Reasons	Period	Amount
		B408 GEN. CLERK STENOGRAPHER		
T4305	Marion Mitchell	Sick Leave Without pay	1/16/62 to 1/31/62	$367.00
		C-104 JANITOR		
T-4104	Eugene Brennan	Sick Leave Without Pay	1/12/62 to 6/30/62. . .	$1,817.04
		O-54 SUPERVISOR BLDG & GROUNDS		
T-4306	John Kelly	To replace John Kelly working in higher class W-18 Supervisor Golf Course Mtce. P-1181	1/17/62 to 5/16/62	$2,576.00
		R-56 RECREATION DIRECTOR (FEMALE)		
T-4302	Juanita Harden	Leave Without Pay	2/1/62 to 6/30/62	$2,290.00

* * * * *

1/25/62

FINANCIAL TRANSACTIONS: (CONTINUED)

4. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4681

Damage Claims- Claire Sadjaci; Baldwin Piano Co.:

Resolution No. 4681

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance No. 8246:

TO:	FOR:	DATE:	AMOUNT:
Claire Sadjaci	Damages 107-109 Lakeside Ave., Pacifica	10/61	$28.77
The Baldwin Piano Co. G. H. Eschelbach, Credit Manager	Damages- Sigmund Stern Grove	7/8/61	$463.50

* * * * *

5. YACHT HARBOR MOORING LICENSES:

On recommendation of the General Manager, and on motion of Commissioner Conway seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4682

Yacht Harbor Mooring Licenses:

Resolution No. 4682

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

CANCELLATIONS: (PERMANENT)	NAME OF BOAT:	EFFECTIVE DATE:	BERTH NO.
D. Sheldon	Serendipity	10/1/61	189
F. C. McFarland	Explorer	10/1/61	72
J. W. Elliot	Eagre	10/1/61	133
M. Bergau	Irene R.	11/1/61	103
R. Spiro	Rafella	11/1/61	104
G. Murphy	Norma M.	11/1/61	93
E. Gabiati	Rebel	12/1/61	C-7
J. Scott	Reel Spirit	12/1/61	222
NEW LICENSES:			
W. M. Buttner	Serendipity	10/1/61	189
S. Z. Natcher	Beowulf	10/1/61	72
R. J. Miedel	Eagre	10/1/61	133
R. Spiro	Rafella	11/1/61	103
D. M. Sacks	Channel 7	11/1/61	104
W. A. Buzick	Bonnie Lee	11/1/61	93
S.Louis & R.Pizza	Owens Cruiser	12/1/61	C-7
W. Doherty	Reel Spirit	12/1/61	222

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS:

1. KEZAR PAVILION-GOLDEN GLOVES TOURNAMENT:

On recommendation of the General Manager and on motion by Commissioner Herz, seconded by Vice President Coffman, the following resolution was duly adopted:

Resolution No. 4683

Res. No. 4683

Golden Gloves Elimination Bouts-Agreement Approved:

RESOLVED, that this Commission does hereby approve an Agreement with the San Francisco Examiner to hold their annual Golden Gloves Elimination Bouts at Kezar Pavilion on March 2nd and 9th, 1962. Rental to be $100.00 per night.

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary do such things and perform such acts as may be necessary to execute said Agreement.

* * * * *

2. CANDLESTICK PARK-HIGH SCHOOL CHAMPIONSHIP BASEBALL GAMES:

Request of S.F. Academic Athletic Ass'n, Approved:

On recommendation of the General Manager, and on motion by Commissioner Conway, seconded by Vice President Coffman, the Commission duly approved the request of the San Francisco Academis Athletic Association, to hold their Senior Championship Baseball Games at Candlestick Park on the nights of Tuesday, May 29th and Friday, June 1, 1962.

* * * * *

3. RECREATIONAL ACTIVITIES-FEES AND RETAL REVISION:

Commissioner Casey reported that the Commission Committee and Staff had thoroughly reviewed fee and rentals in the various recreational activities, and gave particular attention to recommendations of the Blyth-Zellerbach Report.

Commissioner Casey also stated that any revision of rates at the swimming pools had been purposely deferred for further study.

After full discussion on the subject matter, and on motion by Commissioner Casey, seconded by Commissioner Herz, the following resolution was duly adopted:

Resolution No. 4684

Res. No. 4684

Revision of Fees-Recreational Activities:

RESOLVED, that this Commission does hereby approve the following charges to become effective March 1, 1962:

1.	Sigmund Stern Grove Clubhouse	
	Adult Groups	$10.00
	Youth Groups	2.50
	S. S. Grove Kitchen Facilities	
	Adult Groups	3.00
	Youth Groups	1.50
2.	Wawona Clubhouse	
	Adult Groups	5.00
	Youth Groups	2.50
3.	Day Camping Program (Children) Referred to Committee for further study.	

1/25/62

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

3. RECREATIONAL ACTIVITIES-FEE AND RENTAL REVISION: (continued)

4. Photography Center

Membership Fees Adults	
Annual	$10.00
Semi-Annual	6.00
Quarterly	Eliminated
Membership Fees Juniors	
Annual	5.00
Semi-Annual	3.00
Quarterly	Eliminated
Locker Rentals (Yearly)	
15x15x15	5.00
18x20x24	10.00
18x24x42	15.00
18x24x72	20.00

5. Golden Gate Park Tennis Courts

Single Court Reservations	.50 per hr.
Locker Rentals (Per Yr.)	5.00
Tournament Fees(Per Court hr.)	.50

* * * * *

4. HARDING PARK CAFE-CONCESSION MODIFICATION:

On motion by Commissioner Conway, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4685

Ratification of Temporary Charge During Lucky Internat'l. Open Golf Tournament:

Resolution No. 4685

WHEREAS, the Commission having been previously polled,

BE IT RESOLVED, that this Commission does hereby ratify approval to charge fifty cents per bottle for Western beer during the Lucky International Open Golf Tournament at Harding Park.

* * * * *

5. CAMP MATHER-1962 DATES AND RATES:

On motion by Commissioner Conway, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4686

Dates and Rates for 1962 Season at Camp Mather-Approved:

Resolution No. 4686

RESOLVED, that this Commission does hereby approve the following dates and rates for the 1962 Season at Camp Mather:

CAMP SEASON- Opening Day Saturday, June 16, 1962
Closing Day Saturday, September 1, 1962

CAMP RATES: $7.50 per day for adults
$4.00 per day for children 10-17 years of age
$2.00 per day for children 3-9 years of age
No charge for children under 3 years of age

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

6. CALIFORNIA AND PACIFIC SOUTHWEST CONFERENCE ATTENDANCE:

On recommendation of the General Manager, and on motion by Commissioner Bercut, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4687

Attendance of personnel to Calif., & Pacific Southwest Rec. & Park Conference, in Berkeley Feb. 12-16,1962 incl.: Approved:

Resolution No. 4687

RESOLVED, that this Commission does hereby approve the attendance of such personnel as may be designated by the General Manager to the California and Pacific Southwest Recreation and Park Conference, to be held in Berkeley February 12-16, 1962, inclusive; and

FURTHER RESOLVED, that this Commission approves the expenses of said attendance, limited to the available monies budgeted.

* * * * *

7. LEVI STRAUSS PUBLIC TRUST FUND-GIFT:

President Haas tendered a check in the amount of $250.00 from Mr. Walter A. Haas, Jr., donated by him to the Levi Strauss Public Trust Fund No. 964, as a birthday remembrance to his parents.

After appreciative remarks by the Commission, and on motion by Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4688

Commission Accepts the Gracious Gift of $250. from Walter A. Haas,Jr. for deposit in Levi Strauss Public Tr.Fund No. 964:

Resolution No. 4688

RESOLVED, that this Commission does hereby accept the gracious gift of $250.00 from Mr. Walter A. Haas, Jr., for deposit in the Levi Strauss Public Trust Fund No. 964, said donation presented as his birthday remembrance to his parents; and

FURTHER RESOLVED, that the Secretary is hereby instructed to properly express the appreciation of the Commission to the Donor.

* * * * *

8. LUCKY INTERNATIONAL OPEN GOLF TOURNAMENT REPORT:

Commissioner Conway reported that his tardiness in attending this meeting was due to his visit to Harding Park relative to press reports of the conditions of the greens for the Lucky Tournament.

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

8. LUCKY INTERNATIONAL OPEN GOLF TOURNAMENT REPORT: (continued)

Commissioner Conway stated that the recent freezing weather and the current thawing did undulate the putting greens to some extent, but that the Superintendent of Parks took immediate corrective steps, and that the Presidio and Lakeside Golf Clubs, and the California Toro Company had graciously loaned us rolling equipment to facilitate aforesaid corrections, and that perusal of par breaking scores being recorded, belied any malignment.

Commissioner Conway also commented that if the present weather continues, in its present favorable condition, that this Tournament could establish a record, and as a result thereof it could favorably influence the decision to make this a permanent annual event.

* * * * *

9. McLAREN PARK GOLF COURSE DEDICATION:

The General Manager announced that the new golf course at McLaren Park would be dedicated at 10:00 AM on Thursday February 1, 1962.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:20 PM.

Respectfully submitted,

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PNM:MS

1/25/62

San Francisco, California
February 8, 1962

M I N U T E S

The Two Hundred Forty-Fourth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday, February 8, 1962. President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent:

Mr. John F. Conway, Jr.

* * * * *

APPROVAL OF MINUTES:

The Minutes of the Regular Meeting of January 25, 1962, were approved, as corrected.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. PIGEON PROBLEM:

A. Letter from Mrs. Louis Austerman, requesting a feasible piece of land for a Pigeon Sanctuary.

B. Letter from Mrs. Mary B. Wright, advocating a Pigeon Sanctuary.

C. Letter from Retailers Credit Association of San Francisco, Inc., soliciting support and cooperation in restricting feeding of pigeons on City Streets.

D. Letter from Mrs. Myra Hall, advocating a Pigeon Sanctuary.

E. Letter from Miss E. Anderson, advocating "the building of a sanctuary by the Bird Guardian League".

.....

2. SAN FRANCISCO ZOO:

Letter from Brownie Troop 395, expressing appreciation "for time and trouble Mr. Carey Baldwin took to personally conduct the girls on a tour of the Zoological Gardens".

.....

(CONTINUED) 2/8/62

LETTERS OF INFORMATION
AND/OR APPRECIATION: (for acknowledgment by Secretary and/or file)

1. SAN FRANCISCO MUNICIPAL RAILWAY:

Report of replacement of gas furnace at the Geo Herrec Safe.

.....

2. SAN FRANCISCO PUBLIC LIBRARY:

Letter of appreciation from Mr. William Wilson, City Librarian, for the recent plantings around the new building.

.....

3. SAN FRANCISCO TUBERCULOSIS & HEALTH ASSOCIATION:

Letter of appreciation from Mr. Ivy Lee, Jr., Chairman Christmas Seal Campaign, extending sincere thanks & our Board of Directors for your cooperation".

. . . . . .

REPRESENTATIVES AND BUSINESS:

1. JANUARY-LIBRENNER OF THE SOUTH--MR. FRANK P. PELLETTINI:

NAME:
Letter of Commissioner Casey introduced Mr. Frank Pellettini, who has been chosen as the Lawrence of the South for January 1942.
Frank P. Pellettini
Jan. 1942: Commissioner Casey complimented Mr. Pellettini for his outstanding job in the San Francisco Hodgepodge Drill, and presented to him a $25. United States Savings Bond from the Lovat Scraps Public Trust Fund and a certificate for a year of Lovat Overalls.

. . . . . .

BONDS:

1. CONSERVATORY VALLEY--FLOWER SHOW FLORAL PLANTS:

On recommendation of the General Manager, and a motion by Commissioner Boore, seconded by Commissioner Mercur, the request of the San Francisco Flower Show, Inc., for a floral display to publicize the Annual San Francisco Flower Show, August 3, through 16, 1942, was duly approved.

. . . . . .

1/27/42

LETTERS OF INFORMATION
AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

3. SAN FRANCISCO ZOOLOGICAL SOCIETY:

Report of replacement of gas furnace at the Zoo Terrace Cafe.

.....

4. MAIN LIBRARY:

Letter of appreciation from Mr. William Holman, City Librarian, for the recent plantings around the main building.

.....

5. SAN FRANCISCO TUBERCULOSIS & HEALTH ASSOCIATION:

Letter of appreciation from Mr. Ivy Lee, Jr., Chairman Christmas Seal Campaign, extending "sincere thanks of our board of directors for your cooperation".

* * * * *

REPRESENTATIVES AND DELEGATES:

1. JANUARY-GARDENER OF THE MONTH-MR. FRANK P. PAGLIETTINI:

AWARD: Gardener of Month - Frank P. Pagliettini (Jan. 1962)

Commissioner Casey introduced Mr. Frank Pagliettini, who had been chosen as the Gardener of the Month for January 1962.

Commissioner Casey complimented Mr. Pagliettini for his outstanding job in the John McLaren Rhododendron Dell, and presented to him a $25. United States Savings Bond from the Levi Strauss Public Trust Fund and a certificate for a pair of Levi Overalls.

* * * * *

REQUESTS:

1. CONSERVATORY VALLEY-FLOWER SHOW FLORAL PLAQUE:

On recommendation of the General Manager, and on motion by Commissioner Moore, seconded by Commissioner Bercut, the request of the San Francisco Flower Show, Inc., for a floral plaque to publicize the Annual San Francisco Flower Show, August 23, through 26, 1962, was duly approved.

* * * * *

REQUESTS: (CONTINUED)

2. UNION SQUARE:

A. GREEK FAIR WEEK:

On motion of Commissioner Moore, seconded by Commissioner Casey, permission was duly granted to use Union Square March 24, 1962, in connection with Greek Fair Week March 19-25, 1962, inclusive.

.....

B. EASTER SUNRISE BAPTIST SERVICE:

On recommendation of the General Manager, and on motion by Commissioner Casey, seconded by Commissioner Moore, the request of the First Baptist Church to conduct Easter Sunrise Services in Union Square, on Sunday April 22, 1962 from 7 AM to 8:30 AM, was approved.

.....

C. VETERANS OF FOREIGN WARS-LOYALTY DAY CELEBRATION PROGRAM:

On recommendation of the General Manager, and on motion by Vice President Coffman, seconded by Commissioner Herz, the request of the Fifteenth District of the Veterans of Foreign Wars, to hold a Loyalty Day Celebration Program, in Union Square, on Tuesday, May 1st, 1962, was duly approved.

* * * * *

3. MUSIC CONCOURSE-ISRAEL'S INDEPENDENCE DAY PROGRAM:

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Commissioner Bercut, the request of the American Zionist Council for the Concert Program on Sunday, May 20, 1962, to honor Israel's Independence Day, was approved.

* * * * *

4. ST. MARY'S SQUARE-MEMORIAL DAY PROGRAM:

On recommendation of the General Manager, and on motion by Commissioner Bercut, seconded by Commissioner Casey, the request of the Joint Committee on War Memorial Service to hold their Annual Program in St. Mary's Square on May 30, 1962, at 3:30 PM, was duly approved.

* * * * *

5. ANNUAL GIRL SCOUT COOKIE SALE:

On recommendation of the General Manager and on motion by Vice President Coffman, seconded by Commissioner Herz, permission was granted to the San Francisco Girl Scout Council, Inc. to sell cookies from March 23 through April 9, 1962 inclusive at the usual locations on Department properties.

* * * * *

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 4689 — Resolution No. 4689

Non-Civil Serv. & Exempt Appts. 1/8/62 thru 2/5/62-Nos. T4300 thru T4310-Approved:

RESOLVED, that all temporary Non-civil Service appointments in various classifications, represented by Nos. T4300 through T4310 exempt appointments made by the General Manager and certified by the Secretary during the period January 8, 1962, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

1A. EXTENSION OF TIME:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4690: — Resolution No. 4690

Extension of Time-Contract 380:

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

Contract No. 380, Ctfn. No. 4871, between the Department of Public Works and Anchor Post Products, Inc., for work titled-PERIMETER AND PADDOCK FENCING AT FLEISHHACKER PLAYFIELD AND ZOO-SLOAT BOULEVARD AND GREAT HIGHWAY:

Extension of time, for a period of 60 days, commencing November 12, 1961, approved.

(The 60 day extension was needed to (1) complete the change in drawings for Modification of Contract No. 1 and (2) to complete the work done under the Modification. Modification of Contract No. 1 changed the Paddock location and design to allow more efficient use of specific zoo areas (Section 6.3).

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

2. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4691: Resolution No. 4691

Progress and/or Final Payments:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. COIT TOWER, restoration of murals, Cert. #2899, 2nd payment to Dorothy Cravath for the period ending 1/31/62. . . . . .$2,295.00

B. SAN FRANCISCO ZOO, perimeter and paddock fencing, Cert. No. 4871, Contract 380, 1st and final payment to Anchor Post Products, Inc., for the period ending 1/10/62. . . . . $19,833.00

C. LAKE MERCED Sport Fishing-Special Patrol Services-Cert. 3020:

To Associated Sportsmen of California, District Council No. 7, 7th payment, for period ending 1/31/62, earned $3,500.00 of net Contract for $6,000.00. . . . . $500.00

D. MUSIC CONCERTS-Golden Gate Park Band-Cert. 3012:

To Ralph Murray, Director, 7th payment for period ending 1/31/62, earned $22,230.58 of net Contract for $35,650.00. . . . . .$2,376.46

* * * * *

3. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion by Commissioner Moore, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4692: Resolution No. 4692

Request for Warrant-$3,828.65:

RESOLVED, that this Commission, having been assured by the General Manager, that for the best interests and proper operation of the Recreation and Park Department, the Controller be, and hereby is requested, to issue Warrant to:

San Francisco Giants Baseball Club for cost of restoration of field at Candlestick Park for the 1961 football season of the Oakland Raiders, paid by the Oakland Raiders to Recreation and Park Department, as per Contract, and deposited with City Treasurer. $3,828.65

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

4. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4693: Resolution No. 4693

Orders for Service and/or Work:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. WORK ORDER to Bureau of Engineering for the revision of the irrigation plans for Phase I of the Arboretum Development to conform to the redesign of the landscape plan. The revised landscape plan resulted from Art Commission action. Estimated cost. $900.00
DPW Appropriation No. 1.421.995.000

.....

(Consideration of approval of the following Work Orders to the Bureau of Engineering recommended by the Department of Public Works.)

Preparation of Plans and Specifications for:

B. Replacement of heating system with gas fired Modine units in Handicapped Center of Fleishhacker Pool Bathhouse, $1,300. Convert boiler burners from oil to gas in Aquatic Park Pavilion, $1100, DPW Appropriation No. 1.423.223.651. . . . . .$2,400.00

C. Rehabilitation of Floodlight transformers at Funston Playground. $150.00
DPW Appropriation No. 1.423.223.651

D. Rehabilitation of Floodlights Transformers at Kezar Stadium. $150.00
DPW Appropriation No. 1.423.223.654

E. Replacement of Boiler and Hot Water System at Golden Gate Park Stadium. $1200.00
DPW Appropriation No. 1.423.223.654

F. Conversion of Museum power supply system at Academy of Sciences. $1400.00
DPW Appropriation No. 1.423.505.656

G. Replacement of refrigeration system at Camp Mather. $1700.00
DPW Appropriation No. 1.423.223.659

H. Partial Reconstruction of Electrical System at Fleishhacker Pool Bathhouse. . . . . $ 600.00
DPW Appropriation No. 1.423.223.651

* * * * *

(CONTINUED) 2/8/62

FINANCIAL TRANSACTIONS: (CONTINUED)

6. MODIFICATION:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Avery, the following resolution was duly adopted.

Res. No. 462

Resolution No. 462

Modification of Contract:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission hereby requests the approval of the following modification of Contract:

ALAMO SQUARE, installation of an irrigation system, Certification No. 373, modification No. 1 to Werner Gaymann to extend water service to the convenience station from an irrigation intersect to the main pipe, an INCREASE of $146.00

* * * * *

6. DAMAGE CLAIMS-REQUEST FOR WARRANTS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Avery, the following resolution was duly adopted:

Res. No. 463

Resolution No. 463

Damage Claims-Request for Warrants:

RESOLVED, that this Commission, having been advised by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance No. 3246:

No:	Payee	Damage	Amount
	Mrs. Mary Fenech	Damage to C Lawyer 12/10/	7....
	Frank Vayssi	Damage to 34 1 Element 12/24/	9.5
	Mrs. Anna Hunter	Damage to 13 5 Response 11/23/	1....
	Betty Jane Erfin	Damage to 2 0 Grocery Facility,	9/3/ 5.0

* * * * *

7. TRANSFER AND APPROPRIATION OF FUNDS:

On recommendation of the General Manager, Vice President Coffin, seconded by Commissioner [illegible], the following resolution was duly adopted:

Res. No. 464

Resolution No. [illegible]

Transfer of Funds:

RESOLVED that for the [illegible] Recreation and Park Department, the Controller be requested to approve the following request [illegible]

REQUEST for transfer of $2,[illegible] and Supplies account, appropriation [illegible] account for Maintenance and Repair [illegible] General Division, appropriation [illegible]

COMMISSION COMMITTEE
AND STAFF REPORTS:

1. FLEISHHACKER POOL - CONTINUED REPLACEMENT OF WALKS, SPEC. R.P. 394 - AWARD OF CONTRACT:

On recommendation of the Director of Public Works and on motion by Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4697

Fleishhacker Pool, Sidewalk Contract Approved;

Resolution No. 4697

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an Award of Contract be made to the Lowrie Paving Co., Inc. for Spec. R.P. 394 - Continued Replacement of Walks, Fleishhacker Pool, in the amount of $8,787.00

* * * * *

2. McCOPPIN SQUARE - RESURFACING AND PAINTING OF COURT LINE SPEC. R.P. 392 - AWARD OF CONTRACT:

On recommendation of the Director of Public Works and on motion by Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4698

McCoppin Square, Painting of Court Lines Contract Approved:

Resolution No. 4698

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an Award of Contract be made to Malott and Peterson-Grundy for Resurfacing and Painting of Court Lines, McCoppin Square, Spec. R.P. 392 in the amount of $5,979.00.

* * * * *

3. MIDTOWN TERRACE PLAYGROUND - CONSTRUCTION CONTRACT ON MOUNT SUTRO RESERVOIR, SPEC. R.P. 388 - AWARD OF CONTRACT:

On recommendation of the Director of Public Works and on motion by Commissioner Bercut, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4699

Midtown Terr. Plgd., Construction Contract on Mt. Sutro Approved;

Resolution No. 4699

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an Award of Contract be made to the Martinelli Construction Co. for the Midtown Terrace Playground Construction Contract on Mount Sutro Reservoir, Spec. R.P. 388 in the amount of $63,045.00

* * * * *

4. MISSION PLAYGROUND - REPLACEMENT OF CHAIN LINK FENCING, INFORMAL SPEC. R.P. 105 - AWARD OF CONTRACT:

On recommendation of the Director of Public Works and on motion by Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4700

Mission Plgd., Replacement of Chain Link Fencing Contract Approved:

Resolution No. 4700

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an Informal Award of Contract be made to the United States Steel Corporation, Cyclone Fence Division, for Replacement of Chain Link Fencing at Mission Playground, Informal Spec. R.P. 105, in the amount of $639.00.

(CONTINUED)

2/8/62

COMMISSION COMMITTEE
AND STAFF REPORTS:

5. HALL OF FLOWERS-BUILDING DIRECTORY GIFT:

On motion by Commissioner Herz, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4701

Donation of Building Directory by S. F. Flower Show Inc. Gratefully Accepted:

Resolution No. 4701

WHEREAS, the San Francisco Flower Show Inc., has graciously offered the donation of a 36" x 60" building directory, as manufactured by the Tablet and Ticket Co., for use at the Hall of Flowers.

BE IT RESOLVED, that this Commission does accept said Directory and that the Secretary is hereby directed to express the appreciation of this Commission.

* * * * *

6. KEZAR STADIUM-1962 HIGH SCHOOL FOOTBALL SCHEDULE:

On recommendation of the General Manager, and on motion by Vice President Coffman, seconded by Commission Casey, the following resolution was duly adopted:

Res. No. 4702

Kezar Stadium-1962 High School Football Schedule Approved:

Resolution No. 4702

RESOLVED, that this Commission does hereby approve the use of Kezar Stadium by the Academic Athletic Association for their 1962 High School Football Schedule under the same terms and conditions; and

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary are hereby empowered to execute an Agreement pursuant thereto.

* * * * *

7. KEZAR PAVILION-REFRESHMENT CONCESSION:

On recommendation of the General Manager, and on motion by Commissioner Herz, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4703

Kezar Pav. Refreshment Concession Revocable Permit-Approved:

Resolution No. 4703

RESOLVED, that this Commission does hereby approve a revocable permit to the Welch Catering Co., for a refreshment concession, at Kezar Pavilion, pending the letting of a Contract on a permanent bid basis(percentage to be 27.5%); and

FURTHER RESOLVED, that the General Manager and/or the Business Manager, and the Secretary are hereby empowered to execute an Agreement pursuant thereto.

* * * * *

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

8. CANDLESTICK PARK-SUPPLEMENTAL APPROPRIATION FOR MAINTENANCE:

On recommendation of the Director of Public Works, and on motion by Vice President Coffman, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4704 — Resolution No. 4704

Candlestick Park-Supplemental Appro. for $15,000. Approved:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $15,000.00 for maintenance at Candlestick Park for the period of April 1, 1962 through September 1962, from such funds as may be legally available and credited to Appropriation 1.649.214.999.

* * * * *

9. MARINA YACHT HARBOR-STATE LICENSE:

On recommendation of the General Manager, and on motion by Commissioner Bercut, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4705 — Resolution No. 4705

Commission requests & authorizes Dir.of Prop. to sign State Form License, etc.,:

RESOLVED, that this Commission does hereby request and authorize the Director of Property to sign State Form License, to use space No. 5406, which covers area for the construction and maintenance of Yacht Harbor.

* * * * *

10. BEACH CHALET-SUBLEASE:

Sublease to Inter Nos. Club 3/17/62-Approved:

On recommendation of the Superintendent of Recreation, and on motion by Commissioner Casey, seconded by Commissioner Moore, the Commission duly approved the subleasing of the Beach Chalet to the Inter Nos. Club on March 17, 1962.

* * * * *

11. FUNSTON PLAYGROUND-EDDIE GARRIGAN PLAQUE APPROVED:

On recommendation of the General Manager, and on motion by Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4706 — Resolution No. 4706

Eddie Garrigan Plaque at Funston Playground-Approved etc.,

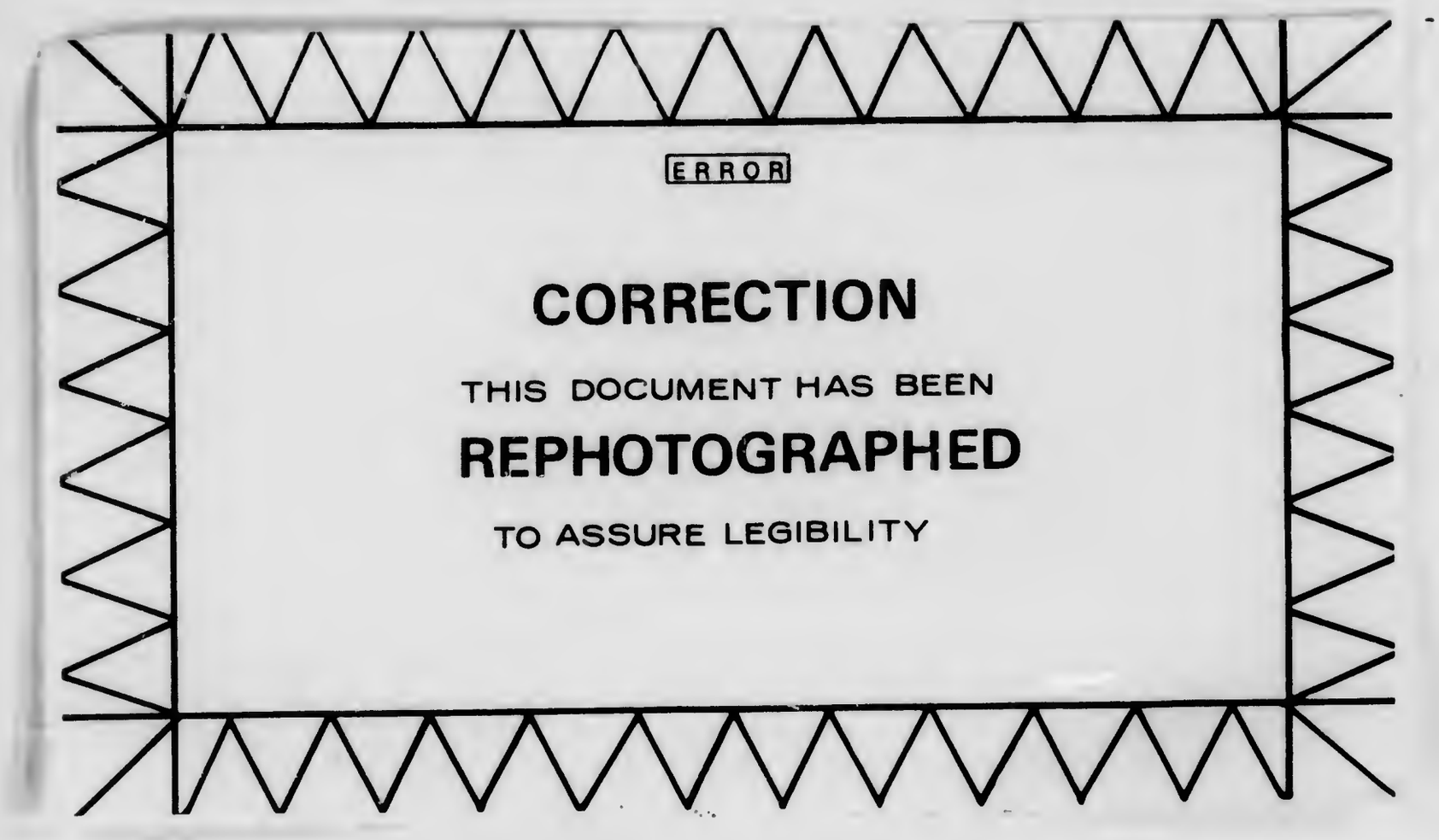
RESOLVED, that this Commission does hereby approve the text and design of the plaque for the Eddie Garrigan baseball diamond at Funston Playground, subject to approval by the Art Commission.

* * * * *

(CONTINUED)

Security-
Classified
text
redacted:

Security-
Classified
text
redacted:


ERROR
CORRECTION
THIS DOCUMENT HAS BEEN
REPHOTOGRAPHED
TO ASSURE LEGIBILITY

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

12. McLAREN PARK-GOLF COURSE DEDICATION:

Report: McLaren Park Golf Course Dedication: Commissioner Herz reported that the dedication program of the McLaren Park Golf Course, held on February 1, 1962, was another milestone in the development of Recreation and Park facilities, and that perfect weather prevailed for the occasion.

* * * * *

13. CANDLESTICK PARK-SCOREBOARD REPORT:

Report: Candlestick Park Scoreboard: Vice President Coffman reported at length re' the status of converting the Scoreboard at Candlestick Park to handle a ten team league, and that due to various Charter and legal interpretations, it seemed unlikely that the Scoreboard would be ready for the opening of the 1962 Season.

* * * * *

NEXT REGULAR COMMISSION MEETING:

Due to Washington's Birthday Holiday, it was decided that the next regular meeting of this Commission would be held on Wednesday February 21, 1962 at 3:45 PM. in McLaren Lodge.

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4 PM.

Respectfully submitted,

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PNM:MS

2/8/62

San Francisco, California
February 21, 1952

M I N U T E S

The two hundred forty-fifth Regular Meeting of the Recreation and Park Commission was called to order at 3:45 P.M. on Wednesday, February 21, 1952, President Rose presiding.

* * * * *

ROLL CALL. The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. P. Lee Brown
Miss Mary Margaret Conroy
Mr. Francis J. Rose
Mrs. Joseph A. Moore, Jr.

ABSENT:
Mr. William H. Griffith, Vice President
Mr. John F. O'Shea, Jr.

* * * * *

APPROVAL OF MINUTES:

The minutes of the Regular Meeting of February 8, 1952, were approved, as corrected.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: For acknowledgment by Secretary and/or Files.

1. CALIFORNIA NATIONAL FLOWER SHOW:

Letter of appreciation from Philip S. Ehrlich, Jr., Mayor of Sausalito, California, to Mr. Lucky Drivon, for aid of California National Flower Show, to further sound friendship between the two countries.

* * * *

2. GARDEN PARK GOLF COURSE:

Letter of appreciation from Mr. Ivan Herbert, Manager of Garden Park Golf Course.

* * * *

(continued)

2/52

LETTERS OF INFORMATION AND/OR APPRECIATION: (continued)

3. STRYBING ARBORETUM:

Letter of appreciation from President of the Novo Club of California.

.....

4. RECREATION AND PARK:

Communication from Mrs. Cecilia Nicholas regarding pigeons, gulls and girls.

.....

5. MUSIC CONCOURSE:

Communication from Miss Gertrude Barnett expressing appreciation for the Music Concourse and Golden Gate Park.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. SAN FRANCISCO ZOO-ORANGUTAN GROTTO-PRELIMINARY PLANS:

Mr. Wendell R. Spackman, Architect, appeared before the Commission, and presented preliminary plans for the proposed Orangutan Grotto, as afforded by the San Francisco Zoological Society.

After general discussion and explanation, and on motion by Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4707A: Preliminary Plans for Proposed Orangutan Grotto: (Approved)

Resolution No. 4707A

RESOLVED, that this Commission does hereby approve the preliminary plans for the proposed Orangutan Grotto, as prepared by Corlett and Spackman, and presented by the San Francisco Zoological Society.

* * * * *

REQUESTS:

1. CONSERVATORY VALLEY-POLICE ATHLETIC LEAGUE-PLAQUE:

On recommendation of the General Manager, the request of the Police Athletic League for a floral plaque was postponed pending review of other requests.

* * * * *

(CONTINUED)

REQUESTS: (CONTINUED)

2. UNION SQUARE-AID TO VISUALLY HANDICAPPED RALLY:

On motion of Commissioner Moore, seconded by Commissioner Casey, the request of the Aid to Visually Handicapped, to hold a Rally in Union Square, on Saturday March 3, 1962, was approved with the proviso that no funds be collected in Union Square.

* * * * *

FINANCIAL TRANSACTIONS:

1. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion by Commissioner Herz, Seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No.4707B:

Progress and/or Final Payments:

Resolution No. 4707B

RESOLVED, that for the best interests and operation of the recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. ALAMO SQUARE, installation of an irrigation system, Certification 3739, Contract R.P. 368, 2nd payment to Bernard Gayman for period ending Jan.31,1962. . . .$4,643.86

B. SAN FRANCISCO ZOO, pavement of portion of roads and paths, Cert. 1650, Contract RP 387, 1st payment to Malott & Peterson-Grundy for period ending Jan. 31, 1962. . . . . $7,523.55

C. McCOPPIN SQUARE, conversion of fieldhouse, Cert. 3676, Contract 339, 5th and final payment to Wilco Construction Co. for the period ending July 31, 1961. . . . . .$2,979.55

D. McCOPPIN SQUARE, plans and specifications for conversion of fieldhouse, Cert. 3619, 2nd and final payment to Charles Strothoff, Architect for period ending 7/31/61. . . . . $ 482.79

E. HELEN WILLS, rehabilitation, liquidate Service Order #440, to Abbot Hanks Inc., for tests in connection with construction. $124.00

F. MARINA SMALL CRAFT HARBOR, rehabilitation and enlargement, Cert. 1626, Contract RP-4, 3rd payment to Hutchison and Hayes and Little for plans and specifications for period ending 1/29/62. . . . . $39,521.55

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

2. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4708:

Orders for Service and/or Work:

Resolution No. 4708

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. WORK ORDER to Purchasing Department, Bureau of Reproduction for blueprinting, mimeographing and photostating required in the rehabilitation and enlargement of Marina Small Craft Harbor. $500.00
(Appro. 1.656.561.000-Carried Forward)

.....

Consideration of approval of the following Work Orders recommended by the Department of Public Works:

B. WORK ORDER to Bureau of Engineering for inspection service required for the replacement of chain link fencing, Mission Playground, awarded to Cyclone Fence Department, Contract RP 105. . . . . $161.00

.....

C. WORK ORDER to Bureau of Engineering for the investigation of existing electric distribution system in the Fleishhacker Bathhouse and surrounding areas and for the preparation of an estimate for the rehabilitation of the entire system for submittal in the 1963-64 budget. DPW Appro.No.1.423.223.651. .$200.00

.....

D. WORK ORDER, Bureau of Engineering Inspection in connection with Contract Awarded the Lowrie Paving Co. Inc., for replacement of Fleishhacker Pool Walks. $638.00

.....

E. WORK ORDER-Bureau of Engineering-Inspection in connection with Contract Awarded to Malott and Peterson-Grundy for resurfacing and painting of Court lines at McCoppin Square. $421.00

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, the following Resolution was duly adopted:

Res. No. 4709: Resolution No. 4709

Damage Claims

RESOLVED, that this Commission, having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue Warrants to pay said claims:

TO:	FOR:	DATE:	AMOUNT:
Mrs. Phyllis Sansome	Damages- 2019-41st Ave.	12/23/61	$11.73
Mrs. L. S. Robbins	Damages- 334-31st Ave.	9/9/61 & 9/16/61	$20.24

* * * * *

4. MODIFICATIONS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No.4710: Resolution No. 4710

Modifications of Contracts:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following Modifications of Contracts:

A. McCOPPIN SQUARE, preparation of plans and specifications for conversion of fieldhouse, Cert. 3619, Modification No. 1, to Charles Strothoff to adjust Contract to final construction cost, an INCREASE of. $102.79

B. COIT TOWER, restoration of murals, Cert. No. 2899, modification No. 1, to Dorothy Cravath to reattach mural wall on stairway and necessary restoration work to mural, an INCREASE of. $1,058.00

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

5. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4711:

Perm.Sal. Appts.for Temp. Replacement Employments:

Resolution No. 4711

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

Repl. No.	Replacing	Reasons	Period	Amount
		B-454 Telephone Operator		
T-4311	Elsie Bechler	Sick Leave Without pay (This extension covers change of funds only)	2/14/62 to 2/28/62	$201.50
		C-104 JANITOR		
T-4306	George Staples	Leave Without Pay	1/22/62 to 2/21/62	$325.00
		R-56 RECREATION DIRECTOR (FEMALE)		
T-4312	Marjorie C. Talbott	Leave Without Pay	2/13/62 to 6/12/62	$1,832.00
		CODE 1405 PRINCIPAL CLERK		
T-4316		J. Ross Dunnigan retired	2/14/62 to 6/30/62	$2,409.00

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. McLAREN PARK-NEIGHBORHOOD PLAYGROUND:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4712:

Appointment of Mr. Raney, architect to prepare plans etc., - Approved:

Resolution No. 4712

RESOLVED, that this Commission does hereby approve the appointment of Mr. Vincent Raney, as the Architect, to prepare plans and specifications, etc., for the construction of a neighborhood playground, in the vicinity of Wayland and University Streets, which will include police stable and maintenance yard; and

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

1. McLAREN PARK-NEIGHBORHOOD PLAYGROUND: (CONTINUED)

BE IT FURTHER RESOLVED, that if possible, arrangements be made so that the Police Department will share part, or provide all of the expense of the stable facility.

* * * * *

2. BALBOA PARK-FREEWAY CONVERSION-EMERGENCY RESOLUTION FOR FACILITIES:

At the request of the Director of Property, and with the approval of the City Attorney and the Controller, the following resolution was duly adopted:

Res. No. 713:

Secretary Authorized to request the Board of Supervisors to declare Emergency for Facilities in Balboa Park etc.,:

Resolution No. 713

WHEREAS, the State of California through its Division of Highways is preparing to file an eminent domain action on or about April 2, 1962, to acquire from the City and County of San Francisco certain portions of Balboa Park in San Francisco, required for the Southern Freeway project; and

WHEREAS, the State upon the filing of said action will request an order of immediate possession of said real property; and

WHEREAS, as security for said order of possession and for the benefit of the City, the State will deposit with the Court the sum of $45,000.00; and

WHEREAS, before the State may construct a freeway on said property it is necessary that the City remove therefrom its existing water pipe lines, pumping station, automatic irrigation system, certain trees and shrubs, which are to be relocated on adjoining lands within Balboa Park; and

WHEREAS, it will be necessary for the City to construct a retaining wall on a portion of its adjoining land because the section of the freeway adjacent thereto will be depressed; and

WHEREAS, the Recreation and Park Commission wishes to cooperate with the State in the construction of this freeway project so that it may be completed as soon as possible; and

WHEREAS, to save time, it may be necessary for the City to have its Board of Supervisors adopt a resolution, pursuant to Section 95 of the City Charter, declaring that an actual emergency exists and that the work to be done by the City may be executed in the most expeditious manner,

NOW, THEREFORE, BE IT RESOLVED, that the Secretary on behalf of this Commission be and he is hereby authorized and directed to approve and submit to the Board of Supervisors whatever legislation may be necessary in connection herewith.

In any event, it shall be understood that all expenses with respect to all phases of the work to be done by the City shall be borne by the State. In addition, the State shall pay the City the present fair market value for the portions of Balboa Park needed for this freeway project, which money shall be credited to the Recreation and Park Department.

2/21/62

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

3. RECREATION AND PARK DEPARTMENT-TELEPHONE SERVICE:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4714:

Purchaser of Supplies Authorized to submit Supplemental Appro. in Amount of $1423.-for Tel.Service (4/1/62 thru 6/30/62):

Resolution No. 4714

WHEREAS, certain phone services rendered by the Pacific Telephone and Telegraph Company to the City and County of San Francisco have been under litigation and

WHEREAS, the City Attorney has recently effected certain resolvement of the problem,

RESOLVED, that this Commission does hereby authorize the Purchaser of Supplies to request a Supplemental Appropriation and include the amount of $1,423.00 to cover certain telephone services rendered to the Recreation and Park Department for the period April 1, 1962 through June 30, 1962; and

FURTHER RESOLVED, that the General Manager and/or Business Manager, and the Secretary are hereby empowered to effectuate the provisions of this Resolution from such funds as may be available and in accordance with the fiscal provisions of the Charter.

* * * * *

4. GOLDEN GATE PARK NURSERY-CHAIN LINK FENCE-CONTRACT:

On recommendation of the General Manager and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4715

Award of Contract Spec.RP390 to U. S. Steel,Cyclone Fence Dept. for $5689.:

Resolution No. 4715

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an Award of Contract be made to the U. S. Steel Corporation, Cyclone Fence Department, in the amount of $5689.00 for replacement of Chain Link Fencing in Golden Gate Park Nursery, San Francisco, California, Specification RP 390, D.P.W. Appropriation No. 1.423.223.651.

* * * * *

5. MARGARET HAYWARD PLAYGROUND - FIRE DEPT. COMMUNICATION HEADQUARTERS:

Consideration of subject postponed until the next meeting.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

6. PERSONNEL-ROY L. HUDSON:

The General Manager reported that Mr. Roy L. Hudson had received an Award of Merit plaque from the California Association of Park and Recreation Administrators for outstanding Park Improvement and Development.

Mr. Kimbell stated that Mr. Hudson had started as a youngster with John McLaren and has progressed through the years to his present responsible position, and that the beauty of Golden Gate Park has been enhanced by his efforts for the past several years.

The Commission collectively and soverally congratulated Mr. Hudson on his preferment.

Mr. Hudson expressed his gratitude for having received the Award and thanked the Commission, and stated that the improvements that had been made were the result of team work, and that further development and beautification were contemplated in the near future.

On motion by Commissioner Herz, seconded by Commissioner Bercut, the Commission decreed that this Award be made a part of the minute record and affixed to Mr. Hudson's personnel record.

* * * * *

7. 1962 FEES-DAY CAMP OPERATIONS:

Commissioner Casey gave a detailed report regarding the Day Camp operations, and stated that inasmuch as the expenses far exceeded the revenue derived, it was necessary and expedient to increase the fee of $2.00 per week, previously charged.

Commissioner Casey also stated that a survey of Day Camps of other organizations indicated similar charges to be at least $7.00 a week, which fee does not include either lunch or transportation.

Therefore, on motion of Commissioner Casey, and seconded by Commissioner Moore, the following resolution was duly adopted;

Res. No.4716:

1962 Rate-Silver Tree & Pine Lake Day Camps Increased to $4.:

Resolution No. 4716

RESOLVED, that this Commission does hereby approve that the 1962 rate for attendance at the Silver Tree and Pine Lake Day Camps be increased to $4.00 per child per week.

* * * * *

2/21/62

COMMITTEE REPORTS: (CONTINUED)

K-ROOF REPAIR CONTRACT:

lation of the General Manager, and on mmissioner Bercut, seconded by Moore, the following resolution was :

Resolution No. 4717

at this Commission does approve the declaration ency conditions do exist re' needed s at Glen Park, and does authorize the Public Works to proceed, in the most manner possible, to have this work r Section 6.30 of the Administrative estimated cost of $920.00.

* * * * *

9. 1947-1955 BOND FUND:

The General Manager explained the present status of the 1947-1955 Bond Funds, and presented a report and made recommendations as to the best uses of the monies pertaining thereto.

The reasons pursuant to the recommendations were explained and discussed in detail and as a result thereof and on motion of Commissioner Moore and seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No.4718:

Projects Utilizing 1955-1947 Bond Fund Monies-Approved:

Resolution No. 4718

RESOLVED, that this Commission does hereby approve the following projects, utilizing the 1955 Bond Fund monies, to-wit:

	Estimated Cost:
Golden Gate Park Irrigation	$86,000
Buena Vista " " Line	4,800
Lincoln " Automatic "	50,000
Lincoln " Water Line	13,000
Presidio Blvd. Water Meters	9,100
Pine Lake Park Pump Station	7,200
Thompson Hangers(Gymnasiums)	45,300
Accoustical Tile (5 swim pools)	85,000
Arboretum	69,000
Nursery Plans G. G. Park	30,000
TOTAL	$399,400; and

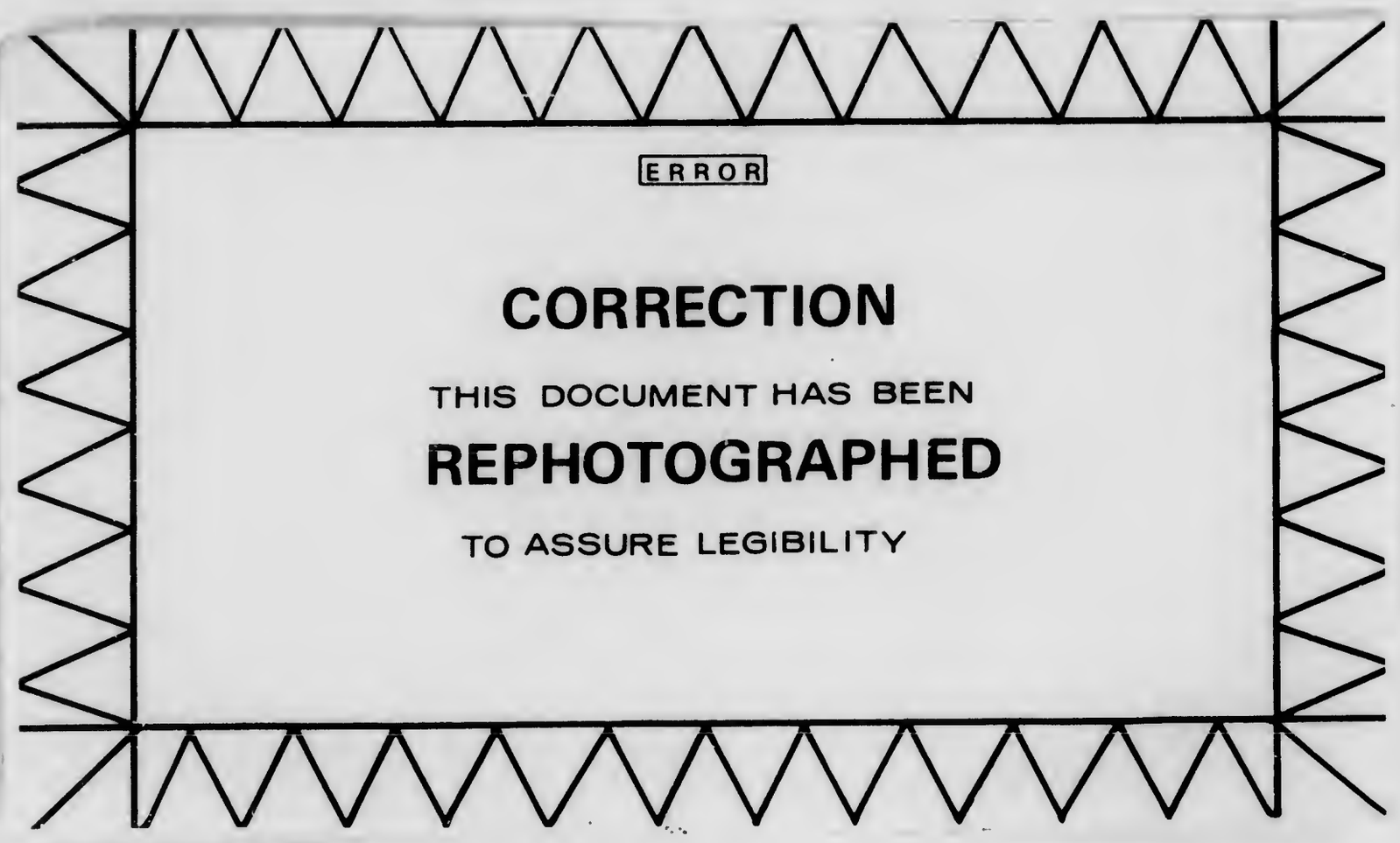
BE IT FURTHER RESOLVED, that the 1947 Bond fund monies be utilized for the following:

	Estimated Cost:
Corona Heights(to complete)	$5,200
Garfield Recreation Center	46,000
	$51,200; and

BE IT FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary be empowered to effectuate the provisions of this resolution in accordance with the fiscal provisions of the charter.

* * * * *

2/22/62


ERROR
CORRECTION
THIS DOCUMENT HAS BEEN
REPHOTOGRAPHED
TO ASSURE LEGIBILITY

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

8. GLEN PARK-ROOF REPAIR CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4717:

Com. Approved Emerg. Conditions exist re' roof at Glen Park etc.,:

Resolution No. 4717

RESOLVED, that this Commission does approve the declaration that emergency conditions do exist re' needed roof repairs at Glen Park, and does authorize the Director of Public Works to proceed, in the most expeditious manner possible, to have this work effected per Section 6.30 of the Administrative Code, at an estimated cost of $920.00.

* * * * *

9. 1947-1955 BOND FUND:

The General Manager explained the present status of the 1947-1955 Bond Funds, and presented a report and made recommendations as to the best uses of the monies pertaining thereto.

The reasons pursuant to the recommendations were explained and discussed in detail and as a result thereof and on motion of Commissioner Moore and seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4718:

Projects Utilizing 1955-1947 Bond Fund Monies-Approved:

Resolution No. 4718

RESOLVED, that this Commission does hereby approve the following projects, utilizing the 1955 Bond Fund monies, to-wit:

	Estimated Cost:
Golden Gate Park Irrigation	$86,000
Buena Vista " " Line	4,800
Lincoln " Automatic "	50,000
Lincoln " Water Line	13,000
Presidio Blvd. Water Meters	9,100
Pine Lake Park Pump Station	7,200
Thompson Hangers(Gymnasiums)	45,300
Accustical Tile (5 swim pools)	85,000
Arboretum	69,000
Nursery Plans G. G. Park	30,000
TOTAL	$399,400; and

BE IT FURTHER RESOLVED, that the 1947 Bond fund monies be utilized for the following:

	Estimated Cost:
Corona Heights(to complete)	$5,200
Garfield Recreation Center	46,000
	$51,200; and

BE IT FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary be empowered to effectuate the provisions of this resolution in accordance with the fiscal provisions of the charter.

* * * * *

2/21/62

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

11. NORTH HUDSON PUBLIC PARTY:

The General Manager reported that the Consul General of the Netherlands will hold a small party at the Korvi Waterfall area when the Holland tulips are in bloom and will formally invite members of the Conservation and Park Commission, and others when the peak blooming period has been determined.

* * * * *

12. [illegible]

President Hunt, after consultation with the Commissioners announced that the April 23rd meeting will be held on the 24th and Twenty-fourth.

* * * * *

ADJOURNMENT: There being no further business, President Hunt declared the meeting adjourned at 4:30 P.M.

Respectfully submitted

PAUL L. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PM:ch

4/24/62

San Francisco, California
March 8, 1962

M I N U T E S

The Two Hundred Forty-Sixth Regular Meeting of the Recreation and Park Commission was called to order at 3 P.M. on Thursday, March 8, 1962. President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr

Absent:
Mr. William M. Coffman, Vice President

* * * * *

APPROVAL OF MINUTES:

The Minutes of the Regular Meeting of February 21, 1962, were approved, as corrected.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. GOLDEN GATE PARK-HALL OF FLOWERS:

Letter of appreciation, from Mrs. Stanley Kolar, President of San Francisco Second District California Congress of Parents and Teachers, to Mr. P. H. Brydon, expressing "sincere appreciation and thanks for your assistance and cooperation in making our Founders Day in Golden Gate Park such a memorable one".

. . . . .

2. STRYBING ARBORETUM:

Letter from Mrs. Richard H. Quigley, President of College Women's Club, Berkeley, expressing sincere appreciation "to Strybing Arboretum staff for their complete cooperation" in loaning them plant specimens, for a program on India.

. . . . .

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION:

(CONTINUED)

3. "TINY TOTS":

Letter addressed to Mayor Christopher, from Mrs. Richard J. Morris, expressing appreciation for the wonderful job Mrs. Beauchamp is doing, "as an able and courteous public servant".

. . . . .

4. SAN FRANCISCO GARDEN CLUB-RE GOLDEN GATE PARK:

Letter of appreciation from Mrs. Wm. P. Wreden, President of The San Francisco Garden Club, to Mr. Roy Hudson, expressing appreciation for his "story of the history and development of the Park".

. . . . .

5. CONSERVATORY VALLEY-S. F. DENTAL SOCIETY:

Letter of appreciation, to the General Manager, from Dr. Marcus, Chairman Dental Health and Education, expressing appreciation "for your gracious assistance during National Children's Dental Health Week", and for the floral display.

. . . . .

6. SAN FRANCISCO BALLET GUILD:

Letter to President Haas, from James J. Ludwig, President San Francisco Ballet Guild, extending thanks and appreciation for assistance "in publicizing our coming San Francisco Ballet Guild Season".

. . . . .

7. GOLDEN GATE PARK-TENNIS COURTS:

Letter from Ralph J. Reed expressing appreciation for excellent facilities of the tennis courts at Golden Gate Park.

. . . . .

REPRESENTATIVES AND DELEGATES:

1. FEBRUARY-GARDENER OF THE MONTH-MR. MICHAEL H. McVEIGH:

GARDENER OF MONTH AWARD; MICHAEL H. McVEIGH for Month of February 1962:

Commissioner Casey introduced Mr. Michael H. McVeigh, who had been chosen as the Gardener of the Month for February, 1962.

Commissioner Casey complimented Mr. McVeigh for his outstanding job at Junipero Serra Playground, and presented to him a $25. United States Savings Bond from the Levi Strauss Public Trust Fund and a certificate for a pair of Levi Overalls.

. . . . .

(CONTINUED) 3/8/62

REPRESENTATIVES AND DELEGATES:

(CONTINUED)

2. MARINA YACHT HARBOR:

Four sets of plans and technical specifications covering four separate proposed contracts for the redevelopment of Marina Yacht Harbor were presented and explained to the Commission by Mr. George Harman, Supervising Engineer, who introduced Mr. E. Elmore Hutchison and Mr. J. E. Hayes, Consulting Engineers of E. Elmore Hutchison & Hayes & Little.

There was general discussion among members of Commission, Staff and representatives from Marina Civic Improvement and Property Owners Association, and it was understood that in the plans there was an area designated as space for a restaurant site, but that plans and specifications had not been developed. It was also understood that there would be alterations and extensions to the Harbormaster's Office Building; that there would be a marine fueling station, and that the only structure or facility in the plans under present consideration was the hoist; and it was further understood that the addition of any future structure or facility would be referred to the Commission for approval.

After full discussion, and on motion of Commissioner Conway, seconded by Commissioner Hers, the following resolution was adopted:

Res. No. 4719:

Plans and Specifications for the re-development of Marina Small Craft Harbor-Approved:

Resolution No. 4719

RESOLVED, that this Commission does hereby approve the plans and specifications for the redevelopment of Marina Yacht Harbor which are identified as follows:

RP 395 Demolition, Excavation, Filling, Grading, Dredging, Paving and Construction of a Breakwater for the Improvement and Extension of Marina Small Craft Harbor, San Francisco, California. Plan 1 through 27.

RP 396 Floats, Gangways, Piling and Water, Electrical and Lighting Systems for the Improvement and Extension of Marina Small Craft Harbor, San Francisco, California. Plan 1 through 6; 28 through 44 and E1 through E5.

RP 397 Reconstruction of portions of Seawalls, Alterations and Repairs to Existing Seawalls and Water and Electrical Systems for the Improvement and Extension of Marina Small Craft Harbor, San Francisco, California. Plan 1 through 3; 6 only; 45 through 47 and E5 through E7.

RP 398 Alterations and Extensions to Harbormaster's Office Building for the Improvement and Extension of Marina Small Craft Harbor, San Francisco, California. Plan 1 through 3 and 48 through 50; and

BE IT FURTHER RESOLVED, that this Commission does hereby authorize the General Manager and/or Business Manager and the Secretary to do such things and perform such acts as may be necessary to effect the provisions of this Resolution.

* * * * *

3/8/62

REQUESTS:

1. R. G. DAVIS MIME TROUPE:

On recommendation of the Acting General Manager, the request of the R. G. Davis Mime Troupe, to perform a commedia dell'arte scenario (short play) "The Bowry", on March 25, 1962, on the grass area off the Main Drive behind Tea Garden, in Golden Gate Park, at 3 PM; and, on April 1, 1962 at Washington Square Park, at 3 PM, with the proviso that no charge would be made, was approved.

* * * * *

2. MUSIC CONCOURSE-CELEBRATION OF BIRTHDAY OF SAN FRANCISCO:

On recommendation of the Acting General Manager, the request of the California Historical Society and Citizens Committee to hold a program celebrating San Francisco's birthday on July 1, 1962, in the Music Concourse at Golden Gate Park, was approved.

* * * * *

3. MOUNT DAVIDSON-40TH ANNUAL EASTER SUNRISE SERVICE:

On recommendation of the Acting General Manager, the request from San Francisco Council of Churches, requesting cooperation for the Sunrise Service to be held on Sunday, April 22, 1962, at 5:25 AM, was approved.

* * * * *

4. GOLDEN GATE PARK AND MARINA GREEN-ARTIST GUILD-OUTDOOR EXHIBIT:

On recommendation of the Acting General Manager, the request of the Artist Guild, to hold the following outdoor exhibits, was approved:

GOLDEN GATE PARK: March 10-11, 1962

June 9-10, 1962

MARINA GREEN: May 12-13, 1962

July 14-15, 1962

* * * * *

3/8/62

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, and duly passed, the following resolution was adopted:

Res. No. 4720:

Resolution No. 4720

Non-Civil Serv. & Exempt Appts. 2/5/62 thru 3/2/62: No. T4310-T4321:

RESOLVED, that all temporary Non-civil Service appointments in various classifications, represented by Nos. T4310 through T4321 exempt appointments made by the General Manager and certified by the Secretary during the period February 5, 1962, through March 2, 1962, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4721:

Resolution No. 4721

Orders for Service and/or Work:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department the following Work Orders to the Bureau of Engineering, recommended by the Department of Public Works, are hereby approved:

A. WORK ORDER TO BUREAU OF ARCHITECTURE, Inspection Service required for Service Order to Ward Bros. for painting of Sharp Park Golf Course Clubhouse. $100.00

.....

B. WORK ORDER to BUREAU OF ENGINEERING. Inspection in connection with Contract RP 390 awarded to Cyclone Fence for Replacement of Chain Link Fencing for Golden Gate Park Nursery-Amount. $611.00

.....

C. ORDER FOR SERVICE to WARD BROS., 1679 Valota Road, Redwood City, California, for Painting of Sharp Park Golf Course Clubhouse, Sharp Park, California, Job. No. 2086, Amount. $575.00

.....

D. REQUEST FOR SUPPLEMENTAL WORK ORDER TO: DEPT. OF PUBLIC WORKS- Bureau of Accounts- Maintenance and Repair of Physical Plant- Candlestick Park Stadium for Quarter ending March 31, 1962.
Appro. No. 1.649.214.999. . . . . $1,000.00

* * * * *

3/8/62

FINANCIAL TRANSACTIONS: (CONTINUED)

3. REQUEST FOR WARRANT:

On recommendation of the Acting General Manager, and on motion by Commissioner Herz, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4722:

Request for Warrant to City Title Ins. Co. re portions of Assessor's Blocks 706 and 727- $388,970.:

Resolution No. 4722

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be, and hereby is requested, to issue Request for Warrant to:

City Title Insurance Company for Acquisition of portions of Assessor's Blocks 706 and 727, San Francisco, from Redevelopment Agency of the City and County of San Francisco for Western Addition Recreation Center. . . . . $388,970.00.

* * * * *

4. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the Acting General Manager, and on motion by Commissioner Conway, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4723:

Progress and/or Final Payments:

Resolution No. 4723

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. FERRY PARK LAND, professional services as an independent appraiser, an independent appraisal of Lots 6, 7, 8 and 9 in Assessor's Block 3714, liquidate Service Order, Controller's No. 169 to Mr. Richard S. Hyman. $1,600.00

.....

B. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICES-CERT. 3020:

To ASSOCIATED SPORTSMEN OF CALIFORNIA, District Council No. 7, 8th payment, for period ending 2/28/62, earned $4,000. of net contract for $6000. . . . . $500.00

.....

C. MUSIC CONCERTS-GOLDEN GATE PARK BAND-CERT. 3012:

To Ralph Murray, Director, 8th payment, for period ending 2/28/62, earned $23,352.82 of net contract for $35,650.00. . . . . $1122.24

D. MARINA SMALL CRAFT HARBOR, preparation of plans and specifications for the rehabilitation and enlargement, Cert. 1626, Contract 4-RP, 3rd payment to E. Elmore Hutchison & Hayes & Little, for period ending 1/29/62. . . . . $39,521.55

* * * * *

3/8/62

FINANCIAL TRANSACTIONS:

(CONTINUED)

5. MODIFICATION:

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4724: Canceling Res. 4653 & Modification of Contract 333- & Approving Modification & INCREASE-$192.01 (Mod.1-Antone Petersen & Sons):

Resolution No. 4724

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Commission does hereby cancel Resolution No. 4653, adopted Jan. 11, 1962, for McLaren Park Golf Course Construction of Clubhouse, Contract 333, Cert. 3690, Modification No. 1 to Antone Petersen & Sons, for an increase in amount of $98.84; and the Controller is hereby requested to approve Modification for an INCREASE in the amount of $192.01

* * * * *

6. DAMAGE CLAIM-HORNBECK:

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4725:

Resolution No. 4725

Damage Claim-Edward Hornbeck-$1500, Sup. Court No.494672:

RESOLVED, that this Commission, having been assured by the Acting General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue Warrant to pay said claim, in accordance with Ordinance No. 8246:

TO:	FOR:	DATE:	AMOUNT:
Edward Hornbeck	Full Settlement of all claims arising out of occurrence at Floishhacker Pool on 3/24/59, San Francisco, California, San Francisco Superior Court No. 494672 and Recommended by the City Attorney.	3/24/59	$1500.

* * * * *

3/8/62

FINANCIAL TRANSACTIONS:

(CONTINUED)

7. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4726: Resolution No. 4726

Perm. Sal. Appts. for Temp. Replacement Employments: RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

Repl. No.	Replacing	Reasons	Period	Amount
B-454 Telephone Operator				
T-4311	Elsie Bechler	Sick Leave Without pay	3/1/62 to 3/15/62	$170.50
C-104 Janitor				
T-4308	George Staples	Leave Without Pay	2/22/62 to 3/21/62	$325.00
C-152 Watchman				
T-4179	(This permanent position being filled temporary pending reclassification.)		3/4/62 to 3/17/62	$165.29
W-206 Animal Keeper				
T-4222	Richard Weaver	Working in higher classification as W-208 Ass't. Head Animal Keeper, T-4221	Extended 2/17/62 to 3/16/62	$415.00
W-208 Ass't. Head Animal Keeper				
T-4221	Norman Baker	Sick Leave Without Pay	Extended 2/18/62 to 3/17/62	$458.00

* * * * *

3/8/62

COMMISSION COMMITTEE
AND STAFF REPORTS:

1. GOLF CLUB CHAMPIONSHIPS:

On recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4727:

GOLF CLUB CHAMPIONSHIP DATES FOR 1962-APPROVED:

Resolution No. 4727

RESOLVED, that this Commission does hereby approve the following dates for Golf Club Championships at the Courses indicated:

HARDING: Club Championship-April 29, May 6-13-20.
Election Day -August 26.

Qualifying 1962 Public Links Championships-June 16 & 17.

LINCOLN: Club Championship-Mar. 25, April 1-8-15-29

SHARP PARK: Club Championship-May 20-27. June 3-10-17
Election Day- August 11

Industrial Div. Rec. & Park Dept.-April 14-21.

* * * * *

2. KEZAR PAVILION-ROLLER DERBY CONTRACT:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4728:

KEZAR PAVILION-ROLLER DERBY AGREEMENT WITH BAY PROMOTIONS INC.,-APPROVED:

Resolution No. 4728

RESOLVED, that this Commission does hereby approve contract with Bay Promotions Inc., for the 1962 Roller Derby events at Kezar Pavilion, as per schedule, and at the following rates:

Week Days-Minimum- $300.00 per night

Saturdays-Minimum- $350.00 " "

Sundays- " - $250.00 " "

or 10% of the gross receipts.

* * * * *

3. BAYVIEW PARK-BOAT DOCKING CONCESSION:

On recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4729:

EXTENSION OF LEASE FOR 5 YRS TO LEO LOMSKI-APPROVED:

Resolution No. 4729

RESOLVED, that this Commission does hereby approve the extension of the existing lease with Mr. Leo Lomski, for a period of five (5) years, starting March 1, 1962, for the Bayview Park-Boat Docking Concession.

* * * * *

3/8/62

COMMISSION COMMITTEE
AND STAFF REPORTS:

(CONTINUED)

4. SHIP "GJOA":

On recommendation of the Acting General Manager, and on motion by Commissioner Moore, seconded by Commissioner Barcut, the following resolution was duly adopted:

Res. No. 4730:

SHIP "GJOA"-TRANSFER OF CERTAIN PARTS TO MARITIME MUSEUM ETC.,-APPROVED:

Resolution No. 4730

RESOLVED, that this Commission does hereby approve the transfer of certain parts of the Ship "Gjoa", such as motor driven winch, bilge pump parts, engine parts, and such other parts as may be deemed necessary, to the Maritime Museum for purposes of custodial care and preservation while repairs are being made.

* * * * *

5. GOLDEN GATE PARK-POLICE ACADEMY:

Report on Police Academy etc.:

The Acting General Manager reported that the Police Department had declared the Police Academy to be surplus property, and that many requests had been received concerning the use thereof.

After discussion, the Staff was directed to ascertain the necessary steps for the acquisition of the building.

* * * * *

6. REFUNDS-RENTAL FEES-HALL OF FLOWERS-LAKE MERCED SPORTS CENTER:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 4731:

Refunds-Rental Fees-Hall of Flowers, etc. Approved:

Resolution No. 4731

RESOLVED, that this Commission does hereby approve that the following refunds be made:

Mission Lions Club Facilities at Lake Merced Sports Center not used on 12/19/61	$10.00
Alberian Institute No. 93-Y. L. I. Kitchen facilities at Hall of Flowers were not used on 2/2/62	$10.00
Gamma Phi Delta Sorority, Inc., Rho Chapt. Change of meeting room from Auditorium to Recreation Room at Hall of Flowers on 6/25/61.	$30.00

* * * * *

3/8/62

COMMISSION COMMITTEE
AND STAFF REPORTS:

(CONTINUED)

7. REFUNDS-FACILITIES PAID FOR BUT NOT USED:

On recommendation of Acting General Manager, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4732:

REFUNDS PAID FOR BUT NOT USED-APPROVED: (15 days proper notice)

Resolution No. 4732

RESOLVED, that this Commission does hereby authorize the General Manager, and/or the Business Manager to refund rental fees received for use of Lake Merced Sports Center and the Hall of Flowers, when the facilities reserved are not used, provided, however, that notice of cancellation of each reservation, or any part thereof, is received more than fifteen (15) days prior to the date reserved.

* * * * *

8. CANDLESTICK PARK:

On recommendation of Acting General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4733:

Candlestick Park-Giants request to admit uniformed servicemen free etc., Approved:

Resolution No. 4733

RESOLVED, that this Commission does hereby approve the request of the San Francisco Giants to admit uniformed servicemen free of charge on Monday and Wednesday afternoons, during the 1962 season.

* * * * *

9. BEACH CHALET-SUBLEASE:

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4734:

BEACH CHALET-Sublease to Shamrock Rovers Soccer Club-Sat. 3/10/62-Approved:

Resolution No. 4734

RESOLVED, that this Commission does hereby approve the Sublease of the Beach Chalet to the Shamrock Rovers Soccer Club, on Saturday, March 10, 1962.

* * * * *

3/8/62

COMMISSION COMMITTEE
AND STAFF REPORTS:

(CONTINUED)

10. UTILIZATION OF SURPLUSES IN 1947-1955 BOND FUND:

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Re. No. 4735:

Resolution No. 4735

RESOLVED, that this Commission as a condition precedent to Resolution No. 4736, approving various new and additional appropriations from the 1947 and 1955 Bond Funds, the transfer to the Contingency Reserve Accounts of any surplus and/or any unused previously appropriated, allocated or designated funds is hereby approved.

* * * * *

11. SAN FRANCISCO ZOO-ANIMAL EXCHANGE:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

Re. No. 4736:

Resolution No. 4736

RESOLVED, that this Commission does hereby request the Purchase of Supplies to approve the following exchange of animals:

S. F. Zoo to RECEIVE:

Two African Elephants

*Louis Goebel, Thousand Oaks, Cal., to RECEIVE:

6 Llamas
6 Fallow deer
1 male leopard
3 Tigers

(No crating or transportation costs to City and County of San Francisco)

*(S. F. Zoological Society to pay remaining valuation of the elephants.)

* * * * *

3/8/62

COMMISSION COMMITTEE
AND STAFF REPORTS:

12. SAN DIEGO ZOO TRIP:

Report on San Diego Zoo Trip etc..

President Haas, Commissioners Casey, Moore, and Herz gave a report on the visit to the San Diego Zoo, as arranged by the San Francisco Zoological Society. All agreed that the trip was very worthwhile, and commented on their outstanding operation.

The Secretary was directed to send letters of thanks to the San Francisco Zoological Society and to Dr. Charles Schroeder, Managing Director of the San Diego Zoo, for their hospitality.

* * * * *

13. CIVIC CENTER PARKWAY - CHAMBER OF COMMERCE ADVOCACY:

The Commission informally discussed the various Freeway suggestions that had received recent publicity.

* * * * *

ADJOURNMENT IN MEMORY OF ELWIN T. MURPHY:

On motion of Commissioner Casey, and with full acquiescence, and after a moment of silence President Haas declared the meeting closed at 4:30 P.M., in memory of Elwin T. Murphy, Supervising Director.

* * * * *

Respectfully submitted

Paul N. Moore

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PNM:MS

3/8/62

San Francisco, California
March 22, 1962

M I N U T E S

The Two Hundred Forty-Seventh Regular Meeting of the Recreation and Park Commission was called to order at 3 P.M. on Thursday, March 22, 1962, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent:

Mr. William M. Coffman, Vice President

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of March 8, 1962, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. STUDENTS-SAN FRANCISCO STATE COLLEGE:

Letters from John Falabella and Frank Dong, students of San Francisco State College, thanking staff for help last semester.

.....

2. LETTER OF THANKS-MR. ROY HUDSON:

Letter from Muriel Hively Alstrom, San Francisco Beautiful, thanking Mr. Roy Hudson for his valuable assistance at the opening of the 1962 "Plant a Tree" Week.

.....

3. LETTER OF THANKS-MR. JOHN McKELVEY:

- Letter from Mrs. Kathleen Doyle, San Francisco Examiner, expressing appreciation for Mr. John McKelvey's help in planning background for photographs for fashion edition.

.....

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION:

(CONTINUED)

4. CONSERVATORY VALLEY-SAN FRANCISCO SYMPHONY FOUNDATION:

Letter from Mr. George N. Hale, Jr. San Francisco Symphony Foundation, expressing appreciation for floral plaque in Golden Gate Park.

.....

5. HARDING PARK-"JACK FLEMING NINE":

Letter from Mr. Jack Fleming, expressing appreciation for naming new golf course at Harding Park "Jack Fleming Nine".

.....

6. SAN FRANCISCO ZOO:

Letter from J. Francis Ward, Architect, relative to preliminary plans for flight cage and view structures submitted three years ago.

.....

7. LUCKY INTERNATIONAL OPEN GOLF TOURNAMENT:

Letter from Eugene S. Selvage, Lucky International Open Golf Tournament, thanking Department for their co-operation and assistance in making tournament a success, together with financial report.

.....

8. STRYBING ARBORETUM:

Letter of appreciation to the Director of Strybing Arboretum, for the showing of slides to the San Francisco Garden Clubs' Civic Participation Committee.

.....

9. SAN FRANCISCO ZOO:

Copy of letter to Mayor Christopher from Richard Sahagian relative to attendance charges recommended in the Blyth Zellerbach Report.

.....

10. CONSERVATORY VALLEY:

Letter of thanks from Dr. Harold Spears, for floral plaque.

* * * * *

3/22/62

SPECIAL ORDER OF BUSINESS:

1. CANDLESTICK PARK-WIND STUDY AGREEMENT-- RATIFICATION OF RESOLUTION NO. 4737:

On motion of Commissioner Conway and seconded by Commissioner Herz, the following resolution, which had previously been approved by polling the members of this Commission, was ratified:

Res. 4737: (Ratification) Execution of Agreement-Metronics Associates, for wind study at Candlestick Park -Approved: ($54,882.)

Resolution No. 4737

RESOLVED, that this Commission does hereby approve execution of Agreement with Metronics Associates, Inc., for wind study at Candlestick Park, in the amount of $54,882.00.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. 1962 GRAND JURY VISIT:

The following members of the 1962 Grand Jury attended the meeting:

MR. WILLIAM E. McDONNELL, FOREMAN
MR. MO DORMAN, CHAIRMAN PARK-RECREATION
MR. MATTHEW J. BOXER-VICE CHAIRMAN
MRS. EMILY JANE ARMAND
MR. EDWARD J. WAFFORD
MR. ROBERT T. UTTER

and they were welcomed by President Haas.

* * * * *

2. PALACE OF FINE ARTS:

Mr. Reuben Owens, Director of the Department of Public Works, presented Mr. Charles Griffith, City Architect, who explained the Cahill plan for the rehabilitation of the Palace of Fine Arts. Full and free discussion on the subject ensued.

President Haas acknowledged Mr. Walter S. Johnson, the donor of two million dollars for this project, and thanked him for attending the meeting.

After general discussion, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4738: Cahill plan Approved:

Resolution No. 4738

RESOLVED, that this Commission does hereby approve the Cahill plan for the rehabilitation of the Palace of Fine Arts.

* * * * *

3/22/62

REQUESTS:

1. UNION SQUARE

A. RHODODENDRON WEEK:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the request of the Down Town Association to hold concerts every noon during the week starting April 23, 1962, was approved.

.....

B. HOLLAND WEEK:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the request of the Down Town Association to hold a program on April 30, 1962, was approved.

.....

C. ARMED FORCES DAY:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Herz, the request of Lt. Col. Edward F. Brackett, Headquarters, Presidio of San Francisco, to hold "kick-off ceremonies" for Armed Forces Day on Tuesday, May 15, 1962, from 11AM to 1 PM, was approved.

* * * * *

2. MARINA GREEN-FOURTH OF JULY CELEBRATION:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the request of the Marina Merchants Association for the use of the Marina Green for the Fourth of July celebration, was approved.

* * * * *

3. CROCKER-AMAZON PLAYGROUND:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the request of Larry Marino, San Francisco Airplains, for the use of certain fields at Crocker-Amazon Playground on Sept. 1 and 2, 1962, for Second Annual Pacific Coast Championships Model Airplane Contest, was approved.

* * * * *

4. MUSIC CONCOURSE-HOLLAND WEEK:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, the request to hold an appropriate program honoring Holland Week, in conjunction with the usual Band Concert, on Sunday, April 22, 1962, was approved.

* * * * *

FINANCIAL TRANSACTIONS:

1. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Mercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4739: Orders for Service and/or Work:

Resolution No. 4739

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. WORK ORDER to Purchasing Department, Bureau of Reproduction, for blueprinting, mimeographing and photostating required for the 1947 Bond Fund projects, for the quarter beginning April 1, 1962. . $1,000.00

(Appro. 807.056.000 - 1947 Bond Fund)

.....

B. WORK ORDER to Purchasing Department, Bureau of Reproduction, for blueprinting, mimeographing and photostating required for the 1955 Playground and Recreation Bond Fund projects for the quarter, beginning April 1, 1962. . . . . .$2,000.00

(Appro. 817.056.000- 1955 Bond Fund)

.....

C. WORK ORDER to Real Estate Department, for services and expenses pertaining to acquisition of privately owned land in McLaren Park, for the quarter beginning April 1, 1962. . . . . $500.00

.....

Consideration of approval of the following Work Orders recommended by the Department of Public Works:

D. WORK ORDER for inspection of the Construction of Midtown Terrace Playground on Mt. Sutro Reservoir in the amount of $2,500. This sum will supplement residual work order funds for preparation of plans and specifications for the subject project. Funds are available in Recreation and Park Appropriation No. 1.656.900.117 of the 1960-61 Budget. $2,500.00

(WORK ORDER TO DEPARTMENT OF PUBLIC WORKS, BUREAU OF ENGINEERING)

.....

(CONTINUED)

3/22/62

FINANCIAL TRANSACTIONS:

(CONTINUED)

1. ORDERS FOR SERVICE AND/OR WORK: (continued)

E. WORK ORDER for preparation of plans and specifications for removal of smoke stack and related work at Fleishhacker Pool Heating Plant. Funds available in D. P. W. Appropriation No. 1.423.223.651. . .$2,000.00 (WORK ORDER TO DEPT. OF PUBLIC WORKS, BUREAU OF ENGINEERING)

.....

F. WORK ORDER to the Department of Public Works, Bureau of Architecture, for Sunset Heights, for the preparation of plans and specifications for a convenience station or small clubhouse with sanitary conveniences. Funds are available in the 1955 Bond Fund Appropriation No. 817.000.014. . . . . $2,500.00

.....

G. WORK ORDER to the Bureau of Engineering, Department of Public Works, for preparation of preliminary plans for the reconstruction of portions of Sharp Park Golf Course for the accommodation of the Pacifica Freeway. Funds to be made available by the State Division of Highways. $5,000.00

.....

H. WORK ORDER to the Bureau of Engineering, Department of Public Works, for preparation of preliminary plans and specifications, and for administration in connection with the development of Hamilton Annex Recreation Area in the Western Addition. Funds are available in Appropriation No. 1.423.503.656 of the Department of Public Works. $20,000.00

.....

I. WORK ORDER in the amount of $15,000.00 to the Dept. of Public Works-Bureau of Accounts-Maintenance and Repair of Physical Plant at Candlestick Park for six months, commencing April 1st through September 30, 1962, from such funds as may be legally available, and in accordance with the fiscal provisions of the Charter.

* * * * *

3/22/62

FINANCIAL TRANSACTIONS: (CONTINUED)

1A. DAMAGE CLAIM-NEUMAN:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4740:

Resolution No. 4740:

Damage Claim-Neuman-$150. Muni.Court #437 519:

RESOLVED, that this Commission, having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue Warrant to pay said claim, in accordance with Ordinance No. 8246:

TO:	FOR:	DATE:	AMOUNT:
Sophie Neuman	Full settlement of claim arising out of occurrence of a fall on steps of first flight of stairs on west side of Gr. Highway, South of the intersection with Balboa Street, on 6/22/59, San Francisco, California, Municipal Court No. 437 519 and recommended by City Attorney.	6/22/59	$150.00

* * * * *

2. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion by Commissioner Bercut, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4741:

Resolution No. 4741

Progress and/or Final Payments:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. McLAREN PARK GOLF COURSE, Construction of Clubhouse, Contract No. 333, Cert. No. 3690, 6th and final payment to Antone Petersen and Sons, for period ending 11/3/61. . . . . $4,539.31

.....

B. LAKE MERCED SAILING SITE, installation of irrigation laterals and drinking fountain, liquidate Service Order #484 to A. and J. Shooter for period ending 3/9/62. . . . . $744.00

.....

C. SAN FRANCISCO ZOO, Repave roads and paths, Contract No. 387, Cert. No. 1650, 2nd and final payment to Malott & Petersen-Grundy for period ending 3/14/62. . . . . $4,168.95

.....

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

2. PROGRESS AND/OR FINAL PAYMENTS:

(CONTINUED)

D. SILVER TREE DAY CAMP, Construction of a recreation building, Contract 336, Cert.3653, 14th and final payment to Stenmark Construction for period ending 10/31/61. . . . . .$12,609.52

.....

E. McLAREN PARK, Plans and Specifications for Construction of a Nursery, and Maintenance, Cert. 3736, 1st and final payment to Vincent G. Raney, for preliminary drawings and cost estimates. This is the work done prior to abandonment of project. $2,368.80

* * * * *

3. MODIFICATIONS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4742: Resolution No. 4742

Modification of Contracts;

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

A. McLAREN PARK, Construction of a nursery and maintenance yard, Cert. 3736, to adjust Contract with Vincent G. Raney, Architect for services for preliminary drawings and cost estimates only, because project is abandoned, a DECREASE of. $5,527.20

.....

B. HELEN WILLS PLAYGROUND, rehabilitation and fieldhouse Contract 352, Cert. 3662, to delete the painting of court lines from Contract, a DECREASE of. $188.00

* * * * *

FINANCIAL TRANSACTIONS:

(CONTINUED)

4. DAMAGE CLAIMS-REQUEST FOR WARRANTS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4743: Resolution No. 4743

Damage Claims-Request for Warrants:

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified does hereby request the Controller to issue Warrants to pay said claims in accordance with Ordinance No. 8246:

TO:	FOR:	DATE:	AMOUNT:
Edwin L. Johnson	Damages-16 Crestlake Dr.	1/27/62	$18.14
Donald Hufnagel	Damages-1158 Burrows St.	1/26/62	$25.34

* * * * *

5. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4744: Resolution No. 4744

Perm. Sal. Appts. for Temp. Replacement Employments:

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

REQ. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	B-454 Telephone Operator			
T-4311	Elsie Bechler	Sick Leave Without pay	3/16/62 to 4/15/62	$341.00
	C-104 Janitor			
T-4327	Martin Kelly	On Leave to Work as O-58 Gardener LT	2/19/62 to 6/30/62	$1,444.44
T-4334	Henry Morasch	Leave Without Pay	3/13/62 to 4/12/62	325.00
	C-152 Watchman			
T-4331	Albert Monnoni, relinquished	Recertify LT 12/2 Joseph Arabe. This is a permanent position being surveyed for reclassification	3/19/62 to 6/30/62	$1,111.14

(CONTINUED)

FINANCIAL TRANSACTIONS:

(CONTINUED)

5. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (continued)

REL. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	C.162.1 Operating Engineer			
T-4326	Marion Hatchell	Leave without pay	3/12/62 to 6/30/62	$1,775.45
	R-56 Recreation Director-Female			
T-4329	Dorothy Dukes	Working in higher classification	3/7/62 to 6/30/62	$1,748.72
	T-4328 R-58 Supervising Director			
	R-58 Supervising Director			
T-4328	Edwin Murphy, deceased	This is a Permanent position being filled on temporary basis pending outcome of Jacobs Survey.	3/7/62 to 6/30/62	$2,397.81

* * * * *

6. REQUEST FOR SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Hern, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4745: Request for Supplemental Appr. for $19.80 etc.:

Resolution No. 4745

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Controller, to approve the Request for Supplemental Appropriation for $19.80 to reimburse Department's Revolving Fund for $10.00 and Receipts in the amount of $9.80 to cover loss by Burglary at the McLaren Park Swimming Pool on February 24-25, 1962. Funds covering this loss have been received from insurance company and deposited with the Treasurer.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS:

1. MUSIC CONCOURSE-AREA REHABILITATION:

President Haas stated that much study and many meetings with Commission Committee and Staff, and Representatives of the M. H. De Young Museum and the Academy of Sciences, had been held to formulate redevelopment of the Area, and to alleviate the traffic congestion and generally to improve and beautify the Music Concourse, and still retain certain facilities and necessary ingress and egress.

Mr. Hubert Schmidt, Landscape Architect, presented and explained a colored preliminary study of proposed road changes, increased parking facilities and landscaping, which largely had the approval of both the Academy of Sciences and the De Young Museum.

Mr. George Harman, Supervising Engineer explained that if this preliminary study was approved, the Director of Public Works could be requested to proceed with the preliminary plans and that in such development, modifications which appeared feasible could be incorporated.

President Haas remarked that the plans would be reviewed as the work proceeded, and that full cooperation would be given to the Academy of Sciences in incorporating their six suggestions and likewise to the De Young Museum Trustees, to afford ultimate possible facilities.

After full and free discussion, and on motion by Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4746: Resolution No. 4746

Preliminary Study for Rehabilitation of Music Concourse, as shown on R & P Drawing No. 3255 Approved:

RESOLVED, that this Commission does hereby approve the preliminary study for rehabilitation of the Music Concourse with road relocation, increased parking facilities, and landscaping, as shown on Recreation and Park drawing No. 3255; and,

FURTHER RESOLVED, that the Director of Public Works is hereby respectfully requested to take the necessary steps for the preparation of preliminary plans and specifications.

* * * * *

3/22/62

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

2. CONSERVATORY-AWARD OF CONTRACT:

On recommendation of the Director of Department of Public Works, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Res.No. 4747: Award of Contract to Michel & Pfeffer Iron Works Inc., for $9965.- Approved:

Resolution No. 4747

RESOLVED, that this Commission does hereby approve that an Award of Contract be made to Michel and Pfeffer Iron Works, Inc., for Catwalk Installation to Conservatory at Golden Gate Park, Specification RP 393 in the amount of $9965.00, Appropriation No. 0.656.500.160.

* * * * *

3. GOLDEN GATE PARK STADIUM-AWARD OF CONTRACT:

On recommendation of the Director of the Department of Public Works, and on motion of Commissioner Conroy seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4748: Award of Contract to Ben Bearse Co, for $3,857. Approved:

Resolution No. 4748

RESOLVED, that this Commission does hereby approve that an Award of Contract be made to Ben Bearse Co., for Rehabilitation of the Running Track at Golden Gate Park Stadium, in the amount of $3,857.00. Appro. No. 1.423.223.654.

* * * * *

4. BEACH CHALET-SUBLEASES:

On recommendation of the Superintendent of Recreation, and on motion of Commissioner Casey, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4749: Beach Chalet Subleases to: Cogswell Poly Tech.College Fri.3/23 & Fri. 3/30/62; Anthony Souza Sat. May 19, 1962; S. F. Bureau of Street Cleaning Retirement Dinner Fund, Thurs.5/29/62: Approved.

Resolution No. 4749

RESOLVED, that this Commission does hereby approve the following subleases of the Beach Chalet, on the dates specified:

Cogswell Poly Tech. College, Friday, March 23, 1962, and Friday, March 30, 1962.

Anthony Souza
Saturday, May 19, 1962

S. F. Bureau of Street Cleaning Retirement Dinner Fund-Tuesday, May 29, 1962.

* * * * *

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

5. HALL OF FLOWERS-GIFT OF FUCHSIA PLANTS:

Acceptance of Gift of Fuchsia Plants from Amer.Fuchsia Soc.-Gratefully Accepted.

On motion of Commissioner Moore, seconded by Commissioner Conway, the gift of 84 Fuchsia plants, from the San Francisco Branch of the American Fuchsia Society was gratefully accepted, and the Secretary was directed to send a letter of appreciation to the donor.

* * * * *

6. GOLDEN GATE PARK-POLICE ACADEMY:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4750:

Resolution No. 4750

Golden Gate Park-Police Academy, Request for transfer of jurisdiction-Approved:

RESOLVED, that this Commission does hereby approve that the Director of Property be requested to arrange for transfer of jurisdiction of Police Academy building, in Golden Gate Park, from Police Department to Recreation and Park Commission.

* * * * * *

7. KEZAR STADIUM AND PAVILION-DRESSING ROOM FACILITIES:

On recommendation of the General Manager and on motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4751:

Resolution No. 4751

Kezar Stadium & Pavilion-Improvement of Dressing Room Facilities-$145,000-1947-1955 Bond Fund Monies-Approved:

RESOLVED, that this Commission does hereby approve the expenditure of $145,000 for the improvement of Dressing Room facilities at Kezar, utilizing monies available in the 1947-1955 Bond Funds; and

BE IT FURTHER RESOLVED, that the General Manager and/or Business Manager, and the Secretary be empowered to effectuate the provisions of the resolution in accordance with the fiscal provisions of the Charter.

* * * * *

8. SAN FRANCISCO ZOOLOGICAL SOCIETY EXTENSION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Moore, and seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4752:

Resolution No. 4752

S.F.Zoological Society-Extension of Contract, Seal Feeding Concession Approved:

RESOLVED, that this Commission does hereby approve the extension of Contract with the San Francisco Zoological Society for the Seal Feeding Concession at the Zoo, under the option provisions of the Agreement, which will extend the term to July 2, 1963, under the same terms and conditions.

* * * * *

3/22/62

COMMISSION COMMITTEE
AND STAFF REPORTS:

(CONTINUED)

9. GOLDEN GATE PARK GOLF COURSE CLUBHOUSE-EMERGENCY ROOF REPAIR:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4753:

G. G. Park Golf Course Clubhouse-Emergency Roof Repair-Approved:

Resolution No. 4753

RESOLVED, that this Commission does hereby approve the declaration that an emergency exists at the Golden Gate Park Golf Course Clubhouse, and does authorize the Director of Public Works to proceed with repairs to roof, in the most expeditious manner possible, in accordance with Section 6.30 of the Administrative Code, at an estimated cost of $550.00.

* * * * *

10. MOUNT DAVIDSON CROSS-LIGHTING GIFT:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4754:

Acceptance of Gift-Mt. Davidson Cross Lighting-$1300:

Resolution No. 4754

RESOLVED, that this Commission does hereby gratefully accept the gift of $1300.00 from Lakeside Presbyterian Church, for the lighting of Mount Davidson Cross.

* * * * *

11. STEINHART AQUARIUM-SIGNS:

The Communication from the Board of Supervisors, relative to signs announcing the closing of the Aquarium was referred to the General Manager for full cooperation.

* * * * *

12. McLAREN PARK-PLAYGROUND AND FACILITIES AGREEMENT:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No.4755:

Agreement With Mr. Vincent G. Raney-Approved:

Resolution No. 4755

RESOLVED, that this Commission does hereby approve the execution of Agreement with Mr. Vincent G. Raney, Architect, for plans, specifications, architectural services for construction of a neighborhood playground in McLaren Park, including a maintenance yard shed, small police stable and other attendant facilities (Fee to be 5.6% of estimated cost of $170,000.)

* * * * *

3/22/62

COMMISSION COMMITTEE
AND STAFF REPORTS:

(CONTINUED)

13. JOSEPHINE D. RANDALL JR. MUSEUM-DINOSAUR BONES:

Josephine D. Randall Jr.Museum Gift of Carnegie Institute-Dinosaur Bones:

Commissioner Casey reported that the shipment of Dinosaur Bones, a gift of the Carnegie Institute, Pittsburgh, Pa., would be arriving soon, and that it would be set up at the Josephine D. Randall Jr. Museum.

The Secretary was directed to send a letter of thanks to the Carnegie Institute for this worthwhile contribution to the Junior Museum.

* * * * *

14. HELEN WILLS ROARK GIFT:

Recommendation-Helen Wills Roark Gift be Spent For Tennis Trophies; etc.,

Commissioner Moore stated that it has been recommended that the gift of Helen Wills Roark be spent for tennis trophies for children, and that these trophies be designated as "Helen Wills Trophies", subject to the approval of Mrs. Helen Wills Roark.

* * * * *

15. SAN FRANCISCO ZOO-FOODSTUFF EXPENDITURE REPORT:

The General Manager reported that on four monthly blanket Purchase Orders for animal foodstuff, expenditures greatly exceeded the amount estimated, and that the Controller referred the matter back to the Department.

Mr. Carey Baldwin stated that the incidents were due to faulty checking and that careful control on monthly purchases would be made in the future.

The Commission admonished the Staff against recurrence and directed the General Manager to so inform the Controller, and respectfully request approval of Purchase Orders involved.

* * * * *

16. GRAND JURY:

Mr. William E. McDonnell, Foreman of the 1962 Grand Jury, congratulated the Commission on the expeditious manner in which the meeting was conducted.

President Haas thanked the members for their attendance, and extended a cordial invitation to them to attend future meetings of the Commission.

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS:

(CONTINUED)

NOTICE: Next regular meeting will be held on Thursday, April 5, 1962.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:25 P.M.

* * * * *

Respectfully submitted,

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PNM:MS

3/22/62

San Francisco, California
March 30, 1962

M I N U T E S

A Special Meeting of the Recreation and Park Commission was called to order at 3:30 p.m. on Tuesday, March 29, 1962, President Haas presiding.

. . . . . .

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent:

Mr. William M. Coffman, Vice President

. . . . . .

This Special Meeting was held for the consideration of 1962-63 Supplemental Budget Requests.

. . . . . .

REPRESENTATIVES AND DELEGATES:

1. SENIOR CENTER - AQUATIC PARK

The following representatives and delegates were in attendance:

Mrs. Frank Spencer
Mrs. George Applegarth
Mr. George Applegarth
Mrs. Florence E. Vickery
Mrs. P.H. Brydon
Mrs. Paul Eliel
Mrs. Robert S. Dougherty
Mrs. Lloyd Luckmann
Mr. Victor Abrahamson
Mr. Harold F. Klinger
Mr. Brooke Clyde

. . . . . .

1. 1962-63 SUPPLEMENTAL BUDGET REQUEST - ALTERATION TO SENIOR CENTER - AQUATIC PARK

The Commission reviewed the items recommended for 1962-63 Supplemental Budget Requests seriatim, with brief explanation by the General Manager and Business Manager, but in view of representatives of the Senior Citizens at Aquatic Park being present, the request for Alterations to Aquatic Park in the amount of $30,000 was considered first.

Commissioner Casey, Committee Chairman, presented proposed alteration plans as prepared by Mr. George A. Applegarth, Architect, and stated that all of the items were very worthwhile, and explained in detail the following proposed alterations at an estimated total cost of $30,000.

SUPPLEMENTAL BUDGET REQUEST-ALTERATION TO SENIOR CENTER-AQUATIC PARK (Contd.)

Correction of building code violations;

Installation of partitions forming corridor, and enclosing the women's lockers and the men's lockers;

Repairs of leaks and installation of partitions as shown on aforesaid plans;

Extension of heating ducts to better service the building;

Relocation of Refreshment Concession;

Installation of fully automatic, electric, twelve-passenger capacity elevator.

Commissioner Casey stated that the Senior Citizen area would be doubled by this plan and likewise the Maritime Museum area would be increased, and that the Schuman Catering Company would be satisfied with the new location; and that the entire project was a matter of Commission policy with regard to relative importance in the entire 1962-63 Budget Requests.

Full discussion ensued between all members of the Commission and representatives of the Senior Center relative to the extent of sharing the total estimated cost of alterations, and resultant thereof the Senior Center representatives offered to bear the cost of the Automatic Elevator and relocation of the Refreshment Concession, if the Commission would undertake the other alterations.

Commissioner Conway remarked that the Commission could not be committed to a total alteration, but only insofar as moneys were approved and subsequent bids permitted.

On motion by Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4756

Supplemental Budget Request Approved Aquatic Park Senior Center 1962-63

Resolution No. 4756

RESOLVED, that this Commission does hereby approve the following 1962-63 Supplemental Budget Request:

Aquatic Park Senior Center Alterations	$15,000.00

. . . . . .

2. SUPPLEMENTAL 1962-63 BUDGET REQUEST:

On recommendation of the General Manager, the following resolution was duly adopted:

Res. No. 4757

Supplemental 1962-63 Budget Request Approved

Resolution No. 4757

RESOLVED, that this Commission does hereby approve the following Supplemental 1962-63 Budget Request:

Funds to permit the conversion of Golf Course Starters from a six day week to a five day week		
3 - #3226 Golf Course Starters	NEW	$ 15,492
Funds to permit the conversion of Recreation Directors from a six day week to a five day week		
R56 Recreation Directors, PT AS NEEDED		17,937

SUPPLEMENTAL 1962-63 BUDGET REQUEST (Cont'd.)

Funds to permit the conversion of Swimming Personnel from a six day week to a five day week			
8116 Lifeguard	PT AS NEEDED	$ 816	
8112 Lifeguard Watchman	PT AS NEEDED	816	
3204 Swim Pool Stewardess	PT AS NEEDED	2,912	
3212 Swim Instructor	PT AS NEEDED	2,840	$ 7,384
Telephone Service			5,692
Equipment:			
General Division			
1 Wheel Barrow		27	
1 Bucket Claw Attachment for Loader and replacement wheels, with tires		1,270	
1 Power Lawn Edger and Trimmer		175	
1 Power Lawn Mower		200	
1 Stepladder 8 ft.		25	
1 Stepladder 4 ft.		9	
1 Hudson Sprayer 3 Gallon		25	
1 Elec. Hedge Shear, with generator		450	
1 Fertilizer Spreader, 24"		90	
Recreational Unit			
1 Power Lawn Rollers for Golf Courses		800	3,021
Fixed Charges			
Retirement Allowance		11,087	
Social Security-Employer's Tax		450	
Health Service System		35,000	47,537
Pioneer Log Cabin--Additional funds to repair base			2,500
Portola Playground--Construction of 4 Bocci Ball Courts			3,000
TOTAL SUPPLEMENTAL BUDGET REQUEST			$130,082

. . . . . .

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:45 p.m.

. . . . . .

Respectfully submitted,

PAUL N. KOCH, SECRETARY
RECREATION AND P.A.B. COMMISSION

PNK:ahl

5/29/62

San Francisco, California
April 5, 1962

M I N U T E S

The Two Hundred Forty-Eighth Regular Meeting of the Recreation and Park Commission was called to order at 3 P.M. on Thursday, April 5, 1962. President Haas, presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent:

Mr. John F. Conway, Jr.

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of March 22, 1962 and of the Special Meeting of March 29, 1962, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. FLEISHHACKER POOL:

Letters from Mrs. Sylvia Duncan, et al, urging that Fleishhacker Pool be kept in operation.

.....

2. LETTER OF THANKS:

Letter from San Francisco Museum of Art expressing appreciation for assistance in decorating Museum for the Matisse Preview.

.....

3. LETTER OF THANKS--MR. AND MRS. P.H. BRYDON:

Letter from Mr. Leo Silva, Central Chapter, California Association of Nurserymen, thanking Mr. and Mrs. Brydon for their presentation of colored slides at recent meeting.

.....

4. SAN DIEGO ZOOLOGICAL GARDEN:

Letter from Dr. Schroeder expressing thanks to members of Commission who made recent trip to the San Diego Zoo.

.....

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION:

(CONTINUED)

5. LETTER OF THANKS--MR. JAMES P. LANG:

Letter from San Francisco Youth Association commending Mr. Lang for his splendid assistance.

.....

6. WESTERN PACIFIC RAILROAD CO.

Letter from Western Pacific Railroad Company, thanking Mr. Lang for his commendation of their Mr. Preston's assistance in arranging for shipment of dinosaur bones to Junior Museum.

.....

7. McLAREN PARK IMPROVEMENT CLUB:

Letter from McLaren Park Improvement Club relative to transfer of proposed nursery from McLaren Park to Golden Gate Park.

.....

8. INVITATION--MUSIC AND ARTS INSTITUTE:

Invitation from Music and Arts Institute to attend dedication program.

.....

9. E. D. P. PROGRAM:

Letter from Chief Administrative Officer inviting Commission to attend informal meeting on Thursday, April 12, 1962, 4 to 5 PM. relative to San Francisco's E.D.P. Program, and a tour through Bank of America's E.D.P. Center.

.....

10. MAY POLE FESTIVAL:

Letter of commendation from Board of Supervisors regarding May Pole Festival, with request that congratulations be extended, on the members' behalf, to the May Day Queen of 1962.

.....

11. LAKE MERCED SAILING CLUB-REGATTA:

Invitation to members of the Recreation and Park Commission to attend Regatta at Lake Merced, on April 7 and 8, 1962.

* * * * *

4/5/62

REPRESENTATIVES AND DELEGATES:

1. MARCH--GARDENER OF THE MONTH--MR. VLADOS CONSTANTINE:

GARDENER OF MONTH AWARD: VLADOS CONSTANTINE for Month of March 1962:

Commissioner Casey introduced Mr. Vlados Constantine, who had been chosen as the Gardener of the Month for March 1962.

Commissioner Casey commended Mr. Constantine on his outstanding work in caring for the grounds surrounding McLaren Lodge, and presented to him a $25 United States Savings Bond from the Levi Strauss Public Trust Fund and a certificate for a pair of Levi Overalls.

* * * * *

2. MARINA GREEN -- MOVING BUILDING:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the request of Mr. Norman Gilroy, who was present at the meeting, to transport a residence which is mounted on pneumatic tires across the Marina Green for the purpose of loading same upon a barge and transporting it to Marin County, was approved subject to evidence of proper insurance coverage.

* * * * *

....

3. GOLDEN GATE PARK -- POLO FIELD:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4758

Resolution No. 4758

Benefit Horse Show in Polo Field Sept. 15-16, 1962 Approved:

RESOLVED, that this Commission does hereby approve the request of the San Francisco Sheriff's Mounted Posse to hold a Horse Show in the Polo Field on Saturday, September 15, 1962, and on Sunday, September 16, 1962 for the benefit of the Recreation Center for the Handicapped, subject to evidence of proper insurance, and

BE IT FURTHER RESOLVED, that concession privileges are subject to arrangements with Schuman Catering Co.

* * * * *

4. SHARP PARK ARCHERY RANGE:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4759

Resolution No. 4759

Sharp Park Archery Range-Plan for erection of building Approved:

RESOLVED, that this Commission does hereby approve the preliminary plan of the San Francisco Archers, Inc., for erection of an Armco Steel Pre-Fabricated Building on the Archery Range adjacent to the Municipal Rifle Range, subject to approval of Art Commission and in accord with the legal and fiscal provisions of the Charter.

* * * * *

(CONTINUED)

4/5/62

REPRESENTATIVES AND DELEGATES: (CONTINUED)

5, PIGEON PROBLEM -- REPORT:

The General Manager submitted a report on the subject matter and stated that after a diligent search by members of the staff, no area on Park property could be recommended for the erection of a pigeon shelter.

The Commission expressed their desire to have the pigeon problem solved in a humane method.

Mr. J. Edward Dahlen, Vice President of the Bird Guardian League, urged the Commission not to adopt the General Manager's report,

After discussion, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the Commission approved and adopted the General Manager's report, and directed that the Director of Public Works be so notified,

* * * * *

REQUESTS:

1. CONSERVATORY VALLEY - FLORAL PLAQUES:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following requests for floral plaques were duly approved:

Black and White Symphony Ball - April 12 - 22, 1962

KQED Annual TV Auction - May 28 - June 10, 1962

California Historical Society - August 27 - September 4, 1962
and

due to previous commitments, the following requests were necessarily denied:

R.O.T.C. - April 22 - 28, 1962

National Defense Transportation Association - May 18, 1962

Mental Health Week - April 30 - May 6, 1962

International Reading Association's Annual Convention - May 3 - 5, 1962

* * * * *

2. MUSIC CONCOURSE:

A. MEMORIAL DAY SERVICES:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, the request of The American Legion to hold appropriate Memorial Day Services on Wednesday, May 30, 1962, between the hours of 1 p.m. and 4 p.m., was duly approved.

.....

(CONTINUED) 4/5/62

REQUESTS: (CONTINUED)

2. MUSIC CONCOURSE (Continued):

B. SAN FRANCISCO INTERNATIONAL FILM FESTIVAL:

On recommendation of the General Manager and on motion of Commissioner Moore, seconded by Commissioner Casey, the request of Mr. Irving M. Levin of the San Francisco International Film Festival to have the Golden Gate Park Band devote its Sunday program, November 4, 1962 to an international motion picture theme in honor of the festival, was duly approved.

.....

C. WOMEN FOR PEACE:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the request of Women for Peace to hold a program at the Music Concourse on Saturday afternoon, April 21, 1962, was duly approved.

* * * * *

3. UNION SQUARE -- INTERNATIONAL FILM FESTIVAL:

On request of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the request of Mr. Irving M. Levin, Director, to use Union Square on October 31, 1962 at noon for the opening day of the San Francisco International Film Festival which will take place October 31 to November 13, and the placement of an exhibition for this period in connection therewith was duly approved.

* * * * *

4. MARINA YACHT HARBOR - 9TH ANNUAL BULLSHIP RACE:

On recommendation of the General Manager, and on motion of Vice President Coffman, the 9th Annual Bullship Race from Sausalito to Marina Yacht Harbor on Saturday, April 28, 1962, was duly approved.

* * * * *

5. WASHINGTON SQUARE -- EASTER EGG HUNT:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the request of Mr. Albert DeLuca to hold an Easter Egg Hunt on Easter Sunday morning, April 22, 1962 was duly approved.

* * * * *

6. GOLDEN GATE PARK MERCURY CAPSULE EXHIBIT:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the request of the United States Treasury Department for public exhibition of the Project Mercury Capsule on May 26, 27, 28, 1962 at the Courtyard of Academy of Sciences, was duly approved. (Approval was also given by Academy.)

* * * * *

7. GOLDEN GATE PARK -- SUNDAY SCHOOL PICNIC:

On recommendation of the General Manager and on motion of Commissioner Casey, seconded by Commissioner Bercut, the request of the First Baptist Church to hold their annual Sunday School picnic in Golden Gate Park (Log Cabin area) on Wednesday, July 4, 1962, from 9 a.m. to 4:30 p.m., was duly approved.

* * * * *

4/5/62

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 4760: Non-Civil Serv. & Exempt Appts. T4342 thru T4343: No. T4321-T4341:

Resolution No. 4760

RESOLVED, that all temporary Non-Civil Service appointments in various classifications represented by Nos. T4321 through T4343 exempt appointments made by the General Manager and certified by the Secretary during the period March 2, 1962 through April 2, 1962, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. DAMAGE CLAIMS-REQUEST FOR WARRANTS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4761:

Resolution No. 4761

Damage Claims-Request for Warrants:

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damages is fully justified does hereby request the Controller to issue Warrant to pay said claim in accordance with Ordinance No. 8246:

TO:	FOR:	DATE:	AMOUNT:
Magdalene Wiel	Damages- 3715 Clement St.	1/31/62	$12.50

* * * * *

3. REVOLVING FUND EXPENDITURES:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4762:

Resolution No. 4762

Revolving Fund Expenditures Approved:

RESOLVED, that in accordance with Section 10.126 of the Administrative Code:

> "Expenditures may be made from departmental cash revolving funds for such classes of transactions as may be in writing recommended by the department head, approved by the Chief Administrative Officer, Board of Commission, if any, and specifically concurred in by the Controller;"

and on recommendation of the General Manager, the following Revolving Fund Expenditures are hereby approved:

(CONTINUED)

4/5/62

FINANCIAL TRANSACTIONS: (CONTINUED)

3. REVOLVING FUND EXPENDITURES: (CONTINUED)

A. RECREATION AND PARK DEPARTMENT REVOLVING FUND:
For payment of expenses incident to the conduct of the general offices of the Recreation and Park Department and the maintenance, operations and activities of the various parks, squares, playgrounds, camps and other facilities under the jurisdiction of the Recreation and Park Commission.

B. CAMP MATHER REVOLVING FUND

For payment of expenses incident to the operation and maintenance of the San Francisco Recreation Camp and for making refunds of paid reservations for said Camp in accordance with established policies of the Recreation and Park Commission.

* * * * *

4. TRANSFER AND/OR ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4763: Transfer and/or Allotment of Funds:

Resolution No. 4763

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following request for transfer of funds:

Request for transfer of $2,000 from General Division-materials and Supplies Account, Appro. No. 1.651.300.000 to account for Maintenance and Repair-Automotive Equipment-General Division, Appro. No. 1.312.216.651.

* * * * *

5. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion by Commissioner Bercut, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4764: Request for Warrant to Western Title Ins. Co.- $1,067,750.:

Resolution No. 4764

RESOLVED that for the best interests and proper operation of the Recreation and Park Department, the Controller be, and hereby is requested, to issue Warrant to:

WESTERN TITLE INSURANCE COMPANY for acquisition of a certain parcel of land containing approximately 115.394 acres within the Fort Funston Military Reservation, San Francisco, from the United States of America . . $1,067,750.00

* * * * *

(CONTINUED)

4/5/62

FINANCIAL TRANSACTIONS:

(CONTINUED)

6. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

...es. No. 4765

...ders for ...ervice ...nd/or ...rk:

Resolution No. 4765

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department the Controller be and is hereby requested to approve the following Work Orders recommended by the Department of Public Works:

A. WORK ORDER to Bureau of Engineering, Inspection in connection with Contract RP 388 awarded to Martinelli Construction Co. for the Development of Midtown Terrace Playground on Mt. Sutro Reservoir. Funds in 1960-61 Appropriation (budget) No. 1.656.550.117.02. . . . . $1200.00

B. WORK ORDER to Bureau of Engineering, Inspection in connection with Contract RP 399 awarded to Ben Bearse Co., 24 Ashbury St., S. F. Calif., for Rehabilitation of Running Track, Golden Gate Park Stadium, Funds in 1961-62 Budget Appro. No. 1.423.223.654 (DPW). $600.00

C. WORK ORDER to Department of Public Works, Bureau of Engineering, for inspection service required for the installation of a Catwalk at the Conservatory in Golden Gate Park. . . . . $1200.

D. WORK ORDER to Bureau of Building Repair to make miscellaneous repairs to buildings as requested by the Recreation and Park Department for quarter beginning April 1, 1962. . $3920.00

* * * * *

7. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Vice President Coffman, the following resolution was duly adopted:

...s. No. 4766:

...rogress ...nd/or ...inal ...yments:

Resolution No. 4766

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICES-CERT. 3020-To Associated Sportsmen of California, District Council No. 7, 9th payment, for period ending 3/31/62, earned $4,500. of net contract for $6,000. . . . . $500.00

(CONTINUED)

4/5/62

FINANCIAL TRANSACTIONS: (CONTINUED)

7. PROGRESS AND/OR FINAL PAYMENTS: (CONCLUDED)

a. ADMIN. EXPENSES- GOLDEN GATE PARK BAND-DEPT. 2012- To Ralph Murray, Director, 9th payment, for period ending 3/31/62, amount 25,000.00 of net contract for $35,650. . . . . $2302.60

b. GOLDEN GATE PARK, RESURFACING AND PAINTING OF TENNIS COURTS, DEPT.1652, Cont. RP 386, First payment to Malott & Peterson-Brundy for period ending March 30, 1962. Appro. 1,423,223,652.02 (CPT). $10343.75

c. BELVEDER THREE DAY CAMP: Construction of a recreation center, Liquidates 3, 4, 7,30 to Abbot Hanks Inc., for tests in connection with construction $35.15

d. Replacement of Chain Link Fencing, Mission Playground, Dept. 277, Contract RP 378, Final Payment to U. S. Steel Corp., American Steel and Wire Division, Cyclone Fence Dept. Completed March 28, 1962. Appro. 1,423,223,152. . $80.00

e. Development of Midtown Terrace Playground on Mt. Sutro Reservoir, Dept. 3104, Contract RP 388, First Payment to Martinelli Construction Co. for period ending March 30, 1962. Appro. 1,456,550.117.02. . . . . $1,352.32

f. Fleishhacker Pool-Continue Replacement of Walks, Dept. 1659, Contract RP 394, First Payment to the Lowrie Construction Co., Inc., for period ending March 30, 1962. Appro. No. 1,423,223,451.04. . . . . $1,726.74

* * * * *

8. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly passed:

Res. No. 4767. Resolution No. 4767

PERM. SALARY Appr. for Temp. Replacement Employments: RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement employments:

(CONTINUED) 4/5/62

FINANCIAL TRANSACTIONS (CONTINUED)

8. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

(CONTINUED)

REQN. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	CODE 1408 PRINCIPAL CLERK			
T-4346	Mary Connolly B228 Senior Clerk	This is a permanent position to be re-classified in Jacobs Survey.	3/28/62 to 6/30/62	$1,560.91
	C-104 Janitor			
T-4308	George Staples	Leave without pay (Extension)	3/22/62 to 4/21/62	325.00
T-4347	John Walsh	Leave without pay	4/11/62 to 6/30/62	861.25
T-4310	George Staples	Leave without pay (Extension)	3/31/62 to 4/30/62	325.00
	C-152 Watchman			
T-4335	Albert Monnoni	Relinquished. This is a permanent position being filled temporary pending re-classification.	4/1/62 to 6/30/62	962.64
	R-56 Recreation Director			
T-4259	Dorothy Dukes	Working in higher classification R-58 Temporary req. 4323	3/18/62 to 4/17/62	458.00
	R-112 Swim Matron			
T-4338	Ann Emmons	Sick Leave Without Pay	3/20/62 to 5/19/62	562.00
	T-206 Animal Keeper			
T-4330	Richard Weaver	Working in higher classification	3/19/62 to 6/30/62	1,433.63
	T-208 Asst. Head Animal Keeper			
T-4332	Norman Baker	Sick Leave Without Pay (T-4421 expires 3/17/62)	3/18/62 to 6/30/62	1,830.90

* * * * *

4/5/62

COMMISSION COMMITTEE
AND STAFF REPORTS:

1. SWIMMING POOLS — COMMITTEE APPOINTED:

Committee appointed to study aquatic facilities and needs.

The General Manager mentioned the articles which had appeared in the daily press in regard to swimming pools in San Francisco, and stated that the Mayor had requested that the Commission appoint a committee to study the aquatic facilities and needs.

After discussion, President Haas thereupon appointed Vice President Coffman and Commissioner Casey as co-chairmen, with the suggestion that qualified people in the aquatic field be asked to serve on this Committee.

* * * * *

2. STRYBING ARBORETUM:

On recommendation of the Director of the Strybing Arboretum, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4768: Recommending appointment of Mr. Robert Tetlow as architect for Second Phase of Strybing Arboretum Approved:

Resolution No. 4768

RESOLVED, that this Commission does hereby recommend to the Director of Public Works that Mr. Robert J. Tetlow, architect, be appointed for the preparation of plans and specifications for the Second Phase of the development of Strybing Arboretum.

* * * * *

3. CANDLESTICK PARK — EMERGENCY FENCE REPAIRS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4769: Declaration of Emergency Condition re: Fence Repairs Approved:

Resolution No. 4769

RESOLVED, that this Commission does hereby approve the declaration that emergency conditions exist with regard to needed fence repairs at Candlestick Park Parking Lot, and does authorize the Director of Public Works to proceed in the most expeditious manner possible to effect necessary work under the provisions of Section 6.30 of the Administrative Code, at an estimated cost of $180.00.

* * * * *

4. SHARP PARK GOLF COURSE--RELOCATION OF 10" WATER SUPPLY MAIN:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4770: Relocation of 10" water supply main for Sharp Park Golf Course Approved:

Resolution No. 4770

RESOLVED, that this Commission does hereby approve the recommendation of the Department of Public Works that the 10" water main serving Sharp Park and County Jails #2 and #4 be relocated in accordance with the map submitted and as prepared by Fraim, Maykel and Edler on their Job No. 161-1.

* * * * *

(CONTINUED)

4/5/62

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

5. BEACH CHALET SUBLEASES:

On recommendation of the Superintendent of Recreation, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4771: Beach Chalet Subleases to Gamma Phi Ypsilon, City College, Sat. 3/31/62; Delta Gamma Tau Frat. S.F. State Coll. Thurs., 4/5/62; Alpha Omega, Fri. 4/6/62; Mrs. Helen Hillstrom, Sat., 4/21/62; Approved:

Resolution No. 4771

RESOLVED, that this Commission does hereby approve the following subleases of the Beach Chalet, on the dates specified:

Gamma Phi Ypsilon, City College, Saturday, March 31, 1962.

Delta Gamma Tau Fraternity, San Francisco State College Thursday, April 5, 1962.

Alpha Omega, Friday, April 6, 1962.

Mrs. Helen Hillstrom, Saturday, April 21, 1962.

* * * * *

6. CORONA HEIGHTS PLAYGROUND AND JUNIOR MUSEUM AREA--VACATION OF STREET:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4772: Corona Hts. Plgd. and Jr. Museum area-Vacation of Street-Approved:

Resolution No. 4772

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that the vacation of a certain portion of 16th Street adjacent to Lots 6 and 7 Block 2620, be accomplished, with the proviso that a turnaround be constructed that will create the widening of entrance road to Corona Heights Playground and extension of parking lot at the Josephine D. Randall Junior Museum, as shown on Recreation and Park drawing No. 2470--A dated January 1962.

In connection with the aforesaid resolution the Commission directed that the ownership of Lots 6 and 7 Block 2620 be ascertained.

(CONTINUED)

4/5/62

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

7. SMALL CRAFT HARBORS--COMMISSION MEETING ATTENDANCE:

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Resolution No. 4773

RESOLVED, that this Commission does hereby approve the attendance of the Supervising Engineer at the Small Craft Harbors' Commission meeting to be held at Santa Cruz on April 9, 1962, and the attendance of the General Manager and the Supervising Engineer at the Small Craft Harbors' Commission Meeting to be held at Lake Arrowhead on May 21, 1962; and

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary are hereby empowered to effectuate the provisions of this Resolution from such funds as may be available and in accordance with the fiscal provisions of the Charter.

* * * * *

8. MISSION PLAYGROUND--AWARD OF CONTRACT:

On recommendation of the Director of Public Works, and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

Resolution No. 4774

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an award of contract be made to Electrical Construction and Sales Co. for Installation of Floodlight Hangers at Mission Playground, RP 106, in the amount of $1,585.00.

* * * * *

9. FRANKLIN SQUARE -- AWARD OF CONTRACT:

On recommendation of the Director of Public Works, and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

Resolution No. 4775

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an award of contract be made to Bernard Gayman for Replacement of Irrigation Main, RP 107, in the amount of $1,434.00.

* * * * *

10. KEZAR STADIUM -- AWARD OF CONTRACT:

On recommendation of the Director of Public Works and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

Resolution No. 4776

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an award of contract be made to West Coast Electric Company for Servicing of Floodlight Transformers, RP 108, in the amount of $1,790.00.

* * * * *

(CONTINUED)

4/5/62

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

11. FUNSTON PLAYGROUND -- AWARD OF CONTRACT:

On recommendation of the Director of Public Works, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4777: Award of Contract to Emsco Elec. Corp. $1,424.00 - Approved:

Resolution No. 4777

RESOLVED, that this Commission does hereby approve that an award of contract be made to Emsco Electric Corporation for Servicing Floodlight Transformers at Funston Playground, RP 109, in the amount of $1,424.00 from Department of Public Works Account No. 1.423.223.651, 1961-62 Budget, and from whatever funds as may be legally available and in accordance with the fiscal provisions of the Charter.

* * * * *

12. SAN FRANCISCO ZOO--AWARD OF CONTRACT:

On recommendation of the Director of Public Works and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4778: Award of Contract to Colorado Fuel and Iron Realock Fence Dept. $5,350.00 - Approved:

Resolution No. 4778

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an award of contract be made to Colorado Fuel and Iron Realock Fence Dept. for Rehabilitation of Cages and Paddock Fencing at San Francisco Zoo, RP 400, in the amount of $5,350.00.

* * * * *

13. LINCOLN PARK GOLF COURSE--CAFETERIA AND REFRESHMENT CONCESSION:

Sealed bids for the above agreement were received and opened by the Secretary at 2 P.M., Monday, April 2, 1962, as follows:

Bidder's Name and Address: (Certified or Bank Cashier's Check in amount of $500. payable to San Francisco Recreation and Park Commission-Required)	$200.00 per month Minimum Rental and Will Pay_____% Commission of Total Gross Sales
JACK DOMINIC CONIDI (HIGH BIDDER) 7121 GEARY BLVD. SAN FRANCISCO, CALIFORNIA ($500. BANK MONEY ORDER)	10%
OTHER BIDDER: BERNARD SEGAL 554 OAKLAND AVE. OAKLAND, CALIFORNIA ($500. CASHIER'S CHECK)	9%

On recommendation of General Manager and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4779: Lease Agreement with J.D. Conidi for operation of Lincoln Park Cafe - Approved:

Resolution No. 4779

RESOLVED, that this Commission does hereby approve the Lease Agreement between the Recreation and Park Commission and Jack Dominic Conidi for operation of the Lincoln Park Cafe for a five year period commencing on the first day of the month following approval of the Board of Supervisors.

* * * * *

(CONTINUED) 4/5/62

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

14. DAMAGE CLAIM -- FAY SCHNEIDER:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Resolution No. 4780

RESOLVED, that this Commission, having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue warrant to paysaid claim, in accordance with Ordinance No. 8246:

TO:	FOR:	DATE:	AMOUNT:
Fay Schneider	Full Settlement of all claims arising out of occurrence while walking across a skylight above women's dressing room on the West side of the Maritime Museum at Aquatic Park on August 20, 1960, S.F. Municipal Court No. 457248, and recommended by City Attorney.	8/20/60	$400.00

* * * * *

15. RESOLUTION TO PERMIT AUTOMATIC ACTION ON EMERGENCY REPAIRS UNDER $1,000, WHEN NECESSARY:

On recommendation of the Business Manager, in order to handle emergency repairs more expeditiously, the following resolution was duly adopted:

Resolution No. 4781

RESOLVED, that the Recreation and Park Commission does hereby declare that an actual emergency shall exist when it becomes necessary to immediately repair or recondition Recreation and Park property to permit the continuance of operations or to safeguard life or property, and the General Manager is hereby authorized and directed, when the amount is not in excess of $1,000.00, to have such repair or reconditioning performed in the most expeditious manner; and

FURTHER RESOLVED, that the General Manager shall submit all such actions for ratification at the next regular meeting of the Recreation and Park Commission.

* * * * *

16. PERSONNEL -- SECRETARY -- MISS MARY B. CONNOLLY:

The General Manager reported that although the appointment of a successor to the retiring Secretary had been decided in Executive Session, it would be necessary to reflect same in the minutes of a Regular Meeting.

Thereupon, on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Resolution No. 4782

RESOLVED, that this Commission does hereby approve the recommendation of the General Manager that Miss Mary B. Connolly be appointed Acting Secretary during any absence and/or vacation of the present occupant through May 31, 1962 and any vacation increment earned by the present occupant, and

(CONTINUED)

4/5/62

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

16. PERSONNEL -- SECRETARY -- MISS MARY B. CONNOLLY:

(CONTINUED)

FURTHER RESOLVED, that Miss Mary B. Connolly be appointed 886 Executive Secretary upon the retirement of the present occupant.

* * * * *

17. PERSONNEL -- RESOLUTION OF APPRECIATION -- PAUL N. MOORE:

President Haas, General Manager Kimbell, and members of the Commission complimented Paul N. Moore for his services, and President Haas directed the new Secretary to compose the following Resolution of Appreciation:

Res. No. 4783:
Paul N. Moore-
Resolution of appreciation-
Approved:

Resolution No. 4783

WHEREAS, the members of the Recreation and Park Commission have noted with pronounced regret that on May 31, 1962, Paul N. Moore, Secretary, will retire; and

WHEREAS, Paul N. Moore's retirement as Executive Secretary to the General Manager and Secretary to the Recreation and Park Commission culminated twenty-five years of faithful service to the Recreation and Park Department, having been with the Purchasing Division from 1937 to 1958 and also serving during this period, for an interval of three years, from 1944 to 1946, as Secretary to the Park Commission.; and

WHEREAS, the ability, intelligence and personal spirit with which Paul N. Moore approached the numerous problems which prevailed during World War II, at which time he handled all the purchases and maintained the inventories of the department, and under the duress of scarcity of materials combined with myriad regulations, was still able to maintain the good will and cooperation of the numerous suppliers, the Controller and the Purchaser of Supplies, and the incisiveness and willingness with which he has faithfully contributed his efforts, in every phase of his various activities, above and beyond the call of duty have been notable manifestations of his superior public service; and

WHEREAS, during his career, because of his character and competence, he gained the friendship and respect of his fellow employees, as well as those with whom he had official business transactions, which redounded to the inestimable benefit of this department and to the City and County of San Francisco; and

WHEREAS, the close and extremely pleasant relationship which the General Manager and the members of this Commission have enjoyed with Paul N. Moore has been both edifying and stimulating; now therefore be it

RESOLVED, that this Recreation and Park Commission does hereby express to Paul N. Moore its warm commendation and heartiest congratulations on his outstanding service to the department; and be it

FURTHER RESOLVED, that this Resolution of Commendation and Appreciation be recorded in the minutes of the meeting of April 5, 1962, and that an appropriate copy be presented to Paul N. Moore with the sincere wish of this Commission that he and his wife enjoy the fullest measure of health, happiness and success in all their pursuits.

* * * * *

4/5/62

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

President Haas stated that he was departing tomorrow for a three-month world tour and would visit parks, playgrounds, and zoos with the hope of obtaining beneficial information.

President Haas welcomed the return of Vice President Coffman, and was certain that Commission matters would be attended to, during his absence.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:10 P.M.

* * * * *

Respectfully submitted,

Paul N. Moore

PAUL N. MOORE, SECRETARY
RECREATION AND PARK COMMISSION

PNM:MS

4/5/62

San Francisco, California
April 26, 1962

M I N U T E S

The Two Hundred Forty-Ninth Regular Meeting of the Recreation and Park Commission was called to order at 3 P.M. on Thursday, April 26, 1962, Commissioner Hers, presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Dr. Francis C. Hers
Mr. Peter Bernat
Miss Mary Margaret Casey
Mr. John S. Conmy, Jr.
Mrs. Joseph A. Moore, Jr.

ABSENT:

Mr. Walter A. Haas, President
Mr. William K. Coffman, Vice President

* * * * *

APPROVAL OF MINUTES:

There being no errors or additions, the minutes of the Regular Meeting of April 5, 1962, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For acknowledgment by Secretary and/or filed.)

1. SAN FRANCISCO LIBRARY -- PARKING PLAZA

Letter from Miss Vera Cahill, Head Librarian, thanking Mr. Hers helps for floral decorations for "National Library Week."

* * * * *

2. GOLDEN GATE PARK

Letter from Mr. Dean Amdor, Arthur Dahl, Ornamental Horticulture Department, California State Polytechnic College, San Luis Obispo, reporting recent visit to Golden Gate Park and thanking Mr. Arthur Menzel for the assistance.

* * * * *

3. GOLDEN GATE PARK

Letter from Mr. Louis Lucas Gill, Vice President, Board of Public Parks, San Anselmo, thanking Mr. Hays for the reception and entertainment during recent visit.

* * * * *

(CONTINUED)

5/2/62

LETTERS OF INFORMATION
AND/OR APPRECIATION:

(CONTINUED)

4. LETTER OF THANKS -- GARDENER AT ST. MARY'S SQUARE:

Letter from Mr. R.F. Stone commending Gardener at St. Mary's Square for his fine work.

.....

5. SAN FRANCISCO REDEVELOPMENT AGENCY:

Letter from M. Justin Herman, Executive Director, San Francisco Redevelopment Agency, enclosing copy of brochure entitled "Two Commercial Sites Diamond Heights."

.....

6. FLEISHHACKER POOL:

Letters from Mary Myers, Adrienne Thiele, et al, urging that Fleishhacker Pool be kept in operation.

.....

7. SAN DIEGO ZOOLOGICAL GARDEN:

Letter from Dr. C.R. Schroeder, Director, commenting on interest shown by Commissioners and staff who recently visited San Diego Zoo.

.....

8. PIGEON PROBLEM:

Letter from Mrs. A. Paul regarding pigeon problem.

.....

9. TREASURY DEPARTMENT:

Letter of appreciation from Mr. Arthur J. Derre', Acting State Director, for help given him in regard to the exhibit of the Mercury Capsule.

.....

10. SAN FRANCISCO JUNIOR CHAMBER OF COMMERCE:

Letter from Henry M. Hermann, Chairman, Youth in Government Day 1962, expressing appreciation for assistance in Youth In Government Day 1962.

.....

11. HALL OF FLOWERS:

Letters of appreciation from David W. Hall, AID, President, American Institute of Interior Designers, thanking Mr. Kimbell and staff for aid in putting on the Home and Garden Show in the Hall of Flowers.

.....

(CONTINUED) 4/26/62

LETTERS OF INFORMATION
AND/OR APPRECIATION:

(CONTINUED)

12. GOLDEN GATE PARK:

Letter from Mrs. Ethel McA. Grubb commenting on beauties of Golden Gate Park and offering solutions to problems of autos, litter and vandals.

.....

13. UPPER NOE VALLEY DISTRICT -- REQUEST FOR PARK:

Letter from Mrs. Catherine Bodine addressed to the Mayor and copy of Mayor's reply relative to Mrs. Bodine's request that a certain area in Upper Noe Valley District be set aside as a park.

.....

14. STERLING ARBORETUM:

Letter from Mrs. Ted Cordery, Girl Scout Troop 501, thanking Mr. Rolph and Mr. Menzies for the tour of the Arboretum.

* * * * *

SPECIAL ORDER OF BUSINESS:

1. NORTH DUTCH WINDMILL WATER WORKS - EMERGENCY REPAIRS - RATIFICATION OF RESOLUTION NO. 4784:

On motion of Commissioner Casey, and seconded by Commissioner Conroy, the following resolution was ratified:

Res. 4784

(Ratification) North Dutch Windmill Water Works--Emergency Repairs

Resolution No. 4784

WHEREAS, due to a breakdown of the #2 Deep Well Pump at the North Dutch Windmill Water Works; and

WHEREAS, the operation of this Pump is necessary for the preservation of Lincoln Park Golf Course; and

WHEREAS, for the successful operation of the Recreation and Park Department the Controller be and is hereby requested to approve the transfer of $2,500.00 from surplus funds existing in Appropriation 1,423,214,651 to Appropriation 1,423,214,651-1.

BE IT RESOLVED, that the repairing and reconditioning of the No. 2 Well and Pump at the North Dutch Windmill Water Works constitutes an emergency and to insure the uninterrupted operation of the Recreation and Park Department, for the preservation of its property, the Director of Public Works is hereby requested to have the needed repairs and reconditioning made in the most expeditious manner possible from such funds as may be legally available, in accordance with Section 6.30 of the Administrative Code covering such emergencies.

* * * * *

4/26/62

(CONTINUED)

SPECIAL ORDER OF BUSINESS: (Contd.)

2. EMERGENCY REPAIRS - RATIFICATION:

On motion of Commissioner Conway, and seconded by Commissioner Moore, the following resolution was duly adopted:

Res. 4785

Emergency Repairs - Candlestick Park - Ratification

Resolution No. 4785

RESOLVED that this Commission, in accord with procedure established by Recreation and Park Commission Resolution No. 4781, does hereby ratify the following completed emergency repair jobs which were authorized by the General Manager:

Location	Work	Contractor	Amount
Candlestick Park	Fence Repairs	Anchor Fence	$180
" "	Repair of 10 gates	" "	600

* * * * * * * *

REPRESENTATIVES AND DELEGATES:

1. MARGARET HAYWARD PLAYGROUND - FIRE DEPARTMENT COMMUNICATIONS HEADQUARTERS:

Matter postponed for further study by Commission and Staff.

* * * * * * * *

2. AMERICAN FRIENDS SERVICE COMMITTEE:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the request of Mr. William Trampleasure, who was present at the meeting, and who represented the American Friends Service Committee, to use the Music Concourse on Saturday, June 2, and on Sunday, June 3, was duly approved, with the provision that there would be no sales of any kind.

* * * * * * * *

3. STORYLAND - COMPLETION OF STAGE III:

Mr. J. Francis Ward, Architect, submitted drawings of various exhibits for the development of Storyland - Increment #1.

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 4786

Storyland, Acceptance of Completion Stage III Increment #1 First & Final Payment to J. Francis Ward- $7,600.00. Approved.

Resolution 4786

RESOLVED, that this Commission does hereby approve the acceptance of Drawings, Specifications and Estimates of Cost, prepared by J. Francis Ward, Architect, which completes Stage III for the development of Storyland Increment No. 1; and be it

FURTHER RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is requested to approve first and final payment, in the amount of $7,600.00, for the completion of Stage III, Drawings, Specifications, and Estimates of Cost.

* * * * * * * *

(CONTINUED)

4/26/62

REQUESTS:

1. CIVIC CENTER:

A Concert - Sixth U.S. Army Band

On recommendation of the General Manager and on motion of Commissioner Bercut, seconded by Commissioner Moore, the request of Edward T. Brackett, Lt. Col., Infantry, Presidio of San Francisco, for a concert by the Sixth U.S. Army Band to be held at Civic Center on May 17, 1962, from 12 noon to 1 p.m., was duly approved.

B Rally - Committee Against the Bomb

On motion of Commissioner Moore, seconded by Commissioner Conway, approval of the request of John E. Zola to hold a rally at Civic Center Plaza on April 26, from 3 to 4:30 p.m. was ratified.

. . . . .

2. GOLDEN GATE PARK - ART EXHIBIT:

On recommendation of the Superintendent of Recreation, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the request of Artists Consortium to hold an art exhibit in meadow area adjacent to the Children's Playground, on Saturday and Sunday, June 16 and 17, was duly approved.

. . . . .

3. MUSIC CONCOURSE:

A United German Societies

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the request of the United German Societies for an appropriate program in conjunction with the regular band concert on Sunday, October 28, 1962, was duly approved.

B S.F. Lodge No. 3, B.P.O. Elks

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, the request of San Francisco Lodge No. 3, B.P.O. Elks to hold its annual Flag Day Ceremonies in conjunction with regular Band Concert in Golden Gate Park on Sunday, June 10, 1962, was duly approved.

* * * * *

4. UNION SQUARE:

A. Salvation Army Pre-Easter Services

On motion of Commissioner Conway, and seconded by Commissioner Bercut, approval of the request of Salvation Army to hold Pre-Easter Services in Union Square from 12 noon to 12:45 p.m. on April 16 through April 20, was ratified.

B. Armed Forces Week

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the request of Edward F. Brackett, Lt. Col., Infantry, Presidio of San Francisco, for Sixth U.S. Army Band Concert on May 18 from 12 noon to 1 p.m., in conjunction with Armed Forces Week, was duly approved.

* * * * *

5. DISASTER CORPS' REQUEST FOR USE, AS PUBLIC SHELTERS, OF THE FOLLOWING BUILDINGS, UNDER JURISDICTION OF RECREATION & PARK COMMISSION: CANDLESTICK PARK STADIUM, PACHYDERM HOUSE AND LION HOUSE AT THE ZOO.

The use of Candlestick Park Stadium was unanimously approved.

The request for use of the Pachyderm House and the Lion House was referred to Commission, Committee and Staff for investigation and further study.

4/26/62

(CONTINUED)

FINANCIAL TRANSACTIONS:

1. DAMAGE CLAIMS--REQUEST FOR WARRANTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Re. No. 4727: Resolution No. 4727

Damage Claims--Request for Warrants: Approved:

RESOLVED, that this Commission, having been assured by the General Manager that the following claim for damages is fully justified does hereby request the Controller to issue Warrants to pay said claims in accordance with Ordinance No. 3246:

To:	For:	Date:	Amount:
Jean Samme	Damages-Sunnyvale Center	10-18-62	[illegible]
Claire Sadjadi	Damages - 100 Francisco Way, Pacifica, Calif.	12/1-16/62 1/20/63	63.20

* * * * *

2. TRANSFER AND/OR ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

Re. No. 4728: Resolution No. 4728

Transfer and/or Allotment of Funds. Approved:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following request for transfer of funds:

Request for transfer of $46,.63 from General Division-Materials and Supplies Account, Appropriation No. 1.631.300.000 to Civilian Defense Equipment Account, Appropriation No. 1.311.400.124 for purchase of Fork Lift Truck & Tool Chest of Drills required for Civilian Defense purposes as required by Recreation and Park Centers.

* * * * *

3. ORDER FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was duly adopted:

Re. No. 4729: Resolution No. 4729

Order for Service and/or Work: Approved:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Order: recommended by the Department of Public Works:

1/16/63

(CONTINUED)

1/24/63

FINANCIAL TRANSACTIONS: (CONTINUED)

3. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

A. WORK ORDER to Bureau of Engineering, Department of Public Works, for inspection in connection with Informal Contract RP 106 awarded to Electrical Construction and Sales Co., for Installation of Floodlight Hangers at Mission Playground. Funds available in 1961-62 Budget Appropriation No. 1.423.223.652 (DPW) $315.00

B. WORK ORDER to Bureau of Engineering, Department of Public Works, for inspection in connection with Informal Contract RP 107, awarded to Bernard Gayman for replacement of Irrigation Main at Franklin Square. Funds available in 1961-62 Budget Appropriation No. 1.423.223.651 (DPW) . . . . . $ 76.00

C. WORK ORDER to Bureau of Engineering, Department of Public Works, for inspection in connection with Informal Contract RP 108, awarded to West Coast Electric Co. for Servicing of Floodlight Transformers at Kezar Stadium. Funds available in 1961-62 Budget Appropriation No. 1.423.223.654 (DPW) $100.00

D. WORK ORDER to Bureau of Engineering, Department of Public Works, for inspection in connection with Informal Contract RP 109, awarded to Emsco Electric Corp. for servicing of Floodlight Transformers at Funston Playground. Funds in 1961-1962 Budget Appropriation No. 1.423.223.651 (DPW) $101.00

E. WORK ORDER to Bureau of Engineering, Department of Public Works, for inspection in connection with Contract RP 400, awarded to Colorado Fuel and Iron for Rehabilitation of Cages and Paddock Fencing at San Francisco Zoo. Funds in 1961-62 Budget Appropriation No. 1.423.223.652 (DPW) $850.00

* * * * *

4. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4790:

Progress and/or Final Payments: Approved:

Resolution No. 4790

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. FLEISHHACKER POOL: Continue Replacement of Walks. Cert. 1659, Contract RP 394. Final Payment to Lowrie Paving Co., for period ending April 16, 1962. Appropriation No. 1.423.223.651.04 . . . . . $2,460.36

(CONTINUED)

4/26/62

FINANCIAL TRANSACTIONS: (CONTINUED)

4. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

B. STRYBING ARBORETUM AND BOTANICAL GARDENS: Liquidate Service order #113 to Robert J. Tetlow for changes in landscape plans of Phase I Development $1,400.00

C. ALAMO SQUARE: Installation of an irrigation system, Contract RP 368, Certification 3739, 3rd and final payment to Bernard Gayman for period ending 1/10/62 . . . . . $2,099.50

* * * * *

5. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4791: Permanent Salary Appropriations for Temporary Replacement Employments: Approved:

Resolution No. 4791

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement employments:

REL NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	B-4 Accountant I			
T-294	Eugene Chu	Working in higher classification B-6 T-4295	(Extension) 4-18-62 to 5-17-62	$ 458.00
	B-6 Accountant II			
T-295	Glenn Beauchamp	Working in higher classification B-10 P-1175 To correct rate being paid to Non-Civil Service employee.	12-18-61 to 4-7-62	24.67
	B-223 Senior Clerk			
T-352	Mary Connolly	Working in higher classification Code 1408 Principal Clerk--Job to be reclassified.	4-5-62 to 6-30-62	1,305.30
T-362	Margaretha Mohr	Retired. This is a permanent position being filled temporary pending reclassification under Jacobs survey.	5-1-62 to 6-30-62	916.00

(CONTINUED)

4/26/62

FINANCIAL TRANSACTIONS: (CONTINUED)

5. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

NEW NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	B-154 Telephone Operator			
T-1311	Elsie Bechler	On sick leave without pay.	4-16-62 to 4-30-62	$ 170.50
	B-512 General Clerk Typist			
T-1349		To replace Margaretha Mohr on sick leave without pay.	4-14-62 to 6-30-62	895.00
T-1353	Shirley Dalrymple	Working in higher classification.	4-5-62 to 6-30-62	1,020.30
T-1358	James O'Mahoney	Working in higher classification B-4 Non-Civil Service P-1200.	4-16-62 to 6-30-62	895.00
	C-104 Janitor			
T-1334	Henry Morasch	On Leave Without Pay	3-13-62 to 4-12-62	325.00
T-1334	Henry Morasch	On Leave Without Pay	4-13-62 to 6-30-62	698.75
	C-54 Supervisor Bldg. and Grounds			
T-1306	John Kelly	Working in higher classification -- W-18 Sup. Golf Course Maintenance P-1181. (To correct rate)	1-17-62 to 5-16-62	127.99
	R-112 Matron			
T-1351	Anne Emmons	On Sick Leave Without Pay	4-5-62 to 6-4-62	562.00

* * * * *

6. REQUEST FOR SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted.

Res. No. 4792: Supplemental Appropriation Telephone Service: Approved:

Resolution No. 4792

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Controller, to approve request for Supplemental Appropriation, in the amount of $2,442.00, from such funds as are legally available:

TELEPHONE SERVICE	$3,865.00
Less: (last Supplemental Appropriation)	- 1,423.00
	$2,442.00

* * * * *

(CONTINUED)

[illegible]

COMMISSION COMMITTEE
AND STAFF REPORTS:

1. KEZAR PAVILION AND OTHER LOCATIONS - REFRESHMENT CONCESSION:

Sealed bids for the above agreement were received and opened by the Secretary at 2 p.m., Monday, April 16, 1962, as follows:

Welch Catering Company (High Bidder) 32.7%
57 Grove Street
San Francisco, California
($500. Certified Check)

Other Bidder:

Duchess, Inc. 28.3%
2350 Grove Street
Oakland, California
($500. Certified Check)

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4795

Lease Agmt. with Welch Catering Co. for concession contract at Kezar Pav. and other locations apprd.

Resolution No. 4795

RESOLVED, that this Commission does hereby approve the Lease Agreement between the Recreation and Park Commission and Welch Catering Co. for concession operation at Kezar Pavilion and other locations, as this Commission may direct for a five year period, commencing on the first day of the month following approval of the Board of Supervisors; and

BE IT FURTHER RESOLVED, that in conjunction with the above, the Commission approves the following price schedule covering major menu items:

Beer - Eastern	50¢
Beer - Western	40¢
Soft Drinks	15¢ & 25¢
Hot Dogs	30¢
Sandwiches	45¢ & 50¢
Coffee	15¢ & 25¢
Ice Cream	20¢
Peanuts	15¢
Popcorn	15¢

. . . . . .

2. BAND CONCERTS - VARIOUS LOCATIONS:

The General Manager announced that a letter had been received from American Federation of Musicians stating that 30 Piece Brass Band Concerts have been approved by the Music Performance Trust Funds, and will be held from 2 to 4 p.m. as follows:

May	6	Fleishhacker Playfield
May	13	Washington Square
May	20	Aquatic Park
May	27	Fleishhacker Playfield
June	3	Washington Square
June	10	Aquatic Park
June	17	Fleishhacker Playfield
June	24	Washington Square

(CONTINUED)

4/26/62

COMMISSION COMMITTEE AND STAFF REPORTS (CONTINUED)

2. BAND CONCERTS - VARIOUS LOCATIONS (CONTINUED)

The Commission directed that an appropriate letter of appreciation be sent to the American Federation of Musicians.

3. LINCOLN PARK JUNIOR GOLF TOURNAMENT:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

Resolution No. 4794

Re. No. 4794 News-Call Bulletin Jr. Golf Tour. approved.

RESOLVED, that this Commission does hereby approve the request of the News-Call Bulletin to hold the Annual City Junior Golf Tournament at Lincoln Park, June 18 through June 22, 1952. The acting Secretary was directed to send a letter of appreciation to the News-Call Bulletin.)

* * * * *

4. SUNSET HEIGHTS PARK - CONVENIENCE STATION:

On recommendation of the General Manager, and on motion of Commissioner Mercur, seconded by Commissioner Moore, the following resolution was duly adopted:

Resolution No. 4797

Re. No. 4797 Sunset Heights Park Preliminary Plans Convenience Station approved.

RESOLVED, that this Commission does hereby approve the recommendation of the Department of Public Works for preliminary plans and specifications for the proposed convenience station at Sunset Heights Park, at an estimated cost of $25,000.00. (Funds for construction are available in the 1950 Playground and Recreation Bond Fund, Appropriation No. 817,000.129).

* * * * *

5. MC LAREN PARK:

On recommendation of the General Manager, and on motion of Commissioner Conway, in behalf of Commissioner Herr who was presiding in the absence of President Haas, seconded by Commissioner Mercur, the following resolution was duly adopted:

Resolution No. 4798

Re. No. 4798 McLaren Park Prelim. Plans Approved, Etc. for $4,000.00.

RESOLVED, that this Commission does hereby approve the preliminary plans and estimates of cost for roads, paths, reservoirs, lakes, etc. at McLaren Park, as submitted by Department of Public Works, at an estimated cost of $350,000.00. (Funds for construction are available in the 1950 Playground and Recreation Bond Fund, Appropriation No. 817,000.129).

* * * * *

6. HANS U. GERSON, d.b.a. WILLIAM GLADSTONE MERCHANT AND ASSOCIATES:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Mercur, the following resolution was duly adopted:

Resolution No. 4799

Re. No. 4799 McLaren Park Agreement with Hans U. Gerson, d.b.a. Wm. Gladstone Merchant and Associates Approved

RESOLVED, that this Commission does hereby approve the recommendation of the Department of Public Works regarding agreement with Hans U. Gerson, d.b.a. William Gladstone Merchant and Associates for preparation of plans, specifications, and estimate of cost of a neighborhood playground, including a clubhouse, within the vicinity of Visitacion Avenue and Hahn Street in McLaren Park at an estimated cost of $150,000.00 for certification purposes. (Funds are available in the 1949 Playground and Recreation Bond Fund, Appropriation No. 817,000.129)

4/26/52

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF REPORTS:

7. BALDWIN, CAREY - CONVENTION ATTENDANCE:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was duly adopted:

Mr. B. 4800

Carey Baldwin attendance at Conference Approved.

Resolution No. 4800

RESOLVED, that this Commission does hereby approve the attendance and participation of Carey Baldwin, Director of the San Francisco Zoo, at the Western Regional Conference of the American Association of Zoological Parks and Aquariums of the American Institute of Park Executives to be held at Denver, Colorado, May 13-15, inclusive.

Commissioner Conway then made a motion, which was unanimously approved that the Staff make a study whereby funds might be made available to cover expenses of personnel attending conferences or conventions that would be beneficial and worthwhile to the department.

* * * * *

8. GOLDEN GATE PARK NURSERY:

Subject matter was postponed at the suggestion of Commissioner Herz, pending a report to be made at the meeting of May 10, 1962.

* * * * *

9. SWIMMING POOLS - COMMITTEE:

Commissioner Casey reported that she had been in communication with Commissioner Coffman relative to the study to be made regarding our aquatic facilities and needs, and announced that the following Committee had been appointed:

Mr. Harold S. Dobbs, Chairman Finance Committee, Board of Supervisors
Mr. James P. Lang, Superintendent of Recreation
Mr. Reuben Owens, Director of Public Works
Mr. Curley Grieve, San Francisco Examiner
Mr. George Lineer, San Francisco Chronicle
Mr. Malcolm McDonald, San Francisco Examiner
Mr. Art Rosenbaum, San Francisco Chronicle
Mr. Roger Williams, News-Call Bulletin
Mr. George Camrinus, Board of Education
Mrs. Helen Center and Staff, San Francisco Recreation and Park Department
Dr. Eugene Hopp, San Francisco
Mr. Ernie Smith, Glen Ellen
Mr. Jack Wallace, American Red Cross
Mr. Albert C. White, City Engineer, Richmond
Mr. Al Sehorn, South San Francisco
Co-Chairmen: Commissioner Mary Margaret Casey
Vice President William M. Coffman

* * * * *

10. ADVERTISING SIGNS IN SAN FRANCISCO:

The communication from Department of City Planning, submitting draft of proposed Comprehensive City-wide Sign Control Ordinance, was discussed.

4/26/62

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

11. PERSONNEL - ARTHUR WHITTEMORE:

The General Manager announced that Mr. Arthur R. Whittemore, Manager of Kezar Stadium and Candlestick Park Stadium, had retired on March 31, 1962, after 37 years of service.

On motion of Commissioner Casey and seconded by Commissioner Bercut, the following resolution, which will be presented to Mr. Whittemore at a later meeting of the Commission, was duly adopted:

Res. No. 4801

Arthur R. Whittemore, In Appreciation - Approved.

Resolution No. 4801

WHEREAS, the members of the Recreation and Park Commission have noted with feelings of genuine regret the retirement of Arthur R. Whittemore on March 31, 1962; and

WHEREAS, Arthur R. Whittemore's retirement terminated a career of thirty-seven brilliant years of dedication and constructive public service, and the willingness and vigor which have characterized his official acts, have convinced all who have been fortunate enough to know him that he is the highest type of gentleman; and

WHEREAS, Arthur R. Whittemore's career started in 1925 when Kezar Stadium was nearing completion, and since 1951 he has had the sole responsibility of all events held there, from high school games to popular professional football games as well as the annual classic East-West Football Games and the May Day Festivals, handling all the details and graciously meeting through the years thousands of people, many of whom affectionately referred to him as "Mr. Kezar".

WHEREAS, because of his marked ability, when Candlestick Park Stadium was completed, and Big League Baseball came to San Francisco, this facility was added to Art Whittemore's jurisdiction; and

WHEREAS, the relationship which the General Manager, the members of this Commission, and fellow employees have enjoyed with Art Whittemore has been extremely pleasant, and has convinced all who have been associated with him that his many enviable personal attributes will be exceedingly difficult of replacement; now, therefore,

BE IT RESOLVED that this Recreation and Park Commission does hereby express to Arthur R. Whittemore its warm commendation and heartiest congratulations on his faithful service to the department; and

BE IT FURTHER RESOLVED that an appropriate copy be presented to Arthur R. Whittemore as a token of esteem, with the sincere hope that he and his wife may enjoy the fullest measure of health, happiness and success in all their endeavors.

* * * * *

(CONTINUED)

4/26/62

REPORT:

1. COIT TOWER - RESTORATION OF MURALS:

Commissioner Herz reported that the restoration of the Murals at Coit Tower had been completed and that the Artist, Mrs. Dorothy Cravath, had done exceptionally fine work.

Commissioner Herz suggested that consideration be given to having guided tours on a nominal fee basis with an explanation of the murals.

The Acting Secretary, was directed to send a letter of commendation to Mrs. Dorothy Cravath.

* * * * *

ADJOURNMENT: There being no further business, Commissioner Herz, presiding, declared the meeting adjourned at 5 p.m.

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, ACTING SECRETARY
RECREATION AND PARK COMMISSION

MBC:ahl

4/26/62

San Francisco, California
May 10, 1962

M I N U T E S

The Two Hundred Fiftieth Regular Meeting of the Recreation and Park Commission was called to order at 4 P.M. on Thursday, May 10, 1962, Vice-President Coffman, presiding.

* * * * * * * *

ROLL CALL: The following Commissioners were present:

Mr. William M. Coffman, Vice President
Mr. Peter Boreut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz

Absent:

Mr. Walter A. Haas, President
Mrs. Joseph A. Moore, Jr.

* * * * * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of April 26, 1962 were approved.

* * * * * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For acknowledgment by Secretary and/or filed.)

1. GOLDEN GATE PARK:

Communication from Betina Appleby relative to keeping autos out of Golden Gate Park.

* * * * *

2. SAN FRANCISCO LAWN BOWLING CLUB:

Letter of thanks from San Francisco Lawn Bowling Club for cooperation of Miss June Hitchcock, Mr. Walter Marioni and Mr. Leo Ciolino for their cooperation in event for members of Australian Bowling Council recently held in Golden Gate Park Clubhouse.

* * * * *

3. CONSERVATORY PLAQUE:

Letter of appreciation from KQED for Floral Plaque in Conservatory Valley publicizing their Annual TV Auction.

* * * * *

4. TULIP BED - NORTH WINDMILL:

Letter from Mrs. Arthur Kaplanis complimenting the gardener for the beautiful tulip bed in Golden Gate Park.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

5. FUNSTON FIELD - EASTER EGG HUNT:

Letter of appreciation from Marina Merchants Association for the use of Funston Field for their Easter Egg Hunt.

* * * * *

6. GOLDEN GATE PARK:

Letter of appreciation from the Sunset Strip for the use of area near 25th Avenue and Lincoln Way in Golden Gate Park for the Annual Easter Egg Hunt.

* * * * *

7. GOLDEN GATE PARK - BAND CONCOURSE:

Letter of appreciation from San Francisco Girl Scout Council, Inc., extending particular thanks to Mr. Rolph, Mr. Hudson, Mr. Clancy, and Mr. Bagatti for their assistance in Golden Anniversary celebration of Girl Scouts.

* * * * *

8. MOUNT DAVIDSON - EASTER SUNRISE SERVICE:

Letter of appreciation from San Francisco Council of Churches thanking Mr. Rolph and his staff for their assistance in arranging for the Easter Sunrise Service.

* * * * *

SPECIAL ORDER OF BUSINESS:

1. SUNNYSIDE PLAYGROUND-RATIFICATION OF RESOLUTION NO. 4803:

On motion of Commissioner Casey and seconded by Commissioner Herz, the following resolution was ratified:

Res. No. 4803
Sunnyside Playground ... by Eminent ... of Real ... Property ... Dir. Apprvd.

Resolution No. 4803

RESOLVED, that this Commission does hereby approve the resolution prepared by the Director of Property, Real Estate Department, authorizing acquisition by the City and County of San Francisco, by eminent domain proceedings of certain real property for Sunnyside Playground.

* * * * * * *

2. EMERGENCY REPAIRS-RATIFICATION:

On motion of Commissioner Herz and seconded by Commissioner Coffman the following resolution was duly adopted:

Res. No. 4804
Emergency Repairs- ... McLaren Pk, ... Maintenance ... G.G. Park, ... Dir. Apprvd.

Resolution No. 4804

RESOLVED, that this Commission in accordance with procedure established by the Recreation and Park Commission, Resolution No. 4781, does hereby ratify the following completed emergency repair jobs which were authorized by the General Manager:

Location	Work	Amount
McLaren Park	Repair of Storeroom Roof	$167
Maintenance Yd. G.G. Park	Repair of Skylight over Chief Engineer's Room	$ 50

* * * * *

REPRESENTATIVES AND DELEGATES:

1. APRIL-GARDENER OF THE MONTH-MR. JOHN REVETRIA:

Gardener of the Month Award - April Mr. John Revetria

Commissioner Casey introduced Mr. John Revetria who had been chosen as Gardener of the Month for April, 1962.

Commissioner Casey commended Mr. Revetria for his efficient and conscientious work at Sharps Park Golf Course and presented to him a $25 U.S. Savings Bond from the Levi Strauss Public Trust Fund and a Certificate for a pair of Levi Overalls.

* * * * * * * *

REQUESTS:

1. YACHT HARBOR-VISITORS' FLOAT-MARINA GREEN:

On recommendation of the General Manager and on motion of Commissioner Herz, seconded by Commissioner Casey, the request of Carl May, Committee for Nonviolent Action, for the use of the visitors' float at Yacht Harbor, on May 13, 1962, was denied, but permission was granted for the use of the Marina Green for a rally on that date.

* * * * * * * *

2. KEZAR STADIUM-PUBLIC ADDRESS SYSTEM-49ER GAMES:

On recommendation of the General Manager and on motion of Commissioner Casey, seconded by Commissioner Conway,. the request of 49ers for permission to put the following on the Public Address System at their football games was duly approved:

"JACKIE needs 146 foster homes!

"JACKIE, founded in San Francisco, represents each boy and girl who, through circumstances beyond his control, is deprived of the security of his own home.

"These children must depend upon the understanding and warm-hearted generosity of San Franciscans to rally to the cause by making up to them the priceless gift of home life.

"If you have room in your heart and your home for one or more foster children, please

"Call JACKIE WA 1-0665
or
"Write JACKIE, 2015 Steiner Street, San Francisco 15 California."

* * * * * * * *

3. GOLDEN GATE PARK GOLF COURSE-ANNUAL FATHER AND SON GOLF TOURNAMENT:

On recommendation of the General Manager and on motion of Commissioner Conway, seconded by Commissioner Casey, the request of Roos-Atkins for the Annual Father and Son Golf Tournament to be played at Golden Gate Park Golf Course, July 7, 8, 14, 15, 21, 22, 28, and 29, 1962 was duly approved.

* * * * * * * *

FINANCIAL TRANSACTIONS:

1. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4805

Damage Claim - Request for Warrant. Approved:

Resolution No. 4805

RESOLVED, that this Commission, having been assured by the General Manager that the following claim for damages is fully justified does hereby request the Controller to issue Warrants to pay said claims in accordance with Ordinance No. 8246:

TO:	FOR:	DATE:	AMOUNT:
Adolph Z. Boschetti	Damages - North Beach Playground Powell & Lombard	3-10-62	$3.75

* * * * *

2. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Conway, the following resolution was adopted:

Res. No. 4806

Non-Civil Serv. & Exempt Appts. 4/14/62 thru 6/30/62: T4349-T4380: Approved:

Resolution No. 4806

RESOLVED, that all temporary Non-Civil Service appointments in various classifications represented by Nos. T4349 through T4380 exempt appointments made by the General Manager and certified by the Secretary during the period April 14, 1962 through June 30, 1962, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

3. TRANSFER AND/OR ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4807

Transfer and/or Allotment of Funds: Approved:

Resolution No. 4807

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following requests for transfer of funds:

A. Request for transfer of $2,632.00 from surplus funds available in Appropriation #1.423.214.651 Funston Playground-Waterproofing of Bleachers to Appropriation #1.423.214.651 "Gjoa" Repairs and Reconstruction. The Department of Public Works has advised that dry rot has been found to be much more extensive than anticipated thus necessitating complete replacement of the mast and additional work on rigging.

FINANCIAL TRANSACTIONS: (CONTINUED)

3. TRANSFER AND/OR ALLOTMENT OF FUNDS: (CONTINUED)

B. Request for transfer of $350.00 from Department of Public Works, Appropriation No. 1.423.223.651, Mission Playground, Replacement of Chain Link Fencing, Informal Spec. R.P. 105, to D.P.W. Appro. No. 1.423.223.654, Sharp Park Golf Course, Spec. R.P. 405, Replacement of Portion of 24 inch outfall line. All work related to Mission Playground fencing has been completed. Completion Certificate dated April 11, 1962.

4. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4808

Orders for Service and/or Work

Resolution No. 4808

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Orders recommended by the Department of Public Works:

A. WORK ORDER TO Dept. of Public Works, Bureau of Architecture for Plans, Specifications, Borings, Soils Analysis, and Miscellaneous Costs in connection with the alterations to Kezar Pavilion. (1955 Bond Fund 817.000.039) $16,000.00

* * * * *

B. WORK ORDER to Recreation and Park Department for travel expenses to Lake Arrowhead, Calif., for the purpose of finalizing loan application of $1,500,000.00 from State of California to rehabilitate and enlarge Marina Small Craft Harbor . . . . . $ 600.00
(Funds available in appro. No. 1.656.561.000)

* * * * *

C. WORK ORDER to Bureau of Engineering, Department of Public Works, for a topographical survey of the site of the proposed convenience station at Sunset Heights Park. Funds available in 1955 Playground and Recreation Bond Fund, Appro. No. 817.000.014 . . . . . $ 1,200.00

* * * * *

D. Additional WORK ORDER to the Bureau of Architecture in the amount of $300 for the preparation of plans and specifications for reconstruction of flooring and forced air ventilation at the Golden Gate Park Handball Courts.
Revised Estimate for cost of plans - $800
Previously provided . . . . . -500 $ 300.00
Funds available in D.P.W. Appropriation No. 1.423.223.651 1961-62 Rec-Park Dept. Budget

* * * * *

E. WORK ORDER to Bureau of Architecture for the preparation of plans and specifications for construction of a storeroom wing at North Beach Pool (D.P.W. Appro. No. 1.423.502.656 1961-62 Rec.-Park Dept. Budget) . . . . . $ 800.00

* * * * *

FINANCIAL TRANSACTIONS (CONTINUED)

4. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

F. WORK ORDER to the Bureau of Engineering, Dept. of Public Works for the preparation of plans and specifications for the installation of chlorinator and related mechanical work in the proposed storeroom at North Beach Pool. (D.P.W. Appro. No. 1.423.502.656 1961-62-Rec.-Park Dept. Budget). . . . . $ 700.00

* * * * *

5. REHABILITATION OF CONVENIENCE STATIONS-AWARD OF CONTRACT:

On recommendation of the Director of Public Works, and on motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4309

Award of Contract to Wilner Const. Co. $10,387.00-Approved.

Resolution No. 4309

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an award of contract be made to Wilner Construction Co. San Bruno, California, for Rehabilitation of three convenience stations, San Francisco, California, Spec.R.P. #401, in the amount of $10,387.00. (Funds available in the 1961-62 Budget-Rec. & Park Dept. - D.P.W. Account No. 1.423.223.651 and 1.423.223.654).

* * * * *

6. LAFAYETTE SQUARE--AWARD OF CONTRACT:

On recommendation of the Director of Public Works, and on motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4310

Award of Contract to Sacramento Irrigation Eng. Approved.

Resolution No. 4310

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an award of contract be made to the Sacramento Irrigation Engineers, Sacramento, Calif. for irrigation system for Lafayette Square, San Francisco, California, R.P. 402, in the amount of $17,497.00. (Funds available in the 1955 Playgrounds and Recreation Bond Fund Appro. No. 817.000.020)

* * * * *

7. SHARP PARK GOLF COURSE - AWARD OF CONTRACT:

On recommendation of the Director of Public Works and on motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4311

Award of Contract to Assoc. Pipe Line Inc. Approved.

Resolution No. 4311

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an award of contract be made to Associated Pipe Line Inc. South San Francisco, California, for Replacement of Portion of 24-inch Outfall Line at Sharp Park Golf Course, Sharp Park District, Pacifica, California, in the amount of $3,770.00. Spec. R.P. 405. (Funds available in the 1961-62 Budget Rec. & Park Dept.-D.P.W. Account No. 1.423.223.654.)

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

8. SIGMUND STERN GROVE CLUBHOUSE--AWARD OF CONTRACT:

On recommendation of the Director of Public Works, and on motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4812

Award of Contract to DeNarde Const. Co. $11,752.00 - Approved.

Resolution No. 4812

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works, that an award of contract be made to DeNarde Construction Co. for Job. No. 2070, Fire Damage Repair to Clubhouse, Sigmund Stern Grove, in the amount of $11,752.00, alternate bid "A" $1,540.00.

* * * * *

9. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4813

Progress and/or Final Payments Approved.

Resolution No. 4813

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. CONSERVATORY, Golden Gate Park, Certification 2903. 1st. Payment to Charles F. Strothoff, Architect for plans and specifications for catwalk installation for the period ending 4-27-62. . . . . $ 1,360.00

* * * * *

B. MIDTOWN TERRACE PLAYGROUND, on Mt. Sutro Reservoir. Cert. 3104. Contract R.P. 388. 2nd progress payment to Martinelli Construction Co. for period ending 4/30/62 (Appro. No. 1.656.500.117.02) $35,156.00

* * * * *

C.- GOLDEN GATE PARK NURSERY, San Francisco - Replacement of chain link fencing. Contract R.P. 390. 1st and final payment to U.S. Steel Corp., American Steel and Wire Div., Cyclone Fence Dept. for period ending April 18, 1962 (Cert. No. 1663-Appro.#1.423.223.651.05) $ 5,423.41

* * * * *

D. GOLDEN GATE PARK TENNIS COURTS, San Francisco. Resurfacing and painting of court lines. Contract R.P. 389. Cert. No. 1651. 2nd progress payment to Malott & Peterson-Grundy for period ending 4/30/62 Appro. No. 1.423.223.651.02 . . . . . 4,747.00

* * * * *

E. McCOPPIN SQUARE, San Francisco, Resurfacing and painting of court lines. Contract R.P. 392 Cert. No. 1661. 1st. progress payment to Malott and Peterson-Grundy for period ending 4/30/62. Appro. No. 1.423.223.651.03 . . . . . $ 4,860.00

FINANCIAL TRANSACTIONS: (CONTINUED)

9. PROGRESS AND/OR FINAL PAYMENTS:

F. LAKE MERCED SPORT FISHING: Special Patrol Services Cert. 3020. To Associated Sportsmen of California, District Council No. 7, 10th payment, for period ending 4/30/62, earned $5,000 of net contract for $6,000 . . . . . $ 500.00

* * * * * *

G. GOLDEN GATE PARK BAND: Music Concerts - Cert. 3012 To Ralph Murray, Director, 10th payment for period ending 4/30/62. Earned $29,290.36 of net contract for $35,650.00 . . . . . $3,634.94

* * * * * *

10. COMPROMISE SETTLEMENT OF CLAIM:

On recommendation of the General Manager and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4814

Compromise Settlement of Claim - Bernard Segal - Approved.

Resolution No. 4814

RESOLVED that this Commission does hereby approve compromise settlement of claim for $1,350.57 against Bernard Segal, Harding Park Restaurant Concessionaire in amount of $400 as recommended by Bernard J. Ward, Deputy City Attorney and Percy J. Creede, Attorney for the Bureau of Delinquent Revenue.

* * * * * *

11. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager and on motion of Commissioner Casey, seconded by Commissioner Herz, the following resolution was duly passed:

Res. No. 4815

PERM. SALARY Appn. for Temp. Replacement Employments; Approved:

Resolution No. 4815

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement employments:

Appn. No.	Replacing	Reasons	Period	Amount
	B-6 Accountant II			
0-499	Glen Beauchamp	Appointment - Permanent LT B-10 P-1175	4-13-62 to 6-30-62	$1,308.13
	C-104 Janitor			
0-459	James M. Sturgis	On sick leave without pay	4-17-62 to 5-16-62	$ 323.76
0-459	James M. Sturgis	This extension covers correction of approp. Vice (James Sturgis)	4-17-62 to 5-16-62	323.76
0-502	George Staples	On Leave without pay	5-1-62 to 6-30-62	650.00

5/10/62

FINANCIAL TRANSACTIONS: (CONTINUED)

11. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

Repl. No.	Replacing	Reasons	Period	Amount
T-373	Ronald Shaw	To another City Dept. George Staples on Leave without pay	5-2-62 to 6-30-62	674.92
	O-54 Supervisor Bldgs. & Grounds			
T-306	John Kelly	Working in higher class P-1181 W-18 Sup. Golf Course Maintenance.	5-17-62 to 6-25-62	912.60
	O-166.1 Jr. Operating Engineer			
T-370	Ernest Press	On Military Leave w/o pay. Recertify 88/3 Marion H. Rutherford, Jr. LT	5-19-62 to 6-30-62	618.17
	O-360 Sup. Const. Roads & Paths			
T-366	James Black	Suspended	4-25-62 to 5-11-62	371.09
	R-56 Recreation Director-Female			
T-357	Dorothy Dukes	Working in higher class R-58 Sup. Director T-4328. Recertify LT 66/1 Franconia Yde.	4-18-62 to 6-30-62	$1,103.35
	R-112 Swim Matron			
T-369	Anne Emmons	On sick Leave w/o pay Rose Dudley terminated.	4-27-62 to 6-30-62	587.54

* * * * *

12. REQUEST FOR FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted;

Res. No. 4816

Resolution No. 4816

Request for Funds: Approved:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be, and hereby is requested, to release reserves in various appropriations where the funds are required for May and June purchases and services:

Appropriation No.		
1,451,200.000	Contractual Services-General Division	$ 586.00
1,451,203.000	Allow.-Empl. Cars " "	200.00
1,451,300.000	Materials & Supplies " "	3,651.00
1,451,381.000	Soil & Fertilizer " "	240.00
1,451,385.000	Forage for Animals " "	30.00
1,721,232.651	Telephone & Telegraph " "	427.00
1,721,321.651	Fuels & Lubricants " "	613.00
1,721,340.651	Dry Goods, etc. " "	70.00
1,722,216.651	Mtce. & Rep. Auto.Equip." "	1,140.00
1,722,219.651	Rep.-Other Equipment " "	40.00
1,452,200.000	Contractual Services-Zoo Div.	9.00
1,452,203.000	Allow.-Empl. Cars " " "	8.00

(CONTINUED)

5/10/62

FINANCIAL TRANSACTIONS: (CONTINUED)

12. REQUEST FOR FUNDS: (CONTINUED)

Appropriation No.		
1.455.300.000	Materials & Supplies - Zoo Division	$ 63.00
1.452.385.000	Forage for Animals " "	1.480.00
1.454.200.000	Contractual Services-Recreational Units	150.00
1.454.207.000	Trans-Assignments Out of Town-Recreational Units	22.00
1.454.207.000	Materials & Supplies " "	317.00
1.454.300.000	Materials & Supplies- Resale " "	18.00
1.454.300.001	Rep. Other Equipment " "	19.00
1.312.219.654	Contractual Services-Lake Merced Fishing	142.00
1.465.200.000	Contractual Services-Mtco. Other Depts.	17.00
1.458.300.000	Materials & Supplies-Mtco. Other Depts.	716.00
1.459.350.000	Foodstuffs-Camp Mather	

* * * * * *

13. MODIFICATION OF CONTRACT - LAKE MERCED RECREATION AREA:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4817

Modification of Contract: Cert. 3020; Mod. #1 Lake Merced Rec. Area Patrol Svce. Approved:

Resolution No. 4817

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Lake Merced Recreation Area - Special Patrol Services Cert. 3020-
Modification No. 1 to Associated Sportsmen to provide for additional Patrol Services for period April 28 to October 31, 1962, at the rate of $20.00 per day for 58 days, for Saturdays, Sundays and Holidays, an INCREASE OF $1.160.00
(Contractor to furnish automobile liability and property damage insurance naming the City as co-insured.)

* * * * * * *

14. MODIFICATION OF CONTRACT - GOLDEN GATE PARK NURSERY:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4818

Modification of Contract: RP 390-Cert.1663 G.G. Park Nursery Approved:

Resolution No. 4818

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Contract RP 390 - Replacement of Chain Link Fencing, Golden Gate Park Nursery, San Francisco, Cert. No. 1663, to adjust contract with U.S. Steel Corp., American Steel & Wire Division, Cyclone Fence Dept. for installation of fencing, a DECREASE OF $ 265.59

* * * * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS:

1. ENDORSEMENT OF STATE PROPOSITION NUMBER FIVE:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4819

Endors. of State Prop. No. 5- Approved.

Resolution No. 4819

RESOLVED, that this Commission does hereby support and endorse the State Parks and Recreation Bonds and urges all voters of California to vote "Yes" on Proposition Number Five, which will be on the June 5, 1962 ballot, and which will authorize the State of California to issue $150,000,000.00 in Recreation Bonds to acquire and develop desperately needed beaches and parks.

* * * * * * *

2. GOLDEN GATE PARK NURSERY:

After general discussion and on motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4820

GG Park Nursery- Plans and Spec. & Estimates of Cost- Approved.

Resolution No. 4820

RESOLVED, that this Commission does authorize the preparation of Plans and Specifications and Estimates of Cost for the Nursery in Golden Gate Park at a cost of $250,000.00, monies to come from any funds which are or will become legally available and in accordance with the fiscal provisions of the Charter.

* * * * * * * *

3. HALL OF FLOWERS-FLOWER SHOW:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4821

Hall of Flowers- Flower Show- Work Order & Encumbrance Requests Approved.

Resolution No. 4821

RESOLVED, that this Commission does hereby approve the following documents which are for operation and maintenance of the facilities at the Hall of Flowers and for conducting the County Fair (Flower Show):

Work Order:

To Department of Public Works for Maintenance of Buildings and Grounds $2,000

Encumbrance Requests:

To San Francisco Flower Show, Inc., for conducting the Flower Show:

1-	Flower Show Manager (Salary)	$3,250
2-	Administrative Expenses	585
3-	Temporary Structures (For Fair)	875
4-	Publicity	775
5-	Attendance Operations (County)	1,000
6-	Attendance Operations (State)	150
7-	Premiums	6,800
8-	Exhibits	2,555
	TOTAL - - - - - - - - - - - - - - - -	$15,990

* * * * * *

5/10/62

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

4. HALL OF FLOWERS-ADMISSION FEE-FLOWER SHOW:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4822

Hall of Flowers-Admission Fees-Flower Show Approved.

Resolution No. 4822

RESOLVED, that this Commission does hereby approve the following admission fees to be charged for the Flower Show to be held at the Hall of Flowers from August 23 through August 26, 1962:

Adults - 50¢
Children under twelve - Free if accompanied by an adult.

* * * * * *

5. CARL J. TRUMM, D.B.A. SERVICE VENDORS - RENEWAL OF REVOCABLE PERMIT:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4823

Renewal of Revocable permit to Carl J. Trumm dba Service Vendors (Coin Vending Agreement) Approved.

Resolution No. 4823

RESOLVED, that this Commission does hereby approve the renewal of revocable permit to Carl J. Trumm, dba Service Vendors, for the purpose of installing and maintaining coin operated vending machines to dispense combs at the following units:

Aquatic Park	Mission Pool
Balboa Pool	North Beach Pool
Fleishhacker Pool	Rossi Pool
Garfield Pool	Larsen Pool
Hamilton Pool	McLaren Pool
James D. Phelan Beach	

* * * * * * *

6. MIDTOWN TERRACE PLAYGROUND:

On recommendation of the General Manager and on motion of Commissioner Casey, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4824

Midtown Terrace Playground Regulations-Approved.

Resolution No. 4824

RESOLVED, that this Commission does hereby approve the following regulations for Midtown Terrace Playground on Mount Sutro Reservoir:

(1) Prohibition of bleacher seats of any type to be built in area.

(2) Site to be reserved exclusively for casual, impromptu games of tennis, softball, volleyball, etc.

(CONTINUED)

5/10/62

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

6. MIDTOWN TERRACE PLAYGROUND: (CONTINUED)

(3) No tournament or activities permitting crowds to gather will be allowed.

(4) Surface structures to be limited to playing court standards and chain-link fencing; and

BE IT FURTHER RESOLVED, that a directive be posted at the Midtown Terrace Playground Fieldhouse, listing these regulations.

* * * * *

7. DEPUTY CITY ATTORNEY TO ATTEND SMALL BOATS HARBOR COMMISSION MEETING:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4825

Deputy City Attorney to attend Small Boats Harbor Commission Meeting-Approved.

Resolution No. 4825

RESOLVED, that this Commission does hereby request the attendance of the Deputy City Attorney at the Small Boats Harbor Commission Meeting at Lake Arrowhead, California, May 28, 1962; and

BE IT FURTHER RESOLVED, that the resultant expenses be paid by the Recreation and Park Department from whatever funds may be legally available, and in accordance with the fiscal provisions of the Charter.

* * * * * *

8. HALL OF FLOWERS-ACCEPTANCE OF GIFTS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4826

Hall of Flowers Acceptance of Gifts. Approved.

Resolution No. 4826

RESOLVED, that this Commission does hereby gratefully accept the following gifts presented to the Hall of Flowers:

Leaflets on "The Story of the Redwood Forests"
Donated by the California Redwood Association--
Approximate value, $700.00.

Leaflets on Strybing Arboretum
Donated by Strybing Arboretum Society and the
San Francisco Chamber of Commerce--
Approximate value, $653.00.

500 Dahlia Tubers.
Donated by the Dahlia Society of California--
Approximate value, $500.00.

COMMISSION COMMITTEE
AND STAFF REPORTS:

9. SAN FRANCISCO ZOO-ANIMAL EXCHANGE:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

Resolution No. 4827

Res. No. 4827
San Francisco Zoo-Animal Exchange Approved.

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals:

San Francisco Zoo to receive - - - - - - - 4 penguins

Mr. Fred Zeehandelaar
405 North Ave.
New Rochelle, N.Y. to receive - - - - - - - 3 wallaroos

(No trading or transportation costs to City and County of San Francisco).

* * * * * * * *

10. LINCOLN PARK GOLF COURSE REFRESHMENT CONCESSION AGREEMENT-PREFACE TO OPTION CLAUSE:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4828

Resolution No. 4828

Preface to Option Clause Approved.

RESOLVED, that this Commission does hereby approve the following preface to option clause, paragraph 7, page 3, of contract for Lincoln Park Golf Course Refreshment Concession: "Subject to renegotiation of rental fee"--with the existing rate as an established minimum.

* * * * * * * * *

11. MARGARET HAYWARD PLAYGROUND - FIRE DEPARTMENT COMMUNICATIONS HEADQUARTERS:

The Request of the Fire Department to use a portion of Margaret Hayward Playground for their communications headquarters was again discussed.

On motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 4829

Resolution No. 4829

Mt. Hayward Playground-Fire Dept. Communications Headquarters-Request Denied.

RESOLVED that this Commission does hereby regretfully deny the request of the San Francisco Fire Department to use a portion of Margaret Hayward Playground for the erection of a building to be used as their communications headquarters.

* * * * * * * * *

5/10/62

COMMISSION COMMITTEE
AND STAFF REPORTS:

12. PANHANDLE PARKWAY:

Commissioner Herz reported on the meeting of the Streets and Highways Committee of the Board of Supervisors held earlier in the afternoon relative to the proposed study of feasibility and plans for the Panhandle Parkway and stated that he strenuously objected to the use of any part of the park surface for freeway purposes.

No action was taken by the Commission.

* * * * *

13. SUPPLEMENTAL BUDGET:

The matter of the supplemental budget was discussed with particular emphasis regarding the positions of Gardeners and Assistant Gardeners.

Mr. John McLaughlin, Business Agent for Local 311, and Mr. Joseph Grodin, Attorney for Local 311, urged the Commission to take appropriate steps to insure that the budget for coming fiscal year will include only 0-58 Gardeners, eliminating Assistant Gardeners.

Mr. George Grubb, General Manager of the Civil Service Commission, emphasized the importance of recommending continuation of positions in classes set by Civil Service Commission.

After general discussion and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

R.S. No. 4830

Supplemental Budget with provision re Assistant Gardeners-approved.

Resolution No. 4830

RESOLVED, that this Commission does hereby approve the Supplemental Budget as already presented, with the provision that the item of 41 Assistant Gardeners be deleted; and

BE IT FURTHER RESOLVED, that this matter be referred to Staff, and that a special meeting of the Commission be called with the recommendation that a Deputy from the City Attorney's Office be present.

* * * * * *

ANNOUNCEMENT-SPECIAL MEETING:

Vice-President Coffman announced that there would be a special meeting of the Commission at Commissioner Conway's office, 601 California Street, on Monday, May 14, 1962, at 2 p.m., to discuss the situation relative to Gardeners and Assistant Gardeners, in the Supplemental Budget.

* * * * * * *

ADJOURNMENT: There being no further business, Vice President Coffman, presiding, declared the meeting adjourned at 6:10 p.m.

Respectfully submitted,

MARY B. CONNOLLY, ACTING SECRETARY
RECREATION AND PARK COMMISSION

San Francisco, California
May 14, 1962

MINUTES

A Special Meeting of the Recreation and Park Commission was called to order at 2:00 p.m. on Monday, May 14, 1962, Vice President Coffman presiding, at Commissioner Conway's office, 601 California Street, San Francisco, California.

* * * * * * * *

ROLL CALL: The following Commissioners were present:

Vice President William M. Coffman
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz

Absent:

President Walter A. Haas
Mrs. Joseph A. Moore, Jr.
Mr. Peter Bercut

This Special Meeting was held for the consideration of the following matters:

1. SUPPLEMENTAL BUDGET ITEM RELATIVE TO RECLASSIFICATION OF 41 058 GARDENERS TO CODE 3410 ASSISTANT GARDENERS:

The General Manager gave a brief history of the background of the new classification, stating that as a result of the Jacobs Survey in 1960, certain positions of O-58 Gardener were reclassified to Assistant Gardeners.

This reclassification did not have the approval of the staff nor of the Commission, and on December 22, 1960 the Commission adopted a resolution stating their position.

The General Manager further stated that the present Supplemental Budget calls for 248 gardeners, 41 Assistant Gardeners and 8 positions of Gardener reclassified to various other positions, and explained that if this Supplemental Budget was not ratified now 41 positions might be completely eliminated and only 248 - 058 Gardeners might be allowed.

The General Manager reiterated that the staff feels that for the best interest of the Department all Gardeners should be in one class, O-58. However, he explained the matter of classification is under the jurisdiction of the Civil Service Commission.

Mr. Bernard Ward, Deputy City Attorney, stated that it is the privilege of a Department to assign duties to positions but that it is the Civil Service Commission's right to make the classification of a position.

Mr. Ward further stated that the Mayor had already approved the Budget with 248 - O-58 Gardeners and 41 Assistant Gardeners.

Commissioner Conway stated that he did not believe the Commission should reverse its previous decision by accepting the change in classification made by the Civil Service Commission.

1. SUPPLEMENTAL BUDGET ITEM RELATIVE TO RECLASSIFICATION OF 41 - 0-58 GARDENERS TO CODE 3410 ASSISTANT GARDENERS: (CONTINUED)

General discussion ensued, and on motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was adopted:

Resolution No. 4831

...o. 4831
...plemental ...dget with ...rtain ...anges ...proved.

RESOLVED, that this Commission does hereby approve the Supplemental Budget covering status rights, classifications, and/or reclassifications, and that all Gardener positions indicated for reclassification by the Civil Service Commission be shown as Code 3416-(0-58 Gardener).

* * * * * * * *

Commissioner Conway then made a motion, seconded by Commissioner Casey, that the following resolution be duly adopted:

Resolution No. 4832

...o. 4832
...ecision of ...n, No. 4830

RESOLVED, that this Commission does hereby rescind Resolution No. 4830, which was adopted on May 10, 1962.

* * * * * * * *

2. PANHANDLE PARKWAY:

The General Manager explained that the Streets Committee of the Board of Supervisors was considering a Resolution requesting study of feasibility and plans for a Panhandle Parkway connection between Central Freeway and Park-Presidio Boulevard, and asked for the opinion of the Commission in this regard.

Commissioner Herz stated that the Commission was unalterably and unequivocally opposed to the Panhandle Parkway.

Vice President Coffman stated there was no opposition to a study being made but called attention to the many resolutions adopted by the Commission which objected to freeways in Golden Gate Park.

After general discussion and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was duly adopted:

...o. 4833
...anhandle ...kway; ...dy; ...proved

Resolution No. 4833

RESOLVED, that this Commission is agreeable to participating in a study of feasibility and plans for a Panhandle Parkway connection between Central Freeway and Park-Presidio Boulevard, provided no surface park property will be given up and that the proposed freeway will be based on the concept of true tunneling with no cut and fill.

* * * * * * * *

3. LEAGUE OF CALIFORNIA CITIES PROGRAM COMMITTEE MEETING AT FRESNO, CALIFORNIA, MAY 24, 1962

By unanimous vote, permission was granted to the General Manager to attend the League of California Cities Program Committee meeting at Fresno, California, May 24, 1962, while enroute to Arrowhead to attend the meeting of Small Boats Harbors Commission.

ADJOURNMENT: There being no further business, Vice President Coffman declared the meeting adjourned at 3:17 p.m.

Respectfully submitted,

MARY B. CONNOLLY, ACTING SECRETARY
RECREATION AND PARK COMMISSION

M I N U T E S

The Two Hundred Fifty-first Regular Meeting of the Recreation and Park Commission was called to order at 3 P.M. on Thursday, May 24, 1962. Vice President Coffman, presiding:

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.

Absent:

Mr. Walter A. Haas, President
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of May 10, 1962 and the Special Meeting of May 14, 1962, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION:

(For acknowledgment by Secretary and/or filed.)

1. STRYBING ARBORETUM:

Letter from Philip A. Barker, Lecturer in Landscape Horticulture, University of California, commending Mr. Brydon and staff for the excellent condition of the Arboretum.

. . . . .

2. SAN FRANCISCO GIRL SCOUT COUNCIL, INC.:

Letter from Mrs. R.C. Arquette, President, expressing sincere thanks for enthusiastic cooperation and assistance of Mr. Kimbell and staff in planning, preparation and presentation of the Girl Scout Golden Jubilee Celebration held in the Band Concourse of Golden Gate Park on April 29th.

. . . . .

3. LETTER OF THANKS-EASTER SUNRISE SERVICE IN UNION SQUARE:

Letter of thanks from First Baptist Church for permission to hold Easter Sunrise Service in Union Square on April 22, 1962.

. . . . .

LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

4. LETTER OF APPRECIATION:

Letter from San Francisco Chapter of the Polish American Congress Inc., expressing appreciation for the fine assistance and cooperation in connection with their Polish Constitution Day Celebration.

5. SUNNYSIDE PLAYGROUND:

Letter from Mrs. Lee Garvin addressed to Mayor Christopher relative to acquisition of property for the proposed Sunnyside Playground.

. . . . .

6. TWIN PEAKS IMPROVEMENT ASSOCIATION:

Notice of meeting to be held on Friday, June 8, 8:15 P.M. at Galileo High School Auditorium at which the subdivision of the eastern slopes of Twin Peaks will be discussed and a copy of their resolution favoring the acquisition by the City of the property involved.

. . . . .

7. LETTER OF APPRECIATION-EASTER SEAL CAMPAIGN:

Letter from the San Francisco Society for Crippled Children and Adults, Inc., expressing appreciation for assistance in launching their Easter Seal Campaign at Union Square.

. . . . .

8. PANHANDLE FREEWAY:

Letter from Mrs. Lois Wall commending the Commission for their position in regard to freeways through the Panhandle of Golden Gate Park.

. . . . .

9. LETTER OF APPRECIATION:

Letter from Honorable John I. Pierce, Judge, Municipal Court, Richmond, California, expressing appreciation for the delights and wonders of Fleishhacker Zoo and Golden Gate Park and suggesting that residents outside of San Francisco be charged admission fees to the Zoo.

. . . . .

10. LETTER OF APPRECIATION:

Letter from California Congress of Parents and Teachers, Inc. expressing appreciation for the floral decorations on the stage of the Civic Auditorium for their State Convention.

. . . . .

11. LETTER OF APPRECIATION:

Letter from Dr. Sydney J. Sussman expressing thanks for the work done on the tennis courts and surrounding area at 23rd Avenue and Taraval Street.

5/24/62

LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

12. MC COPPIN PLAYGROUND:

Letter from Mr. Ervin C. Delman, J.V. Baseball Coach, Abraham Lincoln High School, expressing appreciation for use of McCoppin Playground during the months of February, March, April and May 1962.

. . . . .

13. BAND CONCERTS:

Letter from Mr. Harry Christensen complaining that national holiday festivals, etc. are replacing band concerts at the Golden Gate Park Music Concourse.

. . . . .

14. SUNSET HEIGHTS PARK:

Petition from neighborhood residents in Sunset Heights Park protesting erection of a comfort station in the area adjoining the tennis court and children's playground.

. . . . .

15. GOLDEN GATE HEIGHTS AREA:

Letter from Dr. William A. Macdonald requesting that a playground be built on the west slope of Golden Gate Heights near 15th Avenue and Moraga Street. (Referred to Commission Committee and Staff for review and recommendation.)

* * * * *

REQUESTS:

1. MUSIC CONCOURSE- GOLDEN GATE PARK:

On recommendation of the Acting General Manager and on motion of Commissioner Casey, seconded by Commissioner Bercut, the request of the Danish Central Committee of San Francisco, representing American Danish Societies, to hold a Danish Day Program in conjunction with the regular band concert on Sunday, June 3, 1962, was approved.

* * * * *

2. CONSERVATORY VALLEY-FLORAL PLAQUE:

On recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the request of the Society of St. Vincent de Paul for a floral plaque for the period September 10-23, 1962, was approved.

* * * * *

3. GOLDEN GATE PARK POLO FIELD:

On recommendation of the Acting General Manager and on motion of Commissioner Conway, seconded by Commissioner Casey, the request of the 20-30 Club of San Francisco to hold a donkey baseball game at the Polo Field at Golden Gate Park on Saturday, August 18, 1962, was duly approved with the provision that there will be ample insurance coverage for public liability and property damage and that no admission fees are collected on the day of the event.

* * * * *

5/24/62

FINANCIAL TRANSACTIONS:

1. TRANSFER OF FUNDS:

On recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4834

Transfer of Funds Approved

Resolution No. 4834

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following request for transfer of funds:

Request for transfer of Funds and request for Warrants in conjunction therewith of $600.00 from Appropriation 1.656.561.000 to Appropriation 1.651.200.000, to provide funds for trip to Lake Arrowhead, California for the purpose of finalizing loan application of $1.500.000.00 from the State of California to rehabilitate and enlarge Marina Small Craft Harbor.

* * * * * * * *

2. REQUEST FOR FUNDS:

On recommendation of the Acting General Manager and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4835

Request for Funds Approved

Resolution No. 4835

RESOLVED that for best interests and proper operation of the Recreation and Park Department, the Controller be, and hereby is requested to release reserves in Storyland Appropriations where funds are required for June purchases and services.

Appropriation Number:

1,650.214.000	Maintenance & Repair-Structures-Storyland Betterment Fund	$130.
1.650.300.000	Materials and Supplies-Storyland Betterment Fund	54.

* * * * * * * *

3. ORDER FOR SERVICE AND/OR WORK:

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4836

Orders for Service and/or Work Approved

Resolution No. 4836

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Orders recommended by the Department of Public Works:

A. Additional WORK ORDER to Bureau of Engineering, Department of Public Works, for preparation of plans and specifications for the Rehabilitation of Fleishhacker Playfield. Funds are available in the 1961-62 Budget of the Recreation and Park Department that have been transferred to the D.P.W. in Appropriation No. 1.423.223.651

Revised Estimate	$ 3,500	
Previously Provided	500	
Amount of this Work Order		$ 3,000.

5-24-62

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

B. WORK ORDER to Bureau of Engineering, Department of Public Works, for inspection in connection with Contract RP 401 awarded to Wilner Construction Co., for the Rehabilitation of Convenience Station at Douglass Playground. Funds are available in 1961-62 Budget Appropriation No. 1.423.223.651 (D.P.W) . . . . . $ 89.

* * * * * * * *

C. WORK ORDER to Bureau of Engineering, Department of Public Works, for inspection in connection with Contract R.P. 401 awarded to Wilner Construction Co., for the Rehabilitation of Convenience Station at Potrero Hill Playground. Funds available in 1961-62 Budget Appropriation No. 1.423.223.651 (D.P.W.) . . . . . $ 90.

* * * * * * * *

D. SERVICE ORDER to Otis Elevator Company for Installation of an Emergency Alarm Bell for Elevator in Coit Tower . . . . . $ 215.59

* * * * * * * *

E. WORK ORDER to Bureau of Engineering, Department of Public Works, for inspection in connection with Contract R.P. 401 awarded to Wilner Construction Co., for the Rehabilitation of Convenience Station at Lincoln Park. Funds available in 1961-62 Budget Appropriation No. 1.423.223.654 (D.P.W). . . . . $1,021.

* * * * * * * *

F. WORK ORDER to Bureau of Engineering, Department of Public Works, for inspection in connection with Contract R.P. 402 awarded to Sacramento Irrigation Engineers, for Irrigation System for Lafayette Square. Funds available in Appropriation No. 817,000.020. 1955 Playgrounds and Recreation Bond Fund . . . . . $1,100.

* * * * * * * *

G. WORK ORDER to Bureau of Engineering, Department of Public Works, for inspection in connection with Contract R.P. 405 awarded to Associated Pipe Line Inc., for the Replacement of Portion of 24-inch Outfall Line at Sharp Park Golf Course. Funds available in 1961-62 Budget Appropriation No. 1.423.223.654 (D.P.W.). . . . $ 200.

* * * * * * * *

4. AWARD OF CONTRACT-ASSOCIATED SPORTSMEN OF CALIFORNIA-LAKE MERCED RECREATION AREA:

On recommendation of the Acting General Manager [illegible] motion of Commissioner Bercut, seconded by C[illegible] Casey, the following resolution was duly a[illegible]

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

4. AWARD OF CONTRACT-ASSOCIATED SPORTSMEN OF CALIFORNIA-LAKE MERCED RECREATION AREA: (CONTINUED)

Res. No. 4837

Award of Contract-Lake Merced Rec. Area-Special Patrol Service-Approved.

Resolution No. 4837

RESOLVED, that this Commission does hereby approve the Award of Contract with the Associated Sportsmen of California, District Council No. 7 for Special Patrol Services for the Lake Merced Recreation Area, for the fiscal year 1962-63, under the same terms and conditions as the existing agreement. Contract to be awarded in the amount of $6,600.00.

* * * * * * * *

5. AWARD OF CONTRACT-RALPH MURRAY-DIRECTOR, GOLDEN GATE PARK CONCERTS:

On recommendation of the Acting General Manager and on motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4838

Award of Contract-Ralph Murray-Director, G. Park Concerts - Approved.

Resolution No. 4838

RESOLVED, that this Commission does hereby approve the Award of Contract with Ralph Murray, Director of Golden Gate Park Band Concerts, for the 1962-63 Season, under the same terms and conditions as the existing agreement. Contract to be awarded in the amount of $35,650.00.

* * * * * * * *

6. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4839

Progress and Final Payments Approved.

Resolution No. 4839

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and Final Payments:

A. CANDLESTICK PARK, Certification No. 3111-
First payment to Metronics Associates for providing basic information on nature of Daytime Wind Circulation in and around park during baseball season and providing information delivered from model studies on effect structural and topographical modifications may have on general circulation $1,800.00

B. FRANKLIN SQUARE, Controller No. 372, Contract R.P. 107-First and final payment to Bernard Gayman, for replacement of irrigation main-completed May 14, 1962-Appropriation No. 1.423.223.651 . . . . . $1,484.00

* * * * * * * *

5/24/62

FINANCIAL TRANSACTIONS: (CONTINUED)

7. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the Acting General Manager and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was duly adopted:

Resolution No. 4840

Res. No. 4840

Permanent Salary Approp. for Temp. Replacement Employments; Approved.

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement employments:

Exp. No.	Replacing	Reason	Period	Amount
	Code 1408 Principal Clerk			
T-326		To cover change in salary only	2-14-62 to 6-30-62	$143.07
	B-228 Senior Clerk			
T-352	Mary Connolly	Working in higher classification Code 1408 Principal Clerk-Job to be reclassified. This covers change in salary only.	4-5-62 to 6-30-62	1,305.30
	B-408 General Clerk Stenographer			
T-392	Ruth Ramberg	On Sick Leave without pay	5-15-62 to 6-30-62	567.31
T-394	Elizabeth Johnson	On extended educational leave.	5-16-62 to 6-30-62	550.50
	C-104 Janitor			
T-390	Alfred Butler	Left department to accept LT appointment as C-107 Foreman Janitor-in another City Department.	5-16-62 to 6-30-62	487.50
T-400	Henry Morash	To continue employment	5-1-62 to 6-3-62	369.32
T-401	Michael Kelly	On Leave to accept appointment as O-53 Gardener (Frederick Bogatti).	5-11-62 to 6-30-62	531.82
T-395	Henry Morash	On Leave without Pay (To recertify Edmund Fay)	6-4-62 to 6-30-62	310.22

* * * * * * * * * * *

5-24-62

COMMISSION COMMITTEE
AND STAFF REPORTS:

1. CONSERVATORY-GOLDEN GATE PARK:

On recommendation of the Acting General Manager and on motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was duly adopted:

Resolution No. 4841

RESOLVED, that this Commission does hereby authorize the approval of Service Order to Michel Pfeffer for the Award of Contract RP 110 in the amount of $1,606, as recommended by the Director of Public Works for Installation of Additional Ladder Rail around Dome of Golden Gate Park Conservatory. (Funds are available in Appropriation No. 0.656.500.160 of the Recreation and Park Department 1960-61 Budget.)

* * * * *

2. FLEISHHACKER PLAYFIELD-REHABILITATION:

On recommendation of the Acting General Manager and on motion of Commissioner Casey, seconded by Commissioner Conway the following resolution was duly adopted:

Resolution No. 4842

RESOLVED, that this Commission does hereby approve the preliminary plans, as prepared and submitted by the Director of Public Works, for the Rehabilitation of Fleishhacker Playfield.

* * * * *

3. MC LAREN PARK-IRRIGATION SYSTEM:

On recommendation of the Acting General Manager and on motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was duly adopted:

Resolution No. 4843

RESOLVED, that this Commission does hereby authorize the approval of Work Order to Bureau of Engineering, Department of Public Works, for the preparation of plans and specifications for the installation of an irrigation system to accommodate the initial program in the development of McLaren Park, at an estimated cost of $15,000.00.

* * * * *

4. MC LAREN PARK-SURVEY OF PARK ROADS:

On recommendation of the Acting General Manager and on motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was duly adopted:

Resolution No. 4844

RESOLVED, that this Commission does hereby authorize the approval of Work Order to Bureau of Engineering, Department of Public Works, for survey of McLaren Park roads, lakes and miscellaneous related work at an estimated cost of $13,000. (Funds are available in Appropriation No. 817.000.129.

* * * * *

5/24/62

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

5. CAMP MATHER-JOSEPH BARNES-SADDLE HORSE CONCESSIONAIRE:

On recommendation of the Acting General Manager and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4845

Rate Changes Approved

Resolution No. 4845

RESOLVED, that this Commission does hereby approve the request of Joseph Barnes, Saddle Horse Concessionaire at Camp Mather, for the following rate changes:

1. Reduce Breakfast Ride from $4.25 to $3.75.

2. Increase Adult rate for Hay Ride from $1.00 to $1.25. Cost for Children remains at $1.00.

* * * * *

6. BEACH CHALET SUBLEASES:

On recommendation of the Acting General Manager and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4846

Beach Chalet Subleases to Pat Apodaca Ext. 6/9/62; Alice L. Ecloes Ext. 5/26/62 Approved.

Resolution No. 4846

RESOLVED, that this Commission does hereby approve the following subleases of the Beach Chalet on the dates specified:

Pat Apodaca, Saturday, June 9, 1962 from 1:30 to 5:30 p.m.; and Alice L. Ecloes, Saturday, May 26, 1962 from 8 p.m. to 1 a.m.

* * * * *

7. FREEWAYS - PANHANDLE-GOLDEN GATE PARK:

At the suggestion of Commissioner Conway there was an informal discussion in regard to Freeways in Golden Gate Park, and in the Panhandle.

* * * * *

EXPRESSION OF APPRECIATION:

Mrs. Walter G. Brendel, expressed sincere appreciation to Miss Alice Slater, Mr. J.H. Brydon, and Mr. Arthur Menzies for their assistance at a recent gathering of a delegation of the National Council of State Garden Clubs at the Hall of Flowers.

* * * * *

CONCOURS D'ELEGANCE:

Mr. Saul Miller of Jaguar Associate Group presented a letter to be read at the meeting, requesting the use of a location in Golden Gate Park to hold a showing of fine automobiles--an event known as "Concours d'Elegance".

Commissioner Conway moved that this matter be referred to Staff with privilege of action.

* * * * *

ADJOURNMENT: There being no further business, Vice President Coffman declared the meeting adjourned at 4:10 p.m.

Respectfully submitted,

MARY B. CONNOLLY, ACTING SECRETARY
RECREATION AND PARK COMMISSION 5/24/62

San Francisco, California
June 14, 1962

M I N U T E S

The Two Hundred Fifty-Second Regular Meeting of the Recreation and Park Commission was called to order at 3 P.M. on Thursday, June 14, 1962, President Haas, presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Boreut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of May 24, 1962, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. SAN FRANCISCO ZOO:

Letter from the San Francisco Zoological Society expressing thanks for help in making arrangements for their Annual Meeting and "Night at the Zoo".

. . . . .

2. YACHT HARBOR:

Letter from Mr. Leo H. Jones, commending Mr. Frank Damon, the harbor master of Yacht Harbor, for his friendly and co-operative attitude, and also commenting on the efficiency of the watchmen on the night shifts at Yacht Harbor.

. . . . .

3. LETTERS OF APPRECIATION:

A. From the American Zionist Council, expressing thanks for permission to hold program in Golden Gate Park Music Concourse, honoring Israel on the 14th Anniversary.

. . . . .

(CONTINUED)

LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

3. LETTERS OF APPRECIATION: (continued)

B. From Mrs. Margaret Brown, President of the Strybing Arboretum Society, commenting on progress recently made in developing Strybing Arboretum, and expressing appreciation to the staff for their courteous consideration and cooperation.

. . . . .

C. From Mr. Arthur J. Derre', expressing appreciation to Mr. Bart Rolph, Mr. Paul Moore, and Mr. Roy Hudson et al., for the cooperation given at the recent Freedom Bond Exhibit in Golden Gate Park.

. . . . .

D. From Mrs. Edna M. Garrigan and Lois and Jack Tiret, expressing appreciation for the dedication of the Edward P. Garrigan Field at Funston Playground.

. . . . .

E. From Mrs. M. Mendle, commenting on the beauty of the rose garden in Golden Gate Park, etc..

. . . . .

F. From Mrs. Leo G. Opsahl, expressing appreciation to Mrs. Speck for her help with the Pi Phis' Rummage Sale at the Hall of Flowers.

. . . . .

G. From San Francisco School Safety Patrol Advisory Committee, expressing thanks for the participation in the San Francisco School Safety Patrol Annual Review, held at Kezar Stadium May 23, 1962.

. . . . .

H. From Willard G. Maltby, San Francisco Senior Center thanking Mr. Brydon for the tour of the Arboretum, and for his showing the slides to the group at the Hall of Flowers; and also commenting on the cooperation of Mrs. Speck.

* * * * *

6/14/62

REPRESENTATIVES AND DELEGATES:

1. NATIONAL RECREATION ASSOCIATION AWARDS:

President Haas presented National Recreation Association Awards for outstanding public service to the following:

MISS MARY MARGARET CASEY
MRS. A. BOYD PUCCINELLI
THE AUXILIARY OF THE JOSEPHINE D. RANDALL JUNIOR MUSEUM (AWARD WAS ACCEPTED BY MRS. PAUL PAGE AUSTIN)
THE GUARDSMEN (AWARD WAS ACCEPTED BY MR. JAMES MAILLIARD)

* * * * *

2. MAY-GARDENER OF THE MONTH-MR. JOSEPH M. JOHNSON:

Commissioner Casey introduced Mr. Joseph M. Johnson, currently in charge of the Exhibit Room at the Conservatory, who had been chosen Gardener of the Month for May, 1962.

Commissioner Casey commended Mr. Johnson for his efficient and conscientious work and for his diligent effort in continuing to acquire horticultural knowledge, and presented to him a $25 U. S. Savings Bond from the Levi Strauss Public Trust Fund, and a certificate for a pair of Levi Overalls.

* * * * *

3. PRESENTATION OF RESOLUTION OF APPRECIATION NO. 4081, ADOPTED APRIL 26, 1962- TO ARTHUR E. WHITTEMORE:

Vice President Coffman presented the Resolution of Appreciation to Mr. Whittemore, and commended him for his outstanding service to the Department, and extended best wishes for a happy retirement.

* * * * *

4. AGREEMENT BETWEEN STATE OF CALIFORNIA (DIVISION OF SMALL CRAFT HARBORS) AND THE CITY AND COUNTY OF SAN FRANCISCO:

Mr. Bernard Ward, Deputy City Attorney, gave a brief resume' of the details of the Agreement.

On motion of Commissioner Conway, and seconded by Commissioner Herz, the following resolution was duly adopted:

(CONTINUED)

6/14/62

REPRESENTATIVES AND DELEGATES: (CONTINUED)

4. AGREEMENT BETWEEN STATE OF CALIFORNIA (DIVISION OF SMALL CRAFT HARBORS) AND THE CITY AND COUNTY OF SAN FRANCISCO:

(CONTINUED)

RESOLUTION NO. 4347

Res. No. 4347: Agreement with Division of Small Craft Harbors-State of California-Approved:

RESOLVED, that this Commission does hereby approve the Agreement between the State of California, acting by and through the Division of Small Craft Harbors, Department of Parks and Recreation, and the City and County of San Francisco, which provides for a construction loan in the amount of $1,500,000, subject to the fiscal and legal provisions of the Charter.

. . . . .

The General Manager commended Mr. George Harman of the Department of Public Works and Mr. Bernard Ward, Deputy City Attorney, for their invaluable help in working out details etc., of this Agreement.

On motion of Commissioner Conway, seconded by Commissioner Moore, the Acting Secretary was directed to send appropriate letters to Mr. Reuben Owens, Director of Public Works, and to Mr. Thomas O'Connor, City Attorney, expressing the appreciation of the Commission for the excellent work of Mr. George Harman and Mr. Bernard Ward, respectively.

* * * * *

5. CHILDREN'S PLAYGROUND-RIDES:

Mr. C. W. Yeager presented a drawing as a preliminary to his request to install and operate certain rides in Children's Playground on a contractual basis.

On motion of Commissioner Conway, seconded by Commissioner Casey, Mr. Yeager's proposal was approved, in principle, subject to negotiations, insurance requirements, etc.,

The matter was referred to Commission Committee and Staff for further study.

* * * * *

6. SUPPLEMENTAL APPROPRIATION AND ANNUAL SALARY ORDINANCE AMENDMENT- $241,272:

The General Manager stated that following the special meeting of May 14, 1962, at which time Resolution No. 4331 was adopted, the Board of Supervisors appropriated $241,272 in the annual budget, but no class designation was indicated for the forty-nine (49) 05% Gardener Positions recommended for re-classification by the Civil Service Commission. Therefore, the matter was necessarily referred to the Commission for further consideration.

(CONTINUED)

6/14/62

REPRESENTATIVES AND DELEGATES:

6. SUPPLEMENTAL APPROPRIATION AND ANNUAL SALARY ORDINANCE AMENDMENT- $241,872.00: (continued)

The General Manager also stated that the money will not be available for use if the positions are not designated by this Commission in accordance with the recommendations of the Civil Service Commission.

Mr. Joseph Grodin, attorney for Municipal Park Employees, was present, and urged the Commission to retain their previous position and insist on a full complement of 0-58 Gardeners.

Mr. Bernard Ward, Deputy City Attorney, presented the legal aspects of the situation, and stated that if action were not taken by the Commission to designate positions in accordance with Civil Service classifications, the Department would be unable to fill 49 positions.

On motion of Commissioner Herz, seconded by Vice Presi[illegible]nt Coffman, and approved by all Commissioners, with the exception of Commissioner Conway, the following reso[illegible]on was duly adopted:

RE. NO. 4348:

Rel. No. 4831 Adopted 5/1/62, RESCINDED:

RESOLUTION NO. 4348

RESOLVED, that this Commission does hereby rescind Resolution No. 4831, adopted at Special Meeting of May 14, 1962.

. . . . .

Then, on further motion by Commissioner Herz, seconded by Vice President Coffman, and approved by all Commissioners, the following resolution was duly adopted:

RE. NO. 4349:

SUPPLEMENTAL APPROPRIATION & ANNUAL SAL. ORDINANCE AMEND.- $241,872- APPROVED:

RESOLUTION NO. 4349

RESOLVED, that this Commission does hereby approve the request for a supplemental appropriation in the amount of $241,872 and for the amendment of the Annual Salary Ordinance, thus establishing the following positions:

41	Code 3410 Assistant Gardener -	$184,992
6	Code 3417 Power Mower Operator-	41,040
2	Code 3419 Municipal Stadium Groundskeeper -	$ 15,840

(Funds have been provided in the 1962-1963 Budget. These recommended classes are pursuant to the General Classification Survey.)

* * * * *

6/14/62

REPRESENTATIVES AND DELEGATES:

(CONTINUED)

7. POLISH COMMUNITY SERVICE CENTER:

Mr. Delegor Suchecki appeared before the Commission on behalf of the Polish Community Service Center's request to hold a program at the Music Concourse honoring Casmer Pulaski.

On motion of Commissioner Moore, seconded by Vice President Coffman, the request of the Polish Community Center to hold a program commemorating Casmer Pulaski, father of American Cavalry, in conjunction with the regular band concert on Sunday, September 30, 1962, was duly approved.

* * * * *

8. INTRODUCTION OF GUEST:

Commissioner Casey introduced Mr. J. P. Cox from Manchester, England.

* * * * *

REQUESTS:

1. CONSERVATORY VALLEY-FLORAL PLAQUES:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following requests for Floral Plaques, were duly approved

A. POLICE ATHLETIC LEAGUE-SEPTEMBER 24-OCTOBER 7, 1962.

B. MUNICIPAL RAILWAY -COMMEMORATING 50 YEARS OF SERVICE-OCTOBER 8-OCTOBER 21, 1962.

C. NATIONAL FORUM OF THE NATIONAL DEFENSE TRANSPORTATION ASSOCIATION-NATIONAL CONVENTION- OCTOBER 22-OCTOBER 31, 1962.

D. SAN FRANCISCO INTERNATIONAL FILM FESTIVAL-NOVEMBER 1-NOVEMBER 11, 1962.

E. "LONDON WEEK"-NOVEMBER 12-NOVEMBER 17, 1962.

* * * * *

2. UNION SQUARE:

A. PHILIPPINE SAMPAGUITA FESTIVAL:
On recommendation of the General Manager and on motion of Commisser Bercut, seconded by Commissioner Herz, the request of the Philippine Consulate, made through Mr. Jack R. Walk, Public Relations Counselors, to hold a Philippine Sampaguita Festival on June 21, 1962, between the hours of 12 noon and 2:30 PM, was duly approved.

. . . . .

6/14/62

(CONTINUED)

REQUESTS: (CONTINUED)

2. UNION SQUARE: (continued)

B. SAN FRANCISCO AID RETARDED CHILDREN:

On recommendation of the General Manager, and on motion by Commissioner Bercut, seconded by Commissioner Herz, the request of San Francisco Aid Retarded Children for use of Union Square on Wednesday, August 1, 1962 to inform public of its Annual Charity Bowling Tournament.

. . . . .

C. "LONDON WEEK":

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, the request of Mr. E. A. Pearson, British Acting Consul-General, to hold a program on Monday November 12, 1962 from 9 a.m. to 11 a.m. with the permission to fly Union Jack flags there during the period November 12 through November 17, 1962.

(In the event of rain permission was granted for the following day.)

* * * * *

3. MUSIC CONCOURSE:

A. HUNGARIAN INTERDENOMINATIONAL GROUP:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, the request of Ted Kukula and Lazlo Fabo, representing various Hungarian Societies of the Bay Area, to hold a program for St. Stephen's Day, in conjunction with the regular band concert, on Sunday, August 19, 1962, was granted.

. . . . .

B. LEIF ERIKSON DAY:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, the request of S. Thorlaksson, Consul of Iceland, to hold a program commemorating Leif Erikson Day, in conjunction with the regular band concert on Sunday, October 7, 1962, was granted.

* * * * *

Commission Moore made a motion, seconded by Commissioner Casey, that a study be made regarding programs to be held in the Music Concourse in conjunction with the regular Sunday Band Concerts.

President Haas requested Commissioner Moore and Commissioner Casey to work with the Superintendent of Recreation in regard to adopting rules and regulations for such events.

* * * * *

6/14/62

REQUESTS: (CONTINUED)

2. UNION SQUARE: (continued)

B. SAN FRANCISCO AID RETARDED CHILDREN:

On recommendation of the General Manager, and on motion by Commissioner Bercut, seconded by Commissioner Herz, the request of San Francisco Aid Retarded Children for use of Union Square on Wednesday, August 1, 1962 to inform public of its Annual Charity Bowling Tournament, was granted.

. . . . .

C. "LONDON WEEK":

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, the request of Mr. E. A. Pearson, British Acting Consul-General, to hold a program on Monday November 12, 1962 from 9 a.m. to 11 a.m. with the permission to fly Union Jack flags there during the period November 12 through November 17, 1962, was granted.

(In the event of rain permission was granted for the following day.)

* * * * *

3. MUSIC CONCOURSE:

A. HUNGARIAN INTERDENOMINATIONAL GROUP:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, the request of Ted Kukula and Lazlo Fabo, representing various Hungarian Societies of the Bay Area, to hold a program for St. Stephen's Day, in conjunction with the regular band concert, on Sunday, August 19, 1962, was granted.

. . . . .

B. LEIF ERIKSON DAY:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, the request of S. Thorlaksson, Consul of Iceland, to hold a program commemorating Leif Erikson Day, in conjunction with the regular band concert on Sunday, October 7, 1962, was granted.

* * * * *

Commission Moore made a motion, seconded by Commissioner Casey, that a study be made regarding programs to be held in the Music Concourse in conjunction with the regular Sunday Band Concerts.

President Haas requested Commissioner Moore and Commissioner Casey to work with the Superintendent of Recreation in regard to adopting rules and regulations for such events.

* * * * *

6/14/62

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Hera, the following motion was adopted:

Resolution No. 4350

RESOLVED, that all temporary Non-civil Service appointments in various classifications, represented by Nos. T4380 through T4403 exempt appointments made by the General Manager and properly certified during the period May 30, 1962, through June 8, 1962, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Resolution No. 4351

A. NORTH WELL (NORTH DUTCH MILL WATERWORKS) GGP, Contract CO #524, Controller No. 347, First and Final payment to Fairbanks Morse & Co. for inspection and making all necessary repairs to turbine pumps for period ending May 31, 1962. Appro. No. 1.423.214.651. . . . . $ 511.54

. . . . .

B. NORTH WELL (NORTH DUTCH MILL WATERWORKS) GGP, Contract GO #523, Controller No. 348, First and final payment to J. G. Grattan for pulling well, inspection and repairing casings and well for period ending May 31, 1962. Appropriation No. 1.423.214.651. . . . . $1,750.00

. . . . .

C. MIDTOWN TERRACE PLAYGROUND ON MT. SUTRO RESERVOIR, Contract RP 388, Contr. Cert. No. 3104, third payment for period ending May 31, 1962. Appropriation No. 1.656.550.117.02. . . . . $10,716.00

. . . . .

D. RESTORE MURALS AT COIT TOWER, TELEGRAPH HILL, San Francisco, Cert. No. 2399, third payment to Dorothy Cravath for period ending May 31, 1962. Appro.No. 0.654.223.000.01. . . . . $ 952.65

. . . . .

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

2. PROGRESS AND/OR FINAL PAYMENTS: (continued)

E. RESTORE MURALS AT COIT TOWER, TELEGRAPH HILL, San Francisco, Cert. No. 2899, final payment to Dorothy Cravath for period ending June 12, 1962. Appro.No.0.654.223.000.01. . . . . $1,550.35

. . . . .

F. To METRONICS ASSOCIATES for providing basic information on the nature of the day time wind circulation in and around Candlestick Park during the baseball season and provide information derived from model studies on the effect that structural and topographical modifications may have on the general circulation, Controller Certification No. 3111-Second payment. . . . $1,017.00

. . . . .

G. LAKE MERCED SPORT FISHING- Special Patrol Services- Cert. 3020-To Associated Sportsmen of California, District Council No. 7, 11th payment for period ending, 5/31/62, earned $5,500.00 of net contract for $6000.00. . . . . $500.00

. . . . .

H. MUSIC CONCERTS-GOLDEN GATE PARK BAND- Cert. 3012-To Ralph Murray, Director, 11th payment, for period ending 5/31/62 earned $32,496.41 of net contract for $35,650. . . . $3,206.05

* * * * *

3. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4852:

Orders for Services and/or Work: APPROVED.

Resolution No. 4852

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department the following Work Orders are hereby approved:

A. Work Order to Department of Public Health- Emergency Hospital; for services Emergency Hospital Steward, Camp Mather for fiscal year 1962-1963: Appro. #2.659.200.000. . . . $3,000.00

. . . . .

B. Work Order to Department of Electricity- Electrical Maintenance and operation for electrical installations at pumping stations, etc., for fiscal year 1962-1963: $2,000.00
Appro. No. 2.651.200.000. . . . . .
(General Division - $1,000.00)
(Recreational Units-$1,000.00)

. . . . .

6/14/62

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. ORDERS FOR SERVICE AND/OR WORK: (continued)

C. WORK ORDER to Purchaser of Supplies-Central Shops-for miscellaneous repairs to equipment and structures for fiscal year 1962-1963:
Appro. No. 2.651.200.000. . . . . $4.600.00
(General Division - $3.000.)
(Zoo Division - 200.)
(Commissary Division - 400.)
(Recreational Units - $1.000.)

. . . . .

D. Order for Service or Work to Public Utilities-Hetch Hetchy Project - for emergency repairs to automobiles and other equipment at Camp Mather for fiscal year 1962-1963:
Appro.No.2.659.200.000. . . . . $2.500.00

. . . . .

E. Order for Service or Work to San Francisco Water Dept. for miscellaneous services for fiscal year 1962-1963:
Appro. No. 2.651.200.000. . . . . $1.000.00

. . . . .

F. Order for Service or Work to Department of Public Works-Bureau of Street Repairs, for asphalt surfacing parks, squares, playgrounds, etc., for fiscal year 1962-1963:
Appro. No. 2.651.200.000. . . . . $1.500.00

. . . . .

G. Order for Service to Western Title Insurance Co., for title expenses in connection with the acquisition of Fort Funston area from the United States of America. $2.394.00

. . . . .

H. Order for Service to Title Insurance and Trust Co., for title expenses at Yacht Harbor-development for small boats-for title report on area to be developed for small boats. $300.00

(This expenditure to be made from any funds that are legally available.)

. . . . .

I. WORK ORDER-Consideration of approving Work Order to Department of Public Works in amount of $255. for purchase of three cylinders of liquid chlorine 2000 lbs each for months of July, August and September, 1962.

* * * * *

6/14/62

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

4. AWARD OF CONTRACT-SILVER TREE DAY CAMP:

On recommendation of the Director of Public Works, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Resolution No. 4353

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an award of contract be made to Iron Fabricators Inc., for the "Installation of Window Screens at Silver Tree Day Camp", Informal specification No. RP 112, in the amount of $1447. (Funds available in the 1947 Bond Fund Appropriation No. 807.550.006.)

* * * * *

5. AWARD OF CONTRACT-STRYBING ARBORETUM:

On recommendation of the Director of Public Works, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

Resolution No. 4354

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an award of contract be made to Bernard Gayman, Sausalito, California, Low Bidder for Phase I Development of Strybing Arboretum and Botanical Gardens, Golden Gate Park, Specification RP 379, in the amount of $151,500.
Funds to be provided from the following sources:

Strybing Bequest.	$100,500
1955 Bond Fund (Golden Gate Park Irrigation). Appro. No. 817.000.025. .	51,000
AMOUNT OF AWARD. . . .	$151,500

* * * * *

6. AWARD OF CONTRACT-CONSERVATORY:

On recommendation of the Director of Public Works, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was duly adopted:

Resolution No. 4355

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an award of contract be made to Manor Painters, San Francisco, low bidder, for Painting and Glazing of Conservatory, Golden Gate Park, Specification RP 404. Funds available in the 1961-62 Budget of the Recreation and Park Department have been transferred to D. P. W. Appro. No. 1.423.223.651.
AMOUNT OF AWARD. $17,193

* * * * *

6/14/62

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

7. ENCUMBRANCE REQUESTS:

On recommendation of the General Manager, and on motion by Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Resolution No. 4256

R. No. 4256
Encumbrance Requests-Approved:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby approve the following Encumbrance Requests:

A. Encumbrance Request to Public Utilities-Hetch Hetchy Project-for Power Consumption-Camp Mather, fiscal year 1962-1963:

Appro. No. 2.659.200.000. . . . . $4,500.00

. . . . .

B. Encumbrance Request to Recreation & Park Department to set up departmental funds to cover maximum value of Petty Purchase Orders drawn by the department in any one month.

Appro. No. 2.651.300.000. . . . . $3,000.00

. . . . .

C. Encumbrance Request to Various, as needed, to provide for temporary services of Hearing Reporters and transcripts, etc., per Controller's Supplemental Instruction No. 510, dated June 7, 1962-for fiscal year 1962-1963:

Appropriation No. 2.651.200.000. . . . . $150.00

. . . . .

D. Encumbrance Request to Pacific Telephone and Telegraph Company-for services that may be needed for the months of April, May and June 1962.

Appropriation No. 1.311.232.651. . . . . $2,000.00

* * * * *

(CONTINUED)

6/14/62

FINANCIAL TRANSACTIONS: (CONTINUED)

8. REQUEST FOR FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Resolution No. 4857

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby approve the following request for funds:

A. ALLOTMENT OF CAMP MATHER APPROPRIATIONS:

2.659.110.000- Permanent Salaries. $2,393.00

2.659.110.009-Permanent Salaries-Gardeners . . $7,276.00

2.659.111.000- Overtime. $2,500.00

2.659.120.000- Temporary Salaries. $17,500.00

2.659.130.001- Wages-Temporary. $12,600.00

2.659.200.000- Contractual Services. $14,914.00

2.659.300.000-Materials and Supplies. . . . . $ 7,620.00

2.659.350.000-Foodstuffs. $35,800.00

2.659.370.000-Taxes-Real Estate. 1,150.00

2.311.400.659-Equipment. 825.00

. . . . .

B. ADVANCE ALLOTMENTS FOR SEASONAL REQUIREMENTS FOR DAY CAMP AND COMMISSARY BOOTHS:

2.651.350.000- Foodstuffs. $10,371.00

(General Division - 4,371.00)

(Commissary " - 6,000.00)

2.311.351.651-Canned Goods & Dried Fruits. . $ 373.00

. . . . .

C. ADVANCE ALLOTMENTS TO COVER CONTRACTS FOR BAND CONCERTS AND PATROL SERVICES FOR LAKE ENGED SPORT FISHING:

Appro. No. 2.651.200.000. . . . . $42,250.00

Band Concerts-O.E.-271 - $35,650.00

Patrol Services-O.E. 269- $ 6,600.00

. . . . .

(CONTINUED)

6/14/62

FINANCIAL TRANSACTIONS: (CONTINUED)

8. REQUEST FOR FUNDS: (CONTINUED)

D. TO ALLOT FUNDS FOR WORKREATION PROGRAM: JUNE 1962

Appropriation 1.651.121.000
Temporary Salaries-Special Purpose-
Workreation Program. $4.500.00

. . . . .

E. TO ALLOT FUNDS FOR WORKREATION PROGRAM: JULY-AUGUST 1962

Appropriation 2.651.121.000
Temporary Salaries-Special Purpose-
Workreation Program. $15.000.00

. . . . .

F. ALLOTMENT OF WAGES FOR PIANISTS-

Appropriation 2.651.140.000- Fees and other compensation:

Allot-1st quarter	$4.750.00	
Allot-2nd "	4.750.00	
Allot-3rd "	$4.750.00	
Allot-4th "	4.600.00	$18.850.00

* * * * *

9. DAMAGE CLAIM-REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was duly adopted:

Resolution No. 4158

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damages is fully justified does hereby request the Controller to issue warrant to pay said claim in accordance with Ordinance No. 8246:

TO:	FOR:	DATE:	AMOUNT:
Adolph Z. Boschetti	Damages-at or near 1930 Powell St.	4/28/62	$8.75

* * * * *

(CONTINUED)

6/14/62

FINANCIAL TRANSACTIONS: (CONTINUED)

10. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was duly adopted:

Resolution No. 4359

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments;

Regn.No.	Replacing	Reasons	Period	Amount
	B-403 Gen. Clerk Stenographer to Code 1444 Clerk Stenographer			
T-4396	Elizabeth Johnson	On Extended Educational Leave. Position declared permanent by Civil Service under Jacobs Survey.	5/16/62 to 6/30/62	$550.50
	B-222General Clerk			
T-4399	Hazel Krebs	Retired. This is a permanent position to be filled temporary pending reclassification under Jacobs Survey.	6/1/62 to 6/30/62	$358.00
	C-104 Janitor			
T-4401	Michael Kelly	On Leave to accept appointment as G-53 Gardener. (Dunaway to another City Dept.)	6/1/62 to 6/30/62	$325.00
T-4400	Thomas Conlan	On sick leave without pay.	5/31/62 to 6/30/62	$339.54
	R-56 Recreation Director			
T-4312	Juanita Harden	On Leave Without Pay	6/13/62 to 6/30/62	$341.45

* * * * *

(CONTINUED)

6/14/62

FINANCIAL TRANSACTIONS:

11. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was duly adopted:

Resolution No. 4360

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to transfer to the Department of Public Works certain 1962-63 Budget appropriations of the Recreation and Park Department, in accordance with the fiscal provisions of the Charter.

* * * * *

12. DAMAGE CLAIM- STEINER:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was duly adopted:

Resolution No. 4361

RESOLVED, that this Commission, having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue Warrant to pay said claim, in accordance with Ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
IRMA STEINER	FULL SETTLEMENT of all claims arising out of occurrence while descending staircase on the ground floor in the Aquatic Park Building on August 28, 1957, Superior Court No. 475826, and recommended by City Attorney. (Original claim was for $7500.)	8/28/57	$600.00

* * * * *

6/14/62

COMMISSION COMMITTEE
AND STAFF REPORTS:

1. BEACH CHALET SUBLEASE:

On recommendation of the Superintendent of Recreation, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

RE. NO. 4862:
Beach Chalet Sublease to Henry Dani - Approved:

RESOLUTION NO. 4862

RESOLVED, that this Commission does hereby approve a sub-lease of the Beach Chalet to Henry Dani, on Saturday evening, June 23, 1962.

* * * * *

2. SAN FRANCISCO ZOO-ANIMAL EXCHANGE:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

RE. NO. 4863:
S. F. ZOO-ANIMAL EXCHANGE APPROVED:

RESOLUTION NO. 4863

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals:

SAN FRANCISCO ZOO TO RECEIVE:

1 PAIR FLAMINGOES
1 PAIR SPOONBILLS

S. F. ZOO TO RECEIVE:

1 PRONGHORN ANTELOPE

S. F. ZOO TO RECEIVE:

1 PAIR PRONGHORN ANTELOPE

S. F. ZOO TO RECEIVE:

1 PAIR PRONGHORN ANTELOPE

MIAMI RARE BIRD FARM OF KENDALL, FLORIDA TO RECEIVE:

1 LLAMA

CALGARY ZOO-CALGARY, ALBERTA, CANADA TO RECEIVE:
1 WALLAROO

GLENN CUNNINGHAM, AUGUSTA, KANSAS, TO RECEIVE:
1 PAIR WALLAROOS
1 MALE MUNTJAC DEER

ALBERTA GAME FARM, EDMONTON, ALBERTA, CANADA TO RECEIVE:

1 PAIR WALLAROOS

(NO CRATING OR TRANSPORTATION COSTS TO CITY AND COUNTY OF SAN FRANCISCO.)

* * * * *

6/14/62

COMMISSION COMMITTEE
AND STAFF REPORTS:

(CONTINUED)

3. ACCEPTANCE OF GIFT-JULIUS KAHN PLAYGROUND:

On recommendation of Superintendent of Recreation, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

RESOLUTION NO. 4864

RESOLVED, that this Commission does hereby accept a gift from an anonymous donor, in the amount of $4,512.64, to cover the salary for an additional recreation director(male) at Julius Kahn Playground, from July 1, 1962 to June 30, 1963.

(The Acting Secretary was directed to send a letter to the donor expressing the appreciation of the Commission for this gift.)

* * * * *

4. BALBOA PARK:

On recommendation of the General Manager, and on motion by Vice President Coffman, seconded by Commissioner Bercut, the following resolution was duly adopted:

RESOLUTION NO. 4865

RESOLVED , that this Commission does hereby authorize the Director of Public Works to enter into an Agreement with the State Division of Highways, and to contract for work to be done for relocation of Irrigation System and other miscellaneous work, at Balboa Park, per emergency specification No. RP 407, whereby State agrees to reimburse City for cost of such work in an amount not to exceed $42,127.00.

* * * * *

5. RENEWAL OF LEASE-U. S. ARMY CORPS OF ENGINEERS-LEASE SFRE.339:

The General Manager stated that with the recent approval of the loan for $1,500,000 between Division of Small Craft Harbor of the State of California, for development and enlargement of Marina Yacht Harbor it is anticipated that construction will start within a few months, so that a five (5) year lease would not be advisable , but that a Revocable Permit might be feasible.

On motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was duly adopted:

RESOLUTION NO. 4866

RESOLVED, that this Commission does not approve Lease No. SFRE.339 with the U. S. Army Corps of Engineers, covering .367 acre adjacent to Gas House Cove and bordering on Marina Blvd., but does approve a Revocable Permit subject to the area being vacated on thirty (30) days notice. * * * * *

6/14/62

COMMISSION COMMITTEE AND STAFF REPORTS:

(CONTINUED):

6. RENEWAL OF LEASE-U. S. ARMY CORPS OF ENGINEERS-LEASE SFRE 394:

There was some discussion regarding this lease, and Commissioner Conway suggested that the term of this lease be for three (3) years instead of five (5) years, as requested.

On the recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was duly adopted:

R. N. 4367:

Renewal of Lease SFRE 394-U. S. Army Corps, Engineers-for 3 years-APPROVED:

RESOLUTION NO. 4367

RESOLVED, that this Commission does hereby approve the renewal of Lease No. SFRE 394 with the U. S. Army Corps of Engineers, covering .50 acre West Side of Van Ness Avenue and approach to the Aquatic Park Recreation Pier, for a period of three (3) years.

* * * * *

7. SAN FRANCISCO ZOOLOGICAL SOCIETY:

On the recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was duly adopted:

R. N. 4368:

Income & Expense Budget-S. F. Zoological Society 1962-63-APPROVED:

RESOLUTION NO. 4368

RESOLVED, that this Commission does hereby approve the income and expense budget of the San Francisco Zoological Society for 1962-63.

* * * * *

8. CONVENTION ATTENDANCE-JAMES P. LANG:

On the recommendation of the General Manager and on motion of Commissioner Casey, seconded by Commissioner Conway, the following resolution was duly adopted:

R. N. 4369:

Convention Attendance-James P. Lang -Sept. 30-Oct. 5, 1962-APPROVED:

RESOLUTION NO. 4369

RESOLVED, that this Commission does hereby approve the attendance of Mr. James P. Lang, Superintendent of Recreation, at the National Recreation Congress, to be held in Philadelphia, Pennsylvania, September 30 to October 5, 1962, inclusive.

* * * * *

9/20/62

COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

9. LILLIAN YUEN, RECREATION DIRECTOR-PERMISSION TO ATTEND WORLD FAIR IN SEATTLE:

On recommendation of the General Manager and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was duly adopted:

RESOLUTION NO. 4870

RESOLVED, that this Commission does hereby grant permission to Lillian Yuen, Recreation Director at Chinese Recreation Center to accompany group of Senior Citizens from Chinese Recreation Center on trip to the Seattle World's Fair, August 28, 1962 through September 3, 1962.

* * * * *

10. ACCEPTANCE OF GIFT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was duly adopted:

RESOLUTION NO. 4871

RESOLVED, that this Commission does hereby approve the acceptance of a Flower Clock from the Watchmakers of Switzerland, through Cunningham and Walsh Inc., New York. (Estimated value-$2500.)

* * * * *

11. RESCISSION OF RESOLUTION NO. 4718:

The General Manager explained that there had been some changes in the projects for which the monies remaining in the 1947 and 1955 Bond Funds were to be utilized.

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey the following resolution was duly adopted:

RESOLUTION NO. 4872

RESOLVED, that this Commission does hereby rescind Resolution No. 4718, adopted February 21, 1962.

* * * * *

(CONTINUED)

6/14/62

COMMISSION COMMITTEE AND
STAFF REPORTS:

12. SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager and on motion of Commissioner Horz, seconded by Commissioner Casey, the following resolution was duly adopted:

RESOLUTION NO. 4873

RESOLVED, that this Commission does hereby approve a request for a supplemental appropriation, in the amount of $433,800 appropriating the amount indicated to the following projects:

1.	Corona Heights (Jr. Museum)	$5,500.00
2.	Garfield Square Building	$46,000.00
3.	Golden Gate Park Irrigation	$155,000.00
4.	Lincoln Park, Automatic Irrigation	$ 50,000.00
	" " Water Line	$ 13,000.00
5.	Thompson Hangers (to facilitate re-lamping at various recreational units	$45,300.00
6.	Acoustical Tile (seven swimming pools)	$119,000.00

BE IT FURTHER RESOLVED, that such funds are to be appropriated from any legally available monies in the 1947 and 1955 Bond Funds, in accordance with the legal and fiscal provisions of the Charter.

. . . . .

Commissioner Conway suggested that if possible the acoustical tile should be installed in one pool only to determine if the result would be entirely satisfactory.

* * * * *

13. SUPPLEMENTAL APPROPRIATION AND ANNUAL SALARY ORDINANCE AMENDMENT - $16,871:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was duly adopted:

RESOLUTION NO. 4874

RESOLVED, that this Commission does hereby approve a request for supplemental appropriation, in the amount of $16,871 and for the Amendment of the Annual Salary Ordinance for the reclassification of one (1) Chauffeur and one (1) 3470 Golf Course Maintenance Supervisor to

1 Code 7328 Operating Engineer, Universal- $8,951

1 Code 3464 Area Supervisor, Parks, Squares and Facilities - $7,920

* * * * *

(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

14. BALBOA STADIUM-AGREEMENT WITH SAN FRANCISCO GAELIC ATHLETIC ASSOCIATION:

On recommendation of general manager, and on motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was duly adopted:

RESOLUTION NO. 4875

RESOLVED, that this Commission does hereby approve Agreement with the San Francisco Gaelic Athletic Association for use of Balboa Stadium on consecutive Sundays, starting July 8, 1962 and ending September 30, 1962 at a rental fee of 10% of the gross receipts less taxes.

* * * * *

15. KEZAR STADIUM-ROLLER DERBY GAMES-ADDITIONAL DATES:

On recommendation of the General Manager and on motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was duly adopted:

RESOLUTION NO. 4876

RESOLVED, that this Commission does hereby approve the request of Bay Promotions Inc., for the following additional dates for Roller Derby Games under the existing Contract terms: June 29, July 1, and July 7, 1962.

* * * * *

16. GENERAL MANAGER'S LEAVE:

On motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was duly adopted:

RESOLUTION NO. 4877

RESOLVED, that this Commission does hereby approve the request of Mr. Raymond S. Kimbell, General Manager, for a leave of absence from June 18th through July 3rd, 1962, with permission to leave the State, and with Mr. James P. Lang, Superintendent of Recreation, acting as General Manager during this period.

* * * * *

(CONTINUED)

6/14/62

COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

17. HAMILTON PLAYGROUND-PUBLIC LIBRARY SITE:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

RESOLUTION NO. 4378

RESOLVED, that this Commission does hereby approve the request of the Department of Public Works to permit the Hamilton Playground relocation work to be included in the same construction contract with the new Western Addition Branch Library in Hamilton Square provided that contract specifications require that the contractor shall first remove the playground equipment from its present area and place it in the designated area on the playground before performing any construction work on the Library building.

* * * * *

18. CORONA HEIGHTS PLAYGROUND AND JUNIOR MUSEUM:

On recommendation of the General Manager and on motion of Commissioner Casey, seconded by Vice President Coffman, the following resolution was duly adopted:

RESOLUTION NO. 4379

RESOLVED, that this Commission does hereby approve revision of location of turn-around as originally shown superimposed on Drawing No. 2470-A dated January, 1962 which was approved by Recreation and Park Resolution No. 4772 dated April 5, 1962 and which will provide a better approach to the entrance road to the auto parking lot at the Josephine D. Randall Junior Museum.

* * * * *

19. APPROVAL OF RESOLUTION-COMMITTEE ON YOUTH:

This matter was postponed until next meeting, pending further information.

* * * * *

(CONTINUED)

6/14/62

COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

20. PERSONNEL:

On recommendation of the General Manager and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

ES NO. 4880:

evision of
esolution
38, approved
/5/59-
PROVED:

RESOLUTION NO. 4880

RESOLVED, that this Commission does hereby amend Resolution No. 6338, approved June 25, 1959, which reads:

"RESOLVED, that this Commission does hereby authorize Mr. Glenn Beauchamp B6 Accountant II, to sign documents, for and on behalf of this Commission, on all matters approved by this Commission, during the absence of the Secretary."

so that it will read as follows:

RESOLVED, that this Commission does hereby authorize Mr. Glenn Beauchamp, B6 Accountant II (1654 Principal Accountant LT), to sign documents, for and on behalf of this Commission, on all matters approved by this Commission.

* * * * *

21. SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

N NO. 4881:

pplemental
ppropriation-
/5/62-
PROVED:

RESOLUTION NO. 4881

RESOLVED, that this Commission does hereby approve request for supplemental appropriation in the amount of $5916 which will create one position of 3284 Recreation Director in the amount of $5916, and abolish one position of R56 Recreation Director in the amount of $5635.

AND BE IT FURTHER RESOLVED, that this will amend the 1962-63 Budget submission to conform with the 1962-63 Salary Ordinance, as recommended by the Civil Service Commission.

* * * * *

(CONTINUED)

6/14/62

COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

22. SUMMER ACTIVITIES-PUBLISHED BY NEWS-CALL BULLETIN:

Commissioner Casey reported that the News-Call Bulletin had published the complete program of 1962 Summer Activities of the Recreation and Park Department, and in addition had given 15,000 copies to the Department for distribution to playgrounds, recreation centers, libraries etc.. The Acting Secretary was directed to properly express the appreciation of the Commission to the News-Call Bulletin..

Commissioner Casey also complimented Mr. Edward A. McDevitt, Assistant Superintendent of Recreation, on the format, design and contents of the booklet "Summer Activities, 1962".

* * * * *

23. TUNNELING AND PARK FRF -:

Commissioner Conway made a motion, seconded by Commissioner Bercut, that the Staff give a written report to the Commission regarding tunneling in the Park and Panhandle, with their recommendations, and with special emphasis on the horticultural effects of such tunneling.

* * * * *

24. REPORT-CARNIVAL:

The General Manager reported on the success of the "Carnival" program at Stern Grove on Sunday, June 10, 1962, and complimented Mr. Lang, Superintendent of Recreation and his staff, for their outstanding work.

The General Manager also mentioned that the Stern Grove Summer Concerts would start on Sunday, June 17, 1962.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 5:30 p.m.

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, ACTING SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

6/14/62

San Francisco, California
June 28, 1962

M I N U T E S

The Two Hundred Fifty-Third Regular Meeting of the Recreation and Park Commission was called to order at 3 P.M. on Thursday, June 28, 1962, President Haas, presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Miss Mary Margaret Casey
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent:

Mr. Peter Bercut
Mr. John F. Conway, Jr.

* * * * *

Commissioners' Appointments: The Secretary presented the following certificates from the Mayor's Office reappointing Mr. Walter A. Haas, Mr. William M. Coffman, and Mr. Peter Bercut, as members of the Recreation and Park Commission:

Mr. Walter A. Haas: "THE CITY AND COUNTY OF SAN FRANCISCO
STATE OF CALIFORNIA

"To all to whom these presents shall come: Greeting:

"Reposing special confidence in the fidelity and ability of WALTER A. HAAS, SR. I do by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a member of the Recreation and Park Commission in and for the City and County of San Francisco he to hold said office for the term ending June 27, 1966 from and after the twenty-seventh day of June 1962 vice himself, term expired.

"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this twenty-fifth day of June 1962.

(Signed) GEORGE CHRISTOPHER
Mayor

"Attest
"(Signed) JOHN D. SULLIVAN
"Executive Secretary to the Mayor"

.....

6/28/62

(CONTINUED)

Commissioners' Appointments (continued)

Mr. William Coffman:

"THE CITY AND COUNTY OF SAN FRANCISCO
"STATE OF CALIFORNIA

"To all to whom these presents shall come: Greeting:

"Reposing special confidence in the fidelity and ability of WILLIAM COFFMAN I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a member of the Recreation and Park Commission in and for the City and County of San Francisco he to hold said office for the term ending June 27, 1966 from and after the twenty-seventh day of June 1962 vice himself, term expired.

"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this twenty-fifth day of June 1962.

(Signed) GEORGE CHRISTOPHER

Mayor

"Attest
"(Signed) JOHN D. SULLIVAN
" Executive Secretary to the Mayor"

.....

Mr. Peter Mercut:

"THE CITY AND COUNTY OF SAN FRANCISCO
"STATE OF CALIFORNIA"

"To all to whom these presents shall come: Greeting:

"Reposing special confidence in the fidelity and ability of PETER MERCUT I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a member of the Recreation and Park Commission in and for the City and County of San Francisco he to hold said office for the term ending June 27, 1966 from and after the twenty-seventh day of June 1962 vice himself, term expired.

" IN TESTIMONY WHEREOF, I have signed my name and have cau ed the seal of my office to be affixed hereto this twenty-fifth day of June 1962.

(Signed) GEORGE CHRISTOPHER

Mayor

"Attest
"(Signed) JOHN D. SULLIVAN
"Executive Secretary to the Mayor"

* * * * *

6/23/62

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of June 14, 1962, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. FORT FUNSTON:

Letter from Mr. Philip L. Rezos, Director of Property, stating that the acquisition of Fort Funston has been completed and that the deed to the City was recorded on May 18, 1962.

.....

2. BAY AREA RAPID TRANSIT DISTRICT THREE-COUNTY SYSTEM:

Letter from the San Francisco Chamber of Commerce stating that their Board of Directors approved a recommendation made by the Mass Transit, Regional Problems, and the Street Highway & Bridge Sections of the Civic Development Committee as follows:

"That the San Francisco Chamber of Commerce approve and support the three- county San Francisco, Alameda, and Contra Costa rapid transit system as proposed in 'The Composite Report, Bay Area Rapid Transit, May 1962'."

.....

3. LIBRARY-HAMILTON PLAYGROUND:

Letter from United Community Fund expressing hope that the transfer of land from the Recreation and Park Department to the Library Department can be made without delay so that planning for this facility in the Western Addition can proceed very soon.

.....

4. MARGARET HAYWARD PLAYGROUND:

Copy of letter from the San Francisco Fire Department addressed to Mayor Christopher, stating that the Northwest corner of McAllister and Polk Street would be a more desirable site than Margaret Hayward Playground for Fire Department headquarters, and asking aid in acquiring this location.

.....

5. LETTERS OF APPRECIATION:

A. From Major C. M. McDonald, Special Services Officer, Headquarters, United States Army Japan expressing thanks for making Mr. Tony Patch available to conduct a very successful 1962 "USARPAC" Softball Coaches' Clinic in Japan.

.....

6/28/62

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION:

(CONTINUED)

5. LETTERS OF APPRECIATION:

(continued)

B. From Mr. Curtis N. Decker, Baseball Coach, Galileo High School expressing thanks to Directors Joe Gaggero, Joe Ardonis and Earl Massoni, and also to personnel responsible for maintaining the clubhouse and diamonds, for their cooperation at Funston Playground during the Baseball Season.

.....

C. From Mrs. R. H. Ray of Dolores Institute No. 7, Young Ladies' Institute, thanking Mrs. Gerdie Speck for her help in making arrangements for their Fashion Show on Saturday, May 19, 1962.

.....

6. TWIN PEAKS:

A. Letter from Mrs. C. Krause, urging purchase of certain area on Twin Peaks.

.....

B. Copy of letter from San Francisco Planning & Urban Renewal Association, addressed to Supervisor Ertola, urging immediate consideration of a bond issue to acquire as a park 21 acres on the east side of Twin Peaks, for public use.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. MARINA GREEN-LEUKEMIA SOCIETY:

Mrs. Louis Werth, Mrs. Niel Eastlund, Jr., and Miss Cleone Manthei represented the Leukemia Society. Mrs. Eastlund presented their request for the use of the Marina Green on Sunday afternoon, October 21, 1962, for a benefit Wine Festival.

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Vice President Coffman, this matter was referred to Commission Committee and Staff for further study.

President Haas requested Commissioner Moore to work with the Staff and to submit a report at the next meeting of the Commission - August 9, 1962.

* * * * *

6/28/62

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. KEZAR STADIUM-REQUEST FOR USE FOR A POLITICAL RALLY:

Mr. Samuel H. Coxe, Co-Chairman, Republican Rally Committee, spoke in behalf of request for use of Kezar Stadium for a political rally.

After informal discussion, and on motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was duly adopted:

RESOLUTION NO. 4882

RESOLVED, that this Commission does hereby approve the request of the Republican Rally Committee for the use of Kezar Stadium for a political rally on October 13, 1962 or October 20, 1962, at a rental fee of $2500.00.

* * * * *

3. NURSERY-GOLDEN GATE PARK:

Mr. John P. McLaughlin, Business Representative for San Francisco Municipal Parks Employees Union, expressed an interest in the item pertaining to the nursery in Golden Gate Park.

On recommendation of the Acting General Manager and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

RESOLUTION NO. 4883

RESOLVED, that this Commission does hereby approve the transfer of funds in the amount of $250,000 to the Department of Public Works, upon receipt of payment from the State of California for condemnation and removal of Balboa Nursery, and does hereby request that the Director of Public Works proceed in the most expeditious manner for preparation of plans, specifications, and estimates of cost for reconstruction and rehabilitation of the nursery in Golden Gate Park.

* * * * *

4. BALBOA PARK:

The Superintendent of Parks submitted a report stating that he had been informed by the Real Estate Department that $508,225 would be forthcoming from the State of California Division of Highways for the sale of that portion of Balboa Park which is being used for freeway purposes.

There was an informal discussion regarding use of this money. Commissioner Herz made a motion, seconded by Commissioner Moore, and duly passed, that a letter be sent to the Real Estate Department, requesting that the amount received be credited to the Recreation and Park Real Propery Account for the specific use of this Department.

Commissioner Moore suggested that the plans for use of this money be presented at the August 9th meeting.

President Haas requested the Acting General Manager to follow through on this matter and to notify him and Commissioner Herz as soon as the money was available.

* * * * *

6/28/62

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

5. SENIORITY RIGHTS OF PERMANENT GARDENERS BEING REPLACED BY ASSISTANT GARDENERS:

Mr. John McLaughlin, Business Representative of San Francisco Muncipal Parks Employees Union, presented the following letter, which was read by the Secretary:

"SAN FRANCISCO MUNICIPAL PARKS EMPLOYEES UNION
Local No. 311, A. F. L-C.I.O.
1069-Howard Street
San Francisco 3, California

June 27, 1962

Recreation and Park Commission
Ray Kimbell General Manager
Park Lodge, Golden Gate Park
Fell and Stanyan Sts..
San Francisco, Calif.

Gentlemen:

Our organization strongly protests the placing of Assistant Gardeners in the jobs and locations now being held by permanent Gardeners. The plans are to replace 49 Gardener Classifications.

By doing this, there are men who have twenty odd years service being transferred; this of course disregards their seniority rights. These rights have been established and are in practice.

Our organization feels that in fairness to these faithful employees who have worked years to accumulate service, consideration should be shown. We were assured of this but to date this has been disregarded.

Yours truly,

JOHN P. McLAUGHLIN
Business Representative"

Mr. McLaughlin then requested the Commission to write a letter to the Civil Service Commission protesting the disregard for seniority in transferring employees.

After general discussion of this matter, with the consensus of opinion being that this was an administrative matter and should be handled by the staff, on motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was duly adopted:

RESOLUTION NO. 4884

RESOLVED, that this Commission does hereby refer the letter from the San Francisco Municipal Parks Employees Union, dated June 27, 1962, relative to seniority rights of permanent gardeners who are being replaced by assistant gardeners to the General Manager, with the request that a complete investigation be made; and be it

FURTHER RESOLVED, that this Commission believes that this is an administrative matter which should be handled by the staff, and that the replacement of gardeners and assistant gardeners should be under the direction of the staff of the Recreation and Park Department.

.....

President Haas requested the Acting General Manager to follow through on this matter with the Civil Service Commission.

6/28/62

RES. NO. 4884: Letter from S.F. Municipal Parks Employees Union, dated 6/27/62, re Seniority Rights of Permanent Gardeners referred to Gen. Mgr. for Investigation.

REPRESENTATIVES AND DELEGATES: (CONTINUED)

6. CHILDREN'S PLAYGROUND-RIDES CONCESSION:

After remarks by Mr. C. W. Yeager, and on recommendation of Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Moore, the following resolution was duly adopted:

RESOLUTION NO. 4885

RESOLVED, that this Commission does hereby approve an agreement with C. W. Yeager for the installation and operation of rides concession in Children's Playground, and for the sale of novelties, at rate of 15% of all gross receipts, with a minimum of $100.00 a month, for a period of five years.

* * * * *

7. SHARP PARK GOLF COURSE:

After remarks from Mr. Walter W. Alfs, representing the Sharp Park Golf Club, that the proposed plans were very satisfactory to his group, and on motion of Commissioner Casey, seconded by Commissioner Herz, the following resolution was duly adopted:

RESOLUTION NO. 4886

RESOLVED, that this Commission does hereby approve the preliminary plans submitted by the Department of Public Works, for the Relocation of Greens and Tees at Sharp Park Golf Course for the Accommodation of Pacifica Freeway, funds for which to be provided by the State of California, Division of Highways.

* * * * *

REQUESTS:

1. CONSERVATORY VALLEY-FLORAL PLAQUE:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the request for a floral plaque commemorating Know Your America Week November 18-24, 1962, was duly approved.

* * * * *

(CONTINUED)

6/28/62

REQUESTS: (CONTINUED)

2. UNION SQUARE:

On recommendation of Acting General Manager and on motion of Commissioner Herz, seconded by Commissioner Moore, the request of Down Town Association for use of Union Square on Friday July 6th, at noon, for the annual reception for "Pops" Fiedler under the joint sponsorship of the San Francisco Art Commission and the Down Town Association, was duly approved.

* * * * *

3. GOLDEN GATE PARK-ART EXHIBIT:

On recommendation of the Acting General Manager and on motion of Commissioner Moore, seconded by Commissioner Casey, the request of Artists Consortium to hold its second and final art exhibit for the year in the Meadow Area adjacent to the Children's Playground on July 28th and 29th, 1962 was approved. (In case of inclement weather the dates of August 4th and 5th, 1962 were approved.)

* * * * *

4. PRECITA PARK-CARNIVAL:

On motion of Vice President Coffman, seconded by Commissioner Herz, the request of the Greek Orthodox Church to conduct a Carnival at Precita Park from September 25 through September 30, 1962, was referred to staff with power to act.

* * * * *

5. GOLDEN GATE PARK-PRAYER BOOK CROSS:

On recommendation of Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the request of The Episcopal Church of Saint Mary The Virgin to hold a pilgrimage to Prayer Book Cross on Saturday, September 29, 1962 was duly approved.

* * * * *

6. WOMEN FOR PEACE:

On motion of Commissioner Moore, seconded by Commissioner Herz, the request of Women for Peace to hold a program in Golden Gate Park with speakers, refreshments and exhibits to commemorate Hiroshima Day, at either the Band Concourse on August 4th or another part of Golden Gate Park on either August 4th or 5th, from 10 a.m. to 6 p.m. was referred to staff with power to act.

President Haas requested Commissioner Moore to work with the staff in resolving this request satisfactorily.

* * * * *

FINANCIAL TRANSACTIONS:

1. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4887: Orders for Service and/or Work: Approved.

Resolution No. 4887

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Orders:

A. WORK ORDER to Purchasing Department, Bureau of Production, for blueprinting, mimeographing and photostating required for the 1955 Playground and Recreation Bond Fund Projects for the quarter beginning July 1, 1962. . . . . .$2,000.00
(Appro. 817.056.000- 1955 Bond Fund)

.....

B. WORK ORDER to Real Estate Department for services and expenses regarding appraisals and purchase of remaining privately owned land for McLaren Park for the quarter beginning July 1, 1962 . . . . . .$ 500.00
(Appro. 817.558.129-1955 Bond Fund)

.....

C. WORK ORDER to Recreation and Park-General- for Maintenance and Operation - HALL OF FLOWERS- for the period July 1, 1962 to September 30, 1962 in the amount of. $9,435.19

.....

The following Work Orders were recommended by the Director of Public Works:

D. WORK ORDER to Bureau of Engineering, Department of Public Works, for inspection in connection with Contract RP 379 awarded to Bernard Gayman, for the Irrigation System Phase I, Development of Strybing Arboretum and Botanical Gardens, Golden Gate Park. Funds are available in 1955 Playgrounds and Recreation Bond Fund.
Appro. No. 817.000.025 Amount. $1,000.00

.....

E. WORK ORDER to Bureau of Engineering, Department of Public Works, for inspection in connection with Contract RP 379 awarded to Bernard Gayman, for the Landscaping for Phase I, development of Strybing Arboretum and Botanical Gardens, Golden Gate Park. Funds are available in Strybing Bequest Fund. Amount. $6,000.00

.....

(CONTINUED)

FINANCIAL TRANSACTIONS:

(CONTINUED)

1. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

F. WORK ORDER to Bureau of Engineering, Department of Public Works, for inspection in connection with Contract RP 404 awarded to Manor Painters, for Painting and Glazing of Conservatory, Golden Gate Park. Funds are available in the 1961-62 Budget of the Recreation and Park Department that have been transferred to the D. P. W. in Appropriation No. 1.423.223.651 Amount. . . . $2.500.00

.....

G. WORK ORDER to Bureau of Engineering, Department of Public Works, for inspection in connection with Informal Contract RP 112 awarded to Iron Fabricators, Inc., for Installation of Window Screens at Silver Tree Day Camp. Funds are available in 1947 Bond Fund of the Recreation and Park Department Appro. 807.550.006. . . . . .$140.00

.....

H. WORK ORDER to Bureau of Engineering, Department of Public Works, for inspection in connection with Contract RP 406 Rehabilitation of Convenience Facilities, Aquatic Park Pavilion, San Francisco. Funds are available in the 1961-62 Budget of the Recreation and Park Department that have been transferred to the Department of Public Works in Appropriation No. 1.423.223.651 Amount. $400.00

* * * * *

(CONTINUED) 6/28/62

FINANCIAL TRANSACTIONS: (CONTINUED)

2. YACHT HARBOR MOORING LICENSES:

Res. No. 4888: Yacht Harbor Mooring Licenses - Approved.

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Resolution No. 4888

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

Cancellations: (Permanent)	Name of Boat:	Effective Date:	Berth No.
H. J. AVAKIAN	LOU-JOHN II	4/17/62	A-1
N. S. TRUITT	T N T	4/21/62	228
H. PAGANINI	WY WURI	5/9/62	180
R. H. JONES	STAR	5/31/62	C-3
DAVID SACKS	CHANNEL 7	5/31/62	104
LEON ARMSTRONG	SWOOSE	5/31/62	186A
ROBERT T. TREACY	BAIRN	5/31/62	40
LEO GIORGETTI	IRON HORSE	6/12/62	C-6
FRANK ADELSTEIN	ANDALE	6/12/62	C-9
PARR-RICHMOND TERMINAL CO.	TURBOCRAFT	6/30/62	A-17

New Licenses (Permanent):			
JAMES L. TAYLOR	LOU-JOHN II	4/17/62	A-1
GERALD R. MONAHAN	T N T	4/21/62	228
FRANK H. BURD	JOKER	5/9/62	180
LAURENCE HEBRANK	STAR	5/31/62	C-3
LEON ARMSTRONG	SWOOSE	5/31/62	104
ED. SWINGER	CHAMACA	5/31/62	186A
THOMAS DODD & ROBERT GOGIN	BAIRN	5/31/62	40
FRANK ADELSTEIN	ANDALE	6/12/62	C-6
DAVID GOLD	GOLD BUG	6/30/62	A17
JOHN D. B. ROBERTS	SHUM HUNG	6/30/62	214A
JOHN MARCHETTI	MERMAID	6/30/62	221

* * * * *

3. DAMAGE CLAIMS:

Res. No. 4889: Damage Claims - Request for Warrants: Approved.

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Resolution No. 4889

RESOLVED, that this Commission, having been assured by the Acting General Manager that the following claims for damages are fully justified does hereby request the Controller to issue Warrants to pay said claims in accordance with Ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
MRS. ANDREW HENDICK	DAMAGES-at or Near 704 Cindy Way, Pacifica,Cal..	5/14/62	$11.79
ELIO SARTI	DAMAGES-at or Near 537 Madrid St.	4/16/62	$10.72
MRS. PEARL GOTTFRIED	DAMAGES-at or Near 464-19th Ave..	5/6/62	$12.00
		4/9/62	$10.77
ANDREW HENDICK	-DAMAGES-at or near 704 Cindy Way, Pacifica,California		6/23/62

FINANCIAL TRANSACTIONS: (CONTINUED)

4. REQUEST FOR FUNDS:

On recommendation of the Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4890: Request for Funds-Allotments: Approved.

Resolution No. 4890

RESOLVED , that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby approve the following request for funds:

A. Allotment of funds for Judgments and Damage Claims:

Appropriation No. 2.651.804.000. . . . . .$1,000

B. Allotment of funds for Insurance Premiums:

Appropriation No. 2.651.815.000. . . . . $12,691

C. Additional Allotment of funds for Telephone Service:
For Six months ending 12/31/62 on Encumbrance Request.
Appropriation No. 2.311.232.651. . . . . .$11,147

D. Allotment of funds for Pest Control Service: For fiscal year 1962-63 on Encumbrance Request.
Appropriation No. 2.311.256.651. . . . . $850

* * * * *

5. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4891: Progress and/or Final Payments: Approved.

Resolution No. 4891

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. LAKE MERCED SPORT FISHING-Special Patrol Services-Cert. 3020-To Associated Sportsmen of California, District Council No. 7, 12th payment, for period ending 6/30/62, earned $6,900 of net contract for $7,160. . . . . $500

.....

B. MUSIC CONCERTS-GOLDEN GATE PARK BAND-CERT.3012-To Ralph Murray, Director-12th and Final Payment for period ending 6/30/62, not to exceed $3,153.59. (Actual amount payable not available until after final concert in June.)(Credit modification to be prepared for difference between actual amount payable and balance certified on contract.)

* * * * *

6/28/62

FINANCIAL TRANSACTIONS: (CONTINUED)

6. ENCUMBRANCE REQUESTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4892: Resolution No. 4892

Encumbrance Requests: Approved.

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby approve the following Encumbrance Requests:

A. Encumbrance Request to Pacific Telephone and Telegraph Company-for six months services ending, 12/31/62.
Appro. No. 2.311.232.651. . . . . $18.000

B. Encumbrance Request to Pacific Telephone and Telegraph Company, for six months services, ending 12/31/62 at San Francisco Recreation Camp Mather.
Appro. No. 2.659.200.000. . . . . .$600

C. Encumbrance Request to (Contract unknown-to be furnished by the Purchaser of Supplies at a later date.) for Pest Control Service for fiscal year 1962-63.
Appro. No. 2.311.256.651. . . . . $850

* * * * *

7. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4893 Resolution No. 4893

Perm. Sal. Appts. for Temp. Replacement Employments: Approved.

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

Requn. No.	Replacing	Reasons	Period	Amount
		Code 1444 Clerk Stenographer		
T-4421	MARY RAMBERG	ON SICK LEAVE WITHOUT PAY	6/19/62 to 6/30/62	$146.45
		C-104 Janitor		
T-4413	ALFRED L. BUTLER	TO ACCEPT LT APPOINTMENT AS C-107 FOREMAN JANITOR JOHN E. HYRD TRANSFERRED TO S. F. AIRPORT AS PERMANENT C-104 JANITOR	6/18/62 to 6/30/62	$325.00

6/23/62

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

7. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

REPN. NO.	REPLACING	REASONS	PERIOD	AMOUNT
		C-104 Janitor		
T-4411	GEORGE STAPLES	ON LEAVE TO WORK IN ANOTHER CITY DEPT. LT. H. CALLIER TERMINATED	6/12/62 to 6/30/62	$219.75
		O-54 SUPERVISOR BLDGS & GROUNDS		
T-4422	RAY BURGIN	WORKING IN HIGHER CLASSIFICATION. W-18 P-1181	6/18/62 to 6/30/62	$322.00
		CODE 3410 ASSISTANT GARDENER		
T-4428	FERNANDO PIETRONAVE	RETIRED. THIS IS A PERMANENT O-58 GARDENER VACANCY TO BE FILLED ON TEMPORARY BASIS PENDING RECLASSIFICATION UNDER JACOBS SURVEY.	7/1/62 to 9/30/62	$1,101.00
T-4425	NICHOLAS STEPANOFF	ON SICK LEAVE WITHOUT PAY. CODE 3416 GARDENER	7/3/62 to 8/31/62	$ 532.15
		R-56 RECREATION DIRECTOR-FEMALE		
T-4414	JUANITA HARDEN	ON LEAVE WITHOUT PAY. MARGUERITE RAY TERMINATED.	6/18/62 to 6/30/62	$229.00

* * * * *

8. AWARD OF CONTRACT- AQUATIC PARK PAVILION:

On recommendation of the Director of Public Works, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

RE. NO. 4894: Award of Contract to Arthur W. Bacon $6,228:

RESOLUTION NO. 4894

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an Award of Contract be made to ARTHUR W. BACON, San Francisco, Low Bidder, for the Rehabilitation of Convenience Facilities at Aquatic Park Pavilion, San Francisco, Specification RP 406. Funds available in the 1961-62 Budget of the Recreation and Park Department which have been transferred to D. P. W. Appropriation No. 1.423.223.651 Amount of Award - $6,228.00.

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS:

(CONTINUED)

9. AWARD OF CONTRACT-HUNTERS POINT GYMNASIUM:

On recommendation of the Director of Public Works, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

RESOLUTION NO. 4895

RE. NO. 4895:

Award of Contract to WM. McINTOSH & SON-$5,838:

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an Award of Contract be made to WM. McINTOSH & SON, Low Bidder, in the amount of $5,838, for the installation of Wire Mesh Screens over windows at Hunters Point Gymnasium, Job. No. 2124. Funds available in the 1961-62 Budget of the Recreation and Park Department which have been transferred to D. P. W. Appro. No. 1.423.501.656.

* * * * *

10. AWARD OF CONTRACT-GOLDEN GATE PARK-HANDBALL COURTS:

On recommendation of the Director of Public Works, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

RESOLUTION NO. 4896

RE. NO. 4896:

Award of Contract to J. H. McFARLAND CORP.,-$13,700:

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an Award of Contract be made to J. H. McFARLAND CORP., Low Bidder, in the amount of $13,700, for the Alternations to Handball Courts, Golden Gate Park, Job No.2040. Funds available in the 1961-62 Budget of the Recreation and Park Department which have been transferred to D. P. W. Appropriation No. 1.423.223.652.

* * * * *

11. AWARD OF CONTRACT-GOLDEN GATE PARK STADIUM:

On recommendation of the Director of Public Works, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

RESOLUTION NO. 4897

RE. NO. 4897:

Award of Contract to CORNELY COMPANY-$3,595:

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an Award of Contract be made to CORNELY COMPANY, Low Bidder, in the amount of $3.595, for Replacing and Water Sprinkling System in the North Training Quarters in Golden Gate Park Stadium,Spec.RP 408. Funds available [illegible] No. 1-423.223.654 from the 1961-62 Budget of the Recreation and Park Department.

* * * * *

4.28.62

COMMISSION COMMITTEE AND
STAFF REPORTS:

1. LINCOLN PARK-HOLE IN ONE TOURNAMENT:

On recommendation of the Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

RESOLUTION NO. 4398

RES. NO. 4398:
S. F. Examiner Use of 8th Hole at Lincoln Park Golf Course, 7/31/62 thru 8/5/62-Approved.

RESOLVED, that this Commission does hereby approve the request of the San Francisco Examiner for the use of the eighth hole at Lincoln Park Golf Course for the 30th Hole in One Tournament, from July 31 through August 5, 1962.

* * * * *

2. TWIN PEAKS- 21 ACRE TRACT ON EASTERN SLOPES:

After a statement by the Acting General Manager that the deadline for submitting a bond issue for the 1962 election had passed, President Haas referred the consideration of resolution, proposed by Education, Parks and Recreation Committee of the Board of Supervisors, requesting Recreation and Park Department to consider submission of a bond issue for the acquisition of a 21 acre tract on the eastern slope of Twin Peaks for park purposes, to Commission Committee and Staff for further study, with the request that Commissioner Moore submit a report at a later date.

* * * * *

3. APPROVAL OF RESOLUTION-COMMITTEE ON YOUTH:

On recommendation of Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Moore, the following resolution was duly adopted:

RESOLUTION NO. 4399

RES. NO. 4399:
Proposed Resolution by Committee on Youth-Approved.

RESOLVED, that this Commission does hereby approve the proposed resolution to be submitted to the Board of Supervisors by the Committee on Youth for a request for funds from the Ford Foundation to assist in the reduction of juvenile problems in the Hunters Point Area.

* * * * *

8/28/62

COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

4. VACATION-RESOLUTION TO COVER OPERATIONS:

On recommendation of Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

RESOLUTION NO. 4900

RESOLVED, that this Commission does hereby authorize the General Manager and/or Business Manager and the Secretary to effect all necessary transfers, purchases, payments or appointments, and to sign all routine and financial and management transactions, and to execute all contracts which may be required for the continuous and uninterrupted operation of the Department during the interval after the Commission meeting of June 28, 1962, and until the next regular meeting scheduled for August 9, 1962, when immediate action is deemed necessary and desirable, provided that all transactions shall be transmitted to the Commission for ratification at its first meeting in August, 1962.

* * * * *

5. DAMAGE CLAIM-VALENTINE:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey the following resolution was duly adopted:

RESOLUTION NO. 4901

RESOLVED, that this Commission, having been assured by the Acting General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue Warrant to pay said claim, in accordance with Ordinance No. 6346:

TO:	FOR:	DATE:	AMOUNT:
Margaret Valentine	Settlement of all claims arising out of accident due to landslide below the third tee on Lincoln Park Golf Course on January 12, 1959, Superior Court No. 493687, and recommended by City Attorney. (Original claim was for $75,000)	1/12/59	$9,500

* * * * *

6/28/62

COMMISSION COMMITTEE
AND STAFF REPORTS:

(CONTINUED)

6. DAMAGE CLAIM-SOUTHWORTH:

On recommendation of the Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

RES. NO. 4902:

Damage Claim-Hazel W. Southworth (W. Soltero)-$5000-Superior Court #493688-Approved.

RESOLUTION NO. 4902

RESOLVED, that this Commission, having been assured by the Acting General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue Warrant to pay said claim, in accordance with Ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Hazel W. Southworth	Settlement of all claims arising from wrongful death of son, William Soltero, resulting from accident due to landslide below the third tee of Lincoln Park Golf Course, on January 12, 1959, Superior Court No. 493688, and recommended by City Attorney. (Original claim was for $250,000)	1/12/59	$5000

* * * * *

7. ACCEPTANCE OF GIFT-S. F. ZOOLOGICAL SOCIETY:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

RES. NO. 4903:

Acceptance With Thanks-Gift from S. F. Zoological Society-$10,000.

RESOLUTION NO. 4903

RESOLVED, that this Commission does hereby accept with thanks a gift of $10,000.00 from the San Francisco Zoological Society for partial payment of cost to locate and map underground conduits, pipes, sewers, etc., in the San Francisco Zoo.

* * * * *

8. TERMINATION OF AGREEMENT:

On recommendation of Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

RES. NO. 4904:

Termination of Agreement with Frank Nemec, Deceased, for Plans for Irrigation System, McLaren Park-Approved.

RESOLUTION NO. 4904

RESOLVED, that this Commission does hereby terminate the Agreement with Frank L. Nemec, Consulting Engineer, deceased, upon the payment of $2271.00, for the plans and specifications of an Irrigation System in McLaren Park.

* * * * *

6/28/62

COMMISSION COMMITTEE
AND STAFF REPORTS:

(CONTINUED)

9. BAND CONCERTS-VARIOUS LOCATIONS:

The Acting General Manager announced that a letter had been received from the American Federation of Musicians, stating that 30 piece brass band concerts have been approved by the Music Performance Trust Funds, and will be held from 1 to 3 p.m. as follows:

July 1st Aquatic Park	Aug. 19th Fleishhacker
July 8th Fleishhacker	Aug.26th Aquatic Park
July 15th Aquatic Park	Sept. 2nd Fleishhacker
July 22nd Fleishhacker	Sept. 9th Aquatic Park
July 29th Aquatic Park	Sept. 16th Fleishhacker
Aug. 5th Fleishhacker	Sept.23rd Aquatic Park
Aug. 12th Aquatic Park	Sept. 30th Fleishhacker

The Acting Secretary was directed to send a letter of appreciation to the American Federation of Musicians.

* * * * *

10. MUSIC CONCOURSE-GOLDEN GATE PARK:

Commissioner Moore presented proposed regulations covering events to be held at the Music Concourse on Sunday in conjunction with the regular Band Concert.

After discussion, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

RE. NO. 4905:

Regulations for Music Concourse-Approved.

RESOLUTION NO. 4905

RESOLVED, that this Commission does hereby approve the following regulations for events to be held in conjunction with the regular Sunday afternoon Band Concert at the Music Concourse, Golden Gate Park:

1. Any event to be held in conjunction with the regular concert must be coordinated with the Band program, subject to the approval of the Director of the Park Band.

2. Only one speaker will be permitted, and there is a time limit of ten (10) minutes.

3. Vocal and dance numbers are subject to the approval of the Director of the Park Band.

4. No booths or displays will be permitted in the area of the Music Concourse, at any time.

* * * * *

6/23/62

COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

11. FERRY PARK:

President Haas mentioned that the members of the Commission had attended a meeting at the Mayor's office in regard to Ferry Park, and requested Commissioner Herz to represent the Commission as a member of the Coordinating Committee.

* * * * *

12. REPORT ON FREEWAYS:

The Acting General Manager mentioned the report on a proposed freeway in Golden Gate Park which had been submitted by the Superintendent of Parks, and stated that there would be a meeting on Friday, July 6, 1962, at the office of the California State Division of Highways.

President Haas requested Commissioner Herz to attend this meeting as an observer with members of the staff.

* * * * *

13. ACOUSTICAL TILE-SWIMMING POOLS:

The Acting General Manager referred to Commissioner Conway's suggestion at the meeting of June 14, 1962, that acoustical tile should be installed in one swimming pool only to determine if the result would be entirely satisfactory, and stated that the staff would make the necessary arrangements to do this.

* * * * *

14. GOLDEN GATE PARK-POLICE ACADEMY:

Report postponed until August 9, 1962.

* * * * *

(CONTINUED)

6/28/62

COMMISSION COMMITTEE
AND STAFF REPORTS:

(CONTINUED)

15. INVITATION:

Invitation from The Association of Pioneer Women of California to its Open House in Pioneer Log Cabin, Golden Gate Park, Sunday, July 1, 1962.

* * * * *

Next meeting of the Recreation and Park Commission will be held on August 9, 1962.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:50 p.m.

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, ACTING SECRETARY
RECREATION AND PARK COMMISSION

6/28/62

MBC:MS

San Francisco, California

August 9, 1962

M I N U T E S

The Two Hundred Fifty-Fourth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday, August 9, 1962. President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Miss Mary Margaret Casey
Mr. John F. Conway, Jr
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent:

Mr. Peter Bercut.

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the regular meeting of June 28, 1962, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed.)

1. MISSION PARK:

Copy of letter from Miss Mary J. Stafford addressed to Mayor George Christopher objecting to possibility of a swimming pool being constructed in Mission Park.

.....

2. MARINA GREEN:

Letter from Leukemia Society, Inc., withdrawing request for permission to use Marina Green for the purpose of holding a benefit Wine Festival, and thanking the Commission and personnel for their helpful courtesy and cooperation.

.....

3. SAN FRANCISCO BAY:

Letter from State Lands Commission enclosing fully approved copy of Life-of-Structure Permit covering the extension of an existing breakwater over certain submerged lands in San Francisco Bay.

.....

(CONTINUED)

LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

4. POLICE ACADEMY:

Copy of letter from Department of City Planning to Director of Property, stating that transfer of the Police Academy building in Golden Gate Park from the Police Department to the Recreation and Park Commission is in conformity with the Master Plan.

.....

5. SHARP PARK GOLF COURSE:

Letter from Mr. Lawrence S. Mana, Chief Deputy City Attorney, advising that there had been served on the City and County of San Francisco an Order for Immediate Possession providing that the State of California will take possession by eminent domain certain portions of the Sharp Park Golf Course for highway purposes, and that the amount of security deposited is $224,075.00.

.....

6. HALL OF FLOWERS:

Letter from Mr. Louis Nuyens expressing concern over the erection of a cyclone-type fence around the Hall of Flowers area in Golden Gate Park.

.....

7. JULIUS KAHN PLAYGROUND:

Letter from Robert J. Dolan, Clerk of the Board of Supervisors, stating that Finance Committee tabled Resolution authorizing acceptance of gift from an anonymous donor, in the amount of $4,512.64, to be used by the Recreation and Park Department for employment of a recreation director at Julius Kahn Playground based on the possibility or probability that the employment will be requested in the future on a permanent basis.

.....

LETTERS OF INFORMATION
AND/OR APPRECIATION:

(CONTINUED)

8. LETTERS OF APPRECIATION:

A. From Mr. Bob Gamble, United States Committee of the International Recreation Association, thanking the General Manager and Staff for the many courtesies extended to the group from Latin American Cooperative Recreation Exchange Project and also expressing indebtedness to Mr. Edward McDevitt for detailed arrangements.

.....

B. Letter from KQED thanking Miss Alice Slater for her help in preparation of program honoring John McLaren.

.....

C. Letter from Major C. M. McDonald, Headquarters United States Army Japan complimenting Mr. Tony Patch and expressing hope of continued cooperation from the Department in furnishing future instructors of Mr. Patch's capabilities.

.....

D. Letter of thanks from Hotel Mark Hopkins for permission to hold an open-air band concert - Nob Hill Salute to Anson Weeks- at Huntington Park.

.....

E. Letter from Mr. Frank V. de Bellis, President, San Francisco Chamber Music Society thanking Mr. Percy H. Brydon and assistants for special consideration and expressing delight with the appearance of Hall of Flowers and its excellent acoustic properties for use as a concert hall.

.....

F. Letter of thanks from Woman's Auxiliary for the use of the Club House at Lake Merced for their tea on May 8th.

.....

G. Letter from Mrs. Clara Rich commending gardener assigned to the Storyland Area, Fleishhacker Playfield.

.....

H. Letter from San Francisco Chamber of Commerce expressing thanks for participation in Fifth Annual Voluntary Community Vehicle Safety Check.

.....

5/3/62

(continued)

LETTERS OF INFORMATION
AND/OR APPRECIATION:

(CONTINUED)

I. Letter from Mr. Thomas M. O'Connor, City Attorney, expressing thanks to the Commission for its commendation of Mr. Bernard Ward in connection with his assistance with the agreement with the State of California for construction loan for a Small Craft Harbor.

.....

J. Letter from Brother Joseph, Athletic Director, Sacred Heart High School, expressing appreciation for excellent cooperation received from this Department during the 1962 Baseball Season.

.....

K. Letter from Mrs. A. Boyd Puccinelli expressing appreciation to the Commission and the Department for National Recreation Award recently presented to her.

.....

L. Letter from Mr. Joseph M. Cahen stating his enjoyment of the McLaren Park Golf Course.

.....

M. Letter from Pan American Bowling Association thanking Mr. Lang and Staff, in behalf of the Petanque Club members, for the improvements made on the playing field in Golden Gate Park located at the east of the dog training parking lot.

.....

SPECIAL ORDER OF BUSINESS:

1. ACCEPTANCE OF GIFT-STATUE OF HIDALGO:

On motion of Vice President Coffman, and seconded by Commissioner Moore, the following resolution was ratified:

Res. No. 4906:
Acceptance of gift-statue of Hidalgo:

Resolution No. 4906

RESOLVED, that this Commission does hereby accept the gift of a statue of Miguel Hidalgo y Costilla, Father of Mexican Independence, from the Mexican Government.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. JUNE-GARDENER OF THE MONTH - MR. VALENTINE DELGADO:

June-Gardener of Month-r. Valentine Delgado:

Commissioner Casey introduced Mr. Valentine Delgado, who had been chosen as the Gardener of the Month for June, 1962.

Commissioner Casey commended Mr. Delgado for his efficient and conscientious work in maintaining the area at the North Point Sewage Treatment Plant, and presented to him a $25 United States Savings Bond from the Levi Strauss Public Trust Fund and a certificate for a pair of Levi Overalls.

* * * * *

2. SOUTH PARK-RECREATIONAL FACILITIES:

Reverend J. T. Berry stated the need for recreational facilities and a convenience station at South Park to take care of the children who play in this area. Commissioner Casey agreed to the necessity of the request of the petitioners and stated that there had been a proposed budget item for improvements to South Park but that it had been deleted.

Upon motion of Commissioner Casey the matter was referred to Commission Committee and Staff for study and recommendation.

* * * * *

8/9/62

REPRESENTATIVES AND DELEGATES: (CONTINUED)

3. GARLAND HOFFMAN-RESOLUTION OF APPRECIATION:

On motion of Commissioner Casey and seconded by Commissioner Moore the following resolution was adopted and was presented to Garland Hoffman by Commissioner Casey:

Res. No. 4907: Garland Hoffman-Resolution of Appreciation-Approved:

Resolution No. 4907

WHEREAS, the members of the Recreation and Park Commission and fellow employees have noted with mingled emotions of genuine regret and cordial felicitations the retirement of Garland Hoffman, who has served the Department most capably and diligently as an outstanding Recreation Director for a period of thirty-six years; and

WHEREAS, during this time his marked ability, intelligence, kindness, consideration, and the personal spirit with which he has offered and presented recreational services at the various playgrounds where he was assigned, and where he was instrumental in developing numerous clubs for boys, have endeared thousands of children to him, and under his supervision many of these youngsters became outstanding athletes, particularly in field and track, in high schools and colleges in the Bay Area; and

WHEREAS, all those who were fortunate enough to know him have profited by his example and guidance, and are better citizens today because of their association with this highest type of gentleman; now therefore

BE IT RESOLVED, that this Commission does take public cognizance of the contribution which Garland Hoffman has made to the welfare and progress of the community, and does extend to him its highest commendations with very best wishes for his continued good health, happiness and success.

* * * * *

8/9/62

REPRESENTATIVES AND DELEGATES:

(CONTINUED)

4. BERNAL (PRECITA) PARK:

Mr. Anthony Guardino presented petitions addressed to Chief of Police containing names of residents protesting the use of Bernal (Precita) Park for a Carnival.

Mr. Anthony Guardino and Mr. Vincent Fradella spoke in behalf of the neighborhood residents present at the meeting, vigorously objecting to the proposed Carnival.

Mr. R. H. Cohn of West Coast Shows and Father Anthony Kosturos, of Holy Trinity Church, described the kind of Carinval to be held.

After an informal discussion, and on motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was duly adopted, with Commissioner Moore dissenting:

Res. No. 4908:

Carnival at Bernal (Precita) Park-Approved:

Resolution No. 4908

RESOLVED, that this Commission does hereby grant permission to the Holy Trinity Church to conduct a Carnival at Bernal (Precita) Park September 25-30, 1962.

* * * * *

5. GOLDEN GATE PARK-PROPOSED STREET WIDENING AND SIDEWALK NARROWING OF STANYAN STREET:

At the suggestion of Mr. R. T. Shoaf, Assistant City Engineer, this matter was postponed, for further study with the Staff.

* * * * *

6. WASHINGTON SQUARE:

Request of Ronald G. Davis Mime Troupe, for permission to perform "The Dowry" in Washington Square on 8/12/62 and 8/19/62-Denied:

Mr. Ronald G. Davis spoke in behalf of his request to perform "The Dowry" in Washington Square on August 12th and on August 19th, 1962.

The Superintendent of Recreation stated that this group (Mime Troupe) had already been granted two dates - one in Golden Gate Park and the other in Washington Square- and that granting permission for additional performances would be contrary to the established procedure for handling Art Exhibits etc., in parks and squares. Therefore, on motion of Commissioner Moore, seconded by Commissioner Conway, the request of Mr. Ronald G. Davis Mime Troupe, for permission to perform "The Dowry" in Washington Square on Sunday, August 12, and Sunday, August 19, 1962, at 2:30 p.m. was denied.

* * * * *

8/9/62

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

7. COIT TOWER-TALKING STORYBOOKS:

The request of Mr. Milton Levy, Jr., of Audio Tours, Inc., to place three talking storybooks at Coit Tower, was postponed until the meeting of August 23, 1962, with the provision that Mr. Levy discuss the plan with Commission Committee and Staff in the interim.

* * * * *

8. STRYBING ARBORETUM-FRAGRANCE GARDEN:

Mr. P. H. Brydon, Director of Strybing Arboretum, presented the study, made by Mr. Robert Tetlow, for the perusal of the Commission.

Commissioner Moore announced that the Study had been made through the courtesy of the Strybing Arboretum Society and that if it were approved by the Commission it would be presented to the Art Commission.

Therefore, on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4909: Strybing Arboretum Preliminary Study of Fragrance Garden-Approved:

Resolution No. 4909

RESOLVED, that this Commission does hereby approve the Preliminary Study of the Fragrance Garden as prepared by Mr. Robert J. Tetlow.

* * * * *

REQUESTS:

1. UNION SQUARE:

A. EBENEZER LUTHERAN CHURCH-HYMN SING:

On motion of Commissioner Casey, seconded by Commissioner Conway, approval of request of Ebenezer Lutheran Church to hold a Hymn Sing at Union Square on August 25, 1962 from 9:30-10 p.m. was ratified.

(Permission was granted in accordance with Resolution No. 4900, adopted June 28, 1962.)

* * * * *

B. UNIVERSITY OF SOUTHERN CALIFORNIA-STUDENT FOOTBALL RALLY

On recommendation of the General Manager and on motion of Commissioner Conway, seconded by Commissioner Casey, the request of Director of Special Events, University of Southern California, to hold a Student Football Rally in Union Square on Friday evening November 9, 1962, at 9:30 p.m. was duly approved.

* * * * *

8/9/62

(CONTINUED)

REQUESTS: (CONTINUED)

1. UNION SQUARE: (CONTINUED)

C. NATIONAL CYSTIC FIBROSIS RESEARCH FOUNDATION:

On recommendation of the General Manager and on motion of Commissioner Moore, seconded by Commissioner Casey, the request of the National Cystic Fibrosis Research Foundation, San Francisco, for the use of Union Square on Saturday afternoon, September 15, 1962 for a rally with entertainment to publicize their fund raising drive, was duly approved.

* * * * *

2. HUNTINGTON PARK:

On motion of Commissioner Moore, seconded by Commissioner Conway approval of a request of Hotel Mark Hopkins to hold an open-air band concert -"Salute to Anson Weeks"in Huntington Park on Tuesday, July 31, 1962, from 12 noon to 1 p.m. was ratified.

(Permission was granted in accordance with Resolution No. 4900 adopted June 28, 1962.)

* * * * *

3. CIVIC CENTER PLAZA-WOMEN FOR PEACE:

On motion of Commissioner Conway, seconded by Vice President Coffman, the approval of request of Women For Peace to hold a rally at Civic Center Plaza on Sunday afternoon, August 5, 1962, following a walk to commemorate Hiroshima Day, was ratified.

(Permission was granted in accordance with Resolution No. 4900 adopted June 28, 1962.)

* * * * *

4. KEZAR STADIUM:

On recommendation of the General Manager and on motion of Vice President Coffman, seconded by Commissioner Casey, the request of the United Bay Area Crusade that Foster and Kleiser be permitted to place their portable billboard in an area (to be designated by the Staff) adjacent to Kezar Stadium, on Friday afternoon, September 14 and to remove it on Monday morning, September 17, 1962, was duly approved.

* * * * *

(CONTINUED)

8/9/62

REQUESTS: (CONTINUED)

5. COIT TOWER:

On recommendation of the General Manager and on motion of Commissioner Herz, seconded by Commissioner Conway, the request of William J. Marsico, Chairman Civic Ceremonies Committee for Columbus Day celebration for the use of Coit Tower area on Saturday, October 13,1962, was duly approved.

* * * * *

6. HALL OF FLOWERS:

On recommendation of the General Manager and on motion of Commissioner Herz, seconded by Commissioner Moore, the request of Dr. Ellis Sox, Director of Public Health, for use of the Gallery of the Hall of Flowers, at no charge, on Sunday, September 23, November 4, and December 9, 1962, for a polio vaccination clinic to be held between 11 a.m. and 7 p.m. was duly approved.

* * * * *

7. MUSIC CONCOURSE:

A. COMMODORE JOHN BARRY MEMORIAL EXERCISES:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Casey, the request of United Irish Societies of San Francisco, Inc., to hold the annual Commodore John Barry Day Exercises in conjunction with the regular band concert on Sunday, September 16, 1962, was duly approved.

.....

B. SAN FRANCISCO KNOW YOUR AMERICA WEEK:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Moore, the request to hold a program for San Francisco Know Your America Week in conjunction with the regular band concert on Sunday, November 18, 1962, was duly approved.

* * * * *

8. FORT FUNSTON-USE OF TUNNEL FOR STORAGE OF RECORDS:

Upon motion of Commissioner Herz, seconded by Vice President Coffman, the request of Virgil L. Elliott, Director of Finance and Records, to use the old Battery Davis underground concrete gun emplacement and tunnel facility at Fort Funston for storage of records of City and County Departments was duly approved subject to concurrence of the State of California.

* * * * *

8/9/62

FINANCIAL TRANSACTIONS:

1. MODIFICATIONS OF CONTRACTS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was adopted, ratifying Modifications processed under Resolution No. 4900:

Res. No. 4910: Modifications of Contracts: Spec.407, Cert.1702; Spec.402, Cert.3780,

Resolution No. 4910:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following Modifications of Contracts:

A. Spec. No. 407, Modification of Irrigation System and other Miscellaneous Work at Balboa Park, San Francisco, Cert. No. 1702 to adjust Contract with Wm. McIntosh & Son, for enlarging P. G. & E. Gas Meter Concrete Pad and fence enclosure and for raising float switch assembly one foot higher than shown on contract plan, an INCREASE of. $163.28

.....

B. Spec. No. 402, Irrigation System for Lafayette Square, San Francisco, California Cont.Cert. No. 3780, to adjust contract with Sacramento Irrigation Engineers, Sacramento, California, for furnishing and installing 200 feet of new 1-inch plastic pipe to irrigation system and relocating five existing lawn boxes. . . . . .$29[illegible].21

* * * * *

2. AWARD OF CONTRACTS:

On recommendation of the Director of Public Works, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following Resolutions were duly adopted:

Res. No. 4911: Award of Contract to J. H. McFarland Corp., $4,952- Fleishhacker Pool etc.,:

A. Resolution No. 4911

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an Award of Contract be made to J. H. McFarland Corporation, 1465 Wallace Ave., San Francisco, California, Low Bidder for Removal of Smoke Stack and Miscellaneous Replacements, Fleishhacker Pool Heating Plant, San Francisco, California, Specification RP 409. Funds available in the 1961-62 Budget, Appro. No. 1,423,223.651 DPW.

Amount of Award. . . . $4,952

.....

(CONTINUED)

2/7/62

FINANCIAL TRANSACTIONS: (CONTINUED)

2. AWARD OF CONTRACTS: (CONTINUED)

B. Resolution No. 4912

Res. No. 4912:

Award of Contract to Emsco Elec. Corp.-$3,267 Fleishhacker Pool, RP 412:

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an Award of Contract be made to EMSCO ELECTRIC CORP., 175 Russ Street, San Francisco, California, Low Bidder for Reconstruction of Electrical System, Phase I, at Fleishhacker Pool Bathhouse, San Francisco, California, Specification RP 412. Funds available in the 1961-62 Budget. Appro. No. 1.423.223.651 DPW.

Amount of Award. . .$3,267

.....

C. Resolution No. 4913

Res. No. 4913:

Award of Contract to U. S. Steel Corp. Cyclone Fence Dept. RP 111-$1,182:

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an Award of Contract be made to U. S. Steel Corp., Cyclone Fence Department, 954-60th St. Oakland, California, Low Bidder for San Francisco Zoo Paddock Reconstruction, San Francisco, California, Informal Specification RP 111. Funds available in the 1961-62 Budget Appro. No. 1.423.223.652 DPW.

Amount of Award. . . $1,182

.....

D. Resolution No. 4914

Res. No. 4914:

Award of Contract to J. McGoldrick, RP 410- $4295:

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an Award of Contract be made to J. McGoldrick, 1340 Mission St., San Francisco, Calif., Low Bidder for Converting Boilers from Oil to Gas, Maritime Museum, Aquatic Park, San Francisco, Calif., Spec. RP 410. Funds available in the 1961-62 Budget Appro. No. 1.423.223.651 DPW.

Amount of Award. . . .$4.295

* * * * *

3. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was adopted, ratifying documents processed under Resolution No. 4900:

Res. No. 4915: Resolution No. 4915

Progress and/or Final Payments:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(CONTINUED)

8/9/62

FINANCIAL TRANSACTIONS: (CONTINUED)

3. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

A. Midtown Terrace Playground on Mt. Sutro Reservoir Cont. RP 388. Controller #3104. Fourth payment to MARTINELLI CONSTRUCTION CO., INC. for period ending June 30, 1962. Appro. No.1.656.550.117.02. AMOUNT. $8,015.00

B. Irrigation System for Lafayette Square. Contract RP 402. Controller #3780. 1st payment to SACRAMENTO IRRIGATION ENGINEERS for period ending June 30, 1962. Appro. No. 817.550.020.01. AMOUNT. $4,563.00

C. Rehabilitation of Three Convenience Stations: Potrero Hill and Douglass Playgrounds on Lincoln Park Golf Course. Controller #4953. Contract RP 401. first payment to WILNER CONSTRUCTION CO. for period ending June 30, 1962. Appro. No. 1.421.995.022.01. AMOUNT. $1,872.00

D. To METRONICS ASSOCIATES for providing basic information on the nature of the day time wind circulation in and around Candlestick Park during the baseball season and providing information derived from model studies on the effect of structural and topographical modifications may have on the general circulation. Controller Cert. #3111. 3rd payment. . . . $3,213.00

E. Modification of Irrigation System and other related work at Balboa Park. Contract RP 407. Controller #1702. First payment to WILLIAM McINTOSH & SON for period ending July 23, 1962. Appro. No. 2.423.999.011.01 AMOUNT. $31,572.00

F. Installation of Floodlight Hangers at Mission Playground, 19th and Linda Streets. First and Final payment to ELECTRIC CONSTRUCTION AND SALES CO., Controller's No. 407. Appro. No. 1.423.223.651. AMOUNT. $1,585.00

G. Replacement of Portion of 24-inch Outfall Line at Sharp Park Golf Course. Controller Cert. #1680. Contract RP 405. first and final payment to ASSOCIATED PIPELINE, INC., for period ending July 25, 1962. Appro. No. 1.423.223.654.02. AMOUNT. $3,770.00

H. Catwalk Installation to Conservatory in Golden Gate Park. Controller Cert. No. 3115. Contrat RP 393. First payment to MICHEL AND PFEFFER IRON WORKS, INC. for period ending 7/31/62 Appro. No. 1.656.500.160.02. AMOUNT. $4,050.00

(CONTINUED)

8/9/62

FINANCIAL TRANSACTIONS: (CONTINUED)

3. PROGRESS AND/OR FINAL PAYMENTS:

I. Rehabilitation of three convenience stations. Potrero Hill and Douglass Playground and Lincoln Park Golf Course Controller #4953. Cont. RP 401, second payment to WILNER CONSTRUCTION CO. for period ending 7/31/62 Appro. No. 1.421.995.022.01. AMOUNT. . . . $2,898.00

J. Rehabilitation of Running Track at Golden Gate Park Stadium, Controller No. 1669. Contract RP 399, First Payment to BEN BEARSE CO., for period ending May 31, 1962. Appro. No. 1.423.223.654.01. AMOUNT. $1,800.00

K. Rehabilitation of Running Track at Golden Gate Park Stadium, Controller No. 1669. Contract RP 399, Second and Final Payment to BEN BEARSE CO., for period ending July 23, 1962. Appro. 1.423.223.654.01. AMOUNT. $2,057.00

L. Irrigation System for Lafayette Square. Controller No. 3780, Contract RP 402. Second Payment to Sacramento Irrigation Engineers for period ending 7/31/62. Appro. No. 817.550.020.01. AMOUNT. $9,567.00

M. MUSIC CONCERTS-GOLDEN GATE PARK BAND-CERT. 3157-to RALPH MURRAY, DIRECTOR: Initial payment for period ending 7/31/62, earned $4,404.15 of net contract for $35,650. . . . . $4,404.15

N. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICES-CERT. to ASSOCIATED SPORTSMEN OF CALIFORNIA, District Council No. 7, Initial payment for period ending 7/31/62, earned $550.00 of net contract for $6,600. . . . . .$ 550.00

O. LAKE MERCED SPORT FISHING-ADDITIONAL SPECIAL PATROL SERVICES-CERT. 3020-to ASSOCIATED SPORTSMEN OF CALIFORNIA, District Council No. 7, 13th payment for April, May and June 1962, earned $6,400 of net contract for $7160. . . . . .$ 400.00

P. LAKE MERCED SPORT FISHING-ADDITIONAL SPECIAL PATROL SERVICES- CERT. 3020-to ASSOCIATED SPORTSMEN OF CALIFORNIA, District Council No. 7, 14th payment for period ending 7/31/62, earned $6600 of net contract for $7160 . . . . . .$ 200.00

Q. INTERNATIONAL SHADE TREE CONFERENCE:

Sustaining Membership for San Francisco Recreation & Park Commission for fiscal year 1962-63. . . . . .$ 25.00

* * * * *

(CONTINUED)

8/9/62

FINANCIAL TRANSACTIONS: (CONTINUED)

4. SERVICE AND/OR WORK ORDERS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted, ratifying documents processed under Resolution No. 4900:

Resolution No. 4916

Res. No. 4916: Orders for Service and/or Work:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

Project and Rec.-Park Appropriation No.:	Funds Required for Plans & Specifications:
1. Crocker Amazon Playground; Screen Windows and Doors of Grandstand. 2,656,500,225	$400
2. Upper Noe Playground: Extend Fencing. 2,656,500,226	$200
3. Laurel Hill Playground: Increase Height of Fencing 2,651,223,000.	$200
4. Fleishhacker Playfield: Rehabilitate, Repair and Paint Convenience Station. 2,651,223,000.	$800
5. Rochambeau Playground: Resurface Play Area. 2,651,223,000.	$600
6. Fulton Playground: Repair and Resurface Courts and Play Area. 2,651,223,000.	$500
7. Glen Park Playground: Resurface and Line Two Tennis Courts. 2,651,223,000.	$500
8. Funston Playground: Resurface Courts and Walks. 2,651,223,000.	$900
9. Gabrillo Playground: Resurface Play Area. 2,651,223,000.	$400
10. Richmond Playground: Replace Fencing 2,651,223,000.	$200
11. Golden Gate Park Conservatory: Replace Lath House Benches and Footings. 2,651,223,000.	$1500
12. North Beach Playground: Replace Iron Picket Fence. 2,651,223,000.	$200
13. S. F. Zoo: Continue Paving of Walks. 2,651,223,000.	$700
14. S. F. Zoo: Replace Paddock Fences and Cages. 2,651,223,000.	$700
15. Kezar Stadium and Pavilion: Resurface Parking Area and Replace Sidewalk Skylights. 2,651,223,000.	$600

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

4. SERVICE AND/OR WORK ORDERS: (continued-Ratification)

A. (continued):

Project and Rec.-Park Appropriation No.:	Funds Required for Plans and Specifications:
16. Seal Gymnasium Floors at Various Playgrounds and Centers. 2.651.213.000.	$700
17. Hamilton Recreation Center: Paint Gym Walls, Seal and Reline Floors, etc., 2.651.213.000.	$400
18. Eureka Valley Recreation Center: Repair and Repaint Interior and Exterior Surfaces. 2.651.213.000.	$900
19. Aquatic Park Pavilion: Cement Wash Exterior of building and related Repairs. 2.651.213.000.	$900
20. Mission Pool: Replace Promenade Deck and Repair Gutter Drains. 2.651.213.000.	$800
21. Children's Quarters, Golden Gate Park: Repair and Paint Merry-Go-Round. 2.651.213.000.	$500
22. Funston Playground: Replacement of Fabric on Golf Driving Cages. Appro. 2.651.213.000.	$800

.....

(Ratification-the following Work Orders processed under Res. 4900)

B. Work Order to Public Works, Bureau of Building Repair for emergency roof repairs for July, August & September 1962, at various Recreation & Park Dept. Buildings. $750

C. Work Order to Public Works, Bureau of Architecture for inspection service in connection with Ira H. Larsen Co. contract for general construction, plumbing, mechanical & electrical work for additions & alterations to the Steinhart Aquarium. $5000

D. Work Order to Public Works, Bureau of Architecture for plans & Specifications during the period July 1, to Dec. 31, 1962 in connection with rehabilitation of the Steinhart Aquarium. $3000

(CONTINUED)

8/9/62

FINANCIAL TRANSACTIONS: (CONTINUED)

4. SERVICE AND/OR WORK ORDERS (CONTINUED)

E. WORK ORDER to Public Works, Bureau of Architecture for various plans & specifications on Recreation & Park Dept. budget projects, during period of July through December 1962. . . . . .$7600

F. WORK ORDER to Public Works, Bureau of Engineering for inspection service in connection with contract to remove smoke stack & miscellaneous replacements, Fleishhacker Pool heating plant. $500

* * * * *

5. LEVI STRAUSS PUBLIC TRUST FUND NO. 964-LUNCHEON ATTENDANCE:

On motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4918:

Ratification of Expenditure from Levi Strauss Public Trust Fund No. 964 to reimburse Gen. Mgr. for luncheon re' Small Craft Harbor Meeting etc.:

Resolution No. 4918

RESOLVED, that this Commission does hereby ratify and approve the expenditure of $98.30 from Levi Strauss Public Trust Fund No. 964, to reimburse Mr. Raymond S. Kimbell, General Manager, for luncheon held in conjunction with Small Craft Harbor meeting, July 16, 1962, at San Francisco.

* * * * *

6. DAMAGE CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted ratifying Damage Claim processed under Resolution No. 4900:

Res. No. 4919:

Damage Claim & Request for Warrant:

Resolution No. 4919

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue Warrant to pay said claim, in accordance with ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Mrs. W. J. DeBlois	Damages-at or near 863-27th Ave.	6/16/62	$12.00

* * * * *

(CONTINUED)

8/9/62

FINANCIAL TRANSACTIONS: (CONTINUED)

7. REQUEST FOR FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted ratifying Requests for Funds, processed under Resolution No. 4900:

Res. No. 4920:

Request for Funds:

Resolution No. 4920

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds; to provide funds as indicated:

To provide funds to cover various payrolls, for the payroll period June 16-30, 1962, for Temporary Wages-Directors.

TRANSFER: FROM:	TO:	AMOUNT:
1.651.300.000 Materials & Supplies General Division	1.651.130.001 Temporary Wages-Directors General Division	$3,225.00

.....

ALLOTMENT OF FUNDS-FOR MEMBERSHIP DUES:

Appropriation No. 2.651.800.000 (2.651.854.000) $135.00

.....

ALLOTMENT OF FUNDS for purchase of items of Equipment approved in 1962-63 budget:

Appropriation No. 2.315.400.651(General Division) $35.040.00

Appropriation No. 2.315.400.659 (Camp Mather) 825.00

* * * * *

8. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENTS:
(Ratification-Processed under Res. No. 4900)

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted, ratifying Permanent Salary Appropriations for Temporary Replacement Employments, Processed under Resolution No. 4900:

Res. No. 4921:

Perm. Sal. Appointments for Temp. Replacement Employments:

Resolution No. 4921

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

Req. No.	Replacing:	Reasons:	Period:	Amount:
	B-222 General Clerk			
T-4399	Hazel Krebs, retired	Nathan Revel replacing Hazel Krebs, retired- Permanent Position being filled on temporary basis pending reclassification under Jacobs Survey.	7/1/62 to 11/18/62	$889.77

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

8. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

Regn. No.	Replacing:	Reasons:	Period:	Amount:
	B-228 Senior Clerk			
T-4362	Margaretha Mohr,	retired This is a permanent position being filled on temporary basis pending reclassification under Jacobs Survey.	7/1/62 to 9/30/62	$1,505
	O-166.1 Jr. Operating Engineer			
T-4370	Ernest Press	On Military Leave	7/1/62 to 10/18/62	$1,580.50
	R-58 Supervising Director			
T-4328	Edwin Murphy,	deceased. This is a permenent position being filled temporarily pending outcome of Jacobs Survey.	7/1/62 to 3/6/63	$5,670
	R-110 Lifeguard			
T-4447	Edward Ukini	Working in higher classification	7/8/62 to 8/9/62	$444.32
T-4471	Harry Rethers	Working in higher classification, Beach Lifeguard T-4416	7/9/62 to 8/31/62	$531.25
T-4482	Lui Kaopua	Working in higher classification. 3206 T-4416	7/16/62 to 8/31/62	$212.50
T-4483	Albert T. Hardy	Working in higher classification 3206 T-4416	7/16/62 to 8/31/62	$212.50
	Code 1220 Payroll & Personnel Clerk			
T-4444	Eugene Dinelli	Working in higher classification. B-228 Senior Clerk. Regn. T-4362	7/1/62 to 11/30/62	$1975.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

8. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENT:

(continued)

Requ.No.	Replacing:	Reasons:	Period:	Amount:
		Code 1222 Sr. Payroll & Personnel Clerk		
T-4459	Margaretha Mohr,	retired. This is a permanent B-228 Sr. Clerk reclassified to 1222 Sr. Clerk Payroll & Personnel Clerk under Jacobs Survey.	7/3/62 to 9/30/62	$2,602.05
		Code 1424 Clerk Typist		
T-4463	James O'Mahoney	Working in another classification.	7/2/62 to 9/30/62	$ 999.00
		Code 1444 Clerk Stenographer		
T-4421	Mary Ramberg	On Sick Leave Without pay.	7/1/62 to 11/18/62	$1,853.35
T-4396 P-1204.1	Elizabeth Johnson	On Leave without pay. This is a permanent position declared permanent by Civil Service.	7/1/62 to 6/30/63	$4,037.00
T-4477	Elizabeth Johnson	Code 1446-On Leave without pay. This requisition for the assignment of Gertrude Speck, certified on T-4280(P-1204.1) on position doclared permanent.	7/1/62 to 12/17/62	$2,035.18
		Code 2702 Janitress		
T-4438	Beulah Lammers	On Leave without pay.	7/25/62 to 8/15/62	$253.58
		Code 2714 Janitor		
T-4462	Serge Mousienko	Terminated. (Michael Kelly on leave of absence to work as Asst. Gardener.)	7/2/62 to 6/30/63	$4,196.50
T-4413	Alfred Butler	On Leave.	7/1/62 to 11/17/62	1,627.27
T-4395	Henry Morasch	On Leave without pay.	7/1/62 to 11/3/62	1,464.54

(CONTINUED)

8/9/62

FINANCIAL TRANSACTIONS: (CONTINUED)

8. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENT: (continued)

Regn. No.	Replacing:	Reasons:	Period:	Amount:
	Code 2714 Janitor (continued)			
T-4445	Eugene Brennan	On Sick Leave Without pay.	7/1/62 to 11/27/62	$1.741.18
T-4347	John Walsh	On Leave without Pay.	7/1/62 to 7/10/62	$125.30
T -4476	Claude Haynie	On Leave without pay	7/11/62 to 7/25/62	$173.03
T-4478	Harold Crowder,Jr.	Suspended	7/13/62 to 8/2/62	$229.44
T-4478	John P. Murray	Suspended	7/13/62 to 8/2/62	$229.44
T-4493	Thomas J. Conlan	On Sick Leave without pay.	7/25/62 to 9/30/62	$797.36
T-4504	Donald Carrol	Terminated.(Michael Kelly on leave of absence to work as Ass t. Gardener.)	8/2/62 to 6/30/63	4.020.31
T-4478	John P. Murray	Suspended	8/2/62 to 9/2/62	$393.80
	Code 3204 Swimming Pool Stewardess			
T-4475	Anne Purvis	On Leave without pay.	7/11/62 to 10/10/62	$910.12
T-4497	Alice Collins	Terminated. (Anne Purvis on leave without pay.)	7/27/62 to 10/10/62	$1091.31
T-4505	Ruth Norris	On Sick Leave without Pay.	8/2/62 to 9/2/62	$518.47
	Code 3210 Head Lifeguard			
T-4446	Clifford Kamaka	On Leave without pay.	7/8/62 to 8/9/62	567.68

(continued)

8/9/62

FINANCIAL TRANSACTIONS: (CONTINUED)

8. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (continued)

Reqn. No.	Replacing:	Reasons:	Period:	Amount:
		Code 3284 Recreation Director		
T-4357	Juanita Harden	On Leave without pay	7/1/62 to 7/31/62	$481.00
T-4357	Dorothy Dukes	Working in Higher classification R-58 Reqn. 4328.	7/1/62 to 9/26/62	$1.394.90
		Code 3284 Recreation Director		
T-4357	Velma Wills	On Leave without pay (This is change of Vice.)	8/1/62 to 9/10/62	$ 625.30
T-4472	Velma Wills	On Leave without pay.	7/17/62 to 9/16/62	$ 941.94
		Code 3320 Animal Keeper		
T-4330	George Consani	On Leave without pay.	7/1/62 to 9/18/62	$1.105.00
		Code 3410 Assistant Gardener		
T-4441	George Anderson	Sub Foreman-3418 retired. This position to be reclassified to 3410.	7/1/62 to 6/30/63	$4.404.00
T-4439	William Owens	3416-On Sick Leave without pay. 3416 vacancies to be filled by 3410 on temporary basis.	7/1/62 to 11/30/62	$1.835.00
T-4440	Augustine Santos	Resigned. This is a permanent 3416 to be reclassified to 3410.	7/1/62 to 6/30/63	$4.404.00
T-4438	Vernon Rodeck	3416-On Sick Leave without pay. Temporary appointments vice 3416 to be filled by 3410.	7/1/62 to 7/25/62	$305.83
T-4437	Hugh Doyle	3416-On Sick Leave without pay. Temporary appointments vice 3416 to be filled by 3410.	7/1/62 to 11/1/62	$1.484.68

(CONTINUED)

8/9/62

FINANCIAL TRANSACTIONS: (CONTINUED)

8. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

Recm. No.	Replacing:	Reasons:	Period:	Amount:
		Code 3410 Assistant Gardener (continued)		
T-4436	Jeremiah Twomey	3416-On Leave without pay. Temporary appointments vice 3416 to be filled by 3410.	7/1/62 to 8/4/62	$417.04
T-4435	James Bolds	3416-On Sick Leave without pay. Temporary appointments vice 3416 to be filled by 3410.	7/1/62 to 9/30/62	$1.101.00
T-4434	John Bunyan	3416-On Sick Leave Leave without pay. Temporary appointments vice 3416 to be filled by 3410.	7/1/62 to 9/30/62	$1.101.00
T-4433	Joseph Gruber	3416-On Leave without pay. Being filled as 3410.	7/1/62 to 9/3/62	$ 752.35
T-4466	Oliver Peters	Resigned. This is a permanent position filled temporary pending reclassification.	7/25/62 to 6/30/63	$4113.46
T-4465	Max Offer	Retired. This is a permanent position filled on temporary basis pending reclassification	7/16/62 - to 6/30/63	$4220.50
T-4487	Ralph C. Cooper	Working in higher classification T-4486 3418 Sub Foreman Gardener	7/20/62 to 6/30/63	$4159.33
T-4490	Oliver Petors	Resigned. This position to be declared permanent.	7/25/62 to 6/30/63	$4113.46
T-4491	Giamoco Isnardi	Retired. Position to be declared permanent in accordance with provisions of Civil Service Rule 15.	8/1/62 to 6/30/63	$4037.00
T-4492	Vincent Cresci	On sick Leave without pay.	7/25/62 to 8/31/62	$450.41
T-4494	Louis Vukovich	On Compensation without pay.	7/25/62 to 8/31/62	$450.41
T-4430		This requisition to cover elapsed time before adoption of supplemental budget and salary ordinance changes.	7/1/62 to 7/31/62	$15.047.00

8/9/62

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

8. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (continued)

Regn. No.	Replacing:	Reasons:	Period:	Amount:
		Code 3410 Assistant Gardener (continued)		
T-4499	Augustine Santos	Resigned. M.McAllister terminated. Position to be declared perm. under Civil Service Rule 15.	7/31/62 to 6/30/63	$4.052.29
T-4501	Herbert Beltran	Transferred to Board of Education Position to be declared permanent under Civil Service Rule 15.	8/1/62 to 6/30/63	$4037.00
T-4438	Vernon Rodeck	On Sick Leave without pay. Temporary appointment vice 3416 to be filled by 3410.	7/26/62 to 11/30/62	$1529.16
T-4425	Nicholas Stepanoff	3416.-On Sick Leave without pay.	9/1/62 to 11/30/62	$1101.00
T-4428	Fernando Pietronave	Retired. This position to be declared permanent in accordance with Civil Service Rule 15.	9/30/62 to 11/30/62	$752.35 -
T-4503	John Gordon	Relinquished. Position to be declared permanent under Civil Service Rule 15.	7/31/62 to 6/30/63	$4052.29
T-4502 (OA-184)	Emanuale Delmonte	Retired. This is a permanent position to be declared permanent under Civil Service Rule 15. (John Leahy to Bd. of Education)	7/23/62 to 6/30/63	$4144.03
T-4436		This is a permanent position to be declared permanent under Civil Service Rule 15. T-4491 Cancelled.	8/3/62 to 6/30/63	$3991.11
		Code 3418 Gardener Sub Foreman		
T-4405	Edward Schwabe	On Compensation without pay	7/1/62 to 7/8/62	$149.75
T-4486	Herbert Thomsen	Working in higher classification Cert.P1195	7/19/62 to 6/30/63	$6813.61
T-4403	George Anderson.	Retired. This is a permanent position to be re-classified.	7/1/62 to 7/6/62 8/9/62	$142.50

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

8. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

Regn. No.	Replacing:	Reasons:	Period:	Amount:
Code 3464 Area Supervisor Park Squares & Facilities				
T-4460		This position being established in lieu of W-18 Supervisor-Golf Course Mtce.	7/2/62 to 7/31/62	$782.00
Code 7334 Stationary Engineer				
T-4326	Marion Hatchell	On Leave without Pay.	7/1/62 to 3/11/63	$4261.73
Code 8202 Watchman				
T-4335	Albert Monnoni. relinquished.	This is a permanent position being filled temporary basis pending reclassification.	7/1/62 to 3/18/63	$3179.57

* * * * *

9. NON- CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was ratified:

Reg. No. 4922:

Non-Civil Service & Exempt Appointments 6/8/62 thru 8/3/62: No. T4403 thru No. T4505:

Resolution No. 4922

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T4403 through T4505 exempt appointments made by the General Manager and certified by the Secretary during the period June 8, 1962 through August 3, 1962, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

8/9/62

COMMISSION COMMITTEE AND
STAFF REPORTS:

1. PORTSMOUTH SQUARE GARAGE-SIGNS:

This matter was postponed awaiting report from the General Manager.

* * * * *

2. BEACH CHALET-SUBLEASES:

On recommendation of the Superintendent of Recreation, and on motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4923:

Subleases: Irish Golf Club, Friday 8/17/62; Bernard H. Becker, Sat.8/18/62 @ Beach Chalet: Approved.

Resolution No. 4923

RESOLVED, that this Commission does hereby approve the following subleases of the Beach Chalet on the dates specified:

Irish Golf Club, Friday, August 17, 1962;

Bernard H. Becker, Saturday, August 18, 1962.

* * * * *

3. CONVENTION ATTENDANCE-BARTLE S. ROLPH:

On recommendation of the General Manager and on motion of Commissioner Casey, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4924:

Attendance-Bartle S. Rolph to Convention in Kansas City-Approved:

Resolution No. 4924

RESOLVED, that this Commission does hereby approve the attendance of Bartle S. Rolph, Superintendent of Park , at the American Institute of Park Executives Convention to be held in Kansas City, Missouri, September 22 to 28, (inclusive) 1962.

* * * * *

(CONTINUED)

8/9/62

COMMISSION COMMITEE AND
STAFF REPORTS:

(CONTINUED)

4. INTERNATIONAL SHADE TREE CONFERENCE ATTENDANCE-BARTLE S. ROLPH:

On recommendation of the General Manager and on motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was duly adopted:

Resolution No. 4925

Res. No. 4925: Attendance of Mr. Rolph at Conference in Honolulu-Approved:

RESOLVED, that this Commission does hereby approve the attendance of Bartle S. Rolph, Superintendent of Parks, at the International Shade Tree Conference to be held in Honolulu: August 11- 19, 1962.

* * * * *

5. CANDLESTICK PARK-WORLD'S MIDDLEWEIGHT CHAMPIONSHIP BOUT:

On recommendation of the General Manager and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

Resolution No. 4926

Res. No. 4926: Commission approved agreement re: World's Middleweight Championship Bout at Candlestick Park:

RESOLVED, that this Commission does hereby approve an agreement with the Golden Gate Boxing Club for the rental of Candlestick Park at a fee of $5000 on October 16, 1962, or on October 17, 1962, if there should be rain on October 16th, for a World's Middleweight Championship bout between Gene Fullmer and Dick Tiger.

* * * * *

6. LUCKY INTERNATIONAL OPEN GOLF TOURNAMENT-HARDING PARK:

On recommendation of the General Manager and on motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was duly adopted:

Resolution No. 4927

Res. No. 4927: Lucky International Golf Tournament at Harding Park Approved:

RESOLVED, that this Commission does hereby approve that the 1963 Lucky International Open Golf Tournament be held at Harding Park Golf Course from January 21st through January 27, 1963.

* * * * *

8/9/62

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS:

(CONTINUED)

7. LINCOLN PARK CAFE:

On recommendation of the General Manager and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4928: Elsie Ann Conidi granted permission to continue as concessionaire at Lincoln Park Golf Course:

Resolution No. 4928

RESOLVED, that this Commission does hereby authorize Mrs. Elsie Ann Conidi, Executrix of the Estate of Jack Dominic Conidi, deceased, to continue operation of the Lincoln Park Cafe under the same terms and conditions of the existing lease.

* * * * *

8. CAREY BALDWIN-PERMISSION TO VISIT ZOOS IN EUROPE:

On recommendation of the General Manager and on motion of Commissioner Casey, seconded by Commissioner Moore the following resolution was ratified:

Res. No. 4929: Permission granted to Carey Baldwin to visit zoos in Europe:

Resolution No. 4929

RESOLVED, that this Commission does hereby grant permission to Carey Baldwin, Director of the San Francisco Zoo, to visit zoos in Europe for a period of one week following his vacation in Africa.

(Permission was granted in accordance with Resolution No. 4900 adopted June 28, 1962.)

* * * * *

9. STEYBING BEQUEST FUND:

On recommendation of the General Manager and on motion of Commissioner Moore, seconded by Vice President Coffman, the following resolution was duly adopted:

8/9/62

(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

9. STRYBING BEQUEST FUND: (CONTINUED)

Res. No. 4930:

Commission Authorizes Treasurer of City and Co. of S.F. to sell securities in amount of $30,000 etc.:

Resolution No. 4930:

RESOLVED, that this Commission does hereby request the Treasurer of the City and County of San Francisco to sell securities in the amount of $30,000 in the Strybing Bequest Fund, which amount is to be used for the development of Strybing Arboretum, and

BE IT FURTHER RESOLVED, that this Commission does authorize the Treasurer, Mr. John J. Goodwin, to sign all necessary documents pertaining to this sale in behalf of the Recreation and Park Commission of the City and County of San Francisco.

* * * * *

10. GENERAL MANAGER'S LEAVE:

On motion of Commissioner Conway, and seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4931:

Commission Granted Gen. Mgr's. Leave etc.:

Resolution No. 4931

RESOLVED, that this Commission does hereby approve the absence from the State of Mr. Raymond S. Kimbell, General Manager, from August 20th through September 14, 1962, with Mr. James P. Lang, Superintendent of Recreation acting as General Manager during this period, with permission to sign official documents.

* * * * *

11. BALBOA PARK:

The General Manager announced that the Real Estate Department and the State of California had not as yet reached any definite conclusion as to the amount of money to be allowed for that portion of Balboa Park which is being used for freeway purposes.

Commissioner Herz expressed concern over the delay and suggested that a letter be sent to Mr. Sherman Duckel, Chief Administrative Officer, asking for immediate action.

President Haas requested the Secretary to send a letter to Mr. Duckel on Wednesday August 15, 1962, if the matter had not been resolved by that time.

* * * * *

(CONTINUED) 8/9/62

COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

12. POLICE ACADEMY:

Commissioner Casey announced that a Resolution prepared by the Real Estate Department for presentation to the Board of Supervisors transferring jurisdiction of this Police Academy from the Police Department to the Recreation and Park Department had been signed by the General Manager, and that a complete report of this subject would be given at the next meeting of the Commission.

* * * * *

13. TWIN PEAKS-21 ACRE TRACT ON EASTERN SLOPE:

Commissioner Moore announced that the Secretary would send background material on this Area to each Commissioner, and that it would be on the Agenda for the meeting of August 23, 1962, for consideration of the Commission.

* * * * *

13. SAN MATEO COUNTY FAIR:

Commissioner Moore mentioned the exhibit which had been submitted to the San Mateo County Fair and which had won first prize, and complimented Mr. Rolph and his Staff and Mr. Hugh Schmidt, Landscape Architect, Department of Public Works, who created the design of the entry.

* * * * *

14. RIDES-CHILDREN'S PLAYGROUND:

Commissioner Conway asked the Staff to expedite the Agreement with Mr. C. W. Yeager so that the new rides would be placed in the Children's Playground as soon as possible.

* * * * *

(CONTINUED)

8/9/62

COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

15. BEQUEST FUNDS:

Commissioner Moore asked the Staff to submit a report on the status of the various Bequest Funds, at their convenience.

* * * * *

16. REPRINT OF ARTICLE BY SUPERVISOR ROGER BOAS:

The report of the article "Not by Bread Alone" which appeared in the June 1962 issue of California Magazine of the Pacific was presented to the Commission by President Haas. There were many favorable comments and Supervisor Boas was commended for his interest in the field of Recreation and Parks.

* * * * *

17. FLORAL CLOCK-ONTARIO, CANADA:

Vice President Coffman mentioned having seen the very attractive floral clock at Ontario, Canada, which is similar to the recent gift of the Watchmakers of Switzerland, and submitted photographs for the perusal of the Commission.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 5:35 p.m.

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, ACTING SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

8/9/62

San Francisco, California
August 16, 1962

M I N U T E S

A Special Meeting of the Recreation and Park Commission was called to order at 2:30 p.m. on Thursday, August 16, 1962, President Haas presiding, at Room No. 289, City Hall, San Francisco, California.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent: Mr. Peter Bercut
Miss Mary Margaret Casey

1. EMERGENCY REPAIRS:

On motion of Commissioner Herz, seconded by Commissioner Moore the following resolution was duly adopted:

Res. No. 4932: Declaration by Director of Public Works re Emergency Repairs- Kezar Stadium Floodlights: Approved.

Resolution No. 4932

RESOLVED, that this Commission does hereby approve the Declaration by the Director of Public Works that the "Replacement of the Bottoms of Transformer Cases for Kezar Stadium Floodlights" is an emergency and that such repair shall be done in the most expeditious manner possible.

* * * * *

2. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4933: Transfer of Funds:

Resolution No. 4933

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following requests for transfer of funds:

(CONTINUED)

2. TRANSFER OF FUNDS: (continued)

A. Request for transfer of $1,758 from Department of Public Works Appro. No. 1.423.223.651, Replacement of Chain Link Fencing, Golden Gate Park Nursery, San Francisco, California, Specification RP 390 to DPW Appro. No. 1.423.223.659 "Replacing Refrigeration System at Lodge Bldg. Camp Mather, Tuolomne County, California", Specification RP 411.

B. Request for transfer of $442 from DPW Appro. No. 1.423.223.651 "Replacement of Chain Link Fencing, Golden Gate Park Nursery", Spec. RP 390 to DPW Appro. No. 1.423.223.654 "Servicing of Floodlight Transformers at Kezar Stadium, Golden Gate Park", Informal Spec. RP 108.

* * * * *

3. APPROVAL OF AWARD OF CONSTRUCTION CONTRACT:

On recommendation of the Director of Public Works, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Resolution No. 4934

Res. No. 4934: Award of Construction Contract to AL Sturni Co. Spec. RP 411. in amount of $7144- Approved.

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an award of construction contract be made to the AL STURNI CO., of Stockton, California, Low Bidder, for "Replacing Refrigeration System at Lodge Bldg., Camp Mather, Tuolumne County, Specification RP 411. Funds available in DPW Appro. No. 1.423.223.659, 1961-62 Budget.

AMOUNT OF AWARD. $7144

* * * * *

4. EXPENDITURE FROM LEVI STRAUSS PUBLIC TRUST FUND:

On motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was duly adopted:

Resolution No. 4935

Res. No. 4935: Expenditure from Levi Strauss Public Trust Fund #964 to Gen. Mgr. Approved: ($18.20)

RESOLVED, that this Commission does hereby approve the expenditure of $18.20 from Levi Strauss Public Trust Fund No. 964, to reimburse Mr. Raymond S. Kimbell, General Manager for reproduction of material in connection with the Marina Yacht Harbor Project.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 2:50 P.M.

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, ACTING SECRETARY
RECREATION AND PARK COMMISSION

2/16/62

MBC:MS

San Francisco, California

August 23, 1962

M I N U T E S

The Two Hundred Fifty-Fifth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday, August 23, 1962. President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Miss Mary Margaret Casey
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent:

Mr. Peter Bercut
Mr. John F. Conway, Jr.

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of August 9th, 1962, and the Special Meeting of August 16, 1962, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed.)

1. CONCOURS d'ELEGANCE-POLO FIELD:

Letter from Mr. Saul Miller, cancelling event known as Concours d' Elegance which was planned to be held at Polo Field on Sunday, September 2, and thanking Commission for granting permission to use this field.

.....

2. MARINA GREEN:

Letter from Marina Civic Improvement and Property Owners Association, Inc., protesting use of Marina Green for art exhibits because of a resultant bad traffic situation and suggesting that these events be held in Washington Square.

(Referred to Commission Committee and Staff.)

3. MISSION PARK:

Copy of letter addressed to Mayor Christopher from Dolores Heights Improvement Club protesting the placing of a swimming pool in any part of Mission Park.

.....

8/23/62

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION:

(continued)

4. MIDTOWN TERRACE DISTRICT:

Copy of letter addressed to Mayor Christopher from Miss Mary McLaughlin, urging construction of a swimming pool in the Midtown Terrace District.

.....

5. EMBARCADERO & PROPOSED FERRY PARK:

Letter from Supervisor William C. Blake relative to a meeting to be held August 23, 1962 at 2 p.m. to discuss matters pertaining to the Embarcadero and the proposed Ferry Park.

.....

6. LETTERS OF APPRECIATION:

A. From Mr. John C. Phillips, International Shade Tree Conference, expressing sincere thanks to Mr. Edward A. McDevitt and the Department for their excellent cooperation and participation, and commending Mrs. Roslyn Beauchamp for her leadership and direction in the activities arranged for the children in the group.

.....

B. From Metropolitan Park District, Tacoma, Washington, congratulating Mr. Raymond S. Kimbell and staff on the very comprehensive program outlined in the booklet "Summer Activities 1962".

.....

C. From Mr. John L. Hutchison, Professor of Recreation Education at San Francisco State College, thanking Mr. Edward A. McDevitt for his contribution to the summer workshop, "Recreation for the Ill, Handicapped, and Aging".

.....

D. From Mr. Al Sing Yuen, Donaldina Cameron House, thanking Mr. James P. Lang and the Department for the wonderful services rendered while their annual day camp was conducted in Golden Gate Park, and expressing special appreciation to Mr. Tony Patch for his genuine interest.

.....

(CONTINUED)

3/23/62

LETTERS OF INFORMATION
AND/OR APPRECIATION:

(CONTINUED)

5. LETTERS OF APPRECIATION: (CONTINUED)

E. From Dr. Albert Shumate, President, California Historical Society, expressing appreciation of the fine program of music presented by Mr. Ralph Murray for the celebration of the 186th Anniversary of the Birthday of San Francisco.

.....

F. From Mr. Christian A. Buck, Chairman of the Board of Directors, Catholic Youth Organization, joining Father Eugene A. Gallagher, in expressing thanks to Mr. James P. Lang for the use of Metson Lake Area for the Day Camp site and for the enthusiastic cooperation of the Staff.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. JULY - GARDENER OF THE MONTH- PHIL PERRY:

July-Gardener of Month- Mr. Phil Perry:

Commissioner Casey introduced Mr. Phil Perry, who had been chosen as Gardener of the Month for July, 1962.

Commissioner Casey commended Mr. Perry for his outstanding record with the Department and particularly for his efficient and conscientious work at South Sunset Playground for the past six years, and presented to him a $25 United States Savings Bond from the Levi Strauss Public Trust Fund and a certificate for a pair of Levi overalls.

* * * * *

2. TWIN PEAKS-21 ACRE TRACT ON EASTERN SLOPES:

Supervisor Jack Morrison addressed the meeting, stating he was the author of the resolution presented to the Board of Supervisors in May, urging consideration of a bond issue for acquisition of the 21 acres on the eastern slopes of Twin Peaks. Although the deadline for presentation of such a bond issue had passed, he exhorted the Commission to do all possible to forestall the present proposed development.

Mr. Bob Serofani of the Citizens Vigilance Committee, Lt. Col. Richard Jones, representing Spur, Mr. Mario Spagna of Eureka Valley Improvement Association, Mrs. Marion Hirman of the Russian Hill Association, Mrs. Thomas Best of the Great Highway Club, Mr. Bernard M. Bour, President of Telegraph Hill Dwellers, Mr. Albert Menkin, President of the Twin Peaks Improvement Association, Mr. Robert Batchelor, Vice President Mt. Olympus Neighbors Association, Mr. Soledad T. Bennett, Sunset Heights Improvement Club, Mrs. Henry Parachini of the California Landmark Council of California, Mrs. Paul Zimmerman, Mrs. Philip Druel, Mr. Ray Gunther, and others, all declared vehement opposition to the subdivision and urged that the open area on the eastern slopes of Twin Peaks be retained.

8/23/62

(continued)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. TWIN PEAKS-21 ACRE TRACT ON EASTERN SLOPES: (continued)

Mr. Carl Gellert of the Casitas Development Company spoke in behalf of the proposed building program stating that his Company had bought the property about 15 years ago and that 2 years ago the decision was made to develop the area into high class multi-family dwelling units. He also stated that when the property was zoned R-3 a plan was developed and presented to the City Planning Commission.

Mr. Gellert presented a colored photograph and an architectural model, showing the proposed building program and further stated that in order not to impair the view either from Market Street or from the Peaks the plan had been changed so that the buildings would be lowered to about 7 acres below the crest of the Peaks.

Mr. Gellert also stated that he was endeavoring to make an exchange with the Real Estate Department, which has already been approved by the City Planning Commission, whereby these 7 acres at the top of the Peaks would be relinquished for a parcel of similar size in a lower section presently owned by the City.

Mr. Gellert announced that the grading was being done under a legal permit according to the Subdivision Laws of the State of California, but that he would hold up operations if he had concrete evidence that the City would buy the property and he would be willing to sell at a price of six million dollars.

Miss Phoebe Brown of City Planning Commission gave the historical background of this Area and stated that the present proposed building program had the approval of the City Planning Commission.

After informal discussion, and on motion of Commissioner Moore, the matter was postponed until the next meeting pending further study and review by the members of the Commission.

* * * * *

REQUESTS:

1. UNION SQUARE

A. FIRST BAPTIST CHURCH- "SINGSPIRATION":

On motion of Commissioner Moore, seconded by Commissioner Casey, permission granted to Rev. Mervyn M. Betts to hold a "Singspiration" in Union Square on Sunday, August 19, 1962 from 2:30 to 3:30 p.m. with Mr. Redd Harper as guest, was ratified.

.....

(CONTINUED)

REQUESTS: (CONTINUED)

1. UNION SQUARE (continued)

B. RALLY FOR GOVERNOR BROWN:

On motion of Commissioner Herz, seconded by Commissioner Casey, the request of Mr. Donald B. King, Chairman, Democratic County Central Committee, for the use of Union Square on Tuesday evening, September 4, 1962, to hold a rally on behalf of the Campaign to Re-elect Governor Brown, between 6-8 p.m., was approved.

.....

C. RALLY FOR STUDENTS FOR RAFFERTY COMMITTEE:

On motion of Commissioner Moore, seconded by Commissioner Herz, the request of Northern California Executive Committee Students for Rafferty to hold a rally at Union Square, for Dr. Maxwell Rafferty, who is running for the office of State Superintendent of Schools, on Saturday evening, October 6, 1962, was duly approved.

* * * * *

2. CONSERVATORY VALLEY-FLORAL PLAQUES:

A. On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following floral plaques were considered for December, 1962:

CIVIL AIR PATROL, AUXILIARY, UNITED STATES AIR FORCE-
Denied with regrets
SAN FRANCISCO "JACKIE" for a floral plaque November 26-
December 9, 1962.-Approved
SAN FRANCISCO CHILDREN'S OPERA ASSOCIATION-
Denied with regrets
SEASONS GREETINGS-EAST-WEST for a floral plaque
December 10, 1962-January 6, 1963-Approved

.....

B. On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Vice President Coffman, the following requests for floral plaques for January, 1963, were considered:

LIONS INTERNATIONAL 1963 ANNUAL CONVENTION-FLORAL
PLAQUE JANUARY 7-20, 1963. (Convention
January 14-20, 1963). -Approved
ST. MARY'S COLLEGE CENTENARY-JANUARY 21-FEBRUARY 3, 1963-
APPROVED.

* * * * *

8/23/62

FINANCIAL TRANSACTIONS:

1. SERVICE AND/OR WORK ORDERS:

On recommendation of the Acting General Manager, and on motion of Vice President Goffman, seconded by Commissioner Casey, the following resolution was duly adopted:

Resolution No. 4936

Res. No. 4936: Orders for Service and/or Work:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following orders for Service and/or Work:

A. WORK ORDER in the amount of $2000 to Dept. of Public Works, Bureau of Accounts, Mtce. and Repair of Physical Plant-Candlestick Park Stadium from Aug. 20, 1962 to Sept. 30th 1962. Appro. No. 2.649.214.999. . . . . $2000

B. WORK ORDER in the amount of $10,000 to Dept. of Public Works, Bureau of Accounts, Mtce. & Repair of Physical Plant, Candlestick Park Stadium for quarter ending 12/31/62. . . $10,000 Appro. No. 2.649.214.999

C. WORK ORDER in the amount of $1000 to Dept. of Public Works, Building Repair, Mtce. & Repair, Kezar Stadium Floodlighting System for Fiscal Year 1962-63. Appro. No. 2.651.200.000. . . . . .$1000

D. WORK ORDER to Bureau of Engineering, Dept. of Public Works for a property line and topographical survey and map of the proposed Sunnyside Playground.

Funds for this work are available in 1962-63 Recreation and Park Department Appropriation No. 2.656.500.230.
Estimated cost of work. $2700

* * * * *

2. MODIFICATIONS OF CONTRACTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 4937

Res. No. 4937: Modifications of Contracts:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following Modifications of Contracts:

A. SPEC. No. RP 322, Modification No. 1 for MIDTOWN TERRACE PLAYGROUND on Mt. Sutro Reservoir, San Francisco, Cert. No. 3124 to adjust contract with Martinelli Const. Co. for patching 39 pad holes to present a uniform playing surface. an INCREASE of. $497.00

8/23/62

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

2. MODIFICATIONS OF CONTRACTS: (CONTINUED)

B. SPEC. NO. RP 401, Modification No. 1, REHABILITATION OF THREE CONVENIENCE STATIONS, SAN FRANCISCO, Cont. No. 4953 to adjust contract with WILKES CONSTRUCTION CO. for constructing a concrete pad to support a water tank at exterior of Lincoln Park Convenience Station, an INCREASE of. . . . . $[illegible]

* * * * *

3. PROGRESS AND/OR FINAL PAYMENT:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Vice President Coffman, the following resolution was ratified:

Res. No. 4938:

Progress and/or Final Payment:

Resolution No. 4938

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following payment:

A. To METRONICS ASSOCIATES for providing basic information on the nature of the day time wind circulation in and around Candlestick Park during the baseball season and providing information derived from model studies on the effect structural and topographical modifications may have on the general circulation. Controller Cert. No. 3111. for period ending July 31, 1962. Fourth payment. $5,310

(This payment was processed under resolution No. 4900 adopted June 28, 1962.)

* * * * *

4. DAMAGE CLAIMS:

On recommendation of the Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4939:

Damage Claims & Request for Warrant:

Resolution No. 4939

RESOLVED, that this Commission having been assured by the Acting General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance No. 2346:

To:	For:	DATE:	AMOUNT
PAUL KRAUSE	Damages-at or near 3632-20th Street	7/6/62	$17.63
FRANK GAMBUCCI	Damages-at or near 20 Ledyard Street	7/13/62	$18.37
MRS. JEPTHER W. LAWSON	Damages-at or near 834-39th Avenue	6/6/62	3.23
			8/23/62

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

5. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4940: Perm. Sal. Appropriation for Temp. Replacement Employments:

Resolution No. 4940

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

REQ. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	Code 3410 Assistant Gardener			
T-4508	John J. Sullivan, deceased (3416)	Position to be declared permanent under Rule 15 C.S.	8/24/62	$3761.74
T-4492	Vincent Cresci	On Sick Leave Without Pay	9/1/62 to 6/30/63	$3670.00
T-4480	Thomas Clark	On Sick Leave Without Pay	7/23/62 to 6/30/63	$3670.00
T-4511	Andrew F. Loobey	On Military Leave Without pay	8/19/62 to 9/2/62	$152.91
T-4510	Robert A. Kane	On Military Leave Without Pay	8/19/62 to 9/2/62	$152.91

* * * * *

6. AWARDS OF CONTRACTS:

On recommendation of the Director of Public Works, and on motion of Commissioner Casey, seconded by Vice President Coffman, the following resolutions were duly adopted:

Res. No. 4941 A. Award of Contract to John McGoldrick Heating Co.- Fleishhacker Pool Bathhouse, Spec. RP 413-$5695:

Resolution No. 4941

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an Award of Contract be made to JOHN McGOLDRICK HEATING CO., San Francisco, Low Bidder, for the Replacement of Heating System and Related Work at Fleishhacker Pool Bathhouse, San Francisco, Specification RP 413. Funds available in the 1961-62 Budget of the Recreation and Park Dept, which have been transferred to DPW Appro. No. 1,423.223.651

AMOUNT OF AWARD. .. $5,695.00

8/23/62

(continued)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. AWARDS OF CONTRACTS: (CONTINUED)

Res. No. 4942:
Award of Contract to Abbett Electric Corp. Spec. RP 414 Academy of Sciences. Amount-$17,126:

Resolution No. 4942

B. RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an Award of Contract be made to ABBETT ELECTRIC CORP., San Francisco, Low Bidder, for Conversion of Electrical Service at the Academy of Sciences, Golden Gate Park, San Francisco, Specification RP 414. Funds are available in the 1961-62 Budget of the Recreation and Park Department which have been transferred to DPW Appro. No. 1,423,505.656.

Amount of Award. .$17,126.00

.....

Res. No. 4943:
Award of Contract to P. Grazzi-American Terrazzo Co. Job 2174-Aquatic Park-$900:

C. Resolution No. 4943

RESOLVED, that this Commission does hereby approve the recommendation of the Bureau of Architecture, Department of Public Works, for an award of construction contract in the amount of $835.00 to P. Grazzi-American Terrazzo Co., low bidder, plus an inspection charge of $65.00 or a total of $900.00 for Terrazzo Sidewalk, Maritime Museum, Aquatic Park, Job No. 2174.

Amount of Award. .$900.00

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. PORTSMOUTH SQUARE GARAGE-SIGNS:

On recommendation of the Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4944:
Portsmouth Square Garage Signs-Approved:

Resolution No. 4944

RESOLVED, that this Commission, in accordance with the recommendation of the Parking Authority Resolution No. 298 adopted July 26, 1962, does hereby request that Lessee of Portsmouth Square Garage erect permanent signs, approximately 3' x 1', bearing text specified in said Resolution of Parking Authority.

* * * * *

(CONTINUED)

8/23/62

COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

2. KEZAR PAVILION:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was duly adopted:

Resolution No. 4945

Res. No. 4945:
Police Athletic League-Children's Variety Circus at Kezar Pavilion-Approved:

RESOLVED, that this Commission does hereby approve the request of Police Athletic League for use of Kezar Pavilion on December 7 and 8, 1962 (and possibly on December 6, 1962) to present a Children's Variety Circus at rental fee of $250 a day, subject to provisions of an Agreement to be executed at later date.

* * * * *

3. GOLDEN GATE PARK CHILDREN'S QUARTERS:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Resolution No. 4946

Res. No. 4946:
Revised Rates for Refreshments sold at Children's Quarters G.G.Park: Approved

RESOLVED, that this Commission does hereby approve the following revised rates to become effective September 1, 1962, for refreshments sold at Children's Quarters in Golden Gate Park:

ITEM:	PRESENT RATE:	NEW RATE:
BRICK POPCORN	.[illegible]	.[illegible]
ICE CREAM CUPS	.[illegible]	.[illegible]
CANDY	.[illegible]	.[illegible]
SALTED PEANUTS	.[illegible]	.[illegible]
POPCORN (BAG)	.[illegible]	.[illegible]
HOT DOGS	.[illegible]	.[illegible]
GUM	.[illegible]	.[illegible]
EGMLMO PIE	.[illegible]	.[illegible]
COCA COLA	.[illegible]	.[illegible]
SEVEN UP	.[illegible]	.[illegible]
POTATO CHIPS	.[illegible]	.[illegible]
KARMEL KORN	.[illegible]	.[illegible]
COFFEE	.[illegible]	.[illegible]
ORANGEADE		.[illegible]

* * * * *

(CONTINUED)

RESOLUTION NO.6073-SHARP PARK GOLF COURSE SETTLEMENT WITH STATE OF CALIFORNIA FOR LAND REQUIRED FOR FREEWAY-APPROVED. (RESOLUTIONS NOS. 4948 and 5727 RESCINDED.)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

4. PHOTOGRAPHS OF GOLDEN GATE PARK:

On motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4947: Expenditure from Levi Strauss Public Trust Fund #964 for Services of Commercial Photographer - Approved:

Resolution No. 4947

RESOLVED, that this Commission does hereby approve the expenditure of not more than $200 from the Levi Strauss Public Trust Fund No. 964, for services of a commercial photographer to take photographs of various locations in Golden Gate Park to be used in conjunction with the Department's Information Bureau.

* * * * *

RES.NO.6073-12/17/64: SETTLEMENT WITH STATE OF CALIF. FOR LAND REQUIRED FOR FREEWAY-APPROVED.(RES.NOS. 4948 and 5727 RESCINDED.)

5. SHARP PARK GOLF COURSE:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4948: Recommended Settlement for Use of Property at Sharp Park Golf Course for Freeway Purposes - Approved:

Resolution No. 4948

RESOLVED, that this Commission does hereby approve the recommended settlement by a stipulated judgment in the case of State of California vs. City and County of San Francisco, for the total amount of $352,860 to be paid to the City by The State of California for the use of certain property at Sharp Park Golf Course for freeway purposes, San Mateo Superior Court No. 99754.

($103,560- Value of Property
$249,300- For Rehabilitation of Golf Course
$352,860)

* * * * *

6. CANDLESTICK PARK-DARKROOM FACILITIES:

On recommendation of the Acting General Manager and on motion of Commissioner Moore, seconded by Vice President Coffman the following resolution was duly adopted:

Res. No. 4949: Request for Supplemental Appro. -$3500 for Darkroom Facilities at Candlestick Park-Approved:

Resolution No. 4949

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department this Commission requests the Mayor, Board of Supervisors and the Controller, to approve request for Supplemental Appropriation in the amount of $3500 for construction of darkroom facilities at Candlestick Park.

* * * * *

(CONTINUED)

8/23/62

COMMISSION COMMITTEE AND STAFF REPORTS:

7. McLAREN PARK PLAYGROUND:

On recommendation of the Acting General Manager and on motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4950: Preliminary Drawings, Plans & Elevation Proposed by Vincent G. Raney, Architect, for McLaren Park Playground & Maintenance Yard-Approved:

Resolution No. 4950

RESOLVED, that this Commission does hereby approve the preliminary drawings, plans, and elevation proposed by Mr. Vincent G. Raney, Architect, for the proposed playground and Maintenance Yard at University and Wayland Avenues in McLaren Park.

* * * * *

8. COIT TOWER:

On recommendation of Acting General Manager and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4951: Placement of 3 Talking Storybooks @ Coit Tower-Approved in Principle:

Resolution No. 4951

RESOLVED, that this Commission does hereby approve in principle the placement of three talking storybooks by Audio Tours, Inc., at Coit Tower, with the provision that details be worked out and approved by Commission Committee and Staff.

* * * * *

9. HIDALGO STATUE-DOLORES PARK:

The request of the Civic Design Committee of the Art Commission to change the location previously chosen for the placement of the Hidalgo Monument in Mission Dolores Park was considered.

On the motion of Commissioner Casey, seconded by Commissioner Moore, it was decided that there should be no change inasmuch as placement in the 19th Street Mall had already been approved by the Art Commission, the Finance Committee and mentioned in the Board of Supervisors Resolution No. 420-62, adopted July 25, 1962.

* * * * *

(CONTINUED)

8/23/62

COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

NOTE: President Haas relinquished his station and Vice President Coffman assumed the gavel on the following item:

10. GOLDEN GATE PARK-PACIFIC GAS & ELECTRIC CO. REVOCABLE PERMIT:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4952:

Revocable Permit to P. G. & E.- GRANTED:

(Pres. Haas abstained from voting)

Resolution No. 4952

RESOLVED, that this Commission does hereby grant a Revocable Permit to the Pacific Gas and Electric Company for installation of 3" gas main to serve the Riding Academy and the Polo Field, both in Golden Gate Park, as shown on Pacific Gas and Electric Company's drawing No. SFL-901.

* * * * *

11. YOUTH INCENTIVE CONFERENCE:

The request of Community Service Organization of San Francisco for endorsement of their forthcoming Youth Incentive Conference to be held on October 10, 1962, at Smith Hall, City College, was considered, but it was referred to Staff for further study and recommendation.

* * * * *

12. APPEARANCE OF BABY ELEPHANT ON TV SHOW:

On recommendation of the Acting General Manager and on motion of Vice President Coffman, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4953:

Request of Peninsula Humane Soc. Inc. For Appearance of Baby Elephant on TV Show-Approved:

Resolution No. 4953

RESOLVED, that this Commission does hereby approve the request of the Peninsula Humane Society, Inc., for appearance of baby elephant from San Francisco Zoo together with animal keeper on Children's television show "Romper Room", with the provision that complete insurance coverage be provided, details of which are to be worked out by the Business Manager.

* * * * *

(CONTINUED) 8/23/62

COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

13. ACCEPTANCE OF GIFT FROM SAN FRANCISCO ARCHERS, INC.

On recommendation of the Acting General Manager and on motion of Commissionor Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4954: Acceptance of Gift of Armco Steel Building from S.F. Archers, Inc. - Approved:

Resolution No. 4954

RESOLVED, that this Commission does hereby accept with thanks the gift of an Armco Steel Prefabricated Building from the San Francisco Archers, Inc., which is to be erected by them on the Archery Range adjacent to the municipal rifle range, subject to the approval of the Board of Supervisors and subject to an agreement to be prepared by the Business Manager.

* * * * *

14. McLAREN PARK ROADS:

On recommendation of the Acting General Manager and on motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4955: Construction Plans for McLaren Park Roads- Approved:

Resolution No. 4955

RESOLVED, that this Commission does hereby approve construction plans for the McLaren Park Roads project to provide replacement for Gilligan Drive, as submitted by the Department of Public Works, File Nos. A28,700- A28,724.

* * * * *

15. REVISION OF SUPPLEMENTAL APPROPRIATION ADOPTED BY RESOLUTION NO. 4873 DATED JUNE 14, 1962:

On recommendation of the Acting General Manager and on motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4956: Revision of Supplemental Appropriation Res. No. 4873- Approved:

Resolution No. 4956

RESOLVED, that this Commission does hereby change the amount allocated for Thompson Hangers from $45,300 to $38,300 and thereby does change the amount of Supplemental Appropriation in Resolution No. 4873, adopted June 14, 1962, from $433,300 to $426,300.

* * * * *

(CONTINUED) 3/23/62

COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

16. PORTSMOUTH PLAZA-PARK AND PLAYGROUND:

On recommendation of the Acting General Manager and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4957:

Portsmouth Square Park & Playground-Approved:

Resolution No. 4957

RESOLVED, that this Commission does hereby accept from the Portsmouth Plaza Parking Corp. that portion of Portsmouth Square which is to be used as a park and playground, with the understanding that the Contractor shall continue to be bound by the terms of the Guaranteed Maximum Price Construction Agreement dated August 19, 1959, as amended, and will maintain and/or replace sod as required in order to produce an active and healthy overall stand of grass.

* * * * *

17. INTERNATIONAL SHADE TREE CONFERENCE IN SAN FRANCISCO AND HONOLULU:

Mr. Bartle S. Rolph, Superintendent of Parks, gave a report on the International Shade Tree Conferences recently held in San Francisco and Honolulu.

Mr. Rolph stated that at the Conference in San Francisco members of this Department, namely, Mr. P. H. Brydon, Mr. Roy Hudson, and Mr. Jack Spring were participants in various panel discussions. A group of supervisors participated in the field demonstration in Golden Gate Park.

Mr. Rolph expressed appreciation to all the members of his staff for their assistance, and also to Mr. Edward McDevitt and Mrs. Roslyn Beauchamp for their help in providing recreational events for the children.

* * * * *

(CONTINUED)

8/23/62

COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

18. SOUTH PARK RECREATIONAL FACILITIES AND CONVENIENCE STATION:

The Acting General Manager presented the background and status of this request for facilities in South Park and the matter was referred to the Staff for further study and recommendation.

* * * * *

19. POLICE ACADEMY:

A report was given by Commissioner Casey on the possibility of the future use of the Police Academy building in Golden Gate Park.

At the suggestion of Vice President Coffman, copies of Commissioner Casey's report will be sent to each member of the Commission. Consideration of the use of the building will be placed before the Commission at a later date.

* * * * *

ANNOUNCEMENTS:

President Haas made the following announcements:

A. OPENING CEREMONIES OF THE PORTSMOUTH SQUARE UNDERGROUND GARAGE, KEARNY AND WASHINGTON STREETS, AUGUST 24, 1962, AT 11:30 A.M.

.....

B. 1962 SAN FRANCISCO FLOWER SHOW-HALL OF FLOWERS:

THURSDAY,	AUGUST	23-	FROM 7 TO 10 PM
FRIDAY	"	24	" 10 AM to 10 PM
SATRUDAY	"	25	" 10 AM to 10PM
SUNDAY	"	26	" 10 AM to 6 PM

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 5:35 p.m.

Respectfully submitted,

Mary B Connolly

MARY B. CONNOLLY, ACTING SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

8/23/62

San Francisco, California

September 13, 1962

M I N U T E S

The Two Hundred Fifty-Sixth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday, September 13, 1962, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

* * * * *

APPROVAL OF MINUTES:

The Minutes of the Regular Meeting of August 23, 1962, as amended, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. MISSION DOLORES PARK:

Letter from Mr. Jay Pfotenhauer objecting to proposed construction of a swimming pool in Mission Dolores Park.

.....

2. McLAREN PARK PLAYGROUND:

Copy of letter from Mr. Reuben H. Owens, Director of Public Works to Mr. Hans U. Gerson, granting extension of time for submittal of the preliminary drawings for McLaren Park Playground until September 28, 1962.

.....

3. FERRY PARK:

Letter from M. Justin Herman, Executive Director, San Francisco Redevelopment Agency, attaching a breakdown of the budget used as the basis for appropriation by the Board of Supervisors in three annual appropriations of $653,000 each, for the acquisition of land and construction of improvements in Ferry Park and relocation of Municipal Railway facilities.

.....

LETTERS OF INFORMATION
AND/OR APPRECIATION:

(CONTINUED)

4. "K. O. POLIO" DRIVE:

Letter from Mayor George Christopher urging Department Heads to call the attention of employees to the Polio Immunization Program with pamphlet describing "K.O. Polio" Drive.

.....

5. CANDLESTICK PARK STADIUM-WIND STUDY:

Copy of letter from Mr. Reuben H. Owens, Director of Public Works, to Dr. W. A. Perkins, President Metronics Associates, Inc., requesting him to be present at the Commission's September 27, 1962, meeting, and to give a report on the progress Metronics Associates, Inc., have made to date.

.....

6. PIGEON PROBLEM & PROGRAM FOR SENIOR CITIZENS:

Letter from Mrs. Morris Mendle commenting on the pigeon problem in Union Square, and also offering a suggestion for the program for Senior Citizens.

.....

7. PIGEON PROBLEM:

Letter from Mrs. M. A. Bechtold urging that the pigeons be retained in San Francisco.

.....

8. TWIN PEAKS-21 ACRE TRACT ON EASTERN SLOPES:

Letters urging preservation of 21 acre tract of land on the eastern slopes of Twin Peaks received from the following:

MR AND MRS. AARON M. BACH
MR. ROBERT BATCHELOR
DR. ROBERT BURNIP
MRS. LUCIE H. EPPLEY
MRS. HARRY FARBER
MISS STEPHANIE KOZDON
A. A. AND EMILY LEATH
MRS. ALBERT E. LONG
MRS. ROBERTA J. LONG
MRS. MARJORIE MEADOWS
MISS NANCY PARR

(CONTINUED)

9/13/62

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

8. TWIN PEAKS-21 ACRE TRACT ON EASTERN SLOPES: (CONTINUED)

MRS. HAZEL RIORDAN
MR. WILLIAM SANFORD
MISS KAY C. SHADOAN
MISS BRIGITTE TEITLER
MR. AND MRS. WALTER YEE

Letters urging preservation of the 21 acre tract of land also received from the following, et al.:

MR. A. A. ANDRES
MR. HAROLD A. BERLINER
CITIZENS VIGILANCE COMMITTEE
MR. AND MRS. ROGER COFFEE
MR. WILLIAM W. COOTES, JR.
MR. JOHN ELLIOTT
MR. RICHARD EPSTEIN
EUREKA VALLEY PROMOTION ASS'N.
(MARIO SPAGNA, PRES.)
F. C. FISHER AND FAMILY
MISS JOSEPHINE HARRIS
MISS HELEN HINNERS
MISS IVA HOLLIS
B. JORGENSEN
MISS FLORENCE KAPLAN
MRS. PATRICIA KLEPS
MISS ELLA C. KUSTER
MISS RUTH LIATOS
MR. AND MRS. S. MASZTAL
MR. JAMES B. MEYERS
MISS PATRICIA NEIDIG
DR. ROBERT NEWTON
E. A. PROULX
MISS EDITH M. RUTLEDGE
MISS EDITH L. ST. CYR
MR. AND MRS. TUCCINARDI
MR. RUSSEL L. WARRICK
MR. E. L. WEBSTER
DR. EDMUND T. ANDERSON
A. M. BAXTER
MR. AND MRS. S. E. BOYANICH
G. R. BRUCE
CALIFORNIA CLUB
CALIFORNIA LANDMARKS COUNCIL
MR. AND MRS. JOHN CULLEN
MR. WESLEY L. DAWE
MR. MARTIN J. DINKELSPIEL
MR. AND MRS. M. DORSHKIND
MR. JACK E. EARLEY
MR. SIDNEY E. EDMONDSON
MR. ROBERT B. FREEMAN
MRS. CARSTEN J. FOGE
MR. ALBERT GERCKE
MR. KENNETH H. GLASGOW
MR. ORRAN I. GROSSMAN
MRS. MARJORIE D. JEFFERSON
MISS HELEN JOHN
MRS. B. KAWALA
MRS. E. W. LARSEN
MR. LEWIS LINDSAY
MISS NINA MASSON
MRS. C. L. MCDONALD
M. MANO
MR. AND MRS. HENRY MILLER
MR. RICHARD F. MILLER
MR. R. W. MOORE
MISS AGNES MUNRO
MISS HELEN PELL
P. F. ROCQ
A. M. ROLKIN
MRS. CHARLES SADLER
MR. BERT SCHWARZSCHILD
MISS IDA SLEE
MISS ANNIE VALDEZ
MR. JAMES E. WATERSON
MRS. VIOLET WILD

.....

(CONTINUED)

9/13/62

LETTERS OF INFORMATION
AND/OR APPRECIATION:

(CONTINUED)

8. TWIN PEAKS-21 ACRE TRACT ON EASTERN SLOPES:

(CONTINUED)

Letter from Mr. Daniel E. Malkin supporting the development of the eastern slopes of Twin Peaks.

* * * * *

9. LETTERS OF APPRECIATION:

A. From Jean Rafa, expressing thanks for the area in Golden Gate Park reserved for petanque.

.....

B. From Supervisor Roger Boas, thanking President Haas for his comments concerning the article in the June issue of California Magazine of the Pacific.

.....

C. From Rev. Ezekiel Habersham thanking Mr. McDevitt and the Staff of the Ocean View Recreation Center for the facilities provided for the first Annual Banquet of the Ocean View Baseball League.

.....

D. From Mrs. Anson Weeks expressing appreciation for the dog training area in Golden Gate Park.

.....

E. From Mr. and Mrs. Donald Keep expressing thanks for the floral plaque commemorating the Photographic Society of America.

.....

F. From Mrs. Lillie M. Calhoun, thanking Mr. Brydon and Staff for the help in planning tour of Golden Gate Park, and commenting on the beautiful display at the Flower Show.

.....

G. From Supervisor Roger Boas, thanking Secretary for sending excerpt from minutes of Commission's meeting relative to article written by Supervisor Boas in the June issue of the California Magazine of the Pacific.

* * * * *

9/13/62

(CONTINUED)

LETTERS OF INFORMATION
AND /OR APPRECIATION:

(CONTINUED)

9. LETTERS OF APPRECIATION: (CONTINUED)

H. Letter from Gerhard Janssen, Outings Chairman, Contra Costa Hills Club thanking Mr. Lang and Staff for granting the use of the tables and benches at Silver Tree Camp for their meeting held on September 9, 1962.

.....

I. Letter from Mrs. A. W. Lotze thanking Mr. Lang and Mr. Rolph for the placement of the benches in Sunset Heights Park.

* * * * *

SPECIAL ORDER OF BUSINESS:

1. AWARD OF CONTRACT TO H. E. RAHLMANN-RATIFICATION OF RESOLUTION NO. 4958:

On motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was ratified:

Res. No. 4958

Award of Contract to H. E. Rahlmann $7,182-Approved:

Resolution No. 4958

RESOLVED, that this Commission does hereby approve the recommendation of the Bureau of Architecture that an award of contract be made to H. E. RAHLMANN of San Francisco, California, Low Bidder, for Job No.2145 for altering metal sash and glazing Potrero Hill Recreation Center, in the amount of $6,682 plus an inspection charge of $500 or a total of $7,182.

* * * * *

2. WORK ORDER-BUREAU OF BUILDING REPAIR OF THE DEPARTMENT OF PUBLIC WORKS-RATIFICATION OF RESOLUTION NO. 4959:

On motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was ratified:

Res. No. 4959

Order for Work-Bur. of Bldg. Repair $1200-Approved:

Resolution No. 4959

RESOLVED, that this Commission does hereby approve WORK ORDER to the Bureau of Building Repair of the Department of Public Works for maintenance and repair of Recreation and Park buildings for July, August, September, (Supplemental) for No. 2, in the amount of $1,200.

* * * * *

9/13/62

(CONTINUED)

SPECIAL ORDER OF BUSINESS: (CONTINUED)

3. EMERGENCY REPAIRS-RATIFICATION:

On motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 4960:

EMERGENCY REPAIR-STRYBING ARBORETUM GOLDEN GATE PARK-APPROVED:

Resolution No. 4960

RESOLVED, that this Commission in accordance with procedure established by the Recreation and Park Commission, Resolution No. 4781, does hereby ratify the following emergency repair job which was authorized by the Acting General Manager:

Location:	Work:	Amount:
Arboretum Golden Gate Park	Repair the Roof of Convenience Station	$325.00

* * * * *

REPRESENTATIVES AND DELEGATES:

1. AUGUST-GARDENER OF THE MONTH-JAMES KURENDA:

August-Gardener of the Month-James Kurenda:

Commissioner Casey introduced Mr. James Kurenda, who had been chosen as Gardener of the Month for August, 1962. Commissioner Casey commended Mr. Kurenda for his excellent work in maintaining the grounds at Sutro Heights and also at the Legion of Honor in Lincoln Park, and presented to him a $25 U. S. Savings Bond from the Levi Strauss Public Trust Fund and a certificate for a pair of Levi Overalls.

* * * * *

2. KEZAR STADIUM, KEZAR PAVILION AND OTHER BUILDINGS:

Mr. George Canrinus, Coordinator-Health, Athletics, Physical Education and Recreation, appeared before the Commission and stated that the member schools of the Academic Athletic Association are desirous of having the same standards of behavior for high school athletic contests played at Kezar Stadium and Kezar Pavilion as those in effect when athletic contests are held on school property, in regard to the possession and consumption of alcoholic beverages.

It was also suggested that regulations be adopted in regard to throwing objects which would cause any injury or damage.

Mr. Canrinus requested the Commission to provide for enforcement of Article 2, Section 16 of the Park Code; which deals with signs and notices to be obeyed for the control, management, or direction of park properties.

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. KEZAR STADIUM, KEZAR PAVILION AND OTHER BUILDINGS:

(CONTINUED)

Therefore, on recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4961:

Kezar Stadium, Kezar Pavilion, etc., High School Athletic Contests:

Resolution No. 4961

RESOLVED, that this Commission does hereby declare that signs bearing the following text shall be posted at Kezar Stadium and/or Kezar Pavilion on days when high school athletic contests are being held:

"It shall be unlawful for any person to bring into, possess or consume at or while in Kezar Stadium any alcoholic beverage, as defined in the Alcoholic Beverage Control Act, while attending any high school athletic contest.

* * * *

"It shall be unlawful for any person or persons to cast, throw, hurl or fling any bottle, can, receptacle, seat cushion or any other object which could cause any injury or damage in the spectator area or in any other part of the structure or building where any athletic contest or exhibition is conducted, or into or upon the area used for the conduct of such contest or exhibition, while the same is in progress or during intermissions or while in attendance at said contest or exhibition (Section 16 of the Park Code.)

* * * *

'Violations are subject to $500.00 (Five Hundred Dollars) fine and/or six months imprisonment."

* * * *

(CONTINUED)

9/13/62

REPRESENTATIVES AND DELEGATES: (CONTINUED)

3. TWIN PEAKS-21 ACRE TRACT ON EASTERN SLOPE:

At the request of the Acting General Manager, the following staff reports were made:

Mr. Bartle S. Rolph, Superintendent of Parks, stated that the grading which had already been done on this area had destroyed the endemic cover of the hillside, so that there was nothing visible except the red rock and clay. To make this property at all presentable would require close planting of eucalyptus, pines, cypress and ceanothus, which would have to be irrigated in order to get quick growth, and which would probably cost approximately $200,000. Mr. Rolph further stated that it would be twenty years before such growth would hide the cuts now existing; that the area was windy and would not be suitable for a park development, and that an exorbitant amount of money would be required to convert the slope into a usable, terraced park.

* * * * *

Mr. Edward A. McDevitt, Assistant Superintendent of Recreation, stated that the property would not be a desirable acquisition for recreation purposes, inasmuch as it is too steep and inaccessible to efficiently serve either children or adults residing in the district below the slope; that presently the large schoolyard of the Twin Peaks Elementary School serves as a playground for neighborhood children; and also, that the recent census figures indicate that the percentage of children in the surrounding neighborhood is inordinately low. Mr.McDevitt further stated that under the circumstances acquisition of the 21-acre tract under consideration was not recommended for recreation purposes.

* * * * *

The following spoke in behalf of the acquisition:

Mr. Bert Schwarzschild (who also presented a resolution from the 23rd Assembly District Democractic Club); Mr. Herman Stuyvelaar; Mr. Richard Boyle; Mrs. Henry Parachini; Mrs.Sidney Edmondson; Mrs. Thomas Best; Mrs. Ida Slee, Eureka Valley Promotion Association; Mrs.Geo. H. Beckman, California Club of California; Mr. Robert B. Freeman; Mr. Mario Spagna, President Eureka Valley Promotion Association; Mrs. M. Lasky; and Mr.William W. Cootes, Jr., Twin Peaks Improvement Club.

* * * * *

Mr. Carl Gellert of the Casitas Development Co. answered questions submitted, and presented his architect, Mr. Donald E. Kirby, who at the request of Commissioner Moore, described the type of buildings which would be treated as groups, and stated that the view lines had been worked out with the City Planning Commission Staff; that the density had been reduced by 300 units to provide open spaces between the buildings; and that landscape architects had been employed. Mr. Kirby reiterated that the roof heights had been lowered so that the view would not be impaired.

* * * * *

(CONTINUED)

2/13/62

REPRESENTATIVES AND DELEGATES: (CONTINUED)

3. TWIN PEAKS- 21-ACRE TRACT ON EASTERN SLOPE: (CONTINUED)

Commissioner Moore then gave the historical background of the area stating that in 1912 a bond issue for the acquisition of privately owned property in the Twin Peaks area, which included the 21 acre tract under present consideration, was referred to the electorate and was rejected; that the policy of the City in regard to Twin Peaks was the preservation of the view from Twin Peaks Blvd. Toward this end, the two peaks and the narrow strip contiguous to the Boulevard were purchased, but the eastern slope was never suggested for inclusion in any of these purchases.

Commissioner Moore further stated that the Citywide Use Plan of the Master Plan designated the eastern slope as residential; that in 1954 a report prepared by the Department of City Planning "Parks and Recreation Areas in San Francisco" proposed a Green Belt area for the preservation of open spaces, and all recommended parcels of land were purchased. Again, a "view" point was declared but there was no recommendation for the purchase of the eastern slope, which had been designated residential.

Commissioner Moore remarked that the Recreation and Park Commission had a deep appreciation of the problem, and that the members were interested in preserving open spaces where possible and feasible, and stated that the matter of zoning was not presently before the Commission, but that the decision to be made was whether or not the land should be acquired for park or recreation purposes. Commissioner Moore said that at the present time 12.5 per cent of the area of the City and County of San Francisco is being used for such purposes.

Therefore, on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was unanimously adopted:

Res. No. 4962:

Acquisition by Bond Issue of 21-Acre tract on eastern slope of Twin Peaks- not recommended:

Resolution No. 4962

RESOLVED, that this Commission does not recommend the acquisition by bond issue of the 21-acre tract on the eastern slope of Twin Peaks for park purposes; and be it

FURTHER RESOLVED, that the Education, Parks and Recreation Committee of the Board of Supervisors be so informed.

* * * * *

(CONTINUED)

9/13/62

REPRESENTATIVES AND DELEGATES: (CONTINUED)

4. UNION SQUARE:

Mr. Wm. Bailey, of the Nixon for Governor Committee, appeared before the Commission in behalf of request for the use of Union Square on Thursday, September 27, 1962 from 11:15 a.m. to 1 p.m. for the purpose of a rally for Mr. Richard Nixon.

On motion of Commissioner Herz, and seconded by Commissioner Moore, this request for the use of Union Square was approved.

* * * * *

5. CIVIC CENTER PLAZA:

Mr. Frank Conway, representing the Associated Students, Inc., of San Francisco State College, appeared before the Commission in behalf of the request for permission to display the "People to People" booth, recently exhibited at the Seattle World's Fair, in the Civic Center Plaza from October 29th to November 3rd, to commemorate International Student Week in San Francisco.

There was some question as to the legality of allowing a booth to be placed in Civic Center Plaza, based on a recent City Attorney Opinion No. 62-43.

However, on motion of Commissioner Conway, and seconded by Commissioner Bercut, permission was granted subject to approval of City Attorney.

* * * * *

6. GOLDEN ANNIVERSARY OF MUNICIPAL RAILWAY:

Miss Joyce Jansen, Public Relations Director, and Mr. George S. Lewis, Assistant Superintendent of Transportation, of the San Francisco Municipal Railway, appeared before the Commission in behalf of the request for permission to use certain areas for the Muni's motorized cable car and Golden Coach to commemorate the Golden Anniversary of the Municipal Railway.

On motion of Commissioner Bercut, seconded by Commissioner Herz, permission was granted for use of the following areas:

Golden Gate Park-Music Concourse 10/12/62
(Provided there is no concert on that date)

Union Square: 10/11/62
10/15/62 (also for Bell Ringing Contest)
10/16/62 (also for "Old" Fashion Show)
10/17/62
10/18/62

* * * * *

9/13/62

REQUESTS:

1. ART FESTIVAL:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the request of Director of Art Festival for the use of the grass area between the sidewalk and curb (adjacent to the Library on Fulton Street) for the 16th Annual Art Festival to be held September 20-23, 1962, inclusive, was duly approved.

* * * * *

2. MUSIC CONCOURSE:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Conway, the request of California Music Foundation and the Japan Week Committee for use of the Music Concourse in conjunction with the regular concert on Sunday, January 20, 1963, was duly approved.

* * * * *

3. KEZAR PAVILION:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Commissioner Conway, the use of Kezar Pavilion, at no rental charge, for the annual Folk Dance Festival, to be held on Sunday afternoon and evening April 21, 1963, was duly approved.

(For the past 10 years this Festival has been held at the Civic Auditorium and the rental fee has been a budget item. However, this year the auditorium is being renovated and will not be available.)

* * * * *

4. UNION SQUARE-FASHION SHOW:

On motion of Commissioner Moore, and seconded by Commissioner Casey, the request of the San Francisco Fashion Industries for the use of Union Square for the Annual Fashion Show to be held in July, 1963, was approved in principle, with the provision that actual time for event be reserved, by another application, not earlier than six months before desired dates.

* * * * *

(CONTINUED)

REQUESTS: (CONTINUED)

4. CANDLESTICK PARK-WINTER LEAGUE BASEBALL:

On recommendation of Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Casey, the request of the San Francisco Giants for the use of Candlestick Park during the winter months on Saturdays and Sundays so that youth groups may play winter league baseball, was approved..providing there would be no conflict with revenue bearing events, and that there would be no objection insofar as the Parking Concessionaire was concerned.

* * * * *

5. GOLDEN GATE PARK-HORSE DRAWN CARRIAGE RIDES:

The request of Mr. Jack Motchan for permission to operate horse drawn carriages for trips through Golden Gate Park similar to his operation in Central Park, New York City, was referred to Staff for review and recommendation.

* * * * *

7. PALACE OF LEGION OF HONOR:

On motion of Commissioner Conway, seconded by Commissioner Casey, the request of Mr. Thomas Carr Howe, Director of Legion of Honor, for permission to land a helicopter in the vicinity of the Legion of Honor on Friday, September 14, 1962, at approximately 1 p.m. was duly approved.

* * * * *

8. CONSERVATORY VALLEY-FLORAL PLAQUE- K. O. POLIO:

On motion of Commissioner Conway, and with unanimous approval, the Staff was requested to insert a Floral Plaque, if at all possible, in Conservatory Valley, to publicize K.O. Polio Drive.

* * * * *

(CONTINUED)

9/13/62

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Hart, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 4363

Re. No. 4363:
Non-Civil Service & Exempt Appointments 8/3/62 thru 9/6/62: No. T4506 thru No. T4558:

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T4505 through T4558 exempt appointments made by the General Manager and certified by the Secretary during the period August 3, 1962 through September 6, 1962, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. SERVICE AND/OR WORK ORDERS:

On recommendation of the Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Rerout, the following resolution was duly adopted:

Res. No. 4364

Re. No. 4364:
Order for Service and/or Work:

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following orders for Service and/or Work:

A. WORK ORDER to Bureau of Engineering (Div. of Design) of the Dept. of Public Works in the amount of $5345 for preparation of plans and specifications for the following:

	Appropriation No.	Amounts
Coit Tower. Install Heating System on Main Floor	2,423,516.656	$275
Fleishhacker Pool Area: Alter and Rehabilitate electric system (Phase II)	2,423,223.651	$800
Fleishhacker Pool: Installation of New Switchboard in Pumphouse	"	$300
Fleishhacker Playfield: Replace Heating & Ventilating System in Mothers' Bldg.	"	$ 700
S. F. Zoo: Replace Refrigeration System	"	$450
S. F. Zoo: Rehabilitation of Heating System in Lion House & Replacement of Heating Units in Aviary	"	$1,450
S. F. Zoo: Replace cable from sewage plant switchboard to Monkey Island	"	$600
S. F. Zoo: Replace Five Check Valves on Discharge Lines	"	$470
		$5,345

9/13/62

(CONTINUED)

FINANCIAL TRANSACTIONS:

(CONTINUED)

2. SERVICE AND/OR WORK ORDERS: (CONTINUED)

B. WORK ORDERS to Bureau of Engineering (Div. of Design) of the Department of Public Works, recommended by the Director of Public Works for inspection on the following:

Contract RP 410 awarded to J. McGoldrick for Converting Boilers from Oil to Gas, Maritime Museum, Aquatic Park. Funds available in 1961-62 Budget Appropriation No. 1.423.223.651 $400

Contract RP 411 awarded to Al Sturni Co. for Reconstruction of Refrigeration System at Lodge Building Camp Mather. Funds available in 1961-62 Budget Appropriation No. 1.423.223.659 550

Contract RP 412 awarded to Ensco Electric Corp for Reconstruction of Electrical System, Phase I, Fleishhacker Pool Bathhouse. Funds available in Appro. No. 1.423.223.651 $600

Contract RP 413 awarded to John McGoldrick Heating Co. for the Replacement of Heating System and Related Work at Fleishhacker Pool Bathhouse. Funds available in 1961-62 Budget Appro. No. 1.423.223.651 $550

Contract RP 414 awarded to Abbett Electric Corp. for Conversion of Electrical Services at the Academy of Sciences, GGP, San Francisco. Funds available in 1961-62 Budget Appropriation No. 1.423.505.651 $900

.....

C. WORK ORDER to Bureau of Engineering (Div. of R & P ENGR) of the Department of Public Works, recommended by the Director of Public Works for inspection on the following:

Contract RP 111 awarded to U. S. Steel, Cyclone Fence Dept. for Paddock Reconstruction, S. F. Zoo. Funds available in 1961-62 Budget. Appropriation No. 1.423.223.652 $250

.....

(CONTINUED) 9/13/62

FINANCIAL TRANSACTIONS: (CONTINUED)

2. SERVICE AND/OR WORK ORDERS: (continued)

D. WORK ORDER to Bureau of Engineering (Div. of Surveys and Mapping) of the Department of Public Works for Utility Survey and Topographical Map (First Phase) of the S. F. Zoological Gardens. Funds available in Appropriation No.2.423.511.656 $7500

.....

E. WORK ORDER to Bureau of Engineering (General) of the Department of Public Works, additional for Extras,Contract RP 401, for Rehabilitation of Three Convenience Stations (Douglass Playground, Potrero Hill Recreation Center and Lincoln Park Golf Course) Funds available in Appro. No. 1.423.223.654 $12

.....

F. WORK ORDER to Bureau of Building Repair of the Department of Public Works for Miscellaneous Maintenance and Repair during Fiscal Year 1962-63 at Academy of Sciences Building, Golden Gate Park $1800

.....

G. WORK ORDER to Bureau of Building Repair of the Department of Public Works for maintenance and repair of Recreation and Park buildings for July, August, September.

Amount (Original) $3750

.....

H. Request for WORK ORDER in the amount of $255 to Department of Public Works-Bureau of Accounts for purchase of 3 cylinders of Liquid Chlorine, 2000 # each for the months of October, November and December, 1962.

Appropriation No. 2.651.300.000 $255

* * * * *

(CONTINUED)

9/13/62

FINANCIAL TRANSACTIONS: (CONTINUED)

3. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Resolution No. 4965

Res. No. 4965: Progress and/or Final Payments:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. Resurfacing and Painting Court Lines.GGP Tennis Courts. Contract RP 389.Controller's No. 1651, third and final payment to Malott and Peterson-Grundy for work completed to period ending August 23, 1962. Appro. No. 1.423.223.651.02 $3.846.01

B. Installation of Additional Ladder Rail, Conservatory, GGP, Informal Contract RP 110, Controller No. 428, first and final payment to Michel and Pfeffer Iron Works, Inc., for work completed on August 31, 1962. Appro.No.1.656.500.160 $1606.00

C. MIDTOWN TERRACE PLAYGROUND on Mt. Sutro Reservoir, Cont. RP 388, Controller No. 3104, 5th payment to Martinelli Construction Co. Work completed for period ending 8/31/62. Appro. No. 1.656.500.117.02 $1094.00

D. CATWALK INSTALLATION, GOLDEN GATE PARK Conservatory Contract RP 393, Controller No. 3115, second payment to Michel & Pfeffer Iron Works, Inc. for work completed to period ending 8/31/ 62 Appro. No. 1.656.500.160.02 $4185.00

E. Rehabilitation of Cages and Paddock Fencing. S. F. Zoo Contract RP 400, Controller No. 1675, First payment to Colorado Fuel & Iron "Realock" Fence Dept. for work completed to period ending 8/31/62 Appro. No.1.423.223.652.02 $2880.00

F. Rehabilitation of 3 convenience Stations, Contract RP 401, Controller No. 4953, third payment to Wilner Construction Co. for work completed to period ending 8/31/62 Appro. No. 1.421.995.022.01 $2718.00

G. GOLDEN GATE PARK CONSERVATORY, Painting and Glazing, Contract RP 404, Controller No.3795, first payment to Manor Painters for work completed to period ending 8/31/62. Appro. No. 1.423.223.651.06 $2322.00

9/13/62

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

H. Rehabilitation of Convenience Facilities, Aquatic Park Pavilion, Contract RP 406, Controller No. 3796, first payment to ARTHUR W. BAUM for work completed to period ending 8/31/62. Appro.No.1.423.223.651.08 $1125.00

I. Resurfacing and Painting of Court Lines, McCoppin Square, Contract No. RP 392, Controller No. 1661, 2nd and final payment to Malott & Peterson-Grundy for work completed to period ending 9/4/62. Appro. No. 1.423.223.651.03 $1119.00

J. Modification of Irrigation System and other Miscellaneous Work at Balboa Park, Contract RP 407, Controller No.1702, 2nd and final payment to WM. McINTOSH AND SON for work completed to September 5, 1962. Appro. No.2.423.999.011.01 $5518.28

K. To METRONICS ASSOCIATES for providing basic information on the nature of the day time wind circulation in and around Candlestick Park during the baseball season and providing information derived from model studies on the effect structural and topographical modifications may have on the general circulation. Controller Cer.#3111, 5th payment. Appro.No.1.656.500.210.01 $5940.00

L. MUSIC CONCERTS-GOLDEN GATE PARK BAND-CERT.3157-To-RALPH MURRAY, Director-2nd payment for period ending 8/31/62 earned $7,293.72 of net contract for $35,650.00 $2,889.57

M. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICES-CERT.3168-TO - ASSOCIATED SPORTSMEN OF CALIFORNIA, District Council No. 7, 2nd payment for period ending 8/31/62, earned $1,100.00 of net contract for $6,600.00 $550.00

N. LAKE MERCED SPORT FISHING-ADDITIONAL SPECIAL PATROL SERVICES-CERT.3020-TO-ASSOCIATED SPORTSMEN OF CALIFORNIA, District Council No. 7, 15th payment for period ending 8/31/62. earned $6,760.00 of net contract for $7160.00 $160.00

O. Rehabilitation of Floodlight Transformers at Kezar Stadium, GGP, Informal Contract RP 108, Controller No. 426, first and final payment to West Coast Electric Co. for work completed to 9/6/62. Funds available in Appro. No. 1.423.223.654 $1790.00

* * * * *

9/13/62

(CONTINUED)

FINANCIAL TRANSACTIONS:

4. REQUEST FOR FUNDS-ALLOTMENT OF FUNDS:

A. On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4966:

Request for Funds-Allotment:

Resolution No. 4966

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds; to provide funds as indicated:

To allot additional funds for appropriation No. 2.651.130.002-Wages-Directors.

Controller's allotment for July, August, September. $98,175.00

Department's estimate for July, August, September. $117,175.00

ADDITIONAL ALLOTMENT. $19,000.00

* * * * *

B. On recommendation of the Acting General Manager, and on motion by Vice President Coffman, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4967:

Request for Funds-Allotment:

Resolution No. 4967

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds, to provide funds as indicated:

Allotment of funds for Work Order to Dept. of Public Works-Building Repair for Mtce. & Repair-Kezar Stadium Floodlighting System in the amount of $1000. Budget Sheet No. 13-Line 3. Appro. No. 2.651.200.000. . . . . $1,000.00

* * * * *

5. AWARD OF CONTRACT:

On recommendation of the Director of Public Works, and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 4968:

Award of Contract to U. S. Steel Corp, RP 415-7,320:

Resolution No. 4968

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an Award of Contract be made to U. S. STEEL CORP., Columbia-Geneva Steel, Div. Cyclone Fence Dept. Low Bidder for Replacement of Fabric on Golf Driving Cages at Funston Playground, San Francisco, California, Spec. RP 415. Funds available in the 1962-63 Budget, Appropriation No. 2.423.223.651 DPW.

* * * AMOUNT OF AWARD. $7,320.00

9/13/62

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. DAMAGE CLAIMS:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4969: Damage Claims and Request for Warrants:

Resolution No. 4969

RESOLVED, that this Commission having been assured by the Acting General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Mrs. Judith Horn	Damages-at or near 703 Arleen Way Pacifica, Cal.	7/29/62	$14.98
John D. Richmond	Damages-at or near 304 Seaside Dr., Pacifica, Cal.	about the week of 7/8-7/15	$14.98
Frank J. Bacigalupi	Damages-at or near 725 Douglass St	7/3/62	$35.74
Mrs. Donald W. Peterson	Damages-at or near 591 Munich St.	7/31/62	$10.92

* * * * *

7. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENT:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4970: Use of Perm. Sal. Appropriations for Temp. Replacement Employments:

Resolution No. 4970

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

Regn. No.	Replacing:	Reasons:	Period:	Amount:
	Code 1404 Clerk			
T-4548	Hazel Krebs, retired.	This is a permanent position to be reclassified.	9/4/62 to 6/30/63	$3,663.00
	Code 1444 Clerk Stenographer			
T-4421	Mary Ramberg	This extension to cover change to proper Appro.	7/1/62 to 11/18/62	$1,668.18

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

7. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

REQN. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
		Code 1706 Telephone Operator		
T-4531	Elsie Bechler, retired.	This is a permanent position to be filled temporary pending survey of City Telephone setup.	9/16/62 to 6/30/63	$3401.00
		Code 2714 Janitor		
T-4478	John P. Murphy	Suspended	9/3/62 to 10/2/62	$358.00
T-4470	Michael Kelly	On Leave without pay	9/1/62 to 1/27/63	$1745.24
		Code 3206 Beach Lifeguard		
T-4416	Patrick Watson	On Leave without pay	9/1/62 to 11/30/62	$1407.00
T-4554	Patrick Watson	On indefinite leave without pay.	9/4/62 to 6/30/63	$4690.00
		Code 3284 Recreation Director-Female		
T-4544	Velma Wills	On Leave without pay	9/1/62 to 10/16/62	$741.54
		Code 3320 Animal Keeper-Male		
T-4537	John Maasen	Working in higher class 3322 Ass't. Head Animal Keeper T-4536	8/24/62 to 9/23/62	$425.00
T-4430	George Consani	On Leave without pay	9/19/62 to 9/30/62	$170.00
		Code 3322 Ass't. Head Animal Keeper		
T-4536	Norman Baker	On Compensation without pay	8/24/62 to 9/23/62	$469.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

7. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

REGN. NO.:	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	Code 3410 Assistant Gardener			
T-4511	James Bolds	On Leave without pay	9/3/62 to 10/2/62	$367.00
T-4532	James Malizia	Working in higher class 3448 Nurseryman P-1261	8/23/62 to 6/30/63	$3777.04
T-4435	James Bolds	On SL Code 3416. All Temporary Appointments vice 3416 to be filled by Code 3410.	7/1/62 to 9/30/62	$1101.00
T-4492	Vincent Cresci	On Sick Leave without pay.	9/1/62 to 9/30/62	$367.00
T-4543	Patrick McSweeney	On Compensation without pay.	8/31/62 to 9/30/62	$382.29
T-4433	Edward A. Sheehan	On leave without pay	9/4/62 to 9/30/62	$367.00
T-4557	Max Offer, retired	This is a perm. position pending recl.	9/6/62 to 6/30/63	$3559.90
T-4552	William Owens	On Sick Leave without pay	9/4/62 to 10/31/62	$ 715.65
T-4553	Thomas A. Clark, retired.	Position to be declared permanent in accordance with provision of Rule CS 15.	9/4/62 to 6/30/63	$3.651.65
T-4558	George Anderson, retired. (Sub Foreman-3418)	This position to be reclassified to 3410.	9/6/62 to 6/30/63	$3.504.85
	Code 3464 Area Supervisor Parks, Squares & Facilities			
T-4530	John Fleming. retired.	This position being filled temporary pending Change of salary ord. by C.S.	8/21/62 to 2/20/63	$4.749.48
	R-110 Lifeguard			
T-4482	Lui Kaopua	Working in higher class T-4416 Code 3206.	9/1/62 to 9/8/62	$127.50
T-4483	Albert T. Hardy	Working in higher class T-4416 Code 3206	9/1/62 to 9/3/62	$127.50

(CONTINUED)

9/13/62

FINANCIAL TRANSACTIONS: (CONTINUED)

7. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

REPL. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	R-110 Lifeguard (continued)			
T-4471	David Lloyd	Working in higher class T-4416 Code 3206	9/1/62 to 9/8/62	$127.50
T-4538	Eugene Gaynor	Terminated	8/9/62 to 9/8/62	$425.00
T-4538	David Lloyd	Working in higher class T-4416 Code 3206.	8/9/62 to 9/8/62	$1,232.72
T-4555	Lui Kaopua	Working in higher class Code 3206 Beach Lifeguard	9/4/62 to 6/30/63	$4,250.00

* * * * *

8. YACHT HARBOR MOORING LICENSES:

On recommendation of Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 4971:

Yacht Harbor Mooring Licenses-Approved:

Resolution No. 4971

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

Cancellations: (Permanent)	Name of Boat:	Effective Date:	Berth No.
CECIL FINLEY	ANNIE E.	8/1/62	A-15
FRED PARR COX	MISTRESS II	"	A-7
FRANK B. LINDSAY	CHUCK	"	198
WARREN HESSEL	LADY MAGOO	9/1/62	173
FRANKLIN D. HEASTAND	KALONA	8/13/62	A-13
PAUL F. GOEBNER	BARNACLE	9/1/62	131
NEW LICENSES:			
(PERMANENT)			
LOUIS ROSSI	VICKIE MARGE	7/1/62	C-9
CECIL FINLEY	ANNIE E	8/1/62	A-7
FRED PARR COX	MISTRESS II	"	A-15
FRED C. GERLACH	CHUCK	"	198
JACKSON HARFORD	LADY MAGOO	9/1/62	173
CHARLES V. TARRIS	BARNACLE	"	131

* * * * *

(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:

1. MARINA YACHT HARBOR DEVELOPMENT:

On recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4972:

Authorization of Agreement With State Controller to Obtain Tax Deed to Assessor's Blocks 410 and 410-A:

Resolution No. 4972

RESOLVED, that this Commission does hereby approve proposed resolution submitted by the Director of Property to authorize an Agreement with the State Controller, whereby the City may, for the nominal sum of $5.00 each, payable from Appropriation No. 964, obtain a tax deed to Assessor's Blocks 410 and 410-A, shown on Drawing No. SUR 1962.

* * * * *

2. PORTSMOUTH SQUARE GARAGE-MEMORIAL PLAQUE:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, with Commissioner Herz dissenting, the following resolution was duly adopted:

Res. No. 4973:

Portsmouth Square Garage-Memorial Plaque-Approved:

Resolution No. 4973

RESOLVED, that this Commission does hereby approve the proposed format and text of a memorial plaque to be erected at Portsmouth Square Garage, as submitted by The Parking Authority in accordance with Section 9 of the Portsmouth Square Public Parking Lease.

* * * * *

3. SHARP PARK GOLF COURSE:

On motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4974:

Execution of Supplemental Agreement Between State of Calif. & City & Co. for Cooperative Design Engineering Sharp Park Golf Course-Pacifica Freeway-Approved:

Resolution No. 4974

RESOLVED, that this Commission does hereby authorize execution of a supplemental agreement between the State of California and the City and County of San Francisco for Cooperative Design Engineering in the rearrangement of certain facilities within Sharp Park Golf Course in connection with the improvement of State Highway Route No. 56.
(Pacifica Freeway)

* * * * *

COMMISSION COMMITTEE
AND STAFF REPORTS:

(CONTINUED)

4. FERRY PARK:

Commissioner Herz reported that he had attended a meeting at the Redevelopment Agency on Wednesday, August 29, 1962, which had been called for the purpose of getting the various Federal, State and City Agencies concerned to agree on plans for the redevelopment of Ferry Park; that it was agreed that the Ferry Park would be planned and developed on properties west of the Embarcadero, so that there would be no conflict with the property owned by the Port Authority; and that the Recreation and Park Commission had been requested to appropriate $18,000.00 from the City's appropriation of $1,959,000 for the cost of acquisition of land, construction of Ferry Park, and the relocation of certain municipal railway facilities required thereby.

Commissioner Herz further stated that additional monies would be appropriated by other divisions to cover the immediate cost involved.

Therefore, on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4975

Allocation of Funds from Appro. No. 2.657.607.000 Ferry Park, in amount of $18,000- Approved:

Resolution No. 4975

RESOLVED, that the Recreation and Park Commission does hereby request the Controller to approve and effect an allocation of funds from Appro. No. 2.657.607.000, Ferry Park, in the amount of $18,000; said amount to be made available to meet the City's share of expenditures in contracting for architectural and landscape architectural services for the preparation of a preliminary design of Ferry Park, in accordance with the modification of the Cooperation Agreement between the City and County and the Redevelopment Agency for the Golden Gateway and Ferry Park Project.

* * * * *

5. BEQUEST FUNDS:

Commissioner Moore stated that she had reviewed the various bequest funds, and that it was her belief that a decision should be made as to whether available cash resources should be spent or invested. Particular mention was made by Commissioner Moore of the Fuhrman Bequest Fund, which provides for further adornment of Golden Gate Park.

(CONTINUED)

9/13/62

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

5. BEQUEST FUNDS: (CONTINUED)

After an informal discussion, Commissioner Moore made a motion, which was unanimously approved that (1) the Herzstein Bequest Fund be reviewed by the Commission's Finance Committee; (2) that the staff review the Fuhrman and Marx Bequest Funds and offer suggestions as to appropriate and necessary expenditures; (3) that action be taken in regard to preparation of plans for a suitable drinking fountain at Aquatic Park, as provided in the May J. McLean Bequest Fund; and (4) that consideration be given to the expenditure of the Llewella F. Lewis Bequest Fund for needs of the Josephine D. Randall Jr. Museum.

* * * * *

6. MARINA YACHT HARBOR:

Commissioner Conway reported on the letter which had been received from the Clerk of the Board of Supervisors in regard to Marina Yacht Harbor, and the proposed letter of reply.

* * * * *

7. LUCKY LAGER GOLF TOURNAMENT:

Commissioner Conway stated that he would be unable to attend the next meeting and there was a possibility that the Lucky Lager Golf Tournament would be considered during his absence.

Commissioner Conway remarked that this year the Lucky Lager Tournament plan was to institute a "Horseshoe Club" - membership to cost $50.00- which would include a parking space, admission ticket, grandstand seat, and privileges of the Refreshment Tent, where there would be a buffet luncheon for members.

Commissioner Conway further stated that this was a matter that would have to be worked out by the staff, and would no doubt require legal opinion, but if possible he urged the cooperation of the Commissioners for the Tournament.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 5:25 p.m.

Respectfully submitted,

Mary E. Connolly

MARY E. CONNOLLY, ACTING SECRETARY
RECREATION AND PARK COMMISSION

MEC:MS

3/13/62

San Francisco, California

September 27, 1962

M I N U T E S

The Two Hundred Fifty-Seventh Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday, September 27, 1962. President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Miss Mary Margaret Casey
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent:

Mr. Peter Bercut
Mr. John F. Conway, Jr.

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of September 13, 1962, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed.)

1. COIT TOWER-TALKING STORYBOOKS:

Letter from The Tower Optical Co. Inc., asking that they be advised of progressive decisions made in connection with the installation of talking storybooks at Coit Tower.

.....

2. UNITED CRUSADE SIGN-GOLDEN GATE PARK:

Letter from Mr. Ben Elkus protesting placement of Foster and Kleiser sign publicizing United Crusade in Golden Gate Park adjacent to Kezar Stadium.

.....

3. TWIN PEAKS:

Letters from Mr. Fred H. Bahrt, and Mr. Frank Gallagher, congratulating the Commission on its decision not to purchase the 21 acres on the east slope of Twin Peaks.

.....

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION:
(CONTINUED)

4. KEZAR STADIUM AND PAVILION-REGULATIONS:
Letter from Dr. E. W. Remley, Pastor, Old First Presbyterian Church, congratulating Commission on their policy regarding drinking at high school games.

.....

5. PROFESSIONAL GOLFER'S ASSOCIATION:

Letter from Mr. Ray Anderson, Vice President, Northern California Section of Professional Golfer's Association, stating that the word "Caucasian" has been removed from the Constitution and By-Laws of the Professional Golfer's Association of America.

.....

6. LETTERS OF APPRECIATION:

A. From Mr. Carey Baldwin, Director of San Francisco Zoo, thanking the Commission for leave of one week added to his vacation for inspecting various zoos of Europe.

.....

B. From Mr. Vining T. Fisher, Director Parking Authority, extending sincere thanks and appreciation for the many courtesies extended by the Commission and Staff at the opening ceremonies of the Portsmouth Square Underground Garage.

.....

C. From Mr. Joe Sprinz thanking Mr. James P. Lang, Mr. Edward A. McDevitt, Mr. Charles Faulkner and Mr. Ed Kelly for their help in making the San Francisco Midget Baseball League a success.

.....

D. From Miss Ella M. Collins expressing appreciation for the use of the Band Concourse for the Annual Commodore John Barry Day Memorial Exercises.

.....

E. From Miss Louise Jorgensen, thanking Mr. Tony Patch for his help in making arrangements for the San Francisco Girl Scout Day Camp Program held this summer.

.....

7. LETTER OF INFORMATION-UNION SQUARE:

Letter from John D. Sullivan, Executive Secretary to the Mayor, enclosing letter to Mr. Sherman P. Duckel, Chief Administrative Officer, stating that construction of the permanent stand in Union Square should be delayed until after November 17th, due to Recreation and Park Commission's commitments for the use of the Square.

* * * * *

9/27/62

(CONTINUED)

SPECIAL ORDER OF BUSINESS:

1. RATIFICATION OF RESOLUTION NO. 4976 - REQUEST FOR WARRANT - JAMES P. LANG:

On recommendation of the General Manager, and on motion of Commissioner Hera, seconded by Vice President Coffman, the following resolution was ratified:

Resolution No. 4976

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue warrant in the amount of $534.00 to James P. Lang, advance for expenses -Convention Attendance-Annual National Recreation Association Conference at Philadelphia, Pa.. September 30 to October 5, 1962.

* * * * *

2. CANDLESTICK PARK STADIUM-WIND STUDY REPORT:

Dr. W. A. Perkins, President of Metronics Associates, Inc., presented a progress report on the wind study being made at Candlestick Park, and explained the research being done there in regard to wind patterns, etc., stating that data are being collected around the clock with special instruments on the scoreboard at the Stadium and on the water tower at McLaren Park; that statistics are also being obtained from other sources, such as the Weather Bureau and the Pacific Gas and Electric Company; and that all of this material is being sent to Colorado University Foundation for testing in a model of the Stadium.

Dr. Perkins presented aerial photographs and charts showing the two daytime wind patterns, identified as "Left Field Control" and "Southerly Control"; announced that all of the data would be analyzed and reviewed, and that proposals for diminishing the wind circulation would be presented to the Commission in March of 1963.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. KEZAR STADIUM-S. F. JUNIOR CHAMBER OF COMMERCE:

Mr. Peter Coakley of the San Francisco Junior Chamber of Commerce appeared before the Commission in behalf of their request for permission to drive the motorized cable car around the track at Kezar Stadium during half-time on Sunday, September 30, 1962, to publicize the bell ringing contest to be held in Union Square in commemoration of the Golden Jubilee of the Municipal Railway.

On motion of Vice President Coffman, and seconded by Commissioner Moore, this request was granted.

* * *

9/27/62

REQUESTS:

1. MUSIC CONCOURSE:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the request of the United Nationalities of San Francisco, for use of the Music Concourse on Sunday, October 21, 1962, in conjunction with the regular Sunday Band Concert was duly approved.

* * * * *

2. GOLDEN GATE PARK-JAPANESE TEA GARDEN:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the request of Dr. Lloyd A. Shinkai, Chairman, White Cane Day Nikkei Lion, for permission to solicit funds for the Lion White Cane Day on October 5 and October 6, 1962, in front of the Japanese Tea Garden in Golden Gate Park, was granted, subject to the approval of the concessionaire.

* * * * *

3. GOLDEN GATE PARK-PANHANDLE:

On recommendation of the General Manager, and on motion of Commissioner [illegible] seconded by Commissioner Casey, the request of [illegible] Ashbury Neighborhood Council for permission to use a portion of the Golden Gate Park Panhandle- that area between Ashbury and Masonic on October 20, 1962, previous to 1 p.m. for the line-up for their Third Annual United Nations Festival Parade through the neighborhood, was duly approved.

* * * * *

4. KEZAR PAVILION- S. F. AMATEUR BOXING ASSOCIATION:

On motion of Commissioner Herz and seconded by Vice President Coffman, the request of the San Francisco Amateur Boxing Association for a reduction in rental rate for Kezar Pavilion was referred to Commission Committee and Staff, with power to act.

* * * * *

9/27/62

(CONTINUED)

REQUESTS:

5. UNION SQUARE:

A. EUROPEAN TRAVEL COMMISSION:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, the request of European Travel Commission to hold a ceremony in Union Square on Tuesday, October 16, 1962, at 10:15 a.m. for presentation of a special award to Mayor Christopher, was duly approved.

.....

B. ROYAL CANADIAN MOUNTED POLICE:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the request of Graham Kislingbury, Public Relations-Advertising, for use of Union Square on October 25, 1962, from noon until approximately 1:30 p.m. for the purpose of holding a reception for Inspector Downey and members of the Royal Canadian Mounted Police, was duly approved.

.....

C. JAPAN WEEK:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the request of Mr. John S. Hornfeld, California Civic Music and Arts Foundation for the use of Union Square each day - January 21-26, from 12 noon until 2 p.m. for Japanese entertainment and demonstrations, i. e. Dancers; Judo; Singing Groups; etc., in commemoration of Japan Week, was duly approved.

.....

D. CHRISTMAS ICE CARNIVAL:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the request of Mr. John K. DuMont of Moloney, Regan & Schmitt, for use of Union Square for a Christmas Ice Carnival was denied, since commercial aspects were involved.

* * * * *

(CONTINUED)

9/27/62

FINANCIAL TRANSACTIONS:

1. SERVICE AND/OR WORK ORDERS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was duly adopted:

Resolution No. 4977

...No. 4977:
...ders for
...rvice and/or
...rk:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following orders for Service and/or Work:

A. WORK ORDER TO BUREAU OF ENGINEERING (Div. of R & P) of the Dept. of Public Works in the amount of $1,125 for administrative services for the following jobs: Funds available in Appro. 2.423.516.656 for 1st item and 2.423.223.651 for remaining items.

Coit Tower:	Install Heating System on Main Floor	$ 75.00
Fleishhacker Pool Area:	Alter & Rehabilitate Electric System (Phase II)	$ 200.00
Fleishhacker Pool:	Installation of new switchboard in Pumphouse	$ 200.00
Fleishhacker Playfield:	Replace Heating & Ventilating System in Mothers' Building	$ 100.00
S. F. Zoo:	Replace Refrigeration System	$ 100.00
S. F. Zoo:	Rehabilitation of Heating System in Lion House and Replacement of Heating Units in Aviary	$ 200.00
S. F. Zoo:	Replace cable from Sewage Plant Switchboard to Monkey Island	$ 200.00
S. F. Zoo:	Replace Five Check Valves on Discharge Lines	$ 50.00
	TOTAL ESTIMATE.	$ 1,125.00

.....

B. WORK ORDER TO BUREAU OF BUILDING REPAIR of the Department of Public Works for services during October, November and December, 1962 as follows: Funds available in Appro. 2.423.213.651.

1.	Maintenance and Repair of Recreation and Park Department Buildings.	$2,550.00
2.	Emergency Roof Repairs, Recreation and Park Dept. Bldgs.	$750.00
	TOTAL ESTIMATE.	$3,300.00

9/27/62

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

1. SERVICE AND/OR WORK ORDERS: (CONTINUED)

C. WORK ORDER to BUREAU OF BUILDING REPAIR of the Department of Public Works to protect areas exposed by exploratory work in connection with plans and specifications for reconstruction of the Palace of Fine Arts. Sandblast and Paint 8 column bases and 7 tie beam sections. Funds available in Appro. No. 822.556.000

TOTAL ESTIMATE. . . . $325.00

.....

D. WORK ORDER to Bureau of Architecture of the Department of Public Works for inspection for altering Metal Sash and glazing. (H.E.Rahlmann Co., Contractor) Potrero Hill Recreation Center and St.Mary's Recreation Center.Appro.2.423.213.651.

ESTIMATE. . . . $500.00

.....

E. WORK ORDER to Bureau of Engineering of the Dept. of Public Works for a topographical survey and map of the proposed Visitacion and Hahn Playground, McLaren Park. Funds for this work are available in 1955 Bond Fund Appropriation No.817.550.129 McLaren Park Development.

ESTIMATED COST OF WORK. . .$2,000.00

.....

F. SERVICE ORDER to West Coast Electric for the "Replacement of Bottoms of Transformer Cases for Kezar Stadium Floodlights" declared as an emergency by Res.4932 8/16/62. Funds available in Appro. No. 1.423.223.654 (SO #135)

ESTIMATED COST OF WORK. . . .$902.00

.....

G. WORK ORDER to PURCHASING DEPARTMENT, Bureau of Reproduction for blueprinting, mimeographing and photostating required for the 1955 Playgrounds and Recreation Bond Fund Projects for the quarter beginning October 1, 1962. . . .$2,000.00 (Appro. 817.556.000-1955 Bond Fund)

.....

H. WORK ORDER to Real Estate Dept. for services and expenses regarding appraisals and purchase of remaining privately owned land for McLaren Park for the quarter beginning Oct. 1, 1962. . . . $500.00 (Appro. 817.552.129-1955 Bond Fund)

.....

I. WORK ORDER to Recreation and Park Dept.-General-For Maintenance and Operation-HALL OF FLOWERS-for the period Oct. 1, 1962 to Dec. 31, 1962 in the amount of. $9,762.49

* * * * *

(CONTINUED)

9/27/62

FINANCIAL TRANSACTIONS: (CONTINUED)

2. REQUEST FOR WARRANT:

On motion of Commissioner Casey, seconded by Commissioner Moore the following resolution was duly adopted:

Resolution No. 4978

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue a Warrant to Department of Public Works-Bureau of Building Inspection in the amount of $164.00 for Boiler Inspection to various playgrounds, facilities, etc., as required.

* * * * *

3. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was duly adopted:

Resolution No. 4979

RESOLVED , that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfer of Funds:

FROM:	TO:	AMOUNT:
2,651,300,000 (Recreation & Park)	2,423,214,651 (Dept. of Public Works)	$100.00

To provide additional funds for award of Contract to American Terrazzo Co. for repair to terrazzo walk, Aquatic Park.

Budget Amount.	$1,000
Plans & Specifications.	$200.00
Contract (Amer. Terrazzo Co.).	$835.00
Inspection Service.	$65.00
	$1,100.00

Additional Funds required. . . . $100.00.

* * * * *

(CONTINUED)

9/27/62

FINANCIAL TRANSACTIONS: (CONTINUED)

4. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4980: Perm. Sal. Appointments For Temp. Replacement Employments:

Resolution No. 4980

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

Requ. No.	Replacing:	Reasons:	Period:	Amount:
	Code 2714 Janitor			
T-4559	Michael Kelly	On Leave Without Pay	8/28/62 to 6/30/63	$3594.92
	Code 3410 Assistant Gardener			
T-4561	Nicholas Stepanoff	On Sick Leave Without Pay. Leonard Labagh terminated.	9/13/62 to 6/30/63	$3504.85
T-4556	Vernon Rodeck	On Sick Leave Without pay. Temporary Appointments vice Code 3416 to be filled by Code 3410 (Daniel Constantine to Accept Permanent LT Appointment.)	9/18/62 to 11/30/62	$ 899.15

* * * * *

5. EMERGENCY SUPPLEMENTAL APPROPRIATION-$15,000:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4981: Emergency Supplemental Appropriation-$15,000:

Resolution No. 4981

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Controller, to approve Supplemental Appropriation in the amount of $15,000 from such funds as may be legally available for Maintenance and Repair of physical plant-Candlestick Park Stadium.

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. SUPPLEMENTAL APPROPRIATION-$3,950.-

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 4282:
Supplemental Appropriation $3950:

Resolution No. 4282

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Controller, to approve Supplemental Appropriation in the amount of $3950 for the installation of window screens at the Milton Meyer Recreation Center Building (Hunters Point).

* * * * *

7. AWARD OF CONTRACT:

On recommendation of the Bureau of Architecture, and on motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 4283:
Award of Contract Job No. 2180-Bender Roofing, Inc.-$4329:

Resolution No. 4283

RESOLVED, that this Commission does hereby approve the recommendation of the Bureau of Architecture, Department of Public Works, on Job No. 2180-Re-roofing at California Academy of Sciences, African Hall, Golden Gate Park, as follows:

Bender Roofing Inc.	
Base Bid.	$3,885.00
Alternate #1.	334.00
Alternate #2.	110.00
	$4,329.00
Possible extras.	200.00
Inspection.	300.00
TOTAL. . . .	$4,829.00

* * * * *

8. AWARD OF CONTRACT:

On recommendation of the Bureau of Architecture, and on motion of Vice President Coffman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 4284:
Award of Contract to Job #2173, to Rob. F. Smith Co.-$2,200:

Resolution No. 4284

RESOLVED, that this Commission does hereby approve the recommendation of the Bureau of Architecture, Department of Public Works, on Job No. 2173, Re-roofing at Bear Dens, Zoological Gardens, Sloat and Skyline Blvds, San Francisco, California, as follows:

Low Bid-Robt. F. Smith Co.	$1,933.00
Inspection.	$167.00
Possible extras.	$100.00
	$2,200.00

* * * * *

9/27/42

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

9. MODIFICATIONS OF CONTRACTS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 4985:
Modifications of Contracts:

Resolution No. 4985

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following modifications of Contracts:

A. Spec. RP 388, Modification No. 2, Midtown Terrace Playground on Mt. Sutro Reservoir, Cont. Cert. #3104 Contractor Martinelli Const. Co., Inc., to delete certain portions of chain link fencing on northerly and southerly perimeter of playground (24 feet of fence fabric and 4 line posts) and attach posts to existing sleeves by welding instead of wedging. a DECREASE of. $135.00

.....

B. Spec. 404, Modification No. 1, Golden Gate Park Conservatory Painting and Glazing, Cert. No. 3795 Contractor Manor Painters; to supply all labor, materials and equipment to replace thirty (30) ornamental redwood cornice brackets and forty (40) redwood spacing moulds at the Conservatory, Golden Gate Park. Funds are available in Appro. 1.423.223.651.06 an INCREASE of. $192.00

.....

C. Spec. 401, Modification No. 2, Rehabilitation of Three Convenience Stations, Cert. No. 4953. Contractor Wilmer Construction Co., to provide a separate circuit to a 110 convenience outlet by installing conduit, wiring as required by code and electric panel to serve as a circuit breaker for the outlet at Lincoln Park Convenience Station. Also install a protective chain link fabric cage around an existing water tank and related instruments as per plan. The installation will serve as a protection from vandals. Funds are available in Appropriation 1.421.995.022.01. An INCREASE of. $326.98

* * * * *

(CONTINUED)

9/27/62

FINANCIAL TRANSACTIONS: (CONTINUED)

10. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 4986:

Progress and/or Final Payments:

Resolution No. 4986

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. Rehabilitation of Floodlight Transformers at Kezar Stadium, Service Order No. GG 135, Emergency, Controller No. 426, first and final payment to West Coast Electric Co. for work completed Sept. 6, 1962. Appro. No. 1.423.223.654.

Amount. $502.00

B. Rehabilitation of Floodlight Transformers at Funston Playground, Informal Contract RP 179, Controller No. 409, first and final payment to Ensco Electric Corp. for work completed 9/11/62 Appro. No. 1.423.223.651.

Amount. $1,424.00

C. Rehabilitation of cages and Paddock Fencing, S. F. Zoo, Contract RP 490, Controller No. 1675 second and final payment to Colorado Fuel and Iron Corp. "Reelock" Fence Dept. for work completed 9/17/62. Appro. No. 1.423.223.652.02.

Amount. $2,470.00

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. BEACH CHALET - SUBLEASES:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4987:

Subleases: Outer Mission Prot. Assn. Sept. 29, 1962 and The Vogues Oct. 27, 1962.

Resolution No. 4987

RESOLVED, that this Commission does hereby approve the following subleases of the Beach Chalet on the dates specified:

Outer Mission Protective Association, Saturday, September 29, 1962.

The Vogues, Saturday, October 27, 1962.

* * * * *

(CONTINUED)

9/27/62

COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

2. SAN FRANCISCO ZOO-EXCHANGE OF ANIMALS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Resolution N. 4982

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals:

SAN FRANCISCO ZOO TO RECEIVE:	RECREATION AND PARK DIRECTOR CITY OF EUREKA-TO RECEIVE:
2 PAIR MOUFLON SHEEP	1 POLAR BEAR

(No crating or transportation costs to City and County of San Francisco.)

* * * * *

NOTE: President Haas relinquished the chair and abstained from voting on the following item, for which Vice President Coffman assumed the gavel.

3. MARINA YACHT HARBOR-PACIFIC GAS & ELECTRIC CO.-
REVOCABLE PERMIT:

On recommendation of the General Manager and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

Resolution No. 4983

RESOLVED, that this Commission does hereby grant a Revocable Permit to the Pacific Gas & Electric Company for the installation of a 4" Low Pressure gas main in Yacht Harbor, as shown on Plat Sheet 28, Dist. Map 1-C13.

* * * * *

4. SAN FRANCISCO SOCCER FOOTBALL LEAGUE, INC.-
RENTAL AGREEMENT:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was duly adopted:

Resolution No. 4984

RESOLVED, that this Commission does hereby approve a rental Agreement with the San Francisco Soccer Football League, Inc. for the use of the Balboa Soccer Field and the Crocker Amazon Soccer Field with the right to operate food vending and refreshment concessions at both units on Saturdays and Sundays only, commencing October 7, 1962 and ending May 26, 1963.

9/27/62

(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:
(CONTINUED)

4. SAN FRANCISCO SOCCER FOOTBALL LEAGUE, INC.-
RENTAL AGREEMENT:
(CONTINUED)

Rental rate: 10% of gross admission and gross sales at Balboa Soccer Stadium.

10% of gross sales at Crocker Amazon Soccer Field. (No admission charges at Crocker Amazon).

* * * * *

5. JACK SPRING-CHIEF NURSERYMAN-PERMISSION TO ATTEND COURSE AT ASILOMAR, CALIFORNIA:

On recommendation of General Manager and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was duly adopted:

Resolution No. 4991

RESOLVED, that this Commission does hereby grant permission to Jack Spring, Chief Nurseryman, to attend course on "Principles of Park Planning and Design" sponsored by California Association of Park and Recreation Administrators, et al., at Asilomar, Pacific Grove, from Friday Nov. 9 through Wednesday, November 14, 1962.

(Mr. Spring will take the course at his own expense-$150.)

* * * * *

6. EXPENDITURE FROM LEVI STRAUSS PUBLIC TRUST FUND:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Resolution No. 4992

RESOLVED, that this Commission does hereby approve the expenditure of $27.00 to Duchess, Inc., from the Levi Strauss Public Trust Fund No. 964, for cost of luncheon served to members of the Swimming Committee on August 27, 1962, at Storyland.

* * * * *

(CONTINUED)

9/27/62

COMMISSION COMMITTEE AND
STAFF REPORTS:

7. RECREATION FOR THE HANDICAPPED, INC.,-
APPROVAL OF LEASE:

On motion of Commissioner Moore and seconded by Commissioner Casey the following resolution was duly adopted:

Res. No. 4923:

Lease with
reation for
Handicapped,
c., approved:

Resolution No. 4923

RESOLVED, that this Commission does hereby approve Lease between the City and County of San Francisco, by its Recreation and Park Commission, and the Recreation for the Handicapped, Inc., for a period of one year commencing November 1, 1962, at a rental fee of $1.00 per year.

* * * * *

8. KEZAR STADIUM-DRESSING ROOMS:

Vice President Coffman reported that the schedule at present is that plans and specifications will be ready in October so that bids may be received before the end of that month, and that the work would start in January 1963.

* * * * *

9. EXPENDITURE FROM LEVI STRAUSS PUBLIC TRUST FUND:

The request for funds in the amount of $250. payable to Skidmore, Owings and Merrill, from the Levi Strauss Public Trust Fund for travel expenses of engineer to make a survey of jet fountains, presently installed at Civic Center Plaza, was postponed for further review.

* * * * *

10. LUCKY LAGER GOLF TOURNAMENT:

On motion of Vice President Coffman, and seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4924:

se of Lake
ed Boat
se-Jan.23
ugh Jan.27,
-Approved:

Resolution No. 4924

RESOLVED, that this Commission does hereby approve the use of Lake Merced Boat House as Hospitality Building for members of Lucky International Horseshoe Club for period January 23 through January 27, 1963, hours 11 a.m. to 2 p.m. at a rental fee of $220.00

* * * * *

(CONTINUED)

9/27/62

COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

11. GOLDEN GATE PARK-HORSE DRAWN CARRIAGES:

Report made
Dept. of
reation on
uest to
rate Horse
n Carriages-
ied Without
judice:

A report was made by the Superintendent of Recreation recommending that the request of Mr. Jack Meehan for permission to operate horse drawn carriages for trips through Golden Gate Park be denied pending the result of a traffic survey in Golden Gate Park and the receipt of the plans for the redevelopment of the Music Concourse Area and the relocation of roads to relieve the congestion there.

On motion of Commissioner Herz and seconded by Vice President Coffman, the Staff report was accepted and the request was denied without prejudice.

* * * * *

12. PLAQUE FOR FLORAL CLOCK-GOLDEN GATE PARK:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 4095:

Plaque for
Floral Clock--
ff Approved
n Principle:

Resolution No. 4095

RESOLVED, that this Commission does hereby approve in principle a bronze identifying plaque- 18" x 24" to be set in concrete at the base of the floral clock in Golden Gate Park.

President Haas requested Commissioner Rogre to work out details regarding copy and design before presentation to the Art Commission.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:30 p.m.

Respectfully submitted,

Mary B Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

EC:MC

San Francisco, California

October 11, 1962

M I N U T E S

The Two Hundred Fifty-Eighth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday, October 11, 1962, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Dr. Francis J. Kerr
Mrs. Joseph A. Moore, Jr.

Absent:

Mr. John F. Conmy, Jr.

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of September 27, 1962, were approved.

* * * * *

LETTERS OF INFORMATION AND OR APPRECIATION: For Acknowledgment or Necessary Action Taken

1. [illegible]

Letter from Mr. E. S. Anderson offering suggestions for Illumination of Flower Pots and Fountain at Union Square and for Decorations for North Center Plaza.

* * * * *

2. [illegible]

Copy of Letter from Mr. Thomas J. [illegible], Chief of Police, to Miss Virginia Fraser, Executive Junior Parks Improvement and Beautify Downtown Association, stating that the Police Department recommends the continuation that sensible shrubs be used in Washington Square instead of Marina Green, etc.

* * * * *

CONTINUED

LETTERS OF INFORMATION
AND/OR APPRECIATION:

(CONTINUED)

3. RESTAURANT-MARINA YACHT HARBOR:

Letter from Hewitt T. Wells, Architect, proposing type and location of Restaurant for Marina Yacht Harbor.

.....

4. SAN FRANCISCO AID RETARDED CHILDREN:

Letter from Mrs. Martin Moulin, Vice President, San Francisco Aid Retarded Children, to which was attached report of a program sponsored by the Recreation Department Staff and Aid Retarded Children Volunteers and Staff, and requesting its continuance, and also expressing appreciation to Mr. James P. Lang, et al.

*****

SPECIAL ORDER OF BUSINESS:

1. RATIFICATION OF RESOLUTION NO. 1966-SUPPLEMENTAL APPROPRIATION-$25,000-GOLDEN GATE PARK NURSERY.

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Kerr, the following resolution was ratified:

Re Res. No. 1966:

Ratification-Supplemental Appropriation-$25,000-Trans & Speed. Modification G.G. Park Nursery:

Resolution No. 1966

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Controller, to approve Supplemental Appropriation to the amount of $25,000 from such funds as may be legally available for plans and specifications for construction, reconstruction, and rehabilitation of Golden Gate Park Nursery.

*****

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH:

September-Gardener of the Month-Lewis A. Russo:

Commissioner Casey introduced Mr. Lewis A. Russo, who had been chosen as Gardener of the Month for September, 1962. Commissioner Casey commended Mr. Russo for his excellent work with the Department and presented to him a $50 U. S. Savings Bond from the Levi Strauss Public Trust Fund and a certificate for a pair of Levi overalls.

*****

10/11/62

(CONTINUED)

REPRESENTATIVES AND DELEGATES:

(CONTINUED)

2. CANDLESTICK PARK:

The proposal submitted by Mr. W. R. Stahley of the Ray-Lite Corporation Electrical Advertising for construction of an advertising tower to be erected at Candlestick Park stadium was referred to Commission Committee and Staff for review and recommendation.

* * * * *

3. GOLDEN GATE PARK-POLO FIELD:

Mr. W. M. Lewis, President of the Rolls Royce Owners Club, appeared before the Commission in behalf of his request to hold an exhibit of Rolls Royce automobiles in Polo Field on Saturday, November 17, 1962, in commemoration of London Week, which will be sponsored by the S. F. Chronicle.

On motion of Vice President Coffman, seconded by Commissioner Herz, this request was granted, subject to staff's approval of location and other details.

* * * * *

REQUESTS:

1. WASHINGTON SQUARE:

On motion of Commissioner Casey, seconded by Commissioner Bercut, approval of the request of Hon. Jos. Beeman, Assemblyman 21st District to hold a rally in Washington Square on Friday, October 5, 1962 from 12 noon to 1 p.m., was ratified.

* * * * *

(CONTINUED)

10/11/62

REQUESTS:

(CONTINUED)

2. AQUATIC PARK:

On motion of Commissioner Moore, seconded by Vice President Coffman, approval of request of Frank D. Chisholm, Pageant Director, Columbus Day Celebration 1962, for the use of the building and grounds at Aquatic Park on Sunday, October 14, 1962, was ratified.

* * * * *

3. SALUTES-WORLD SERIES:

On motion of Vice President Coffman, seconded by Commissioner Casey, the request of R. Bergman Sales Company- Safe and Sane Fireworks - to discharge Salutes, providing the San Francisco Giants win the World Series, at the conclusion of the World Series games, at Marina Green, Telegraph Hill, and Twin Peaks, was approved, subject to insurance provisions, and approval of the San Francisco Fire Department and the San Francisco Police Department.

* * * * *

4. GOLDEN GATE PARK-ART EXHIBIT:

On motion of Commissioner Moore, seconded by Commissioner Casey, the request of Golden Gate Artists for use of the meadow between Main Drive and South Drive, adjacent to the Children's Playground for an outdoor art exhibit on Saturday, October 20 and Sunday, October 21, 1962, was approved.

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 4997:

Non-Civil Service & Exempt Appointments 9/6/62 thru 10/8/62: No. T4558 thru No. T4582:

Resolution No. 4997

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T4558 through T4582 exempt appointments made by the General Manager and certified by the Secretary during the period September 6, 1962, through October 8, 1962, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. SERVICE AND /OR WORK ORDERS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 4998:

Orders for Service and/or Work:

Resolution No. 4998

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following orders for Service and/or Work:

A. WORK ORDER to DEPT. OF PUBLIC WORKS for construction of Dark Rooms at Candlestick Park. $8,500.00
(Funds available in Recreation-Park Apprc. No. 2.656.500.177)

.....

B. WORK ORDER to DEPT. OF PUBLIC WORK, BUREAU OF ENGINEERING, for preparation of necessary drawings and description of Former Lot 20 in Block 706 and Portion of Former Endicott Park so this Parcel can be transferred from the S. F. U. S. D. to the Recreation and Park Dept. $250.00

.....

C. WORK ORDER to REAL ESTATE DEPT. for Title Expenses in connection with transfer of Former Lot 20 in Block 706 and Portion of former Endicott Park. From S. F. U. S. D. to Recreation and Park Department. $250.00

.....

10/11/62

(CONTINUED)

FINANCIAL TRANSACTIONS:

(CONTINUED)

2. SERVICE AND/OR WORK ORDERS:

(CONTINUED)

D. WORK ORDER to Bureau of Engineering, Public Works Department for inspection on Contract RP 415 for Replacement of Fabric on Golf Driving Cages at Funston Playground; Contractor Cyclone Fence Dept. Appropriation No. 2.423.223.651.

Estimate. . . . $420.00

.....

E. WORK ORDER to Reproduction Bureau of Purchasing Department, for Miscellaneous Blueprints, Photostats, etc. in connection with Rehabilitation of the Steinhart Aquarium (1958 Recreation and Park Bond Fund). Services during period ending December 31, 1962. Appropriation No. 320.356.301.

Estimate. . . . 175.00

.....

F. WORK ORDER to BUREAU OF ARCHITECTURE, Public Works Department for inspection of the following:

(a) Bender Roofing Inc. Contract for re-roofing at California Academy of Sciences African Hall, Golden Gate Park. Job 2180. DPW 62077. Appro. 2.423.214.651.

Estimate. . . .$300.00

(b) Robert F. Smith Co. Contract for re-roofing Bear Dens, Zoological Gardens Job 2173 DPW 62078. Appropriation 2.423.214.651.

Estimate. . . $167.00 $467.00

.....

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS:

(CONTINUED)

3. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 4999:

Progress and/or Final Payments:

Resolution No. 4999

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. MUSIC CONCERTS-GOLDEN GATE PARK BAND-CERT.3157-to RALPH MURRAY, DIRECTOR, 3rd PAYMENT for period ending 9/30/62, earned $11,655.20 of net contract for $35,650. . . . . $4,361.43

.....

B. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICES-CERT.3168-to ASSOCIATED SPORTSMEN OF CALIFORNIA, District Council No. 7, 3rd payment for period ending 9/30/62, earned $1,650 of net contract for $6600. . . . . $550.00

.....

C. LAKE MERCED SPORT FISHING-ADDITIONAL SPECIAL PATROL SERVICES -CERT.3020-to ASSOCIATED SPORTSMEN OF CALIFORNIA, DISTRICT COUNCIL NO.7, 16th PAYMENT for period ending 9/30/62, earned $6,980. of net contract for $7,140. . . $220.00

.....

D. Development of SURVEYING ARBORETUM AND BOTANICAL GARDENS, SGF, CONTRACT RF 379. Controller No. 3182- First payment to BERNARD ZAMIAN for work completed to period ending September 30, 1962, Appro. No. 2,421.995.001.01.

AMOUNT. $13,500.00

.....

E. Rehabilitation of Three Convenience Stations Douglass Playground; Potrero Hill, Rec. Center; Lincoln Park Golf Course, Contract RF 401, Cont. No. 4955-Fourth payment to WILMER CONSTRUCTION CO. for work completed to period ending Sept. 30, 1962. Appro. No.1.421.995.022.01

AMOUNT. . . . .$ 1,422.00

.....

(CONTINUED) - 10/11/62

FINANCIAL TRANSACTIONS: (CONTINUED)

3. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

F. GGP Conservatory Painting and Glazing. Contract No. RP 404. Cont. No. 3795. Second payment to MANOR PAINTERS for work completed to period ending Sept. 30. 1962.
Appro. No. 1.423.223.651.06. AMOUNT. . . $6.048.00

.....

G. Rehabilitation of Convenience Facilities. Aquatic Park Pavilion. Contract RP 406. Cont. No. 3796-Second payment to ARTHUR W. BAUM for work completed to period ending September 30. 1962.
Appro. No. 1.423.223.651.08. AMOUNT. . . .$2.790.00

.....

H. Replacing Hot Water Heating System in North Training Quarters of Golden Gate Park. Contract RP 408. Controller No. 3797. First payment to Cornely Co. for work completed to period ending Sept. 30. 1962.
Appro. No. 1.423.223.654.03. AMOUNT. . . . $3.150.00

.....

I. To METRONICS ASSOCIATES for providing basic information on the nature of the day time wind circulation in and around Candlestick Park during the baseball season and providing information derived from model studies on the effect structural and topographical modifications may have on the general circulation. Controller Cert. No. 3111. 6th payment. Appro. No. 1.656.500.210.01. AMOUNT. $6,930.00

.....

J. Irrigation System for Lafayette Square: Sacramento to Washington Sts., Laguna to Gough Streets. Contract RP 402. Cont. No. 3780. Final Payment to SACRAMENTO IRRIGATION ENGINEERS for work completed on October 5. 1962. Appro. No. 817.550.020.01. AMOUNT. $3,663.21

.....

* * * * *

10/11/62

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

4. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.5000:

Use of Perm.Sal. Appropriations for Temp.Replacement Employments:

Resolution No. 5000

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

Regn. No.	Replacing:	Reasons:	Period:	Amount:
	Code 1424 Clerk Typist			
T-4463	Alice Neiman	Working in higher Class T-4569 Sr.Clerk Stenographer	10/1/62 to 12/15/62	$832.50
	Code 1426 Sr. Clerk Typist			
T-4577	Shirley Dalrymple	Working in higher Class T-4569 Sr. Clerk Stenog.	10/1/62 to 12/15/62	$1,178.50
T-4569	Elizabeth Johnson	On Leave Without Pay	10/1/62 to 12/17/62	$1,105.45
T-4576	Marion Mitchell	On Sick Leave Without Pay	10/1/62 to 12/31/62	$1,185.00
	Code 2714 Janitor			
T-4571	Alvin Dawson	Laid Off	9/26/62 to 6/30/63	$3,401.00
T-4572	L. Rovai	Laid Off	9/26/62 to 10/31/62	$ 429.60
T-4478	John Murray	Suspended	10/3/62 to 12/2/62	$ 716.00
	Code 3204 Swim Pool Stewardess			
T4578	Rose Schmidt	On Leave Without Pay	10/3/62 to 4/7/63	$1,812.00
T-4497	Anne Purvis	On Leave Without Pay	10/11/62 to 11/26/62	$ 450.27

(CONTINUED)

10/11/62

FINANCIAL TRANSACTIONS: (CONTINUED)

4. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT REQUIREMENTS: (CONTINUED)

Rank No.	Replacing:	Remarks:	Periods:	Amounts:
	Code 3/00 Assistant Gardener			
T-4434	Chester Rice	On Sick Leave Without Pay.	10/2/62 to 12/25/62	$ 407.50
T-4543	Patrick Sweeney	On Compensation Without pay.	10/2/62 to 11/30/62	734.00
T-4487	S. Anderson	Retired. This position reclassified to Code 3/00.	9/28/62 to 6/30/63	93,335.75
T-4511	Jim Bolds	On Leave.	10/2/62 to 2/5/63	$ 752.38
T-4565	Hugh Doyle	On Sick Leave Without Pay.	9/28/62 to 11/2/62	340.50
T-4575	Rudolph Mehl	Appointed Permanent IT	9/28/62 to 6/30/63	83,[illegible] 38
T-4568	William Owens	On Sick Leave Without Pay.	9/24/62 to 11/30/62	$ 826.75
T-4567	Vernon Rodenk	On Sick Leave Without Pay.	9/[illegible]/62 to 12/2/62	1794.43
T-4570	D. Otero	On Sick Leave Without Pay.	9/28/62 to 12/30/62	$ [illegible].12

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF REPORTS:

1. UNION SQUARE-CHRISTMAS ICE SHOW:

On motion of Vice President Coffman, seconded by Commissioner Casey, the suggestion of Mr. John A. Adams to present an Ice Show in Union Square at Christmastime, was rejected, due to lack of available funds.

* * * * *

2. GOLDEN GATE PARK AND PANHANDLE-FREEWAY STUDY:

On recommendation of the General Manager and on motion of Commissioner Hers, seconded by Commissioner Moore the following resolution was duly adopted:

Res. No. 5001: Permission Granted to California Division of Highways to Proceed with Survey re Freeway Study-Golden Gate Park and Panhandle:

Resolution No. 5001

RESOLVED, that this Commission does hereby grant permission to the California Division of Highways to proceed with such surveys of Golden Gate Park and Panhandle as may be necessary to fulfill the intent of Board of Supervisors Resolution No. 326-42, authorizing the Division of Highways, in conjunction with the Department of Public Works, City Planning Commission and Recreation and Park Commission to plan studies for a Panhandle Parkway connection and a Crosstown vehicular tunnel between the Central Freeway and the Golden Gate Bridge and its approaches.

* * * * *

3. SAN FRANCISCO ZOO-POLICY:

On motion of Vice President Coffman, seconded by Commissioner Sercut the following resolution was duly adopted:

Res. No. 5002: Riley Re Above Working at S.F. Zoo on a Voluntary Basis:

Resolution No. 5002

RESOLVED, that this Commission does hereby declare, as a matter of policy, that minors will not be permitted to work at the San Francisco Zoo on a voluntary basis.

* * * * *

4. KEZAR PAVILION-TV-BOXING:

On motion of Commissioner Hers and seconded by Vice President Coffman the following resolution was duly adopted:

Res. No. 5003: Video Showing Archie Moore-Ladru Clay Heavy Weight Boxing Match at Kezar Pavilion-Approved:

Resolution No. 5003

RESOLVED, that this Commission does hereby grant permission to Lou Thomas for video showing of Archie Moore-Ladru Clay Heavyweight boxing match at Kezar Pavilion on October 24, 1952, for a rental fee of $400.00, or 7½% of gross receipts if greater.

* * * * *

10/21/52

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF REPORTS:

(CONTINUED)

5. P. H. BRYDON, DIRECTOR OF STRYBING ARBORETUM-MEETING ATTENDANCE:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

Resolution No. 5004:
P. H. Brydon-Attendance at Meeting-Approved:

Resolution No. 5004

RESOLVED, that this Commission does hereby grant permission to Mr. P. H. Brydon, Director of Strybing Arboretum, to attend a meeting of the Western Region Plant Propagators Society to be held at California Polytechnic College, San Dimas, California, on October 17, 18 and 19, 1962.

* * * * *

6. HUNTINGTON PARK:

The request of Mr. Leo E. Frappier that a Convenience Station for men be installed at Huntington Park for male parents who take their children to this area, was referred to Commission Committee and Staff for review and recommendation.

* * * * *

7. PORTOLA PLAYGROUND MOTHERS' CLUB-RESOLUTION OF APPRECIATION:

On motion of Commissioner Casey and seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 5005:
Portola Playground Mothers' Club-Resolution of Appreciation:

Resolution No. 5005

WHEREAS, the members of the Recreation and Park Commission have noted with a sense of civic pride that through the magnificent efforts of the Mothers' Club of Portola Playground a special room for the use of Senior Citizens has been provided at this unit; and

WHEREAS, this room will be used not only by the Portola Senior Citizens but also by other Senior Citizen groups throughout the City and County of San Francisco, so that many will receive the benefit of this worthwhile project; now therefore be it

RESOLVED, that the members of this Commission and the staff do hereby congratulate the Mothers' Club of Portola Playground for their laudable contribution to the welfare and progress of their neighborhood and of their City, and do extend to them cordial wishes on the occasion of the formal dedication of their new Senior Citizens Club Room, with the sincere hope that the Center may continue for many successful years, and that it will be heartily enjoyed by all participants.

* * * * *

(CONTINUED)

10/11/62

COMMISSION COMMITTEE
AND STAFF REPORTS:

(CONTINUED)

8. CANDLESTICK PARK STADIUM:

On recommendation of General Manager, and on motion of Vice President Coffman, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 5006:

Candlestick Park Stadium Supplemental Appropriation Request-$73,030- for various maintenance, replacement, etc.,:

Resolution No. 5006

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $73,030 for the following maintenance, replacement, reconstruction, and improvement projects at Candlestick Park, costs of which have been estimated by the Department of Public Works:

	Estimated Cost:
Restroom doors and gates -	$2,000
Light and water in Public Restrooms	$10,190
Exit and Ramp Lights -	$ 2,040
Scoreboard Painting -	$7,000
Heating System Boilers -	$5,600
Repair Concrete wall on line "B" with epoxy adhesive -	$9,000
Paint Light Towers and replace defective metal gratings and walkways - - - - - - - - - - -	$17,600
Paint wooden planks and steel frame of bleachers including the necessary repairing and replacing of wooden planks - - - - -	$13,600
	$73,030

* * * * *

9. RAYMOND S. KIMBELL, GENERAL MANAGER-CONFERENCE ATTENDANCE:

On motion of Commissioner Casey seconded by Commissioner Herz, the following resolution was duly adopted:

Res. No. 5007:

Raymond S. Kimbell-Conference Attendance-Approved:

Resolution No. 5007

RESOLVED, that this Commission does hereby approve the attendance of Mr. Raymond S. Kimbell, General Manager, at Conference of League of California Cities, to be held in Los Angeles October 21, 22, 23, 24, 1962.

* * * * *

COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

10. McLAREN PARK:

At the request of Commissioner Herz, Mr. George Harman gave a report on the present status of the development of McLaren Park.

* * * * *

11. GRAND JURY:

Mr. Matthew J. Boxer, Chairman, of the Grand Jury, attended the meeting and commended the members of the Staff for their willing cooperation.

* * * * *

12. FERRY PARK:

The General Manager reported that all the Agencies involved in the Ferry Park Plan, the State Port Authority, Department of Public Works, City Planning Commission, Redevelopment Agency, Recreation and Park Commission, et al., were working together on the project with Mr. Reuben Owens, Director of Public Works, acting as co-ordinator.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:20 p.m.

Respectfully submitted.

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

10/11/62

San Francisco, California

October 25, 1962

M I N U T E S

The Two Hundred Fifty-Ninth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday, October 25, 1962. President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

Absent:
Miss Mary Margaret Casey

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the Minutes of the Regular Meeting of October 11, 1962, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. BAY AREA PARK AND RECREATION COMMISSIONERS' COUNCIL:

Letter from Mr. Gene Saalwaechter, Director of Recreation and Parks, Berkeley, announcing that quarterly meeting of the Bay Area Park and Recreation Commissioners' Council will be held in Berkeley on October 29, 1962.

.....

2. GIFT FOR JAPANESE TEA GARDEN:

Letter from Mr. Bauer E. Kramer, Attorney, stating that his client, Mrs. Hugh M. Fraser, under the terms of her current will, intends to make a gift to the Commission of certain items to be used at the Japanese Tea Garden.

.....

10/25/62

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION:

(CONTINUED)

3. LETTERS OF APPRECIATION:

A. From Mr. Kenneth W. Hinkle, Secretary San Francisco-Victory Lodge No. 360, F. and A.M. expressing thanks for the use of facilities at Sigmund Stern Grove for their family Bar-B-Que.

.....

B. From Mrs. V. J. DeBella expressing enjoyment of facilities at Camp Mather during summer vacation.

.....

C. From Mr. Richard Douglas, Mr. L. Bates Young, Mr. and Mrs. Albert E. Sadler, Mr. and Mrs. Donald Fauber, Miss Emily Atwood, Miss Cecelia Herman, Mr. Jon Wenrick, Miss Ida B. Ward, et al., expressing enjoyment of the Sunday afternoon polo games in Golden Gate Park.

.....

D. From Mr. Mitsuo Yokoyama, Professor of Landscape Architecture, Tokyo University, Tokyo, Japan, thanking Mr. Rolph and Mr. Hudson for the tour of Recreation and Park facilities.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. FUHRMAN REQUEST-LEASE OF LAND:

On recommendation of Mr. Philip Rezos, Director of Property, who was present at the meeting, and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 5008:

Lease of Land in Kern Co.- Fuhrman Request- Approved:

Resolution No. 5008

RESOLVED, that this Commission does hereby approve ordinance prepared by the Director of Property, authorizing the lease of an 800 acre parcel of land in Kern County, which was acquired through the Fuhrman Bequest, for a period of thirty-five years, to the highest responsible bidder.

* * * * *

10/22/42

(CONTINUED)

REPRESENTATIVES AND DELEGATES:

(CONTINUED)

2. UNION SQUARE- CIVIC CENTER:

The request of Mr. A. Harer, for the Ad HOC Committee against the Blocade of Cuba, for the use of Union Square for a meeting at 11 a.m. on Saturday, October 27, 1962, was considered.

No representative of this Committee was present. However, Mr. Thomas Coakley, representing "The Students Committee in Support of American Cuba Policy", was present, and stated his group would like the use of Union Square for a Rally on Saturday morning, October 27, 1962 if the request under consideration was granted.

President Haas mentioned that there were previous commitments for Union Square for that afternoon.

Captain Kiely, Inspector Fitzpatrick, and Inspector Arnaud represented the Police Department, and it was their opinion that two events scheduled at eleven o'clock would conflict with a program scheduled at 1p.m. and there would be resultant traffic congestion if these requests were approved. The members of the Police Department suggested the use of the Civic Center Plaza for the meetings, since there would be no traffic problems at this location.

Therefore, on motion of Commissioner Conway, seconded by Commissioner Moore, the request of Mr. Harer was denied, due to previous commitments and the possibility of traffic congestion in this crowded area.

On motion of Commissioner Conway, seconded by Commissioner Bercut, permission was granted to Mr. Harer for the use of Civic Center Plaza, as an alternate location, on Saturday, October 27, 1962, at 11 a.m.

Then, at the request of Mr. Thomas Coakley, and on motion of Commissioner Moore, permission was granted to The Students Committee in Support of American Cuba Policy for use of Civic Center Plaza for a rally to be held at 10 a.m. on Saturday, October 27, 1962.

* * * * *

3. McLAREN PARK- PLAYGROUND:

Mr. Hans U. Gerson of Wm. G. Merchant & Associates, presented plans and drawings of the proposed playground in the vicinity of Hahn and Visitacion Avenue in McLaren Park.

On motion of Commissioner Herz, and seconded by Commissioner Moore, the following resolution was duly adopted:

Resolution No. 5009

Res. No. 5009:

McLaren Park- Playground in vicinity Hahn & Visitacion Ave.-Plans, Elevations, Estimated Cost & Architect's fee-Approved:

RESOLVED, that this Committee does hereby aprove the plans, elevations and estimated cost of playground , in the amount of $152,800.00 in vicinity of Hahn and Visitacion Avenue at McLaren Park, as presented by Director of Public Works, and be it

FURTHER RESOLVED, that the architect, Mr. Hans U. Gerson, be paid in accordance with the provisions of his contract.

* * * * *

10/25/62

[illegible] ADMINISTRATION AND FINANCE
(CONTINUED)

4. [illegible] NAVAL [illegible]

Report on Western Addition Area 2 by Department of Redevelopment Agency

Mr. [illegible] Director of the [illegible] presented [illegible] Redevelopment Agency [illegible] as given in the Notice of [illegible] of [illegible] which [illegible] Alioto [illegible] Commissioner [illegible].

* * * * *

REQUESTS:

1. [illegible] BOARD.

2. S. F. [illegible] ASSOCIATION.

On motion of Commissioner [illegible], seconded by Commissioner Conway approval of the request of the [illegible] Association for the use of [illegible] Sailors by the United States [illegible] Saturday, October 27, 1962, was [illegible].

* * * * *

3. CIVIC REVIEW OF THE PLANS:

On motion of Commissioner Brown, seconded by Commissioner Moore approval of permission for the [illegible] on October 24, 1962, from 12 noon to [illegible] Tribute to the Giants, was ratified.

* * * * *

C. CARL V. MAY

On motion of Commissioner Morris, seconded by Commissioner Conway approval of the request of Carl V. May to hold a meeting at Union Square on October 24, 1962 at 8 P.M. was ratified.

* * * * *

2. SAN FRANCISCO ZOO

On recommendation of the Director of the San Francisco Zoo, and on motion of Commissioner [illegible], Commissioner Conway, the Board of Supervisors [illegible] to house a pair of [illegible] pending [illegible] the Director for a permanent [illegible] was approved.

The Fleets [illegible] Society [illegible] request of [illegible] will not [illegible] responsible in case of [illegible].

* * * *

CONTINUED.

FINANCIAL TRANSACTIONS:

1. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 5010

Progress and/or Final Payments:

Resolution No. 5010

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. Catwalk Installation, Golden Gate Park Conservatory Contract RP 393, Controller No. 3115, third and final payment to Michel & Pfeffer Iron Works, Inc., for work completed September 29, 1962.
Appropriation No. 1.656.500.160.02

Amount. . . . . $[illegible].730.00

B. Rehabilitation of Convenience Facilities at Aquatic Park Pavilion, RP 406, Controller's No. 3796, rescinding Commission action of October 11, 1962, Res. No. 4999, second payment to ARTHUR W. BAUM, submitted to Commission in error.
Appropriation No. 1.423.223.651.08

Amount. $2.790.00

C. Rehabilitation of Convenience Facilities at Aquatic Park Pavilion, RP 406, Controller's No. 3796, second and final payment to ARTHUR W. BAUM, for work completed October 18, 1962.
Appropriation No. 1.423.223.651

Amount. $5,103.00

D. Rehabilitation of three Convenience stations, Douglas P/G; Potrero Hill, Rec. Center; Lincoln Park Golf Course; Contract RP 401, Controller No. 4953, fifth and final payment to WILNER CONSTRUCTION CO. for work completed on October 19, 1962.

Appropriation No. 1.421.995.022.01.

Amount. $1,887.98

E. To City Title Insurance Co. for title expenses in connection with acquisition of Assessor's Blocks 706 and 727 for Western Addition Recreation Center. $1.394.00

* * * * *

10/25/62

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

2. ORDER FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 5011:

Order for Service and/or Work:

Resolution No. 5011

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Order:

WORK ORDER to Real Estate Dept. for services in connection with acquisition of Block 3064 for proposed Sunnyside Playground. This Work Order is in addition to original Work Order 110 for $2500.00. An INCREASE of $1,000.00.

* * * * *

3. REQUESTS FOR FUNDS:

On motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 5012:

Requests for Funds:
A. Transfer-$617.76
B. Allotment for Purchase of items of Equipment-$36,465:

Resolution No. 5012

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following requests for Funds:

A. To provide funds for purchasing Turbine Pump to replace pump which was completely destroyed by fire at Camp Mather on September 20, 1962.

TRANSFER:		
FROM:	TO:	AMOUNT:
2.659.300.000 Materials & Supplies Camp Mather	2.315.400.659 Equipment-Camp Mather	$617.76

.....

B. Request for allotment of funds for purchase of remaining items of Equipment approved in 1962-63 budget:

Appropriation No. 2.315.400.651 (General Division)	$35,035.00
Release reserve	$ 1,430.00
	$36,465.00

* * * * *

4. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No.5013:

Perm.Sal. Appointments for Temp. Replacement Employments:

Resolution No. 5013

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

10/25/62

(CONTINUED)

FINANCIAL TRANSACTIONS:

(CONTINUED)

4. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

(CONTINUED)

REQN.NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	Code 2714 Janitor			
T-4484	Thomas Conlon	On Sick Leave Without Pay.	10/19/62 to 12/18/62	$716.00
T -4589	Henry Morasch	On Leave Without Pay.	10/18/62 to 6/30/63	$3.019.70
	Code 3320 Animal Keeper			
T-4330	George Consani	On Leave without Pay.	10/1/62 to 10/31/62	$425.00
	Code 3410 Assistant Gardener			
T-4581	Walter McMahon	Deceased. This is a permanent position to be re-classified under CS Rule 15.	10/5/62 to 6/30/63	$3.241.17
T-4574	William Alexander	On Sick Leave without pay.	9/28/62 to 12/28/62	$1.117.68
T-4591	Arthur Hilbert	Suspended.	10/13/62 to 11/17/62	$336.41
	0.166.1 Jr. Operating Engineer			
T-4585	Ernest Press	On Military Leave without pay. Recertify LT 88/3 Marion E.Rutherford	10/19/62 to 6/30/63	$3.675.49

10/23/62

COMMISSION COMMITTEE
AND STAFF REPORTS:

1. BEACH CHALET-SUBLEASE:

On recommendation of the Superintendent of Recreation, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 5014: Sublease-Beach Chalet to USS Diodon October 30,1962-Approved:

Resolution No. 5014

RESOLVED that this Commission does hereby approve sublease of the Beach Chalet to U. S. S. DIODON, SS -349, FPO, San Francisco, on October 30, 1962.

* * * * *

2. DAMAGE CLAIM-LAWSON:

On motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 5015: Damage Claim-Jepther W. Lawson-$675-Municipal Court Action No.466688: Approved.

Resolution No. 5015

RESOLVED, this Commission does hereby approve settlement of litigation of Jepther W. Lawson against the City and County of San Francisco for $675.00, as recommended by the City Attorney. Municipal Court Action No. 466688.

* * * * *

3. SUPPLEMENTAL APPROPRIATION- $284,549:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 5016: Supplemental Appropriation $284,549-Approved:

Resolution No. 5016

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of $284,549.00 for the reclassification and retitling of 80 positions and does hereby abolish a like number of positions in accordance with Status Resolution of the Civil Service Commission and Status Report dated October 3, 1962, as amended.

* * * * *

(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:
(CONTINUED)

4. GOLDEN GATE PARK-STRAWBERRY HILL:

On recommendation of the General Manager and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 5017:
GGP-Strawberry Hill-authorizing use of funds not to exceed $12,450 for emergency repair and reconstruction damaged by recent storm-Approved:

Resolution No. 5017

RESOLVED, that this Commission does hereby declare, in accordance with Section 6.30 of the Administrative Code, that an emergency exists for the repair and reconstruction of the slide area and overflow from the reservoir on Strawberry Hill in Golden Gate Park, due to recent storm; and be it

FURTHER RESOLVED, that the General Manager be authorized to use such surplus funds as may be legally available in an amount not to exceed $12,450 for the necessary repairs, and reconstruction work.

* * * * *

5. PALACE OF FINE ARTS:

On recommendation of the General Manager and on motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 5018:
Palace of Fine Arts-Expenditure of $2000 for construction of a fence: Approved.

Resolution No. 5018

RESOLVED, that this Commission does hereby approve the Director of Public Works' declaration of an emergency existing at the Palace of Fine Arts and does authorize the expenditure of $2000 from funds available in Appropriation No. 1.423.223.651 for construction of a fence to prevent entry of trespassers and vandals.

* * * * *

6. ST. MARY'S PLAYGROUND:

On recommendation of the Director of Public Works and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 5019:
Permission Granted State Div. Highways to allow its contractor to enter P/G property re work -Southern Freeway:

Resolution No. 5019

RESOLVED, that this Commission does hereby grant permission to the State Division of Highways to allow its contractor to enter the Playground property to perform some surface drainage and other work in connection with the modification of Alemany Boulevard to accommodate the Southern Freeway.

* * * * *

10/25/62

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF REPORTS:

(CONTINUED)

7. DAMAGE CLAIM-SHANNON:

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 5020:

Settlement of Damage Claim-$1050 to Kathleen Shannon, Superior Court Action No. 503,332-Approved:

Resolution No. 5020

RESOLVED, that this Commission does hereby approve settlement of litigation of Kathleen Shannon, a minor, by and through her Guardian ad litem, John Shannon, against the City and County of San Francisco for $1,050.00, as recommended by the City Attorney, Superior Court Action No. 503,332.

* * * * *

8. SAN FRANCISCO ZOO-EXCHANGE OF ANIMALS:

On recommendation of the Director of the San Francisco Zoo, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 5021:

Exchange of Animals-Approved:

Resolution No. 5021

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals:

SAN FRANCISCO ZOO TO RECEIVE:

1 GIANT ANTEATER

MR. LOUIS GUEBEL OF THOUSAND OAKS, CALIFORNIA TO RECEIVE:

2 YOUNG LIONS

(No crating or transportation costs to the City and County of San Francisco.)

* * * * *

9. TELEGRAPH HILL-RECREATION AND PARK PROPERTY:

On recommendation of the Director of Public Works, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 5022:

Director of Public Works Authorized to Perform Necessary Work re Street Lighting System in Telegraph Hill Area:

Resolution No. 5022

RESOLVED, that this Commission does hereby authorize the Director of Public Works to perform necessary work in connection with Street Lighting System in Telegraph Hill area, consisting of installation of Conduits and Foundations within the property under the jurisdiction of the Recreation and Park Department.

* * * * *

10/25/62

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF REPORTS:

(CONTINUED)

10. DAMAGE CLAIM- KOVARIK:

On motion of Commissioner Moore and seconded by Vice President Coffman the following resolution was duly adopted:

Res. No. 5023:

Settlement of Damage Claim $5500 to Joan Patricia Kovarik, Sup. Court Action No. 493,509- Approved:

Resolution No. 5023

RESOLVED, that this Commission does hereby approve settlement of claim, in the case of Joan Patricia Kovarik, Superior Court No. 493,509, in the amount of $5500, as recommended by the City Attorney.

* * * * *

REPORTS:

1. MARINA YACHT HARBOR:

President Haas stated that the matter of the Expansion of Yacht Harbor had been considered by the Finance Committee of the Board of Supervisors on October 24, 1962, and that he understood it was the intention of this Committee to write the Division of Small Craft Harbors of the Department of Parks and Recreation of the State of California regarding the possibility of modifying the loan agreement on the basis of elimination of the restaurant facility.

. . . . .

2. CANDLESTICK PARK STADIUM-PARKING RATES:

President Haas presented a letter which he had received from Mr. Arthur Brown, President, San Francisco Stadium, Inc., suggesting an increase in the parking rates at Candlestick Park Stadium from 75¢ to $1.00, and referred the matter to Vice President Coffman and Staff for review and recommendation.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:25 p.m.

Respectfully submitted.

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

10/25/62

San Francisco, California

November 8, 1962

M I N U T E S

The Two Hundred Sixtieth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday, November 8, 1962, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Mrs. Joseph A. Moore, Jr.

Absent:
Dr. Francis J. Herz

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the Regular Meeting of October 25,1962, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. CANDLESTICK PARK STADIUM-PARKING FEES:

Letter from Mr. Robert E. Aldrich, protesting an increase in parking fees at Candlestick Park Stadium.

.....

2. HAMILTON PLAYGROUND ANNEX:

Letter from Mr. Reuben H. Owens, Director of Public Works, stating that construction of Hamilton Playground Annex will probably start in the summer of 1963, and urging that no commitment be made which would interfere with this proposed plan.

.....

3. SWISS FLOWER CLOCK:

Invitation to Dedication Ceremonies of the Swiss Flower Clock to be held on Sunday, November 11, 1962 at 4:30 p.m. in front of Conservatory, Golden Gate Park.

.....

(CONTINUED)

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

(CONTINUED)

4. CANDLESTICK PARK-PARKING PLAZA:

Letter from Mr. Vining T. Fisher, Director Parking Authority, advising that the Candlestick Park Parking Plaza operating lease will expire at 8 a.m. December 31, 1962, and that the Parking Authority is preparing documents required for the re-lease of this facility which will be submitted for necessary approval.

.....

5. LETTERS OF APPRECIATION:

A. From Mr. F. Campagnoli, thanking Mrs. Lydia P. Voigt for arranging for participation of folk dancers at the Columbus Day Celebration at Aquatic Park.

.....

B. From Mr. and Mrs. W. K. Kendall, expressing enjoyment of Sunday polo games in Golden Gate Park.

* * * * *

SPECIAL ORDER OF BUSINESS:

1. RATIFICATION OF RESOLUTION NO. 5024:

On motion of Vice President Coffman, seconded by Commissioner Moore, the following resolution was ratified:

Res. No. 5024:

Declaration of Emergency-Fleishhacker Zoo-Request for use of Surplus Funds-$3000 & Work Orders-Ratified:

Resolution No. 5024

RESOLVED, that this Commission does hereby declare that an emergency exists at Fleishhacker Zoo, due to power failure, and does request the use of surplus funds in the amount of $3,000 from Appropriation No. 1.423.223.651; and be it

FURTHER RESOLVED, that the following work orders be issued:

A. WORK ORDER to Department of Public Works Bureau of Building Repair for $2,680 to do the necessary repairs to the electrical plant at Fleishhacker Zoo.

B. WORK ORDER to Department of Electricity for $320 for necessary repairs to the electrical plant at Fleishhacker Zoo.

* * * * *

(CONTINUED) 11/8/62

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH - OCTOBER - RUSSELL DRYDEN:

October-Gardener of The Month-Russell Dryden:

Commissioner Casey introduced Mr. Russell Dryden, who had been chosen Gardener of the Month for October, 1962. Commissioner Casey commended Mr. Drydon for his excellent work at various units of the Department and presented to him a $25 U. S. Savings Bond from the Levi Strauss Public Trust Fund and a certificate for a pair of Levi Overalls.

* * * * *

2. COIT TOWER-TALKING STORYBOOKS:

Mr. Fred Paolini of Audio Systems, Inc., formerly known as Audio Tours, Inc., presented a talking storybook similar to the type that would be installed at Coit Tower.

On recommendation of the General Manager and on motion of Commissioner Conway, seconded by Commissioner Bercut, the matter of the contract for this installation was referred to Commission Committee and Staff for further study.

* * * * *

REQUESTS:

1. MUSIC CONCOURSE:

On recommendation of the General Manager and on motion of Commissioner Moore, seconded by Commissioner Casey the request of Bay Area Zionist Council to hold a program commemorating Israel's Fifteenth Anniversary of Independence in conjunction with the regular band concert on Sunday, April 28, 1963, was duly approved.

* * * * *

2. UNION SQUARE:

On motion of Commissioner Moore, seconded by Commissioner Casey the request of Consul General of El Salvador for a concert to be held at Union Square on Wednesday November 7, 1962 from 12 to 1, as an expression of good will, was ratified.

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 5025:

Non-Civil Service & Exempt Appointments 10/8/62 through 11/3/62: No. T4582 through No.T4599:

Resolution No. 5025

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T4582 through T4599 exempt appointments made by the General Manager and certified by the Secretary during the period October 8, 1962 through November 3, 1962, are hereby approved:

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. SERVICE AND/OR WORK ORDERS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 5026:

Orders for Service and/or Work:

Resolution No. 5026

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following orders for Service and/or Work:

A. WORK ORDER to Bureau of Architecture for plans and specifications for roof repairs at Sunset and Potrero Hill Recreation Centers GO #234. Funds available in Appro. 2.423.213.651. ESTIMATE. . .$1,000.00

B. WORK ORDER to Bureau of Architecture for inspection for repair of terrazzo sidewalk, Maritime Museum, Contractor P. Grassi, American Terrazzo Co.GO 231 Job 2174. Funds available in Appro.2.423.213.651 ESTIMATE. . . $ 65.00

C. WORK ORDER to Bureau of Engineering (Div. of Rec. and Park Engr.) of the Public Works Dept. for inspection on the following:

1. Informal Contract RP 113 to be awarded to Ensco Electric Corp., for Replacement of Circuit Breakers and Hangar Contacts at Mission Playground, San Francisco, California. Funds available in the 1961-62 Budget.
Appro. No. 1.423.223.651.
AMOUNT. . . . . $ 200.00

(CONTINUED)

FINANCIAL TRANSACTIONS:

(CONTINUED)

2. SERVICE AND/OR WORK ORDERS:

(CONTINUED)

C. WORK ORDER TO BUREAU OF ENGINEERING (continued)

2. Contract RP 416 to be awarded to Anchor Post Products Inc., for Replacement of Chain Link Fencing at Four Locations, San Francisco, California. Funds available in the 1962-63 Budget. Appro. No. 2.423.223. 651 and 2.423.515.656.

AMOUNT. $350.00

* * * * *

3. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 5027:

Progress and/or Final Payments:

Resolution No. 5027

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. Paddock Reconstruction S. F. Zoo. Informal Contract RP 111, Controller No. 74, first and final payment to U. S. Steel Co., Inc. American Steel and Wire Div. Cyclone Fence Dept. for work completed on 9/25/62. Appro. No. 1.423.223.652. . . . . $1,132.00

(CONTINUED)

11/2/62

FINANCIAL TRANSACTIONS: (CONTINUED)

3. PROGRESS AND OR/FINAL PAYMENTS:

(CONTINUED)

D. Development of Midtown Terrace Playground on Mt. Sutro Reservoir, Contract No 382, Controller No. 3104, sixth and final payment to Martinelli Construction Co., Inc. for work completed October 22, 1962. Appro. No. 1,6[illegible].553.117.02. . . . . $7,283.21

C. GGP Conservatory Painting and Heating, RP 404 Controller No. 3704, fifth payment to Manor Painters for work completed to October 31, 1962. Appropriation No. 1.423.223.651.06. . . . . $ 5,470.00

D. Removal of Smoke Stack and Miscellaneous Replacements, Fleishhacker Pool Heating Plant, RP 409, Controller's No. 3811, first payment to J. H. McFarland Corp. for work completed to October 31, 1962. Appro. No. 1.423.223.651.09. . . . . $ 3,780.70

E. Reconstruction of Electrical System, Phase I, Fleishhacker Pool Bathhouse, RP 412, Controller No. 3815, first payment to Exsco Electric Corp. for work completed to October 31, 1962. APPRO. NO. 1.423.223.651.11. . . . . $2,520.00

F. LAKE MERCED SPORT FISHING-ADDITIONAL SPECIAL PATROL SERVICES- CERT. 3020-To Associated Sportsmen of California, District Council No. 7, FINAL payment for period ending 10/31/62, earned $7,160.00 of net contract for $7,160.00 . . . . . $1380.00

G. MUSIC CONCERTS-GOLDEN GATE PARK BAND-CERT. 3157-To Ralph Murray, Director 4th payment for period ending 10/31/62, earned $15,074.09 of net contract for $35,650.00. . . . . $3,018.81

H. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICES-CERT.3168-To Associated Sportsmen of California, District Council No. 7, 4th payment for period ending 11/31/62, earned $2,200.00 of net contract for $6,600.00. . . . . $660.00

I. SHARP PARK LAND, TAXES-1962-1963: To Lorraine A. Dickey, San Mateo County Tax Collector. $1,371.24

11/8/62

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

J. CAMP MATHER, TAXES - IKE DYE LAND-1962-1963: to Alfred N. Davis, Tuolumne County Tax Collector. $938.60

* * * * *

4. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 5028:

Modification of Contract, Camp Mather, Controller No.3814-Al Sturni Co. INCREASE-$528:

Resolution No. 5028

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Spec. RP 411, Modification No. 1 Replacing Refrigeration System at Lodge Building, Camp Mather, Tuolumne County, Controller No. 3814, Contractor Al Sturni Co., to alter the existing ammonia refrigeration system in order to comply with the General Industry Safety Orders of the State of California Division of Industrial Safety. Funds are available in appropriation No. 1.423.223.659 an INCREASE of. $528.00

* * * * *

5. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 5029:

Modification of Contract Job 2165-$307.20: H. E. Rahlmann Company.

Resolution No. 5029

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract for Sash and Glazing, Job 2165, Potrero Hill and St. Mary's Recreation Center, to H. E. Rahlmann Company, in the amount of $307.20 as recommended by the City Architect, Bureau of Architecture, Department of Public Works.

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 5030:

Damage Claims & Request for Warrants:

Resolution No. 5030

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance 8346:

TO:	FOR:	DATE:	AMOUNT:
Robert J. Cunningham	Damages-at or near Potrero (next to Rolph Playground)	8/6/62	$131.44
Joseph A. Johnson, Owner, Auto Inspection Service	Damages-at or near 835 Golden Gate Ave.	7/2/62	$126.26
Lucille Green c/o Glicksber, Kushner & Goldberg Attn.: Alan S. Marcmont, Attorney at Law.	Damages-at or near Arboretum, GG Park.	5/16/62	$200.00
John Richmond	Damages-at or near 204 Seaside Drive Pacifica, California	9/22/62	$15.48

* * * * *

7. SUPPLEMENTAL APPROPRIATION- $22.30:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 5031:

Supplemental Appropriation- $22.30 to reimburse R & P Revolving Fund $11.30 and United Crusade $11.:

Resolution No. 5031

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of $22.30 to appropriate funds received from insurance company for loss suffered in burglary at Garfield Pool on 10/9-10, 1962. Appropriated funds to be used to reimburse Recreation and Park Revolving Fund for $11.30 and for United Crusade contributions of $11.00.

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS:

(CONTINUED)

8. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENT:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 5032: Resolution No. 5032:

Use of Perm. Sal. Appropriations for Temp. Replacement Employments: RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

Regn. No.:	Replacing:	Reasons:	Period:	Amount:
		Code 2714 Janitor		
T-4592	Michael Kelly	Working in 3410 Asst. Gardener Classification	10/22/62 to 6/30/63	$3.699.33
		Code 3410 Assistant Gardener		
T-4593 OA-341	James Finnigan	On Sick Leave Without pay	10/24/62 to 11/23/62	$ 375.34
T-4575	Edward Sheehan	On Leave Without Pay	11/1/62 to 11/30/62	$ 367.00
T-4594	Henry Prince	On Leave Without Pay	12/4/62 to 12/31/62	$ 348.65
T-4597	Max Oster	On Leave Without Pay	11/5/62 to 5/5/63	$ 2.202.00
T-4567	Vernon Rodeck	On Sick Leave Without Pay	11/2/62 to 12/3/62	$ 367.00
T-4584	Steuart Reid	Appointed Permanent 3418 Sub Foreman Gardener. This is a permanent position to be made permanent under Rule 15 CO.	10/10/62 to 6/30/63	$3.136.22

* * * * *

11/3/62

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

4. AWARD OF CONTRACT:

On recommendation of the Director of Public Works, and on motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 5111:

Award of Construction Contract to Bass Electric Corp. Informal Spec. #113, 1956. Mission Playground:

Resolution No. 5111

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an Award of Contract be made to BASS ELECTRIC CORPORATION, 1795 Bush Street, San Francisco 9, California, Low Bidder for Replacement of Circuit Breakers and Magnet Contacts at Mission Playground, San Francisco, California, Informal Spec. #113. Funds available in Appro. No. 1.23.239.431 DPT

AMOUNT OF AWARD. $2881.00

* * * * *

11. REQUEST FOR WARRANT-MARGARET VALENTINE:

On motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 5112:

Resolution No. 5112

Request for Warrant - $9500 - to Margaret Valentine for Claim Approved P & F Res. 5011 to 6/28/62:

RESOLVED, that the Controller be and is hereby requested to issue a Warrant to MARGARET VALENTINE, a minor, by and through her father and guardian ad litem, in the amount of $9500.00 for full settlement of all claims arising out of personal injuries sustained on or about January 12, 1959 at or near Ocean Beach, Lands End.

Said claim was approved by Recreation and Park Commission's Resolution No. 5011, dated June 28, 1962.

* * * * *

(CONTINUED)

11/9/62

COMMISSION COMMITTEE
AND STAFF REPORTS:

1. CALIFORNIA PALACE OF THE LEGION OF HONOR-RODIN STATUE:

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 5035: Request for loan of Rodin's statue "The Shades"- Approved with Provisions; and subject to Approval of Board of Supervisors:

Resolution No. 5035

RESOLVED, That this Commission does hereby approve the request of the Museum of Modern Art, New York, for the loan of Rodin's statue "The Shades", located east of the pool in front of the California Palace of the Legion of Honor, to be shown at an exhibition in New York sponsored by the Museum of Modern Art and the California Palace of the Legion of Honor, with the following provisions:

(a) that extreme care shall be taken in the removal of the bronze figures from the base, and also in the shipment;

(b) that the California Palace of the Legion of Honor shall assume full responsibility for the removal and shipment; and also for the return and resetting of figures to their original position in the base from which they were removed; and

(c) that all expenses in connection with the loan, including ample insurance against loss or damage, shall be borne by the two museums sponsoring the exhibition; and be it

FURTHER RESOLVED, that this loan is subject to the approval of the Board of Supervisors of the City and County of San Francisco.

* * * * *

2. HALL OF FLOWERS- 1963 COUNTY FAIR BUDGET:

On motion of Vice President Coffman, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 5036: Hall of Flowers- County Fair 1963 Budget: Approved.

Resolution No. 5036

RESOLVED, that this Commission does hereby request the San Francisco Board of Supervisors and the California State Department of Finance, Division of County Fairs and Expositions, to approve the following 1963 Budget Request for the San Francisco Fair and Flower Show:

	State Fund
Administration Expense	$17,608
Maintenance and General Operations	32,554
Temporary Structures (For Fair)	1,050
Publicity	1,025
Attendance Operations	1,200
Premiums	7,100
Exhibits	2,695
Equipment	2,230
	65,462
Reconstruction of furnace and Appurtenances thereto	3,820
Demonstration Gardens	20,000
TOTAL REQUEST.	$89,282

* * * * *

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF REPORTS:

(CONTINUED)

3. HALL OF FLOWERS - 1963 FLOWER SHOW:

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 5037:

Con. Approved Agreement Between S.F. Flower Show Inc. and Commission:

Resolution No. 5037

RESOLVED, that this Commission does hereby approve the agreement between the San Francisco Flower Show Inc., and the Recreation and Park Commission to manage and conduct the 1963 Flower Show in accordance with approved 1963 Budget, and under the same general terms and conditions as the 1962 show.

FURTHER RESOLVED, that this Commission does hereby empower the General Manager and/or the Business Manager and the Secretary to execute said agreement.

* * * * *

4. EXCHANGE OF ANIMALS - SAN FRANCISCO ZOO:

On recommendation of the Director of the Zoo, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

Res. No. 5038:

Exchange of Animals - Approved:

Resolution No. 5038

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals:

SAN FRANCISCO ZOO TO RECEIVE:	PHILADELPHIA ZOO TO RECEIVE:
1 - FEMALE BLACK LEOPARD	3 YOUNG MIXED BEARS

(No crating or transportation costs to the City and County of San Francisco.)

* * * * *

5. GOLDEN GATE PARK - SUNSET DEPARTMENT:

On recommendation of the General Manager, and on motion of Vice President Goldman, seconded by Commissioner Moore, the following resolution was duly adopted:

R. s. No. 5039:

Requesting DPW to Start Necessary Proceedings for Improvement of Burrows Streets:

Resolution No. 5039

RESOLVED, that this Commission does hereby request the Department of Public Works to start necessary proceedings for the improvement of Burrows Street, from Lawton Intersection to the Westerly line of Lelarnie Street.

(This will complete the northerly permanent roadway situation of Golden Gate Park and will leave the portion at Lincoln coming from the tunnel to the park and will then serve as a boundary for street-side improvements as shown on Master Plan.

* * * * *

CONTINUED

COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

6. 1963-64 BUDGET:

The matter of consideration of capital improvement items, and reconstruction and replacement items for 1963-64 Budget was referred to Commission Committee and Staff for review and recommendation. President Haas announced that a meeting of the Committee, consisting of Commissioner Moore, Commissioner Conway, and President Haas would be held at McLaren Lodge on November 14, 1962 at 3:30 p.m.

* * * * *

7. McLAREN PARK GOLF COURSE:

Commissioner Conway reported that a survey had been made in regard to fees at McLaren Park Golf Course and as a result, it was decided to emphasize a youth and student program in the afternoon hours.

Therefore, on motion of Commissioner Conway, seconded by Commissioner Casey the following resolution was duly adopted:

Res. No. 5040:

Students' Monthly Card-McLaren Park Golf Course-Approved:

Resolution No. 5040

RESOLVED, that this Commission does hereby approve that students' monthly cards good on week days only, after 2 p.m., shall be available at McLaren Park Golf Course, at a fee of $3.00 per month, effective December 1, 1962.

* * * * *

8. KEZAR PAVILION:

The request of Bay Promotions Inc., for certain Sunday dates at Kezar Pavilion for 1963 Roller Derby Games was postponed until the next meeting for review by the Staff.

* * * * *

11/8/62

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF REPORTS:

(CONTINUED)

9. CANDLESTICK PARK STADIUM:

Vice President Coffman reported on the proposal submitted by Mr. W. R. Stahley of the Ray-lite Corporation Electric Advertising and stated that it was his belief that the plan was contrary to existing ordinances pertaining to regulations for advertising in the Stadium Area.

The General Manager announced that Mr. Stahley had withdrawn the proposal referred to and would possibly submit another at a later date.

* * * * *

10. BEACH CHALET-SUBLEASE:

On recommendation of the Superintendent of Recreation, and on motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 5041:

Sublease-Beach Chalet to Mary Kerrisk Nov. 17, 1962-Approved:

Resolution No. 5041

RESOLVED, that this Commission does hereby approve sublease of the Beach Chalet to Mary Kerrisk on November 17, 1962 from 1 p.m. to 5 p.m.

* * * * *

11. HARDING PARK GOLF COURSE-LUCKY INTERNATIONAL GOLF TOURNAMENT:

Commissioner Conway related the advantages of the Lucky International Golf Tournament being held at Harding Park Golf Course.

After discussion and on motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 5042:

Lease Agreement for Lucky International Golf Tournament in 1963- Harding Park Golf Course-Approved:

Resolution No. 5042

RESOLVED, that this Commission does hereby approve a Lease Agreement for the Lucky International Golf Tournament to be held in January 1963 at Harding Park Golf Course; and be it

FURTHER RESOLVED, that this Commission does hereby empower the General Manager and/or the Business Manager and the Secretary to execute said Agreement.

* * * * *

(CONTINUED) 11/8/62

COMMISSION COMMITTEE AND STAFF REPORTS:

(CONTINUED)

12. ACCEPTANCE OF GIFT FOR $2035.62 -JULIUS KAHN PLAYGROUND:

On motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 5043:

Acceptance of Gift from Anonymous Donor in amount of $2,035.62 -Salary for Male Recreation Director at Julius Kahn Playground-Approved:

Resolution No. 5043

RESOLVED, that this Commission does hereby accept a gift from an anonymous donor in the amount of $2,035.62, to cover the salary of an additional Recreation Director (male) at Julius Kahn Playground for the remainder of the fiscal year ending June 30, 1943, on the condition that if all of the funds from said gift are not expended during the time specified, the excess shall be returned to the donor.

* * * * *

13. AWARD OF CONTRACT-MUSIC CONCOURSE:

On recommendation of the Director of Public Works, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

Res. No. 5044:

Award of Construction Contract to Leon Carlen Job No. 2060 Dressing Rooms etc. Music Concourse in Park-$93,091-Approved:

Resolution No. 5044

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an Award of Contract be made to LEON CARLEN, 60 Edgehill Way, San Francisco, California, Low Bidder for Job No. 2060, General Construction of Dressing Rooms and Toilet Facilities, Music Bandstand Area, Golden Gate Park.

AMOUNT OF AWARD. $93,091.00

* * * * *

14. AWARD OF CONTRACT-ANCHOR POST PRODUCTS INC.:

On recommendation of the Director of Public Works, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 5045:

Award of Construction Contract to Anchor Post Products Inc., Spec. PP 414-$2,345-Approved:

Resolution No. 5045

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works that an Award of Contract be made to Anchor Post Products Inc., 134 Linden Avenue, South San Francisco, California, Low Bidder for Replacement of Chain Link Fencing at Four Locations, San Francisco California, Specification PP 414, Funds available in 1942-43 Budget, Appro. Nos. 2,423,223.491 and 2,423,151.459 DPW.

AMOUNT OF AWARD. $2,345.00

* * * * *

11-9-42

(DO NOT ENTER)

COMMISSION COMMITTEE
AND STAFF REPORTS:

(CONTINUED)

15. CANDLESTICK PARK STADIUM-PARKING RATES:

Vice President Coffman referred to the letter which had been received from Mr. Alan Brown of the San Francisco Stadium Inc., suggesting an increase in the parking rates at Candlestick Park Stadium, and submitted a report which had been prepared by the Staff showing the estimated amount which would be derived from a revised rate. Vice President Coffman further stated that the Staff was compiling a report which would show parking charges made by stadia in other cities, and that this information would be presented at a later date.

* * * * *

16. CAMP MATHER-INSTALLATION OF UNDERGROUND PIPE:

Commissioner Conway reported on the excellent job of installing the underground pipe at Camp Mather, which had been done by our own work force at a very reasonable cost, and commended Mr. Dempsey, Mr. Bateman, and all who participated in the arrangements, plans and actual work involved.

President Haas asked the General Manager to convey the thanks of the Commission to these men, and Mr. Kimball stated an appropriate notation would be made on their personnel records.

* * * * *

17. "OPEN PLANNING ZONE- 1PZ DISTRICT":

Mrs. Thomas Bean referred to the proposed ordinance being considered by the Board of Supervisors; and stated that in her opinion the establishment of a "1PZ" District would be detrimental to park property.

The General Manager referred to a memorandum which had been given to each Commissioner outlining the provisions of the new classification.

After discussion, President Haas asked the General Manager to check with the City Attorney as to whether or not the passing of the ordinance under consideration would result in loss or curtailment of existing prerogatives, insofar as Recreation and Park properties were concerned.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:30 p.m.

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:mc

11/3/52

San Francisco, California

December 6, 1962

M I N U T E S

The Two Hundred Sixty-first Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Thursday, December 6, 1962, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions the minutes of the Regular Meeting of November 8, 1962, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION:

(For Acknowledgment by Secretary and/or filed)

1. FRESNO ZOOLOGICAL SOCIETY:

Letter from Fresno Zoological Society, Fresno, stating that it would not be advisable to house the pair of Rhinoceros at the San Francisco Zoo inasmuch as the animals were much larger than expected and expressing thanks for willingness of Commission to comply with their original request.

.....

2. CITY ATTORNEY'S OPINION NO. 62-53:

Opinion of City Attorney No. 62-53, subject - Lease of Police Academy to Boy Scouts.

.....

3. UNION SQUARE GARAGE-PARKING RATES:

Letter from Union Square Garage Inc., withdrawing their request for an adjustment in parking rates and stating that a plan is being worked out to reduce the number of monthly stall holders which will allow more space for the transient parker.

.....

(CONTINUED)

12/6/62

LETTERS OF INFORMATION AND/OR APPRECIATION:

(CONTINUED)

4. LETTERS OF APPRECIATION:

A. KNOW YOUR AMERICA WEEK:

From Know Your America Week Committee expressing appreciation for floral plaque and Band Concert commemorating their recent celebration.

.....

B. GARDENER OF THE MONTH-MR. DRYDEN:

From Mr. Russell J. Dryden expressing thanks for the awards for having been chosen Gardener of the Month for October 1962.

.....

C. PEOPLE TO PEOPLE SOUTH-CIVIC CENTER PLAZA:

From Mr. Frank D. Conway expressing thanks for permission to display the People - to- People Booth in the Civic Center Plaza.

.....

D. MIDTOWN TERRACE HOME OWNERS ASSOCIATION, INC.:

From Midtown Terrace Home Owners Association, Inc., thanking Mr. Bart Rolph, Mr. Frank Foehr, and Mr. Jack Spring for their help in landscaping the area.

.....

E. HAWONA STREET:

Letter from Richard and Stefanie Steinberg thanking Mr. Frank Foehr for recent improvements to vacant lot on Hawona Street.

.....

F. PALACE OF THE LEGION OF HONOR:

Letter from Mr. Thomas C. Howe, Director, California Palace of the Legion of Honor, expressing thanks for having been notified of action taken by the Recreation and Park Commission regarding requested loan of Rodin's figures "The Shades".

LETTERS OF INFORMATION AND/OR APPRECIATION:

(CONTINUED)

G. CIVIL SERVICE COMMISSION:

Letter from Mr. Charles Guichard commenting on the enthusiasm and ability of group of eleven supervisors of the Recreation and Park Department, who recently completed the Development-Evaluation Course, and stating that their attendance was appreciated.

* * * * *

SPECIAL ORDER OF BUSINESS:

1. RATIFICATION OF RESOLUTION NO. 5046:

On motion of Commissioner Conway, seconded by Commissioner Casey, the following Resolution was ratified:

RES. NO. 5046: RESOLUTION NO. 5046

Supplemental Appropriation $12,650. - (Strawberry Hill and Merced Hts/ F/S)- Ratified:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, Board of Supervisors, and the Controller, to authorize a Supplemental Appropriation in the amount of $12,650 from such funds as may be legally available for the following:

Partial cost of installation of a spillway to serve the irrigation reservoir on Strawberry Hill. $5,450.00

Reinforcement of concrete retaining wall at south end of Merced Heights Playground. $7,200.00

* * * * *

2. RATIFICATION OF RESOLUTION NO. 5047:

Ratification of Res. #5047 Postponed :

Resolution No. 5047-Supplemental Appropriation, in the amount of $3,180.00, to cover new employment of one nurseryman at Arboretum, starting January 1, 1963, was not ratified.

This item was postponed until next meeting.

* * * * *

3. RATIFICATION OF EMERGENCY REPAIRS:

On motion of Vice President Lofthus, seconded by Commissioner Casey, the following resolution was duly adopted:

RES. NO. 5048: RESOLUTION NO. 5048

Emergency Repairs Harding Park Golf Course- Ratified:

RESOLVED, that this Commission in accordance with procedure established by the Recreation and Park Commission, Resolution No. 4761, does hereby ratify the following emergency repair for which was authorized by the General Manager:

LOCATION:	WORK:	AMOUNT:
HARDING PARK GOLF COURSE	MAIN REPAIR- TROT SHED	$ 495.00

* * * * *

12/6/62

(CONTINUED)

[redacted]

1. [redacted]

November Gardener of the Month HOWTON ROBB

Commissioner Casey introduced Mr. Howton Robb, who has been chosen Gardener of the Month for November 1962. Commissioner Casey commended Mr. Robb for his excellent work at the Arboretum and for his courtesy to the visitors there, and presented to him $25 U. S. Savings Bond from the Low Bureau Public Trust Fund and a Certificate for a pair of Low Overalls.

* * * * *

2. [redacted]

Vice President Coffman referred to report which had been compiled by the Staff - "Schedule of Actions on Resident" and "Comparative Schedule of Rates and Charges", and also a letter date December 3, 1962, which had been received from Mr. Vann T. Pierce, Director of Parking Authority, giving progress report on preparation of the documents for re-bidding of Sanitation by Parking Plaza.

Mr. Vann Pierce also commented on the progress report which had been submitted, and stated that although the bids would expire on December 31, 1962, there was provision for acceptance of same a some period.

Mr. Ben Brown, also present at the meeting, commented on the parking situation in the area surrounding Sanitation, for Tenants.

Discussion of the previous matter, action of the Authority would receive parking receipts of additional information from the Parking Authority as to its operation.

3. [redacted]

In request of Mr. Lull read an item out about the "50 PARKING SPACE" and a choose a book motor inn in Lansdowne - to solve out book Lad. We considered - to consider.

Mr. Lull read, Mr. Ben Schlenker, as Mr. Burt Lansdown, Commissioner, solve out book Lad. Mr. present - to be motion as state and to finance Mr. Motion carry - to see so and to like cause not built as its cause. as and the Lord we - motion problem.

A motion - Commissioner Young, all motion we returns - to Mr. Lull will to request and the out will be call built adjourned, to rules adjourned, be Motion true, as to proceeded. - a offer - carry - a annual station.

[redacted]

CONTINUED

RECREATION AND
PARKS

(CONTINUED)

4. YACHT HARBOR-MARINA AGREEMENT WITH STATE OF CALIFORNIA

President Haas reported on the present status of the Lease Agreement with the State of California for the expansion of Yacht Harbor, and mentioned that the matter had been referred to the Finance Committee after having been approved by the Board of Supervisors on August 31, 1962, by their Resolution No. 2845, and was again considered by the Board of Supervisors at their regular meeting of December 3, 1962.

President Haas further stated that the Agreement had been signed by the Mayor but as yet had not been forwarded to Sacramento.

The Secretary was then directed to read the following letter from the Acting Clerk of the Board of Supervisors:

"December 4, 1962

"Recreation and Park Commission
Veterans Bldg.
Golden Gate Park
San Francisco, California

Gentlemen:

At the Board of Supervisors meeting of yesterday the following motion made by Supervisor James Lee Kelley was adopted:

'That the Recreation and Park Commission, with the cooperation of the Controller, present a constructive feasibility report to the Small Craft Harbor Commission at its January 21 meeting and seek to obtain moneys necessary for the Yacht Harbor without resorting to the public restaurant adjacent to the Marina Green.'

Yours very truly,

L. M. SEXTER
Acting Clerk of the Board"

cc: Supv. James Lee Kelley

.....

President Haas stated that this matter had been discussed in detail with the members of the Commission Committee, and that it was still his opinion and also that of Commissioner Conroy and Commissioner Hers that the restaurant is an essential part of the Agreement.

President Haas also remarked, reluctantly, that he did not feel that there was any alternative at present other than to proceed in accordance with the request outlined in the letter just read by the Secretary, inasmuch as the Board of Supervisors is the final authority insofar as such agreements are concerned.

After informal discussion and on motion of Commissioner Conroy, seconded by Commissioner Hers, the following resolution was duly adopted:

12/6/62

(CONTINUED)

REPRESENTATIVES AND DELEGATES

4. MARINA YACHT HARBOR AGREEMENT WITH STATE OF CALIFORNIA

RESOLUTION NO. 504

RESOLVED, that this Commission, in accordance with the action adopted by the Board of Supervisors of the County of San Mateo, on June 6, 1961, does hereby authorize the Chairman to enter into an agreement with the State of California, acting by and through its Department of Parks and Recreation, which is in substantially the same form as the draft thereof submitted to this meeting, a copy of which is attached hereto, marked Exhibit "A" and by this reference made a part hereof, and which agreement provides for the acquisition by the State of certain lands in the County of San Mateo, which are more particularly described in said agreement, for the purpose of developing a Marina Yacht Harbor thereon; and

Mr. Scott Hudnutt and Mr. E. A. Berglund, both of the Residents of the Marina Corporation, and Mayor Hugh Peterson, appeared in opposition. Mr. Hugh Peterson, of the San Francisco Real Estate Board, expressed disappointment at the action of the Commission in adopting the proposed resolution and stated that it was the recommendation of the Board that the Commission consult on the plan.

5. CHILDREN'S PLAYGROUND-RIDE

The Chairman stated that the Commission, previously approved by the Commission, has been referred to the Board of Supervisors for Department of the Board of Supervisors, with the request that it be in charge of charity festival, and that a public hearing be held on all interested parties.

Mr. John McLaughlin, Peninsula Representative, CORE, San Mateo, that he was opposed to the operation of the Children's Playground.

Mr. O. B. Tanner presented a drawing showing the area in which work is to be done. He stated that their plans would be employed, and that the change in the plan would be in the

On motion of Commissioner Palmer seconded by Commissioner Ward, the following resolution was duly adopted:

RESOLUTION NO. 505

RESOLVED, that this Commission does hereby approve the area selected for installation of children's playground, as provided in the Agreement between Recreation and Park Commission and C. B. Tanner, R. B. Tanner, and Mrs. B. B. Tanner, with the provision that the water and sewage are not to exist under the terms of this Agreement shall be at the sole expense of Concessionaire. The City is hereby authorized to charge an admission fee of 10 cents or not more than 25 cents for children up to 12 years of age, and not more than 50 cents for those over 12 years of age; and

6. SENIOR CENTER-AQUATIC PARK

At the suggestion of the General Manager, the matter of considering the location of Senior Center, and the development of the Aquatic Park, meeting the proposed changes in the City Plan at Lincoln Park, meeting the proposed changes in the City Plan at the Beach Plaza, was postponed to further study by the Staff.

The drawing prepared by Mr. Harold Bissell was presented by Mayor Hugh Peterson, of the Board of Supervisors, showing the allocation of space to the Aquatic Park Section and the location of the Senior Center, Marina Section, and the Yacht Harbor.

Commissioner Ward stated that this allocation be approved by all parties concerned, and presented a letter from the Board of Supervisors, and presented a letter from the San Francisco Yacht Harbor, dated December 6, 1961, which

12/6/61

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

6. SENIOR CENTER- AQUATIC PARK: (CONTINUED)

states that their Board of Trustees is in complete accord with the plans for the redistribution of space in the Maritime Museum Building being put forth by the Senior Center.

On motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

RES. NO. 5051: SENIOR CENTER- Drawing RP 3254-B Prepared by Mr. Applegarth- Allocating space in the Aquatic Park Bldg.- Approved:

RESOLUTION NO. 5051

RESOLVED, that this Commission does hereby approve drawing RP 3254-B, prepared by Mr. George Applegarth, showing allocations of space in the Aquatic Park Building for the use of the Senior Center, Maritime Museum, and the Concessionnaire; and

FURTHER RESOLVED, that the area allocated to each unit should be delineated in the individual leases.

* * * * *

7. POLICY:

A. The General Manager mentioned that frequently routine requests for use of Parks, Squares, etc., are received and that if there is insufficient time for approval of the Commission at the next regular meeting, such requests must necessarily be denied.

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was duly adopted:

RES. NO. 5052: Gen. Mgr.-Staff Authorized to Act on certain Requests;

RESOLUTION NO. 5052

RESOLVED, that this Commission does hereby authorize the General Manager and Staff to act on requests received for floral plaques, use of parks, squares and music concourse, with the provision that a report of such requests shall be submitted at the next regular meeting of the Recreation and Park Commission.

. . . . .

MOTION: Re Letters of Information and Appreciation:

B. The General Manager remarked that it had been the practice of the Secretary when preparing the agenda to list each letter which had been received, giving a resume' of the contents which, in some instances, necessitated a lengthy calendar for consideration by the Commission. The General Manager also stated that in cases where the subject matter was of particular interest, copies of such letters were sent to each member.

After discussion, and on motion of Vice President Coffman, it was agreed that letters of information and appreciation shall be listed on the agenda as having been received, and shall be available for review by any member upon request; also, that Secretary shall continue to send copies of letters of particular interest to each member of the Commission.

* * * * *

12/6/62

(CONTINUED)

[redacted]

1. [redacted]

On motion of Commissioner Daly, seconded by Commissioner Moore, approval of the request of "Art is a Must" group to hold an Art Exhibit in Golden Gate Park on November 21st and 23th, 1962, was ratified.

* * * * *

2. [redacted]

On motion of Vice President Goffman, seconded by Commissioner Moore, approval of the request of Golden Gate Unitarian Fellowship Union to hold Thanksgiving Sunrise Service at Strawberry Hill on Thanksgiving Day, was ratified.

* * * * *

3. [redacted]

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Daly, the request of The Pan American Society for use of the Music Concourse in conjunction with the regular band concert on Sunday, April 14, 1963, in commemoration of Pan American Week, was approved.

* * * * *

4. UNION SQUARE.

On motion of Commissioner Moore, seconded by Commissioner Moore, the following requests for the use of Union Square were approved:

DECEMBER 15, 1962- UNIVERSITY OF CALIFORNIA- MEN'S GLEE CLUB TO SING CHRISTMAS CAROLS, ABOUT 7:30 P.M.

. . . .

DECEMBER 15, 1962- BETWEEN 12 NOON AND 1 P.M.- A PROGRAM BY ASPO-FEATURING THE PROMOTION OF THE COLLECTION OF TOYS BY THE BAY AREA FIREMEN.

. . . .

DECEMBER 16, 1962 - BETWEEN 12 NOON AND 1 P.M.- CHRISTMAS BAND CONCERT-SIXTH U. S. ARMY BAND.

. . . .

DECEMBER 23, 1962 - BETWEEN 3:30 and 5 P.M.- CHRISTMAS CAROL SING BY THE FIRST BAPTIST CHURCH.

* * * * *

(CONTINUED)

12/6/62

[redacted]

CONTINUED

1. [redacted]

On motion of Commissioner Hahn, seconded by Commissioner Adams, the request of Mr. Walter S. Schmidt, as presented by the Director of Public Works, that the approval of the Palace of Fine Arts League to install lighting at the Palace of Fine Arts during the Panama Canal, was approved.

* * * * *

2. [redacted]

On motion of Vice President Colman, seconded by Commissioner Ward, the request for permission for the Salvation Army Band to be stationed at Powell Station before the Union Iron in Chinook, December 4, 1915, was approved.

* * * * *

3. [redacted]

On motion of Commissioner Boxton, seconded by Commissioner Lapez, the request of the Lake Merced Rolling Club to hold an invitational regatta at the Lake on Sunday, January 30th, 1916, in connection with their regular program, was approved.

* * * * *

CONTINUED

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 5053

Non-Civil Service & Exempt Appointments 11/3/62 thru 11/27/62: No. T4599 thru No. T4630:

Resolution No. 5053

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T4599 through T4630 exempt appointments made by the General Manager and certified by the Secretary during the period November 3, 1962 through November 27, 1962, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. ENCUMBRANCE REQUESTS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 5054:

Encumbrance Requests-Approved:

Resolution No. 5054

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, this Commission does hereby approve the following Encumbrance Requests, and also request for funds where indicated:

A. Supplement to T2-220 of June 1962. Additional funds for telephone service at Camp Mather for period ending December 31, 1962. Required. . . $300.00

B. P. U. C. -HETCH HETCHY PROJECT-Power Consumption-Camp Mather, January 1, 1963-June 30, 1963. Appro. No. 2,659,200,000. . . . . $2,500.00

C. PACIFIC TELEPHONE CO.-Telephone Services on Mather #2 for six months ending June 30, 1963. Appro. No. 2,659,200,000. . . . . $600.00
Request for funds:
From Unallotted. . . . $2,000.00
Release Reserve. $298.00

D. PACIFIC TELEPHONE CO. -Telephone Services for six months ending June 30, 1963. Appro. No. 2,515,232,491. . . . . $[illegible]
Request for funds:
From Unallotted. . . $[illegible]
Release Reserve. . . . . $[illegible]

* * * * *

[illegible]

12/6/62

[redacted] (CONTINUED)

A. [redacted]

In recommendation of the General Counsel, and in opinion of Commissioner [redacted], unanimously and [redacted] Order, the following resolution was duly adopted:

[redacted]

Sec. No. [redacted]

Income Taxes
& Payment
for Securities

[redacted] that this Commission prefer that section 7 [redacted] require that the following action [redacted] [redacted] [redacted]

FINANCIAL TRANSACTIONS:

(CONTINUED)

5. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS.

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

Res. No. 5057:

Permanent Salary Approp. For Temporary Replacement Employments:

Resolution No. 5057

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following Temporary Replacement Employments:

REPL. NO.	REPLACING	REASON	PERIOD	AMOUNT
	CODE 3204 SWIMMING POOL STEWARDESS			
T-4605	ANNE EMMONS	ON SICK LEAVE WITHOUT PAY (J. PRIEST APPOINTED PERMANENT.)	11/1/62 to 12/31/62	$604.00
	CODE 3284 SR. RECREATION DIRECTOR			
T-4619	DOROTHY DUKES	WORKING IN HIGHER CLASSIFICATION	11/13/62 TO 6/30/63	$4,245.82
T-4618	JOHN CALLAHAN	ON SICK LEAVE WITHOUT PAY	11/13/62 TO 11/30/62	$293.10

(CONTINUED)

12/6/62

FINANCIAL TRANSACTIONS: (CONTINUED)

5. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

(CONTINUED)

REQN. NO.	REPLACING	REASONS	PERIOD	AMOUNT
		CODE 1220 PAYROLL AND PERSONNEL CLERK		
T-4444	Eugene Dinelli	Working in higher classification	12/1/62 to 12/15/62	$107.50
		CODE 1222 SR. PAYROLL & PERSONNEL CLERK		
T-4450	Margaret Mohr	Retired. This is a perm. 1225 Sr. Clerk reclassified to 1222 Sr. Payroll & Personnel Clerk in Jacobs Survey.	12/1/62 to 12/15/62	$262.20
		CODE 3410 ASSISTANT GARDENER		
T-4426	Francis J. Reardon	Sick Leave Without Pay.	11/15/62 to 12/30/62	$206.18
T-4427	Larry J. McCann	Terminated	11/16/62 to 6/30/63	$2,752.50
T-4591	This extension vice Arthur Hilbert Dismissed. This is a Perm. position to be declared permanent under Rule 18 05. Mr. Hilbert was dismissed 12/14/62.		11/18/62 to 6/30/63	$2,484.69
T-4568	William Owens	Deceased. This a permanent position to be declared permanent under Rule 18 05	12/1/62 to 6/30/63	$2,669.07
T-4429	John Mahoney	Working in higher Classification	11/20/62 to 6/30/63	$2,729.13
T-4567	Vernon Rodeck	On Sick Leave Without Pay	12/4/62 to 4/29/63	$1,651.95
T-4428	F. Pietronave	Retired. This is a Perm. 3565 Gardener vacancy to be filled on temp. basis pending reclassification under Jacobs Survey. (To reclassify Female Worker)	12/3/62 to 6/30/63	$2,569.07
T-4574	This req. originally for vice Mr. Alexander on Sick Leave without pay. Mr. Alexander has now resigned therefore this is a perm. position to be declared perm. under 05 Rule 18.		12/1/62 to 3/31/63	$1,272.00

12/6/62

(CONTINUED)

[redacted]

(CONTINUED)

3. [redacted]

[redacted]				
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]

[redacted]

[redacted]	[redacted]	[redacted]	[redacted]	[redacted]
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]

* * * * *

4. [redacted]

In recommendation of the General Manager, and in order of the Executive Committee, authority is [redacted] the following resolution was duly adopted:

[redacted]

[redacted]

WHEREAS, [redacted] and proper construction of the Hartsville and Dale Legislative, this Commission requests the Water, Board of Supervisors, and the Governor, in preparing a Supplemental Appropriation in the amount of [redacted] to appropriate these funds and directly connected with the Tennessee, Area Co. Relinquishment Co. for monthly losses of Cities have been [redacted] Counties and Municipal Pool. Appropriated funds to be used to reimburse Systems and Duty Servicing Fund for [redacted] and Water Supply construction of [redacted]. This [redacted] Supplemental Appropriation for [redacted] approved by Commission meeting of November 8, 1945.

* * * * *

[redacted] 11/6/45

FINANCIAL TRANSACTIONS: (CONTINUED)

7. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Berout, the following resolution was duly adopted:

RE. No. 5059:

Modification of Contract-SPEC. 409-to J. H. McFARLAND CORP-INCREASE OF $155.85-APPROVED:

RESOLUTION NO. 5059

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Spec. 409, Modification No. 1, Fleishhacker Pool Heating Plant, Removal of Smoke Stack and Miscellaneous Replacements: Controller No. 801, Contractor J. H. McFarland Corp, to furnish and install stainless steel nipples, fittings and valves at the end of the existing copper sulphate solution supply line and make connection to existing strainer and rerouting of existing piping to reduce obstructions by furnishing and installing 1-inch galvanized nipples and fittings.
Appropriation No. 1.423.223.651.05.
AN INCREASE OF. . . . $155.85

* * * * *

8. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was duly adopted:

RE. No. 5060:

Modification of Contract-SPEC. RP 37%-to BERNARD GAYMAN-$27%.30 INCREASE:

RESOLUTION NO. 5060

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Spec. RP 37%, Development of Strybing Arboretum and Botanical Gardens, Phase 1, Controller No. 3184. To adjust contract with Bernard Gayman for adding reinforcing steel in block walls for better design. Appropriation No. 1.423.999.001.01. AN INCREASE OF. $27%.30

* * * * *

9. MODIFICATION OF CONTRACT:

On the recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Berout, the following resolution was duly adopted:

RE. No. 5061:

Modification of Contract-SPEC. RP 404-to MANN PAINTERS-AN INCREASE OF $198.32:

RESOLUTION NO. 5061

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Spec. RP 404, GG PARK Conservatory, Painting and Glazing, Controller No. 3794 to adjust contract with MANN PAINTING for replacement of broken glass over and above that called for in the specification.
Appropriation No. 1.423.223.651.05.
AN INCREASE OF. . . . $198.32

* * *

12/6/45

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

10. YACHT HARBOR LICENSES:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was duly adopted:

Res. No. 5062:

YACHT HARBOR MOORING LICENSES - APPROVED:

RESOLUTION No. 5062

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

CANCELLATIONS:	NAME OF BOAT:	EFFECTIVE:	BERTH No.:
(PERMANENT)			
WILLIAM HEANEY	LAVILLA II.	10/1/62	134
HARRY E. CUSH, JR.	SNOW BIRD	10/1/62	13
LOUIS BLEY	DAR-JON	10/5/62	178
W. MURRAY BUTTNER	SERENDIPITY	10/1/62	189
P & F BALESTRIERI	STELLA D'OR	10/10/62	105
GLORIA & ARTHUR BARNE	REEL SPIRIT	10/19/62	22
RANDOLPH G. FLOOD	TOT	10/20/62	7
C. C. JONES	CAPRICE	11/5/62	18
CHARLES F. HUNT	PAN AM	11/20/62	207
ARNOLD S. GRIDLEY	28-8-1730	11/20/62	18

NEW LICENSES:			
(PERMANENT)			
PHILIP C. RIELY & DOUGLAS C. KOPPANG	LAVILLA II.	10/1/62	134
JOS. GEYER & JAMES BIRKMEYER	SNOWBIRD	10/1/62	13
LESLIE H. WILLIAMS	DAR-JON	10/5/62	178
P & F BALESTRIERI	STELLA D'OR	10/10/62	189
LESLIE C. FRAZIER	REEL SPIRIT	10/19/62	22
PAUL C. FLOOD	TOT	10/20/62	7
C. C. JONES	CAPRICE	11/5/62	105
ROBERT AND PATRICIA MURPHY	RANGER	11/7/62	0-1
CAPTAIN DAVID SAUNDERS	PAN AM	11/20/62	207-C
WAYNE SLEMP	ANNIE	11/15/62	182
MRS. A. HEIMANN	JON	11/20/62	189

* * * * *

11. ORDER FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was duly adopted:

Res. No. 5063:

Orders for Service and/or Work: Approved.

RESOLUTION No. 5063

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following orders for Service and/or Work, and also Request for Funds where indicated*:

(CONTINUED) 12/6/62

FINANCIAL TRANSACTIONS: (CONTINUED)

11. ORDERS FOR SERVICE AND/OR WORK:

A. SERVICE ORDER to CITY TITLE INSURANCE CO. for title expenses in connection with the acquisition of a portion of Assessor's Block 706 for Western Addition Recreation Center. . . . $586.00

B. SERVICE ORDER to CITY TITLE INSURANCE CO. for title expenses in connection with the acquisition of a portion of Assessor's Block 727 for Western Addition Recreation Center. . . . 775.00

C. WORK ORDER to BUREAU OF BUILDING REPAIR for services during January, February and March 1963 as follows:
Maintenance and repair of Recreation and Park Department Buildings. $3,750.00
Emergency Roof repairs, Recreation and Park Buildings. 750.00
ESTIMATE. $4,500.00

D. WORK ORDER to Bureau of Engineering (Div. of Recreation and Park Engineering) for inspection of construction Contract RP 418 (Resurfacing of playgrounds at five locations Cabrillo, Fulton, Rochambeau, Glen Park and Funston) which contract is to be awarded December 5, when bids are received.
ESTIMATE. $2,000.00

E. D. P. W.-BUREAU OF ACCOUNTS-WORK ORDER-2000# Liquid Chlorine for January, February and March 1963 Appro. No. 2,651,300,000
AMOUNT. $265.20

F. WORK ORDER-D. P. W.-BUREAU OF ACCOUNTS-Mtce and Repair-Candlestick Park Stadium. Appro. No. 2,649,214.999
AMOUNT. $15,000.00

*Request for Funds.

G. P. U. C.-HETCH HETCHY PROJECT-Repairs to electrical equipment and other equipment at Camp Mather, emergency repairs to automobiles, January 1, 1963 - June 30, 1963

Appropriation No. 2,659,200,000.

AMOUNT. $500.00

* * * * *

(CONTINUED)

12/6/62

[redacted]

[redacted]

A. [redacted]

In accordance with the Board's Report, and in order to [redacted] Public Utilities, pursuant to Commission Rules, the following resolution was duly adopted.

[redacted]

Be it

Resolved

by the

Public

Utilities

Commission

of the State of [redacted], that for the rate increases and charges authorized by this Commission's Decision No. [redacted], dated [redacted], in Application No. [redacted], the [redacted] Company is hereby authorized to file with this Commission, after the effective date hereof and after not less than five days' notice to the public and to this Commission, the following tariff schedules:

a. A [redacted] applicable to [redacted] service in the territory served by the [redacted] Division, which shall be identical with the [redacted] applicable to such service in the [redacted] Division as authorized by Decision No. [redacted], dated [redacted], in Application No. [redacted].

b. Supplement No. [redacted] to [redacted] Tariff No. [redacted], which shall be identical with Supplement No. [redacted] to [redacted] Tariff No. [redacted], except that it shall apply to service rendered in the [redacted] Division.

c. Supplement No. [redacted] to [redacted] Tariff No. [redacted], which shall be identical with Supplement No. [redacted] to [redacted] Tariff No. [redacted], except that it shall apply to service rendered in the [redacted] Division.

d. Supplement No. [redacted] to [redacted] Tariff No. [redacted], which shall be identical with Supplement No. [redacted] to [redacted] Tariff No. [redacted], except that it shall apply to service rendered in the [redacted] Division.

e. Supplement No. [redacted] to [redacted] Tariff No. [redacted], which shall be identical with Supplement No. [redacted] to [redacted] Tariff No. [redacted], except that it shall apply to service rendered in the [redacted] Division.

f. Supplement No. [redacted] to [redacted] Tariff No. [redacted], which shall be identical with Supplement No. [redacted] to [redacted] Tariff No. [redacted], except that it shall apply to service rendered in the [redacted] Division.

g. Supplement No. [redacted] to [redacted] Tariff No. [redacted], which shall be identical with Supplement No. [redacted] to [redacted] Tariff No. [redacted], except that it shall apply to service rendered in the [redacted] Division.

[redacted]

[illegible]
[illegible]

13. [illegible]

On recommendation of the Director of Public Works, and on motion of Commissioner Herrick, seconded by Commissioner Feeney, the following resolution was duly adopted:

Res. No. 5041

Resolution No. 5041

Award of Contract to Miller & Peters, Inc. (A.C. 787.01- Contract to Air Approved

RESOLVED, that the Commission does hereby approve the recommendation of the Director of Public Works that an award of contract be made to Miller & Peters, Inc., San Francisco, California, for dredging of Playgrounds at five locations (Galvin, Pulton, Promontory, Glen Park and Fronton) San Francisco, Contract No. 2,401,811.01 transferred from [illegible] to Air. Funds available for this work in DPW Appro. [illegible], AMOUNT OF AWARD, ... $40,787.01

* * * * *

COMMISSION CONSIDERS
AIR COAST MATTERS.

1. [illegible]

On motion of Vice President Coffman, seconded by Commissioner Herrick, the following resolution was duly carried:

Res. No. 5042

Resolution No. 5042

Permit to U. S. Army Corps of Engineers for use of right-of-way through Lincoln Park.

RESOLVED, that this Commission, in the interests of national defense, does hereby approve the issuance of a permit to the United States Army Corps of Engineers, Department, authorizing the U. S. Army to construct, maintain, and operate a 24 inch [illegible] pressure [illegible] over and [illegible] Miller Military Reservation, for a term of the [illegible] September retroactively October 25, 1941, in accordance with the conditions originally set forth in Park Commission letter-permit dated April 24, 1941, also the terms as shown in Drawing No. 5-4-21, the exhibits date of the permit being October 25, 1941.

* * * * *

1. [illegible]

On motion of Vice President Coffman, seconded by Commissioner Herrick, the following resolution was duly carried:

Res. No. 5043

U.S. Navy Hill Commission: Matthew- Pet. & Permit- Approved

RESOLVED, that this Commission does hereby approve the request of Mr. Robert A. Hill, Jr. to call the [illegible] San Francisco City Hall Commission; Matthew Brennan, Judge/Attorney at Retreat Pets, Short Pets on Lincoln Park at the following dates:

Request: 1, 2, 3, 8, 9, 10, 15, 16, 17, 22, 23, 24, 29, 30, 31.

Here: 1, 2.

* * * * *

(CONTINUED)

COMMUNITY COUNCIL
[redacted]

(CONTINUED)

1. [redacted] ACT RELATIVE ADOPT

Communication of the use of the Valley Addition as Valley Gate Park was referred until the next meeting.

* * * * *

[redacted] ACTIVITIES-ADOPTION OF RESOLUTION

On motion of Commissioner Dodge, seconded by Commissioner Herrin, the following resolution was duly adopted:

Res. No. 5065

RESOLUTION

Authorizing Acquisition of Property for Committee Use

RESOLVED, that the Commission does hereby approve the proposed resolution presented to the Director of Property for presentation to the Board of Supervisors for acquisition of the following parcels of real property for Community Playground use:

From D. THE CORP. AKA A. D. CARLSON-
Lot 14 in Assessor's Block 304, San Francisco, located on S/L of Melrose Ave. 80' W. of Foerster, size 25' x 100', vacant land. $1,750.00

From MARGARET C. LIEBELL aka known as MARGARET LIEBELL DAVIS
Lots 3 and 4 in Assessor's Block 304, San Francisco, located on S/L Melrose Avenue 80' W. of Foerster, size of each lot 25' x 100', vacant land. $1,500.00

From Ding Pui Lee an. Annie Ng Lee
Lots 1 and 2 in Assessor's Block 304, San Francisco, located on S/L Melrose, 80' W. of Bonn, size of each lot, 25' x 100', vacant land. $1,500.00

From [redacted] aka [redacted] L. [redacted], his wife
Lots 5 and 6 in Assessor's Block 304, San Francisco, located on S/L Melrose 105' W. of Bonn, size of each lot 25' x 100', vacant land. $1,500.00

From [redacted] L. [redacted], [redacted]
Lots 7 and 8 in Assessor's Block 304, San Francisco, located on S/L of Melrose 130' W. of Bonn, size of each lot 25' x 100', vacant land. $1,500.00

From [redacted] BANK
Lots 9 and 10 in Assessor's Block 304, San Francisco, located on S/L Melrose Ave., 50' W. of Bonn. 50'x 100', vacant land. $1,500.00

From [redacted] [redacted] CORPORATION
Lot 30 in Assessor's Block 304, San Francisco, located on S/L Melrose Ave., 25' W. of Bonn, size 100' x 25', vacant land. $1,750.00

* * * * *

12/7/45

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF REPORTS:

(CONTINUED)

5. REVISION OF FEES-BUILDING RENTALS:

Commissioner Casey reported that the fees for rental of various buildings had been surveyed and that it was her recommendation that the revision be approved.

After discussion and on motion of Commissioner Moore, seconded by Vice President Coffman, the following resolution was duly adopted:

RE. NO. 5069:

Building Rental Fees to become Effective Jan. 1. 1965- APPROVED:

RESOLUTION NO. 5069

RESOLVED, that this Commission does hereby approve the following building rental fees, to become effective January 1, 1965:

SIGMUND STERN GROVE CLUBHOUSE:

ADULT GROUPS. $10.00
YOUTH GROUPS. 2.50

MARINA CLUBHOUSE

ADULT GROUPS. $5.00
YOUTH GROUPS. 2.50

SILVER TREE CAFE BUILDING

ADULT GROUPS. $10.00
YOUTH GROUPS. $2.50

LAKE MERCED SPORTS CENTER

$7.50 2 room ADULT GROUPS
$10.00 2 rooms " "
$2.50 per room YOUTH GROUPS

CITY-WIDE BUILDINGS:

$7.50 SMALL CITY-WIDE BLDGS.
$25.00 LARGE CITY-WIDE BLDGS.

* * * * *

6. SIXTEENTH STREET WIDENING -/JOSEPHINE D. RANDALL JR. MUSEUM.

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

RE. NO. 5070:

Dedication of 16th Street- Approved:

RESOLUTION NO. 5070

RESOLVED, that this Commission does hereby request the Director of Public Works to proceed with the dedication of 16th Street, after which the turn-around, which will provide a better approach to the entrance road to the auto parking lot in the Josephine D. Randall Jr. Museum, will be constructed.

* * * * *

(CONTINUED) 12/8/64

COMMISSION COMMITTEE
AND STAFF REPORTS:

(CONTINUED)

7. KEZAR STADIUM-SHRINE EAST-WEST GAME:

On recommendation of the General Manager and on motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was duly adopted:

RESOLUTION NO. 5071

RES. NO. 5071:

AGREEMENT WITH ISLAM TEMPLE-APPROVED:

RESOLVED, that this Commission does hereby approve the execution of an Agreement with Islam Temple to hold the 1962 East-West Shrine Football Game, for the benefit of Crippled Children, at Kezar Stadium on December 29, 1962.

* * * * *

8. STRYBING ARBORETUM:

On recommendation of the General Manager and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was duly adopted:

RESOLUTION NO. 5072

RES. NO. 5072:

PERMISSION GRANTED TO MESSRS. BRYDON AND MENZIES TO MAKE TRIP TO SANTA BARBARA: (HARVEY ESTATE)

RESOLVED, that this Commission does hereby grant permission to Mr. J. H. Brydon and Mr. Arthur Menzies to make a trip to Santa Barbara December 6th and 7th to arrange for selection of specimen trees and shrubs, which the Harvey Estate has offered for use at the Strybing Arboretum.

* * * * *

9. YACHT HARBOR-EXTENSION OF ELECTRICITY:

Request of Mr. Spiro to extend electricity-denied:

Upon motion of Commissioner Herz, seconded by Commissioner Conway, the request of P. Leon Spiro, Owner Cutter "Rafelle" to extend electricity along the Marina Seawall from Berth 98 to Berth 103, in order that his Holiday Season decorations may be illuminated, was denied.

* * * * *

10. EXCHANGE OF ANIMALS:

On recommendation of the Director of the San Francisco Zoo, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was duly adopted:

RESOLUTION NO. 5073

RES. NO. 5073:

EXCHANGE OF ANIMALS-APPROVED:

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals:

S. F. ZOO TO RECEIVE:	JUNGLELAND-THOUSAND OAKS TO RECEIVE:
ONE PAIR SIAMANG GIBBONS-A RARE AND UNUSUAL ATTRACTION.	FOUR OF OUR COMMON GIBBONS AND $1100 TO BE PAID BY S. F. ZOOLOGICAL SOCIETY.

(NO CRATING OR TRANSPORTATION COSTS TO THE CITY AND COUNTY OF SAN FRANCISCO)

12/6/62

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF REPORTS:

(CONTINUED)

11. SHARP PARK-PERMIT TO SAN FRANCISCO ARCHERS:

On motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was duly adopted:

RES. NO. 5074: SHARP PARK-PERMIT TO S. F. ARCHERS TO ERECT "ALL METAL" BLDG.-APPROVED:

RESOLUTION NO. 5074

RESOLVED, that this Commission does hereby approve that a permit shall be granted to San Francisco Archers, Inc., to erect an "all metal" type building on the Archery Range at Sharp Park.

* * * * *

12. CANDLESTICK PARK STADIUM-SUPPLEMENTAL APPROPRIATION:

On motion of Vice President Coffman, seconded by Commissioner Casey the following resolution was duly adopted:

RES. NO. 5075: Supplemental Approp. for replacement of lights at Candlestick Park Stadium-$8846.-APPROVED:

RESOLUTION NO. 5075

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors and the Controller, to approve Supplemental Appropriation in the amount of $8,846.00 for replacement of light bulbs at Candlestick Park Stadium.

* * * * *

13. QUEEN WILHELMINA GARDEN:

At the suggestion of President Haas, and on motion of Commissioner Haas, seconded by Commissioner Moore, the following resolution was duly adopted:

RES. NO. 5076: Tulip Garden E. of Old North Dutch Windmill in GGP Named-THE QUEEN WILHELMINA GARDEN:

RESOLUTION NO. 5076

RESOLVED, that this Commission does hereby declare that the tulip garden located east of the Old North Dutch Windmill in Golden Gate Park shall be named The Queen Wilhelmina Garden, as a tribute to the late Queen of the Netherlands, and in appreciation to the people of Holland, whose most generous gifts of tulip bulbs made the idea of this garden a reality.

.....

President Haas requested that the Consul General of the Netherlands be informed of this action of the Commission.

* * * * *

(CONTINUED)

12/4/45

[redacted] EXECUTIVE
AS [redacted]

CONTINUED

[redacted]

Commissioner Dean reported on the progress of the Working Committee, and stated that before making any recommendations to the Commission it was believed that a survey as that should be made as to whether the threat [illegible] will continue to [illegible] or not it would involve a [illegible] and a living cost, according to the Director of Public Works, feasibility report would cost approximately $2,000.00.

Commissioner Dean stated he would appreciate suggestions as to how to proceed in regard to obtaining [illegible] he was [illegible].

* * * * *

[redacted]

Treasurer [illegible] that he had replied to the Secretary of the Commission will be held on Wednesday, December 13, 1944.

* * * * *

[redacted]: Upon being [illegible], Treasurer [illegible] meeting adjourned at 11:30 A.M.

* * * * *

Respectfully submitted.

[redacted]
SECRETARY OF [illegible] COMMITTEE
EDUCATION AND PUBLIC [illegible]

EDC:MS

12/8/44

San Francisco, California

December 19,1962

[redacted]

The One Hundred Sixty-Second Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M. on Wednesday, December 19, 1962. President Hass presiding.

* * * * *

[redacted] The following Commissioners were present:

Mr. Walter A. Hass, President
Mr. Peter Mervis
Miss Mary Hampton Case
Mr. John F. Lowell, Jr.
Dr. Freeman C. Ems

Absent:

Vice President William H. Coffman
Mrs. Joseph A. Moore, Jr.

* * * * *

[redacted]

Upon roll call by Secretary, the Minutes of the regular meeting of December 5, 1962, were approved.

* * * * *

[redacted] (For Communications to Secretary and/or filed)

Copy of letter from Peter Detwiler & Lucas, Attorneys at Law, addressed to Mr. Coffman with reference to dedication of their tract.

..

Letter re Report from Pacific Atlantic re parking relocation. (Copy sent to each Commissioner)

..

Letter from Egger and Lerrigo reinstated & Parks Lane Agency.

..

Report from Controller-Actuarial Forum Auditor Report.

...

Meeting meetings from Mr. Wenig.

..

[redacted]

LETTERS OF INFORMATION
AND/OR APPRECIATION:

(CONTINUED)

Letter from Barbara Jorgensen, suggesting that Polo Games be transferred to Candlestick Park.

...

Letter of Commendation from University of California re Mr. Jack Spring's attendance at Park and Recreation Administrator's Institute.

...

KRON TV NEWS-LETTER announcing "Portrait" program- "CHILDREN'S EXPRESSION", Wednesday, December 19, 1962, 6:30 p.m. (S.F. Recreation and Park Department assisted in coordinating some sequences.)

...

Letter from Art Commission stating submissions for two playgrounds in McLaren Park were disapproved. (Copy to each Commissioner).

...

LETTER OF APPRECIATION FROM THE FOLLOWING:

Women's Auxiliary, Recreation Center for the Handicapped re program at Hall of Flowers.

...

The Photographic Society of America re formal plaque.

...

Telegram from Consul General of Netherlands, expressing thanks for dedication of Tulip Garden.

* * * * *

RECOMMENDATIONS AND REPORTS:

1. [illegible] BOWER:

Mr. Chester L. Bower of Chelsea appeared before the Commission in behalf of the request for permission to present a film, "Born to Walk" in Tulip Garden to [illegible] the benefit [illegible] of stroke and disabled [illegible] service.

On motion of Commissioner Lazard, seconded by Commissioner Casey, the request was approved.

* * * * *

CONTINUED

12/20/62

REPRESENTATIVES AND DELEGATES:

(CONTINUED)

2. PORTSMOUTH SQUARE:

Mr. James Loo, President of the Chinese Chamber of Commerce, appeared before the Commission in behalf of his request for permission to place three (3) mechanical amusement rides in Portsmouth Square in connection with the annual Chinese New Year Festival in Chinatown, January 31st through February 10, 1963.

Mr. B. Cohn, of West Coast Shows, described the rides and stated that they would be placed on the concrete portions of the Square.

After informal discussion and on motion of Commissioner Conway, seconded by Commissioner Bercut, this request was approved, subject to clearance by Staff with City Attorney and Police Department, and also with Director of Public Works in regard to the floor load capacity of the park area over the garage.

* * * * *

REQUESTS:

1. SAN FRANCISCO ZOO-REQUEST FOR ANIMALS:

On motion of Commissioner Casey, seconded by Commissioner Bercut, the request of the Grace Methodist Church for loan of two donkeys and a goat to be used in their Christmas Pageant on December 21 and 22, 1962, was approved, with the provision that the Church arrange for transportation and provide public liability insurance.

* * * * *

(CONTINUED)

12/19/62

FINANCIAL TRANSACTIONS:

1. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

RES. NO. 5075A:

Progress and/or Final Payments:

RESOLUTION NO. 5075A

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. To METRONICS ASSOCIATES for providing basic information on the nature of the day time wind circulation in and around Candlestick Park during the baseball season and provide information derived from model studies on the effect structural and topographical modifications may have on the general circulation, Controller Cert. No. 3111, 3th payment. Appropriation No. 1.656.500.210.01. AMOUNT. . . $2,520.00

B. Replacing Hot Water System in North Training Quarters at Golden Gate Park, RP 408, Controller No. 3797, Second and final payment to CORNELY COMPANY for work completed November 9, 1962. Appropriation No. 1.423.223.654.04. AMOUNT. . . $445.00

C. Replacement of Heating System and Related Work at Fleishhacker Pool Bathhouse, Spec. RP 413, Controller No. 3817, First payment to JOHN McGOLDRICK HEATING CO., for work completed to December 13, 1962. Appropriation No. 1.423.223.651.12. AMOUNT. . . $4.860.00

D. RALPH MURRAY, Director, Golden Gate Park Band, 5th payment, earned $17.271.05 of net contract for $35,650.00. . . . . AMOUNT. . . . $2.196.96

E. ASSOCIATED SPORTSMEN OF CALIFORNIA-District Council No. 7 - Lake Merced Special Patrol Services 5th payment, earned $2,750.00 of net contract for $6.600.00. AMOUNT. $550.00

* * * * *

2. TRANSFER OF FUNDS:

On motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was duly adopted:

RES. NO. 5076A:

Transfer of Funds - $1,260.00:

RESOLUTION NO. 5076A

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following transfer of funds:

TRANSFER FROM:	TO:	AMOUNT:
2.651.936.000	2.651.865.000	$1,260.00

To provide funds to comply with requirements of Charter Section 172.1.11 for contributions to Health Service Fund for active employees. Additional liability based on final 1962-63 assessment rolls as per letter from Health Service System dated November 28, 1962. * * * * *

12/19/62

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was duly adopted:

RES. NO. 5077:

Damage Claims & Request for Warrants:

RESOLUTION NO. 5077

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance 8346:

TO:	FOR:	DATE:	AMOUNT:
ELMO H. HACK	Damages-at or near 555 Capitol Ave..	8/4/62	$5.25
MRS. ALFRED C. RITTER	Damages-at or near 3435 Clay St.	10/6/62	$15.40
MRS. MARTIN J. KELLY	Damages-at or near Fleishhacker Playground S.P. Engine	7/24/62	$67.95

* * * * *

4. CANDLESTICK PARK-SUPPLEMENTAL APPROPRIATION AND WORK ORDER:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Conway, the following Resolution was duly adopted:

RES. NO. 5078:

Supplemental Appropriation and Subsequent Work Order-Candlestick Park-$18,000:

RESOLUTION NO. 5078

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department this Commission does hereby request the Mayor, Board of Supervisors and the Controller to approve Supplemental Appropriation in the amount of $18,000 for pavement repairs at Candlestick Park; and be it

FURTHER RESOLVED, that the Controller be and is hereby requested to approve a Work Order for $18,000 to the Department of Public Works, so that Contract may be prepared and bids called for.

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS:

(CONTINUED)

5. RE-APPLICATION OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Hess, the following resolution was duly adopted:

RESOLUTION NO. 5075

RES. NO. 5075:

Re-application of funds by Director of Public Works-

RESOLVED, that this Commission does hereby request re-application of funds by the Director of Public Works within Department of Public Works Appropriation No. 4.425.229.454 to provide for deficiencies indicated below, in Specification #8 418-Resurfacing of Playgrounds at Five Locations: Glen Park, Fulton, Rochambeau, Cabrillo and Funston:

PLAYGROUND	AMOUNT	AVAILABLE SOURCE OF FUNDS:	
FULTON	$1,014	CABRILLO	$1,014
ROCHAMBEAU	$4,397	FUNSTON	$4,397
GLEN PARK	918	CABRILLO	47
		FUNSTON	871
	$6,329		$6,329

* * * * *

6. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Hess, seconded by Commissioner Bercut, the following resolution was duly adopted:

RESOLUTION NO. 5084

RES. NO. 5084:

Permanent Salary Approp. For Temporary Replacement Employments:

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following Temporary Replacement Employments:

12/19/68

(CONTINUED)

FINANCIAL TRANSACTIONS (CONTINUED)
6. PERMANENT SALARY APPROPRIATION FOR PERSONAL SERVICES (CONTINUED)
REPLACEMENT SCHEDULE (CONTINUED)

Serial No.	Employee	Reason	Period	Amount
	Agric. B.A.I. Animal Husb. Div.			
T-4454	Noel Gaither	Vice Fred Kahl working in higher class Director	12/3/42 to 2/1/43	$726.67
	Bureau of Agric. Economics			
T-4455	Allen Lacy	Vice Gene Birdsall working Dr. Parrott's personnel Clerk	12/15/42 to 3/30/43	$1,540.00
	Office of the Secretary			
T-4456	Ellen Rowan	Vice Mrs. [illegible] given extra duties as Asst. Dr. Clerk Pensns. This position being filled on temporary basis pending re-classification from P-2 to P-3 basis.	12/21/42 to 6/30/43	$1,320.00
	Agric. Adj. Admn. Bur. Commodities			
T-4457	Agric. Payment	Dr Leave without pay.	11/29/42 to 1/30/43	$1,466.67
	Agric. B.A.I. Animal Industry			
T-4458	Norman Baker	Dr compensation without pay from Wm. J. Mullins Jr assgn. appt. as Asst. Agric. Asst. Animal Husb.	12/24/42 to 1/23/43	$183.87
T-4459	Wm. J. Mullins Jr	Dr assgn. appt. as Asst. Agric. Asst. Animal Husb. Norman Baker Jr compensation without pay.	12/24/42 to 12/31/42	$ [illegible]
	Agric. B.A.I. Agric. Eng. Animal Industry			
T-4460	Norman Baker	Dr compensation without pay Mr. continue employment.	12/24/42 to 1/23/43	$183.87
T-4461	Norman A. Baker Jr	Dr compensation without pay.	12/24/42 to 12/31/42	$490.32
	Agric. Adj. Admn. Bureau			
T-4462	C. Mason, Jr.	Terminated, (Not Date of Leave without pay T-4462 entered	12/22/42 to 1/1/43	$1,750.00
T-4463		Change of Title, (Between Departments) Dr sick leave without pay	12/1/42 to 12/31/42	$ 947.37
T-4464	Jos. Dumont	Retired.	1/1/43 to 6/30/43	$1,254.00
T-4465	Jos Butler	Terminated	1/6/43 to 3/31/43	$917.42
T-4467	Elmer Greene	Resigned. This is a temp. Position to be declared perm. under P. Rule 16.	12/7/42 to 1/30/43	$1,314.75
T-4468	Jerry T. Thompson	Dr compensation without pay.	12/1/42 to 12/31/42	$311.84
T-4469	John T. Turner	Suspended pending trial.	12/3/42 to 1/25/43	$ [illegible] 12/28/42

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

REQN. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	CODE 3410 ASST. GARDENER (continued)			
T-4570	Dean C. Otero	On Sick Leave without Pay.	1/1/63 to 1/18/63	$233.37
T-4575	Edward Sheehan	On Leave Without Pay	12/1/62 to 12/31/62	$367.00
T-4631	Cancelled			
	CODE 8208 PARK PATROLMAN			
T-4633	OA 798 FRANK DAMON	Working in higher Classification	12/3/62 to 6/30/63	$2.765.00
	CODE 1424 CLERK TYPIST			
T-4638	Nathan Revel	To recertify Vice Alice Neiman working in higher classification.	12/16/62 to 12/31/62	$166.50

* * * * *

7. REQUEST FOR WARRANTS- REFUNDS OF PERFORMANCE DEPOSITS:

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was duly adopted:

RESOLUTION NO. 5081

RES. NO. 5081:

Request for Warrants-$30-Refunds of Performance Deposits (Lake Merced Sports Center) Approved:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department the Controller be and is hereby requested to issue warrants, in the amount of $10.00 each to cover refunds of performance deposits, required at Lake Merced Sports Center, to the following:

INDOOR SPORTS, INC.,	$10.00
CONTEMPORARY HANDWEAVERS OF CALIFORNIA	$10.00
BETTER HALVES AUXILIARY	$10.00

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. LLEWELLA F. LEWIS BEQUEST FUND-ACCOUNT #946:

On motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was duly adopted:

RESOLUTION NO. 5082

RES. NO. 5082:

Expenditure of $250 from Llewella F. Lewis Bequest Fund No. 946 for Display Case Program Sound System-Josephine D. Randall Jr. Museum:

RESOLVED, that this Commission does hereby approve the expenditure of $250.00 from the Llewella F. Lewis Bequest Fund, Account No. 946, for one Display Case Program Sound System, as detailed in specification of Audio-Vidio Associates, for use at the Josephine D. Randall Junior Museum.

* * * * *

NOTE: President Herz relinquished the Chair and abstained from voting on the following item, for which Commissioner Herz assumed the gavel.

....

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF REPORTS: (CONTINUED)

2. GOLDEN GATE PARK-REVOCABLE PERMIT-PACIFIC GAS AND ELECTRIC COMPANY:

On motion of Commissioner Bevcut, seconded by Commissioner Daly, the following resolution was duly adopted:

RE: No. 5082:

Revocable Permit to P. G. and E.- Approved:

RESOLUTION NO. 5082

RESOLVED, that this Commission does hereby grant a Revocable Permit to the Pacific Gas and Electric Co., for the installation of an Anchor in Golden Gate Park, as shown on their Drawing D-6377.

* * * * *

3. GOLDEN GATE PARK-SIGN INSTALLATION AND MAINTENANCE.

After discussion on motion of Commissioner Howe, seconded by Commissioner Conway, the following resolution was duly adopted:

RE: No. 508:

Authorizing D. P. W. to Handle Maintenance & Installation of Roadway Signs in G. G. Park-With Certain Provisions:

RESOLUTION NO. 508

RESOLVED, that this Commission does hereby authorize the Department of Public Works to take over installation and maintenance of traffic signs on roadways in Golden Gate Park, with the provision that the type of sign to be used and the proposed location for placement shall be approved by this Commission.

* * * * *

4. [illegible]

After discussion on the part of [illegible] and motion by Commissioner [illegible], seconded by Commissioner [illegible], the following resolution was duly adopted:

RE: No. 509:

Plans for Lower Pavilion Recommended-Approved:

RESOLUTION NO. 509.

RESOLVED, that this Commission does hereby approve the plans submitted by the Director of Public Works, for the reconstruction of Lower Pavilion; and

FURTHER RESOLVED, that the Director of Public Works be requested to proceed with the work with due possible speed to accomplish an economical result.

* * * * *

[illegible]

12/5/45

RECREATION COMMISSION
AND PARK DEPARTMENT

MINUTES

5. SAN FRANCISCO SENIOR CENTER-ACCEPTANCE OF GIFT.

On motion of Commissioner Veney, seconded by Commissioner Conway, the following resolution was duly adopted:

RESOLUTION NO. 5084

RES. NO. 5084: Acceptance of Gift of $15,000 from the S. F. Senior Center at Aquatic Park:

RESOLVED, that this Commission does hereby accept, with deep appreciation and gratitude, the gift from the San Francisco Senior Center in the amount of $15,000, which amount is to be used for purchase of an elevator, and for the necessary work around its installation in the space allotted at Aquatic Park to the Senior Center.

....

The Secretary was directed to send a letter of thanks to the San Francisco Senior Center.

* * * * *

6. LAKE MERCED-INSTALLATION OF AN OFFICE TRAILER:

On motion of Commissioner Hertz, seconded by Commissioner Conway the following resolution was duly adopted:

RESOLUTION NO. 5085

RES. NO. 5085: Prodanovich, Inc. Installation of Office Trailer-Lake Merced-Approved:

RESOLVED, that this Commission does hereby approve the request of Prodanovich, Inc., Contractors-Engineers, for permission to install an office trailer at the North East Corner of the intersection of Skyline Boulevard and Harding Boulevard for the exclusive use of the City of San Francisco Public Works Department Joint Engineer for the Lake Merced Force Main and Intercepting Sewer Job, subject to the approval of the San Francisco Water Department and the Bureau of Engineering.

* * * * *

7. ACCEPTANCE OF GIFT-FROM SAN FRANCISCO GIANTS:

On motion of Commissioner Hertz, seconded by Commissioner Herout, the following resolution was duly adopted:

RESOLUTION NO. 5086

RES. NO. 5086: Acceptance of Gift from S.F. Giants - $10,000- Approved:

RESOLVED, that this Commission does hereby approve the acceptance of a gift of $10,000 presented to the General Manager by the San Francisco Giants with the following provisions:

1. That the money shall be used solely for the purpose of promoting baseball within the Recreation and Park Department's program;

2. That all expenditures shall be subject to the approval of the Recreation and Park Commission;

(continued)

COMMISSION COMMITTEE
AND STAFF REPORTS:

(CONTINUED)

7. ACCEPTANCE OF GIFT FROM SAN FRANCISCO GIANTS:

(CONTINUED)

3. That the money shall be spent within the next three years.

AND, BE IT FURTHER RESOLVED, that this money shall be deposited in the Treasury of the City and County of San Francisco, to be credited to a special account, and that no expenditure shall be made from such fund without the approval of the Recreation and Park Commission.

....

The Secretary was directed to send a letter of thanks to the San Francisco Giants.

* * * * *

8. DECLARATION OF EMERGENCY-STRAWBERRY HILL AND MERCED HEIGHTS PLAYGROUND-AND REDUCING AMOUNT OF SUPPLEMENTAL APPROPRIATION-RESOLUTION NO. 5089

On motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was duly adopted:

RES. NO. 5089:

Declaration of Emergency-Strawberry Hill and Merced Heights Playground and Authorizing Reduction Supplemental Appropriation Res. #5046 From $12,490 to $2,490:

RESOLUTION NO. 5089

RESOLVED, that this Commission does hereby declare that emergency conditions exist at Strawberry Hill and at Merced Heights Playground so that Director of Public Works may proceed with work provided by Resolution No. 5046 adopted December 6, 1962, which requested a supplemental appropriation in the amount of $12,490.00; and,

BE IT FURTHER RESOLVED, that the amount of said Supplemental Appropriation be reduced to $2,490.00 inasmuch as cost of reinforcement of concrete retaining wall at South end of Merced Heights Playground has been reduced from $7,200.00 to $5,000.00.

* * * * *

9. [illegible]

On motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was duly adopted:

RES. NO. 5090:

Installation of temporary [illegible] at Sunset Reservoir - Approved:

RESOLUTION NO. 5090

RESOLVED, that this Commission does hereby approve the installation of a temporary telephone booth near the entrance to Sunset Reservoir, which will replace the present booth from the Park Commission

* * * * *

SECRETARY'S

COMMISSION COMMITTEE
AND STAFF REPORTS:

10. PERRY PARK:

Commissioner Herz reported that the architects were proceeding with the preparation of the plans for the Perry Park project.

* * * * *

ADJOURNMENT:

There being no further business, President Haas declared the meeting adjourned at 4 P.M.

* * * * *

Respectfully submitted,

Mary E. Connolly

MARY E. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MEC:ME

12/10/42


END